

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio,
Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104

Email Id.: vishakhaj@mplindia.in Website: www.mplindia.in, Tel. 28455450, 28458967

Date: 22nd January, 2021

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 526143

Subject: Voting Result and Scrutinizers Report.

Dear Sir,

With reference to captioned subject and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and scrutinizers report in respect of resolution considered by the shareholders which was proposed in the Postal ballot Notice dated Wednesday, 23rd December, 2020 for your reference.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For MPL Plastics Limited,



Vishakha Jain
Company Secretary and Compliance Officer
Ecsin No.: EA054275A000002982



Company name	MPL PLASTICS LIMITED
Date of the Postal Ballot	21 st January, 2021
Total number of shareholders on Cut-off date	10563
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter group	0
Public	0
Number of shareholders attended the meeting through video conferencing.	N.A.

Details of the Agenda:

Sr. No.	Details of Agenda	Resolution Required	Mode of Voting
1	Reclassification of Mr. Ajay Dinesh Vaghani, Mrs. Priti Nilesh Vaghani, Mrs. Jyoti Dinesh Vaghani, Mr. Chiranjiv Ishwarlal Vaghani, Mr. Dinesh Ishwarlal Vaghani, Mr. Jai Prakash Ishwarlal Vaghani, Mr. Nilesh Ishwarlal Vaghani, Mrs. Yogini Chiranjiv Vaghani and Mr. Yogesh Ishwarlal Vaghani from Promoter to Public category	Ordinary	Remote E-voting and Postal Ballot (Passed with requisite majority)



Details of Invalid Votes:

Category	No. of votes
Promoter and Promoter group	0
Public Institutions	0
Public – Non Institutions	0

For MPL PLASTICS LIMITED,

V Jain

Vishakha Jain
Company Secretary and Compliance Officer
Ecsin No.: EA054275A000002982



MPL PLASTICS LIMITED

Resolution Required : Ordinary
Reclassification of Mr. Ajay Dinesh Vaghani, Mrs. Priti Nilesh Vaghani, Mrs. Jyoti Dinesh Vaghani, Mr. Chiranjiv Ishwarlal Vaghani, Mr. Dinesh Ishwarlal Vaghani, Mr. Jai Prakash Ishwarlal Vaghani, Mr. Nilesh Ishwarlal Vaghani, Mrs. Yogini Chiranjiv Vaghani and Mr. Yogesh Ishwarlal Vaghani from Promoter to Public category

Whether promoter / promoter group are interested in the Agenda / resolution ?	Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100	No		
promoter and promoter group	E-voting	Poll	4150977	420000	10.11	420000	0	100	0	0		
				0	0	0	0	0	0	0	0	
				2967717	71.50	2967717	0	100	0	0	0	
				Total	81.61	3387717	0	100	0	0	0	0
Public Institutions	E-voting	Poll	1800	0	0	0	0	0	0			
				0	0	0	0	0	0	0		
				0	0	0	0	0	0	0	0	
				Total	0	0	0	0	0	0	0	0
Public Non Institutions	E-voting	Poll	8344323	1865	0.02	1245	620	66.76	33.24			
				0	0	0	0	0	0	0		
				13910	0.17	13910	0	100	0	0	0	
				Total	0	0	620	66.76	33.24	0	0	0
Total	Total	Total	8344323	15775	0.19	15155	620	96.07	3.93			
			12497100	3403492	27.23	3402872	620	99.98	0.02	0.02		



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Declaration of Results of voting through Postal Ballot Process of the Company on 21st January, 2021

(Consolidated Results of remote e-voting and ballot papers)

In terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder, Secretarial Standard-2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility and postal ballot facility to its members to vote on the resolution which was proposed at the Postal Ballot Notice dated 23rd December, 2020.

The Company had appointed Mr. Shailesh Kachalia, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the remote e-voting and Postal Ballot Process.

The Scrutinizer has submitted his Report after scrutiny of the remote e-voting and Postal Ballot Process.

On the basis of the above Report, it is hereby declared that the resolution as stated in the Notice of the Postal Ballot has been duly passed with the requisite majority as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		Favour	Against	Invalid	
1.	Reclassification of Mr. Ajay Dinesh Vaghani, Mrs. Priti Nilesh Vaghani, Mrs. Jyoti Dinesh Vaghani, Mr. Chiranjiv Ishwarlal Vaghani, Mr. Dinesh Ishwarlal Vaghani, Mr. Jai Prakash Ishwarlal Vaghani, Mr. Nilesh Ishwarlal Vaghani, Mrs. Yogini Chiranjiv Vaghani and Mr. Yogesh Ishwarlal Vaghani from Promoters to Public Category	3402872	620	0	Ordinary
	Percentage	99.98	0.02	0	-



MPL PLASTICS LIMITED

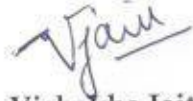
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The Scrutinizer's Report is annexed herewith.

For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer

Place: Thane

Date : 22nd January, 2021

Encl: As above



SHAILESH KACHALIA
Practicing Company Secretary
Om Sri Co-op. Hsg. Society Ltd., A wing, Flat no. 7, 1st Floor,
Near Shanti Ashram, Borivali (W), Mumbai 400 103.
Cell. 9892534153
Email: shaileshmay@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mrs Vishakha Jain,
Company Secretary and Compliance Officer
MPL Plastics Limited ("the Company")
Thane.

Dear Sir,

I, Shailesh Kachalia, Practising Company Secretary had been appointed as Scrutinizer by the Board of Directors of MPL Plastics Limited ("The Company") having its Registered office at at 2, Ashish Warehouse Corporation, Punjab foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104 for the purpose of Postal Ballot carried out as per section 108 and 110 of the Companies Act, 2013 read with the Rule 22 of Companies (Management and Administration Rules), 2014 and secretarial Standards -2 (SS-2) in connection with the passing of the ordinary resolution as mentioned in the notice of Postal Ballot dated 23rd December, 2020.

I submit my report as under:-

1. The despatch of Postal ballot notice was completed on 23rd December, 2020.
2. The remote e-voting remained open from 23rd December, 2020 (09.00 a.m.) to 21st January, 2021 (05.00 p.m.)
3. The last date of receipt of Postal Ballot Form was Thursday, 21st January, 2021 (05.00 p.m.)
4. The shareholders holding shares on the "cut off" date i.e. 18th December, 2020 were entitled to vote on proposed resolution.
5. 5 Postal Ballot forms were received and 63 shareholders cast their vote on remote e-voting platform.
6. At the end of voting period on Thursday, 21st January, 2021 (5.00 p.m.) I received from the office of the RTA all the Postal Ballot Forms received from Shareholders.
7. The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes remote e-voting is as under:-



SHAILESH KACHALIA
Practicing Company Secretary
Om Sri Co-op. Hsg. Society Ltd., A wing, Flat no. 7, 1st Floor,
Near Shanti Ashram, Borivali (W), Mumbai 400 103.
Cell. 9892534153
Email: shaileshmay@gmail.com

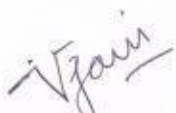
RESOLUTION

Reclassification of Mr. Ajay Dinesh Vaghani, Mrs. Priti Nilesh Vaghani, Mrs. Jyoti Dinesh Vaghani, Mr. Chiranjiv Ishwarlal Vaghani, Mr. Dinesh Ishwarlal Vaghani, Mr. Jai Prakash Ishwarlal Vaghani, Mr. Nilesh Ishwarlal Vaghani, Mrs. Yogini Chiranjiv Vaghani and Mr. Yogesh Ishwarlal Vaghani from Promoters to Public Category.

* Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	0
3402872	99.98%	620	0.02	0

Counter signed by:
For MPL Plastics Limited

✓
Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888
UDIN No.: F001391B002120310


Vishakha Jain
Company Secretary and Compliance Officer
Ecsin No.: EA054275A000002982

Date: 22nd January, 2021

Date: 22nd January, 2021

