

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

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

Date: 15th April, 2022

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 Tuesday, 8th March 2022 for your reference.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



Pankaj Bhaya
Chief Financial Officer

Company name	MPL PLASTICS LIMITED
Date of the Postal Ballot	14 th April 2022
Total number of shareholders on Cut-off date	11998
Number of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter group	N.A.
Public	N.A.
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	Shareholder's approval for making an application under Section 10 of Insolvency and Bankruptcy Code, 2016	Special	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



PANKAJ BHAYA
CHIEF FINANCIAL OFFICER

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

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

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

Declaration of Results of voting through Postal Ballot process obtained on 14th April 2022

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

In terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder, and Secretarial Standard-2, the Company extended remote e-voting facility and voting through Postal ballot process to its members to vote on the resolution which were proposed through Postal Ballot Notice dated 8th March, 2022.

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

The Scrutinizer has submitted his Report after scrutiny of the remote e-voting and voting through ballot ballot process.

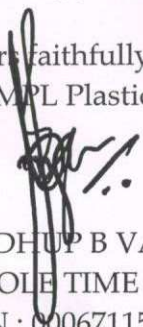
On the basis of the above Report, it is hereby declared that the resolution as stated in the Postal Ballot Notice dated 8th March, 2022 have been duly passed with the requisite majority as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		In favour	Against	Invalid	
1.	Shareholders approval for making an application under Section 10 of Insolvency and Bankruptcy Code, 2016	3304199	014343	0	Special
	Percentage	99.57	0.43	0	

The Scrutinizer's Report is annexed herewith.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



MADHUP B VAGHANI
WHOLE TIME DIRECTOR
(DIN : 00067115)

Place: Thane

Date: 15th April 2022

SHAILESH KACHALIA

Company Secretaries

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,
Shri Madhup Bansilal Vaghani
Chairman,
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 Special Resolution as mentioned in the notice of Postal Ballot dated 8th March 2022.

I submit my report as under:-

1. The despatch of Postal ballot notice was completed on 16th March, 2022
2. The e-voting and voting through Postal Ballot remained open from 16th March 2022 (09.00 a.m.) to 14th April 2022 (05.00 p.m.)
3. The last date of receipt of Postal Ballot Form was Thursday, 14th April 2022 (05.00 p.m.)
4. The shareholders holding shares on the "cut off "date i.e. 11th March 2022 were entitled to vote on proposed resolution.
5. 49 shareholders cast their vote on e-voting platform.
6. At the end of voting period on Thursday, 14th April 2022 (5.00 p.m.) No Postal Ballots were received at the office of the RTA.
7. The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes e-voting is as under:-



RESOLUTION

Shareholders approval to make an application under section 10 and other applicable provisions of the Insolvency and Bankruptcy code, 2016 ("IBC, 2016")

(i) Voted in Favour of the Resolution.

Type of voting	Number of Members Voted	Numbers of votes cast in favour of the resolution	% of Total Number of Valid Votes cast
E-voting	42	3304199	100.00
Postal Ballot	0	0	00.00
Total		3304199	100.00

(ii) Voted against the Resolution.

Type of voting	Number of Members Voted	Numbers of votes cast against the resolution	% of Total Number of Valid Votes cast
E-voting	7	14343	100.00
Postal Ballot	0	0	00.00
Total		14343	100.00

(iii) Invalid Votes:-

Type of Voting	Total Numbers of Members whose votes were declared Invalid	Total Number of votes Cast by them
E-voting	0	0
Postal Ballot	0	0
Total	0	0



SHAILESH KACHALIA

Company Secretaries

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

Counter signed by:

For MPL Plastics Limited

MADHUP B VAGHANI
WHOLE TIME DIRECTOR
(DIN : 00067115)

Date: 15th April 2022

Shailesh Kachalia
Scrutinizer
Practising Company Secretary
C.P. No. 3888



Date: 15th April, 2022

UDIN : F001391D000125647

MPL PLASTICS LIMITED	
Format for Voting Results	
Date of EGM	14 th April 2022 (through Postal ballot process)
Total Nos. of Shareholders as on Record date	11998
No. of shareholders present in the meeting either in person Or through Proxy :	0
Promoter and Promoter's group : Public :	
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter's group : Public :	0



MPL PLASTICS LIMITED

Shareholders approval for making an application under Section 10 of Insolvency and Bankruptcy Code, 2016

Resolution Required : Special		Shareholders approval for making an application under Section 10 of Insolvency and Bankruptcy Code, 2016						
Whether promoter / promoter group are interested in the Agenda / resolution ?	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of votes against on votes polled
promoter and promoter group	E-voting	2999877	2883274	96.1131	2883274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2883274	96.1131	2883274	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9495423	435268	4.5840	420925	14343	96.7048	3.2952
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		435268	4.5840	420925	14343	96.7048	3.2952
Total		12497100	3318542	26.5547	3304199	14343	99.5678	0.4322

