

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 pankaj@mplindia.in,

Website: www.mplindia.in, Tel. 28455450, 28458967

Date: 29th September, 2022

To,
Corporate Relation Department,
BSE Limited,
P.J.Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 526143

Subject : Voting Results

Dear Sir,

Pursuant to Clause 44 of the Listing Obligations, we enclose herewith consolidated scrutinizer report, chairman declaration and voting results in respect of resolutions passed by the shareholders at 30th Annual General Meeting of the Company held on 29th September, 2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



Vishakha Jain
Company Secretary and
Compliance Officer

Encl. as above.

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**Declaration of Results of voting in relation to the 30th Annual
General Meeting of the Company held on 29th September, 2022**
(Consolidated Results of remote e-voting and 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 ballot papers to its members to vote on all the resolutions which were proposed at the 30th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022 at 9.30 a.m. at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane 401 104.

The Company had appointed Mr Shailesh Kachalia, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by ballot papers under taken at the aforementioned AGM.

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

On the basis of the above Report, it is hereby declared that all the resolutions as stated in the Notice of the 30th AGM 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.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of the Directors and the Auditors thereon.	2885095	4848	0	Ordinary
	PERCENTAGE	99.83 %	0.17 %	0 %	

2.	To appoint a director in place of Mrs. Radhika Rane (DIN: 08126818), who retires by rotation and being eligible, offers herself for re-appointment.	2885095	4848	0	Ordinary
	PERCENTAGE	99.83 %	0.17 %	0 %	
3.	To Pass the following resolution as Special Resolution for appointment of Shri Gopal Ajay Malpani (DIN : 02043728) as Independent Director of the Company.	2885006	4937	0	Special
	PERCENTAGE	99.83 %	0.17 %	0	

The Scrutinizer's Report is annexed herewith.

For MPL PLASTICS LIMITED



Madhup B. Vaghani
Whole-Time Director
DIN: 00067115

Place: Thane

Date : 29th September, 2022

Encl: As above

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.

Tel. (O) 91-22-28939347, 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,
Vishakha Jain
Company Secretary and
Compliance Officer
MPL Plastics Limited ("the Company")
Thane.

I, Shailesh Kachalia, Practising Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by ballot papers as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2, on the resolutions as set out in the Notice of the 30th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 29th September, 2022 at 9.30 a.m. at 2, Ashish Warehouse Corporation, Punjab Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane., Pin - 401 104.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Secretarial Standards relating to voting through electronic means (i.e. by remote e-voting and voting by ballot papers) for the resolutions as set out in the Notice of the 30th AGM of the members of the Company. My responsibility as a Scrutinizer, for voting by remote e-voting and ballot papers, is restricted to prepare and hand over the consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility.
2. I hereby submit my consolidated scrutinizer's report on the results of voting (i.e. by remote e-voting and ballot papers) enclosed as Annexure I.



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.

Tel. (O) 91-22-28939347, Cell. 9892534153

Email: shaileshmay@gmail.com

3. The electronic data and all other relevant records relating to the said voting is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Shail A-K

Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888

UDIN : **F001391D001077061**

Date: 29th September, 2022

Counter signed by:
For MPL Plastics Limited

Vishakha Jain

Vishakha Jain
Company Secretary and Compliance Officer
(DIN: 00067115)

Date: 29th September, 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.
Tel. (O) 91-22-28939347, Cell. 9892534153
Email: shaileshmay@gmail.com

ANNEXURE I

Item no. of the Notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	
1.	2885095	99.83	4848	0.17	0
2.	2885095	99.83	4848	0.17	0
3.	2885006	99.83	4937	0.17	0

Counter signed by:
For MPL Plastics Limited

SK-KACHALIA



Shailesh Kachalia

Scrutinizer

Practising Company Secretary

CP.NO. 3888

UDIN : **F001391D001077061**

Vishakha Jain

Company Secretary and Compliance Officer and

Date: 29th September, 2022

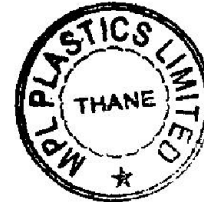
Date: 29th September, 2022



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of the Directors and the Auditors thereon.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2883274	96.1131	2883274	0	100.0000	0.0000
	Poll	2999877	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2999877	2883274	96.1131	2883274	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6669	0.0702	1821	4848	27.3054	72.6946
	Poll	9495423						
	Postal Ballot (if applicable)							
	Total	9495423	6669	0.0702	1821	4848	27.3054	72.6946
Total		12497100	2889943	23.1249	2885095	4848	99.8322	0.1678
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

^ this fields are optional

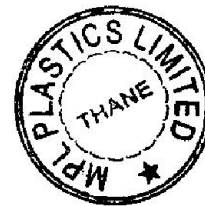
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs.Rachika Rane (DIN : 08126818) who retires by rotation and being eligible, offers herself for re-appointment.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2883274	96.1131	2883274	0	100.0000	0.0000
	Pol	2999877	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2999877	2883274	96.1131	2883274	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0	0
	Pol	1800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6669	0.0702	1821	4848	27.3054	72.6946
	Pol	9495423	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9495423	6669	0.0702	1821	4848	27.3054	72.6946
Total		12497100	2889943	23.1248	2885095	4848	99.8322	0.1678
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To pass the following resolution as a Special Resolution for appointment of Shri Gopal Ajay Malpani (DIN : 02043728) as an Independent Director of the Company.				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2883274	96.1131	2883274	0	100.0000	0.0000
	Poll	2999877	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2999877	2883274	96.1131	2883274	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6669	0.0702	1732	4937	25.9709	74.0291
	Poll	9495423	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9495423	6669	0.0702	1732	4937	25.9709	74.0291
Total		12497100	2889943	23.1249	2885006	4937	99.8292	0.1708
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							A/c Note	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

