

# 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

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## MPL PLASTICS LIMITED

### Gist of the proceedings of the 30<sup>th</sup> Annual General Meeting of MPL Plastics Limited held on 29<sup>th</sup> September, 2022

The 30th Annual General Meeting of the Members of the Company was held on 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, Pin – 401 104.

Shri Madhup B. Vaghani, Chairman chaired the proceedings of the meeting.

Total 32 members attended the meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2022 and its future outlook.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Agreement, the Company had extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on 26<sup>th</sup> September, 2022 and ended at 5.00 p.m. on 28<sup>th</sup> September, 2022.

He further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (“CDSL”) as the agency to provide e-voting facility and have appointed Shri Shailesh Kachalia, Company Secretary in Practice, Mumbai as the Scrutinizer for the purpose of scrutinizing the ballot paper and remote e-voting process.

Thereafter, all the 3 resolutions required to be passed were read by the Chairman. On the invitation of the Chairman, several members addressed the Meeting, gave their suggestions and sought clarifications on the Company’s accounts and businesses.

Thereafter, the Chairman asked the shareholders present at the meeting to cast their votes by filling the ballot papers available at the venue of the meeting, if they who have not cast their vote through remote e-voting.

The Chairman announced that the e-voting results along with the consolidated scrutinizer’s report shall be placed on the website of the Company and the website of CDSL and will be delivered to BSE Limited and notice board at the Registered office.

The resolutions considered by the members related to the following:

**Ordinary Business :**

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.  
(Ordinary Resolution).
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. (Ordinary Resolution)

**Special Business :**

3. To Pass the following resolution as Special Resolution for appointment of Shri Gopal Ajay Malpani (DIN : 02043728) as Independent Director of the Company. (Special Resolution).

**For MPL PLASTICS LIMITED**



VISHAKHA JAIN

COMPANY SECRETARY AND COMPLIANCE OFFICER