

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.: vishakhaj@mplindia.in, Website: www.mplindia.in,

Date: 13th May, 2023

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 resolutions considered by the shareholders which was proposed in the Postal ballot Notice dated Monday, 10th April, 2023 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



Company name	MPL PLASTICS LIMITED
Date of the Postal Ballot	12 th May, 2023
Total number of shareholders on Cut-off date	12406
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.

Sr.No.	Details of Agenda	Resolution Required	Mode of Voting
1	APPROVAL OF REAPPOINTMENT OF MR. MADHUP BANSILAL VAGHANI AS A WHOLE TIME DIRECTOR OF THE COMPANY	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



VISHAKHA JAIN
COMPANY SECRETARY AND
COMPLIANCE OFFICER



MPL PLASTICS LIMITED

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Declaration of Results of voting through Postal Ballot process obtained on 12th May, 2023

(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 resolutions which were proposed through Postal Ballot Notice dated 10th April, 2023.

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 postal ballot.

On the basis of the above Report, it is hereby declared that the resolution as stated in the Postal Ballot Notice dated 10th April, 2023 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.	Approval of Re-appointment of Mr. Madhup Bansilal Vaghani as Whole Time Director of the Company.	2898508	4	0	Special
	Percentage	99.9999	0.0010	0	

The Scrutinizer's Report is annexed herewith.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



MADHUP B VAGHANI
WHOLE TIME DIRECTOR
(DIN : 00067115)

Dtd. 13th May 2023

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 Resolutions as mentioned in the notice of Postal Ballot dated 10th April 2023.

I submit my report as under :-

1. The despatch of Postal ballot notice was completed through Email on 12TH APRIL, 2023
2. The e-voting and voting through Postal Ballot remained open from 12th April, 2023 (09.00 a.m.) to 12th May, 2023 (05.00 p.m.)
3. The last date of receipt of Postal Ballot Form was Friday, 12th May, 2023 (05.00 p.m.)
4. The shareholders holding shares on the "cut off " date Friday, i.e. 7th April, 2023 were entitled to vote on proposed resolution.
5. 57 shareholders cast their vote on e-voting platform for Resolution at the end of voting period on Friday, 12th May, 2023 (5.00 p.m.)
6. The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes e-voting and postal ballot are as under:-

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

Resolution

Approval of Re-appointment of Mr. Madhup Bansilal Vaghani as a Whole Time Director of the Company.

(i) Voted in Favour of the Resolution.

Type of voting	Number of shares Voted	Numbers of votes cast in favour of the resolution	% of Total Number of Valid Votes cast
E-voting	2898512	2898508	99.9999
Postal Ballot	0	0	0
Total	2898512	2898508	99.9999

(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	4	4	0.0263
Postal Ballot	0	0	0.00
Total	4	4	0.0263

(iii) Invalid Votes:-

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

A handwritten signature in blue ink, appearing to read 'Vjain'.

VISHAKHA JAIN
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Date: 13th May, 2023

A simple handwritten checkmark in blue ink.



Shailesh Kachalia
Scrutinizer
Practising Company Secretary

C.P. No. 3888
UDIN no. **F001391E000301746**

Date: 13th May, 2023

MPL PLASTICS LIMITED

Format for Voting Results

Date of EGM	12 TH MAY 2023 (through Postal ballot process)
Total Nos. of Shareholders as on Record date	12406
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	0
Promoter and Promoter's group :	
Public :	



MPL PLASTICS LIMITED

APPROVAL OF RE-APPOINTMENT OF MR. MADHUP BANSILAL VAGHANI AS A WHOLE TIME DIRECTOR OF THE COMPANY

Resolution Required : Special		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		
									(1)	(2)	(3)
promoter and promoter group	E-voting	2999877	2883274	96.1131	2883274	0	100.00	0	0		
	Poll		0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total	2999877	2883274	96.1131	2883274	0	100.00	0	0		
Public Institutions	E-voting	1800	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0	0		
	Postal Ballot (if applicable)										
	Total	1800	0	0	0	0	0	0	0		
Public Non Institutions	E-voting	9495423	15238	0.1605	15234	4	98.9737	0.0263			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)										
	Total	9495423	15238	0.1605	15234	4	99.9737	0.0263			
Total		12497100	2898512	23.1935	2898508	4	99.9999	0.0001			

