

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

28th September, 2023

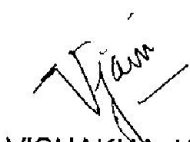
To,
Corporate Relations Department,
BSE Limited,
P.J.Towers,
Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526143

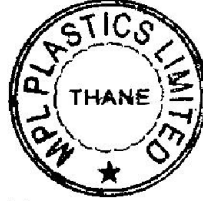
Dear Sir,

We are enclosing herewith copy of the Consolidated Scrutinizer's Report along with the Chairman Declaration in respect of resolutions passed by the shareholders at their Annual General Meeting held on 28th September 2023.

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 31st Annual General Meeting of the Company held on 28th September, 2023

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

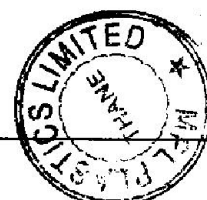
In terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder, and Secretarial Standard-2, the Company extended remote e-voting facility and voting through ballot papers to its members to vote on all the resolutions which were proposed at the 31st Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2023 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 31st 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, 2023 and the Reports of the Directors and the Auditors thereon.	2905568	30	0	Ordinary
	PERCENTAGE	99.99	0	0	



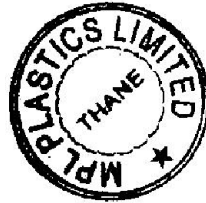
2.	To appoint a director in place of Mr. Madhup Bansilal Vaghani (DIN: 00067115), who retires by rotation and being eligible, offers himself for re-appointment.	2900568	5030	0	Ordinary
	PERCENTAGE	99.83 %	0.17 %	0 %	
3.	To Pass the resolution as Special Resolution for appointment of Shri Devendra Negi (DIN : 0727105) as Independent Director of the Company.	2900568	5030	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 : 28th September, 2023

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

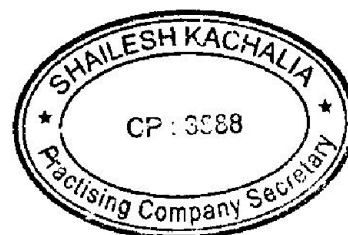
Consolidated Scrutinizer's Report

[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 31st Annual General Meeting (AGM) of the Members of the Company, held on Thursday, 28th September, 2023 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 31st 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,

Counter signed by:
For MPL Plastics Limited

Shail A.K

Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888

UDIN : **F001391E001109531**

Date: 28th September, 2023

Vjain

Vishakha Jain
Company Secretary and Compliance Officer



Date: 28th September, 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.
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ANNEXURE I

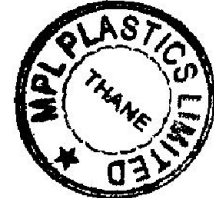
Item no. of the Notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	
1.	2905568	99.99	30	0.00	0
2.	2900568	99.83	5030	0.17	0
3.	2900568	99.83	5030	0.17	0

Counter signed by:
For MPL Plastics Limited

Shail A.K.

Shailesh Kachalia
Scrutinizer
Practising Company Secretary
CP.NO. 3888
UDIN : **F001391E001109531**


Vishakha Jain



Company Secretary and Compliance Officer and

Date: 28th September, 2023

Date: 28th September, 2023

