

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: 28th September, 2023

To,
Corporate Relations 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 voting results in respect of resolutions passed by the shareholders at 31st Annual General Meeting of the Company held on 28th September, 2023.

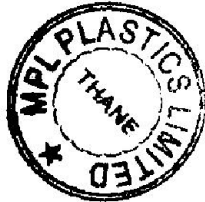
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer



Encl. as above.

MPL PLASTICS LIMITED
Format for Voting Results

Date of AGM 28th SEPTEMBER, 2023
 Total Nos. of Shareholders as on Record date 12295
 No. of shareholders present in the meeting either in person 33 Members
 Or through Proxy :
 Promoter and Promoter's group : 2
 Public : 31
 No. of shareholders attended the meeting through Video Conferencing 0
 Promoter and Promoter's group :
 Public :

MPL PLASTICS LIMITED

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.

Resolution Required : Ordinary

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) = $\frac{(2)}{(1)} \times 100$	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	2999877	2883274	96.11	2883274	0	100	0
	Poll		0	0	0	0	0	0
	Total		2883274	96.11	2883274	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9495423	22324	0.23	22294	30	99.86	0.13
	Poll		0	0	0	0	0	0
	Total		22324	0.23	22294	30	99.86	0.13
Total		12497100	2905598	23.25	2905568	30	99.99	0.00




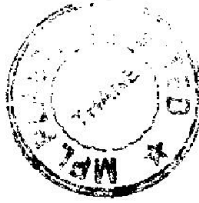
M. J. Man

MPL PLASTICS LIMITED

Resolution Required : Ordinary

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.

Whether promoter / promoter group are interested in the Agenda / resolution ?	Mode of Voting	No. of shares held	No					
			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
Category		(1)	(2)	(3)={2/(1)}*100	(4)	(5)	(6)={4/(2)}*100	(7)={5/(2)}*100
Promoter and Promoter Group	E-voting	2999877	2883274	96.11	2883274	0	100	0
	Poll		0	0	0	0	0	0
	Total		2883274	96.11	2883274	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9495423	22324	0.23	17294	5030	77.47	22.53
	Poll		0	0	0	0	0	0
	Total		22324	0.23	17294	5030	77.47	22.53
Total		12497100	2905598	23.25	2900568	5030	99.83	0.17

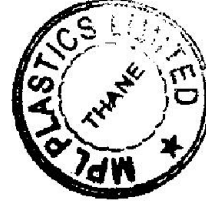
MPL PLASTICS LIMITED

Resolution Required : Special

3. To appoint Shri Devendra Negi (DIN : 0727105) as Independent Director of the Company.

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	Yes			% of votes against on votes polled (7)={5/(2)}*100
					No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)={4/(2)}*100	
Promoter and Promoter Group	(1)							
	E-voting	2999877	2883274	96.11	2883274	0	100	0
	Poll		0	0	0	0	0	0
Total			2883274	96.11	2883274	0	100	0
Public Institutions	E-voting	1800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	9495423	22324	0.23	17294	5030	77.47	22.53
	Poll		0	0	0	0	0	0
	Total		22324	0.23	17294	5030	77.47	22.53
Total		12497100	2905598	23.25	2900568	5030	99.83	0.17



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