

MPL PLASTICS LIMITED

(formerly known as MILTON 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.: pankaj@mplindia.in, Website: www.mplindia.in

Declaration of Results of voting in relation to the 23rd Annual General Meeting of the Company held on 29th September, 2015

(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 23rd Annual General Meeting (AGM) of the Company held on Tuesday, the 29th September, 2015 at 10.00 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 undertaken at the aforementioned AGM.

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

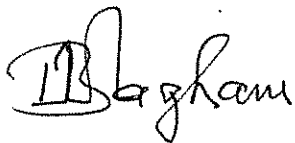
On the basis of the above Report, it is hereby declared that all the resolutions as stated in the Notice of the 23rd AGM have been duly passed with the requisite majority as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed as Ordinary/Special Resolution
		In favour	Against	Invalid	
1.	Adoption of : The audited financial statements of the Company for the financial year ended 31 st March, 2015 and the reports of the Board of Directors and the Auditors thereon.	3933575	10035	0	Ordinary
	Percentage	99.75	0.25	0	
2.	Re-appointment of Mr Bansilal I Vaghani, Director (DIN: 00067088), who retires by rotation.	3933575	10035	0	Ordinary
	Percentage	99.75	0.25	0	

3.	Re-appointment of Mr Madhup B. Vaghani, Director (DIN: 00067115), who retires by rotation.	3933575	10035	0	Ordinary
	Percentage	99.75	0.25	0	
4.	Ratification of appointment of statutory auditors made at the 23rd Annual General Meeting of the Company, and to fix their remuneration.	3933575	10035	0	Ordinary
	Percentage	99.75	0.25	0	
5	Approval of keeping of Register of Members.	3933575	10035	0	Special
	Percentage	99.75	0.25	0	
6.	Approval and allotment of 3,00,000 equity shares of Rs.10/- each fully paid up.	3933575	10035	0	Special
	Percentage	99.75	0.25	0	

The Scrutinizer's Report is annexed herewith.

For MPL PLASTICS LIMITED



Bansilal I. Vaghani
Director
DIN: 00067088

Place: Mumbai
Date : 30th September, 2015

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

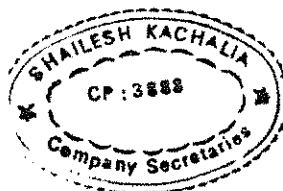
Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 23rd Annual General Meeting of the Equity Shareholders of MPL Plastics Limited held on 29th September, 2015 at 10.00 a.m. at its registered office at 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane – 401 104.

1. I, Shailesh Kachalia, practising Company Secretary have been appointed as a scrutinizer by the Board of Directors of MPL Plastics Limited (the Company) for the purpose of:
 - (i) Scrutinizing the e-voting process (remote e-voting) and Ballot Papers under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the resolutions contained in the notice to the 23rd Annual General Meeting (AGM) of the Equity shareholders of the Company, held on 29th September, 2015 at Registered office at 2, Ashish warehouse corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane – 401 104.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by ballot Papers at the AGM] for the resolutions contained in the Notice of 23rd AGM of the equity shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Ballot Papers at the AGM) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Ballot Papers at the AGM).



3. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and Ballot Papers at the AGM) as under:-

4.

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.	3933575	99.75	10035	0.25	0
2.	3933575	99.75	10035	0.25	0
3.	3933575	99.75	10035	0.25	0
4.	3933575	99.75	10035	0.25	0
5.	3933575	99.75	10035	0.25	0
6.	3933575	99.75	10035	0.25	0

5. The electronic data and all other relevant records relating to the e-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,

SHAILESH KACHALIA

PRACTISING COMPANY SECRETARY

CP.NO. 3888



For MPL PLASTICS LIMITED

BANSILAL I. VAGHANI

DIRECTOR (DIN 00067088)