

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 - 401 104
Tel. : 2845 5450 / 2845 8967 • E-mail : mplho@mplindia.in • Website : www.mplindia.in

Date: 26th September, 2024

To,

BSE Limited,

P.J. Towers, Dalal Street,

Fort, Mumbai 400001

Scrip Code: 526143

Subject: Scrutinizer's Report

Dear Sir/ Madam,

We enclosed herewith Scrutinizer's Report for 32nd Annual General Meeting held on 26th September, 2024 at the registered office of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For MPL Plastics Limited



Vishakha Jain

Company Secretary and Compliance Officer

Encl. as above

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head Office: A/B-201, Manas Building, Kharkar Alley, Thane West, Thane 400601.

Branch office: C/o. Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg, 2nd Floor, 23, P M Road, Fort, Mumbai 400001.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931

COMBINED SCRUTINIZER REPORT FOR THE RESULT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF VOTING CONDUCTED AT THE VENUE OF ANNUAL GENERAL MEETING THROUGH BALLOT FORM

To,

Madhup Bansilal Vaghani
Chairman

MPL PLASTICS LIMITED

2, Ashish Warehouse Corporation,
Punjab Industrial Estate, Near Classic Studio,
Mira Bhayandar Road, Kashimira, Mira Road East, Thane 401104.

Sub : Passing of Resolutions through Remote E-voting and through Ballot Form at the 32nd (Thirty Second) Annual General Meeting of MPL Plastics Limited held on Thursday, 26th September, 2024 at 9.30 a.m. (IST) at the) 2, Ashish Warehouse Corporation, Punjab Industrial Estate, Near Classic Studio, Mira Bhayandar Road, Kashimira, Mira Road East, Thane 401104.

The Board of Directors had appointed me as a Scrutinizer for the purpose of scrutinizing the e-voting process and voting through Ballot Form at the 32nd (Thirty Second) Annual General Meeting (AGM) of the Company.

The Remote E-voting had commenced on Monday, 23rd September, 2024 at 09.00 a.m. (IST) till Wednesday, 25th September, 2024 till 05.00 p.m. (IST). The Company had availed of the services of National Securities Depository Limited (CDSL), for providing facility of remote e-voting to the Shareholders of the Company.

At the end of the remote e-voting period on Wednesday, 25th September, 2024 at 05.00 p.m. (IST), the voting portal of the service provider was blocked forthwith. The limited information for the Shareholders who cast their votes, such as name, folio and number of shares held was obtained from the NSDL.



At the venue of the AGM, the facility to vote through Ballot Form was provided to facilitate those Shareholders present at the AGM who could not participate in the remote e-voting process.

After counting of votes conducted at the venue of AGM through Ballot Form, the remote e-voting results were duly unblocked by me as a scrutinizer on Thursday, 26th September, 2024 at 10.15 a.m. (IST) in the presence of two witnesses Ms. Hiral gada and Mr. Rakesh Margam.

At the venue of the AGM, 1 (One) Ballot box was kept for the purpose casting of votes which was locked in my presence with due identification mark placed by me. The locked Ballot box was subsequently opened in my presence and in the presence of two witnesses, as mentioned above, and the Ballot Forms were diligently scrutinized. The Ballot Forms were reconciled with the records maintained by the Registrar and the Share Transfer Agents, Link Intime India Private Limited. The Ballot Forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM through Ballot Forms.

The Result of the Remote E-voting together with that of voting conducted at the venue of AGM by way of Ballot Forms are as under:

RESOLUTION NO 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon including annexures thereto.

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	29,70,086	14,095	2984181	100%	Nil
Dissent	34	0	34	Negligible	
Total	29,70,120	14095	2984215	100%	

*Total members present 39 of which 11 members were present as proxy and 8 members already voted through Remote E-voting and 6 members abstained from voting.



RESOLUTION NO 2 - Ordinary Resolution

To appoint a Director in place of Mrs. Radhika Sameer Rane (DIN: 08126818), Woman, Non-Executive Non- Independent, who retires by rotation and, being eligible, offers herself for re-appointment, as a "Director" of the Company:

Item No.	Remote E-votes (Nos.)	Voting through Ballot Form at the AGM (Nos.)	Total (Nos.)	Percentage (%)	Invalid /Abstained Votes (Nos.)
Assent	2969986	14095	2984081	100%	Nil
Dissent	34	0	34	Negligible	
Total	2970020	14095	2984115	100%	

*Total members present 39 of which 11 members were present as proxy and 8 members already voted through Remote E-voting and 6 members abstained from voting.

The above Two (2) Resolutions stand passed with requisite majority.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of remote e-voting and manually in respect of the votes cast through Ballot Form by the shareholders of the Company at the venue of AGM. I shall arrange to hand over these records to the Chairman of the AGM or such person to be authorized by him in due course.

FOR VIKAS R CHOMAL AND ASSOCIATES



VIKAS R CHOMAL
PRACTICING COMPANY SECRETARIES
FCS NO.: 11623
COP: 12133



Date: 26.09.2024
Place: Thane

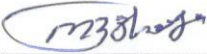
ICSI Firm Peer Review Reg No: S2013MH216500
ICSI UDIN: F011623F001323967

The following were the witnesses to the unblocking the votes cast through Remote E-voting and through Ballot Box.

1) Hiral 2) Rakesh

I have received the Report:-

Signature:





Chief Financial Officer

Date: 26.09.2024

Place: Thane