

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

Sub: Outcome of the 32nd (Thirty-Second) Annual General Meeting

Dear Sir/ Madam,

We enclosed herewith Gist of Proceeding for the 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

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Gist of the proceedings of the 32nd Annual General Meeting of MPL Plastics Limited held on 26th September, 2024

The 32nd Annual General Meeting of the Members of the Company was held on 26th September, 2024 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, Maharashtra, India - 401104.

Mr. Madhup B. Vaghani, Chairman chaired the proceedings of the meeting.

The Chairman welcomed all the shareholders.

Total 39 members attended the meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2024 and its future outlook.

With the consent of the Shareholders present, the Chairman took the Notice of the Meeting and the Report of the Statutory Auditors on the Audited Financial Statements for the Financial Year ended 31st March, 2024 and the Secretarial Audit Report for the Financial Year ended 31st March, 2024 as read.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, rules framed thereunder and the Listing Obligations, the Company had extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 am on 23rd September, 2024 and ended at 5.00 p.m. on 25th September, 2024.

He further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility and have appointed Mr. Vikas R. Chomal, Company Secretary in Practice, Thane as the scrutinizer for the purpose of scrutinizing the ballot paper and remote e-voting process.

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Thereafter, both the resolutions required to be passed were read by Chairman. On the invitation of the Chairman, several members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses.

Thereafter, the Chairman asked the shareholders present at the meeting to cast their votes by filing the ballot papers available at the venue of the meeting, if they have not casted their votes through remote e-voting.

The Chairman also informed that the results of the voting shall be declared within 2 (Two) working days of conclusion of the AGM and accordingly, the same forms a part of this summary of proceedings of AGM which is being submitted to the BSE Limited and will also be put up on the Company's website, viz.,www.mplindia.in.

The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be placed on the website of the Company and will be delivered to BSE Limited.

The resolutions considered by the members related to the following:

Ordinary Business:

1. 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.
2. 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.

Clarifications were then provided to the queries raised by the Shareholders on the financials and performance of the Company for the Financial Year 2023-24.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

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The AGM ended at 10:00 a.m. with vote of thanks by chairman.

As per the Report of the Scrutinizer dated 26th September, 2024 issued by Mr. Vikas R. Chomal, Company Secretary in Practice, all the above mentioned 2 (Two) Resolutions stand passed with requisite majority.

For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer