

Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: August 04, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai- 400001

Scrip Code : 540078

Sub: Disclosure of Voting Results of the 38th Annual General Meeting held on July 31, 2026

Dear Sir/Madam,

The 38th Annual General Meeting (AGM) of the Members of the Company was held on July 31, 2026. The details of the resolutions passed are as follows:

Sr. No.	Description of Resolutions	Manner of approval (E-voting)
1	Adoption of Financial Statements for the financial year ended 31 st March, 2026 and Reports of the Board of Directors and Auditors thereon.	Passed by majority
2	Declaration of Final Dividend on equity shares	Passed by majority
3	Appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) who retires by rotation and being eligible, offers himself for re-appointment	Passed by majority
4	Appointment of Mr. Ajit Eledath Venugopalan (DIN: 09439069) as an Independent Director of the Company.	Passed by majority
5	Re-appointment of Mr. Hasmukh Bhavanji Dedhia (DIN: 07510925) as an Independent Director of the Company.	Passed by majority
6	Appointment of Mr. Pankaj Janardan Gharat (DIN:11810105) as Executive Director (Non-Independent) of the Company.	Passed by majority
7	Approval for change in designation of Mr. Jagdish Liladhar Dedhia (DIN:01639945) from Chairman & Whole Time Director of the Company to Non-Executive (Non-Independent) Chairman of the Company and approval for remuneration payable thereof	Passed by majority
8	Approval for payment of remuneration to Mr. Jagdish Liladhar Dedhia (DIN:01639945), Non-Executive (Non-independent) Chairman of the Company for FY 2027-28	Passed by majority
9	Approval for change in designation of Mr. Sanjay Mavji Dedhia (DIN:01552883) from Managing Director of the Company to Executive Vice-Chairman and Managing Director of the Company and increase in remuneration.	Passed by majority

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
Village – Manik Nagar, Post – Majgaon,
Opp. Birla Carbon (I) Pvt. Ltd.,
Tal – Khalapur, Dist – Raigad,
Pin – 410 220, Maharashtra, INDIA

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

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10	Approval for variation in term of appointment of Mr. Manish Mavji Dedhia (DIN:01552841) as Managing Director & CFO of the Company and approval for remuneration thereof	Passed by majority
11	Approval for increase in borrowing limits of the Company u/s 180(1)(c) of the Companies Act, 2013 from ₹200 crores to ₹500 crores	Passed by majority
12	Approval for creation of security on the assets of the Company u/s 180(1)(a) of the Companies Act, 2013 upto to ₹500 crores	Passed by majority

Please find enclosed the following:

1. The details of voting results of the 38th Annual General Meeting of the Company held on July 31, 2026 in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM are enclosed herewith.

Please take the same on your record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Gargi Sawant
Company Secretary & Compliance Officer

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

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DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Format for Voting Results

Sr. No	Particulars		
1	Date of Annual General Meeting		July 31, 2026
2	Book Closure Date		Saturday, July 25, 2026 to Friday, July 31, 2026 (both days inclusive)
3	Total number of shareholders on record date		10635
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	6
		Public	38

FOR MITSU CHEM PLAST LIMITED

Gargi Sawant
Company Secretary & Compliance Officer

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
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Maharashtra, INDIA.

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Home Validate								
Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Financial Statements for the financial year ended 31st March, 2026 and Reports of the Board of Directors and Auditors thereon.			
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4371757	422914	9.6738	422914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422914	0	100.0000	0.0000
Total	Total	13577956	9624613	70.8841	9624613	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Add Notes

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/88/2 & 6/1,
Village – Manik Nagar, Post – Majgaon,
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend on equity shares for the financial year ended 31st March, 2026				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4371757	422914	9.6738	422914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422914	0	100.0000	0.0000
Total	Total	13577956	9624613	70.8841	9624613	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
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Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Jagdish Liladhar Dedhia (DIN: 01639945), who retires by rotation and being eligible, offers himself for reappointment					
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	5497451	59.7439	5497451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	5497451	59.7439	5497451	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4371757	422914	9.6738	422914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422914	0	100.0000	0.0000
Total	Total	13577956	5920365	43.6028	5920365	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
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Resolution (4)**Resolution required: (Ordinary / Special)**

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution consideredAppointment of Mr. Ajit Eledath Venugopalan (DIN: 09439069)
as an Independent Director of the Company

Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4371757	422914	9.6738	422913	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422913	1	99.9998	0.0002
Total	Total	13577956	9624613	70.8841	9624612	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing UnitsUnit-I: N-83/84, MIDC, Tarapur,
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Maharashtra, INDIA.Unit-II: J-237, MIDC, Tarapur,
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Maharashtra, INDIA.Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
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Home Validate								
Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hasmukh Bhavanji Dedhia (DIN: 07510925) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4371757	422914	9.6738	422914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422914	0	100.0000	0.0000
Total	Total	13577956	9624613	70.8841	9624613	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
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Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered					Appointment of Mr. Pankaj Janardan Gharat (11810105) as Executive Director (Non-Independent) of the Company.				
Category	Mode of voting	No. of shares held	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	
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	9201699	9201699	100.0000	9201699	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000	
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	4500	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting	4371757	422914	9.6738	422913	1	99.9998	0.0002	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	4371757	422914	9.6738	422913	1	99.9998	0.0002	
Total	Total	13577956	9624613	70.8841	9624612	1	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Manufacturing Units

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mr. Jagdish Liladhar Dedhia (DIN:01639945) from Chairman & Whole Time Director of the Company to Non-Executive (Non-Independent) Chairman of the Company and approval for the remuneration payable thereof.				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	5497451	59.7439	5497451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	5497451	59.7439	5497451	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4371757	422914	9.6738	422914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422914	0	100.0000	0.0000
Total	Total	13577956	5920365	43.6028	5920365	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
Village – Manik Nagar, Post – Majgaon,
Opp. Birla Carbon (I) Pvt. Ltd.,
Tal – Khalapur, Dist – Raigad,
Pin – 410 220, Maharashtra, INDIA

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Home Validate								
Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Remuneration to Mr. Jagdish Liladhar Dedhia (DIN: 01639945), Non-Executive, (Non-Independent) Chairman of the Company, for the Financial Year 2027-28				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	5497451	59.7439	5497451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	5497451	59.7439	5497451	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4371757	422914	9.6738	422914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422914	0	100.0000	0.0000
Total	Total	13577956	5920365	43.6028	5920365	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
Village – Manik Nagar, Post – Majgaon,
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Tal – Khalapur, Dist – Raigad,
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Home		Validate						
Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for change in designation of Mr. Sanjay Mavji Dedhia (DIN: 01552883) from Managing Director of the Company to Executive Vice Chairman and Managing Director of the Company and increase in remuneration				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	3824464	41.5626	3824464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	3824464	41.5626	3824464	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4371757	422914	9.6738	422914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422914	0	100.0000	0.0000
Total	Total	13577956	4247378	31.2814	4247378	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
Village – Manik Nagar, Post – Majgaon,
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Home		Validate						
Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for variation, in term of appointment of Mr. Manish Mavji Dedhia as Managing Director and CFO of the Company and of remuneration				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	4371621	47.5088	4371621	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	4371621	47.5088	4371621	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4371757	422914	9.6738	422913	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422913	1	99.9998	0.0002
Total	Total	13577956	4794535	35.3112	4794534	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
Village – Manik Nagar, Post – Majgaon,
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Home Validate								
Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in borrowing limits of the Company u/s 180(1)(c) of the Companies Act, 2013 from ₹200 crores to ₹500 crores				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4371757	422914	9.6738	422914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422914	0	100.0000	0.0000
Total	Total	13577956	9624613	70.8841	9624613	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
Village – Manik Nagar, Post – Majgaon,
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Home		Validate						
Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of security on the assets of the Company upto ₹500 crores u/s 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9201699	9201699	100.0000	9201699	0	100.0000	0.0000
Public-Institutions	E-Voting	4500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4371757	422914	9.6738	422914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4371757	422914	9.6738	422914	0	100.0000	0.0000
Total	Total	13577956	9624613	70.8841	9624613	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/88/2 & 6/1,
Village – Manik Nagar, Post – Majgaon,
Opp. Birla Carbon (I) Pvt. Ltd.,
Tal – Khalapur, Dist – Raigad,
Pin – 410 220, Maharashtra, INDIA

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SHREYA SHAH
Practicing Company Secretary

To,
The Chairman,

of 38th Annual General Meeting (“AGM”) of the Equity Shareholders of **Mitsu Chem Plast Limited** held on Friday, 31st July, 2026 at 03:30 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 38th Annual General Meeting (“AGM”) of Mitsu Chem Plast Limited (“Company”)

1. I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Mitsu Chem Plast Limited** (“the Company”) for the purpose of scrutinizing the:
 - i. Remote e-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - ii. e-Voting at the 38th AGM by the equity shareholdersin respect of the resolutions contained in the notice of 38th AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Friday, 31st July, 2026 at 03.30 p.m. through VC / OAVM.
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode on Thursday, 9th July, 2026 to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.



4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by Bigshare Services Private Limited, the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e. Friday, 24th July, 2026 were entitled to vote on the resolutions (item nos. 1 to 12 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Tuesday, July 28, 2026 at 9:00 a.m. and ends on Thursday, July 30, 2026 at 5:00 p.m. IST.
 - (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
 - (iii) After the closure of e-Voting at the AGM on Friday, 31th July, 2026, the report on e-Voting done at the meeting and the votes cast under remote e-Voting facility were unblocked and were counted.
 - (iv) Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of Bigshare Services Private Limited, i.e., ivote@bigshareonline.com. Based on the report generated by Bigshare Services Private Limited, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.
7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: ORDINARY RESOLUTION: Adoption of Financial Statements for the financial year ended 31st March, 2026 and Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	9615163	1	9450	39	9624613	100.0000
Dissent	-	-	-	-	-	-	-
Total	38	9615163	1	9450	39	9624613	100.0000

SHREYA SHAH
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 2: ORDINARY RESOLUTION: Declaration of final dividend on equity shares for the financial year ended 31st March, 2026

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	9615162	1	9450	38	9624612	100.0000
Dissent	1	1	-	-	1	1	-
Total	38	9615163	1	9450	39	9624613	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3: ORDINARY RESOLUTION: Appointment of Mr. Jagdish Liladhar Dedhia (DIN: 01639945), who retires by rotation and being eligible, offers himself for reappointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	5910915	1	9450	37	5920365	100.0000
Dissent	-	-	-	-	-	-	-
Total	36	5910915	1	9450	37	5920365	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	2	3704248	-	-	2	3704248

Item No. 4: ORDINARY RESOLUTION: Appointment of Mr. Ajit Eledath Venugopalan (DIN: 09439069) as an Independent Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	9615162	1	9450	38	9624612	100.0000
Dissent	1	1	-	-	1	1	-
Total	38	9615163	1	9450	39	9624613	100.0000



SHREYA SHAH
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 5: SPECIAL RESOLUTION: Re-appointment of Mr. Hasmukh Bhavanji Dedhia (DIN: 07510925) as an Independent Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	9615163	1	9450	39	9624613	100.0000
Dissent	-	-	-	-	-	-	-
Total	38	9615163	1	9450	39	9624613	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 6: SPECIAL RESOLUTION: Appointment of Mr. Pankaj Janardan Gharat (11810105) as Executive Director (Non-Independent) of the Company.

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	9615162	1	9450	38	9624612	100.0000
Dissent	1	1	-	-	1	1	-
Total	1	9615163	1	9450	39	9624613	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 7: SPECIAL RESOLUTION: Change in designation of Mr. Jagdish Liladhar Dedhia (DIN:01639945) from Chairman & Whole Time Director of the Company to Non-Executive (Non-Independent) Chairman of the Company and approval for the remuneration payable thereof.

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	5910915	1	9450	37	5920365	100.0000
Dissent	-	-	-	-	-	-	-
Total	36	5910915	1	9450	37	5920365	100.0000

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400104 M: 9925433351 e-mail: csshreyahshah@gmail.com



SHREYA SHAH
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	2	3704248	-	-	2	3704248

Item No. 8: SPECIAL RESOLUTION: Payment of Remuneration to Mr. Jagdish Liladhar Dedhia (DIN: 01639945), Non-Executive, (Non-Independent) Chairman of the Company, for the Financial Year 2027-28

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	5910914	1	9450	36	5920364	100.0000
Dissent	1	1	-	-	1	1	-
Total	36	5910915	1	9450	37	5920365	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	2	3704248	-	-	2	3704248

Item No. 9: SPECIAL RESOLUTION: Approval for change in designation of Mr. Sanjay Mavji Dedhia (DIN: 01552883) from Managing Director of the Company to Executive Vice Chairman and Managing Director of the Company and increase in remuneration

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	34	4237928	1	9450	35	4247378	100.0000
Dissent	-	-	-	-	-	-	-
Total	34	4237928	1	9450	35	4247378	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	5377235	-	-	4	5377235

Item No. 10: SPECIAL RESOLUTION: Approval for variation, in term of appointment of Mr. Manish Mavji Dedhia as Managing Director and CFO of the Company and of remuneration



SHREYA SHAH
Practicing Company Secretary

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	4785084	1	9450	34	4794534	100.0000
Dissent	1	1	-	-	1	1	-
Total	34	4785085	1	9450	35	4794535	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	4830078	-	-	4	4830078

Item No. 11: SPECIAL RESOLUTION: Approval for increase in borrowing limits of the Company u/s 180(1)(c) of the Companies Act, 2013 from ₹200 crores to ₹500 crores

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	9615163	1	9450	39	9624613	100.0000
Dissent	-	-	-	-	-	-	-
Total	38	9615163	1	9450	39	9624613	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 12: SPECIAL RESOLUTION: Approval for creation of security on the assets of the Company upto ₹500 crores u/s 180(1)(a) of the Companies Act, 2013

Particulars	Remote e-Voting		e-Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	37	9615162	1	9450	38	9624612	100.0000
Dissent	1	1	-	-	1	1	-
Total	38	9615163	1	9450	39	9624613	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

SHREYA SHAH
Practicing Company Secretary

8. This report has been issued at the request of the Company for (i) submission to Stock Exchange and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



SHREYA
HITESHBHAI
I SHAH

Digitally signed by
SHREYA
HITESHBHAI SHAH
Date: 2026.08.01
17:48:07 +05'30'

SHREYA SHAH
Practicing Company Secretary
ACS 39409/ CoP No.15859
UDIN: A039409H000998202
Peer Review Certificate No.: 1696/2022

Place: Mumbai
Date: 1st August 2026

Countersigned by
For Mitsu Chem Plast Limited

Authorised Signatory