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

Mitsu
You visualise...we mold

Date: September 10, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 540078

ISIN: INE317V01016

Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting held on September 09, 2026

Dear Sir/Madam,

An Extra Ordinary General Meeting (EGM) of the Members of the Company was held on September 09, 2026.

The details of the resolutions passed are as follows:

Sr. No	Description of Resolutions	Manner of approval (E-voting)
1	Issue of up to 10,00,000 Warrants convertible into Equity Shares of Face Value Rs. 10 to Promoters and Non-Promoter of the Company on Preferential basis	Passed by majority
2	Appointment of Ms. Drishti Shailesh Thakker (DIN:11888392) as an Independent Director of the Company.	Passed by majority

Please find enclosed the following:

1. The details of voting results of the Extra Ordinary General Meeting of the Company held on September 09, 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 EGM are enclosed herewith.

Please take the same on your record.

Yours truly,
FOR MITSU CHEM PLAST LIMITED

MANISH
MAVJI DEDHIA

Digitally signed by MANISH MAVJI DEDHIA
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Date: 2026.09.10 18:18:19 +05'30'

MANISH DEDHIA
MANAGING DIRECTOR & CFO

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

Format for Voting Results

General information about company	
Scrip code	540078
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE317V01016
Name of the company	Mitsu Chem Plast Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2026
Start time of the meeting	2:30 PM
End time of the meeting	2:48 PM

Scrutinizer Details	
Name of the Scrutinizer	Maharshi Ganatra
Firms Name	M/s. Maharshi Ganatra & Associates
Qualification	CS
Membership Number	11332
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	02-09-2026
Total number of shareholders on record date	10188
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	31
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Issue of up to 10,00,000 Warrants convertible into Equity Shares of Face Value Rs. 10 to Promoters and Non-Promoter of the Company on Preferential basis.

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	17138	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	17138	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4359119	65229	1.4964	65228	1	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4359119	65229	1.4964	65228	1	99.9985	0.0015
Total		13577956	9266928	68.2498	9266927	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	9201699
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Drishti Shailesh Thakker (DIN: 11888392) 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	17138	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	17138	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4359119	65229	1.4964	65229	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	4359119	65229	1.4964	65229	0	100.0000	0.0000
Total		13577956	9266928	68.2498	9266928	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Company Secretary
Mitsu Chem Plast Limited
CIN: L25111MH1988PLC048925
329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg,
Mulund (West), Mumbai – 400080.

Dear Team,

1. I, Maharshi Ganatra (Membership No. – F11332) on behalf of M/s. Maharshi Ganatra and Associates (Certificate of Practice No. – 14520), have been appointed as Scrutinizer by the Board of Directors of Mitsu Chem Plast Limited having CIN: L25111MH1988PLC048925 ('the Company') for the purpose of scrutinizing the remote e-voting process as well as e-voting during the Extra Ordinary General Meeting ('EGM') and ascertaining the requisite majority on e-voting, before and during the EGM, carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of Extra Ordinary General Meeting of the Members of the Company held on Wednesday, September 9, 2026 at 2:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

2. The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and notifications relating to voting through electronic means and the SEBI Listing Regulations on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting before and during the EGM is restricted to making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited ('Bigshare'), the authorised agency engaged by the Company to provide remote e-voting and e-voting during the EGM through its i-Vote platform.

3. Further to the above, I submit my report as under:

3.1. The Company has provided the remote e-voting facility through Bigshare on its i-Vote platform (https://ivote.bigshareonline.com). The Company had uploaded all the items of business to be transacted on the website of the Company and its Service Provider to facilitate its Members to cast their vote through remote e-voting before/during the EGM.

MAHARSHI GANATRA & ASSOCIATES
FCS 11332
COP 14520

3.2. The Notice of the EGM dated August 14, 2026 was sent through email to the Members whose email addresses were registered with the Company/Depositories, containing the detailed procedure to be followed by the Members desirous of casting their votes electronically, as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').

3.3. The Members of the Company as on the 'Cut-off' date, i.e., Wednesday, September 02, 2026, were entitled to vote on the businesses (Item No. 1 and 2) as set out in the Notice of the EGM.

3.4. The remote e-voting commenced on Saturday, September 05, 2026 at 9:00 A.M. and ended on Tuesday, September 08, 2026 at 5:00 P.M., and the Bigshare e-voting platform was disabled for voting thereafter.

3.5. Mr. Manish Dedhia at the EGM held on Wednesday, September 9, 2026 at 2:30 P.M. through VC/OAVM announced that Members who had not exercised their votes through remote e-voting before the meeting could, if they so wished, exercise their votes through e-voting during the meeting.

3.6. After the closure of e-voting during the EGM, the report on e-voting during the meeting was diligently scrutinised.

3.7. The votes cast under the remote e-voting facility were thereafter unblocked. I have scrutinised and reviewed the remote e-voting and the votes tendered therein based on the data provided by Bigshare.

3.8. My consolidated report on the results of e-voting before and during the EGM is as under:

MAHARSHI GANATRA & ASSOCIATES
FCS 11332
COP 14520

Item No. 1: Special Resolution:-

Issue of up to 10,00,000 Warrants convertible into Equity Shares of Face Value of Rs. 10/- each to Promoters and Non-Promoter of the Company on Preferential basis.

Particulars	Remote E-Voting		E voting during the EGM		Total		Percentage
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	(%)
Assent	30	65228	0	0	30	65228	99.99
Dissent	1	1	0	0	1	1	0.1
Total	**31**	**65229**	**0**	**0**	**31**	**65229**	**100**

Invalid Votes

Voting Description	Number of Members who vote	Number of shares for which votes casted
Remote E-Voting	7	9201699
E voting during the EGM	0	0
Total	7	9201699

As per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, related parties who are interested in a particular resolution are not permitted to vote on such resolution. Any votes cast by such related parties shall be treated as invalid.

Accordingly, the votes cast by Mr. Manish Dedhia, Mr. Sanjay Dedhia, and their respective related parties have been excluded and considered as invalid for the purpose of determining the voting results of the said resolution.

RESULTS:-

As the number of votes cast in favour of the Resolution is more than Three times the number of votes cast against, I report that the Special Resolution as per Item No. 1 as set forth in the Extra Ordinary General Meeting Notice dated August 14, 2026 has been passed by the Members with requisite majority.

***NOTE:-**

1. Votes cast in favour or against have been considered on the basis of the number of shares held as on the cut-off date.
2. A vote cast in favour or against is calculated based on the valid votes cast through remote e-voting and e-voting during the EGM.
3. As per the applicable circulars, the Company provided the facility for voting through e-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

MAHARSHI GANATRA & ASSOCIATES
FCS 11332
COP 14520

Item No. 2: Ordinary Resolution:-

Appointment of Ms. Drishti Shailesh Thakker (DIN: 11888392) as an Independent Director of the Company.

Particulars	Remote E-Voting		E voting during the EGM		Total		Percentage (%)
	No of members	No of shares/votes	No of members	No of shares/votes	Total members	Total of shares/votes	
Assent	38	9266928	0	0	38	9266928	100
Dissent	0	0	0	0	0	0	0
Total	38	9266928	0	0	38	9266928	100

RESULTS:-

As the number of votes cast in favour of the Resolution is more than Two times the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the Extra Ordinary General Meeting Notice dated August 14, 2026 has been passed by the Members with requisite majority.

***NOTE:-**

1. Votes cast in favour or against have been considered on the basis of the number of shares held as on the cut-off date.
2. A vote cast in favour or against is calculated based on the valid votes cast through remote e-voting and e-voting during the EGM.
3. As per the applicable circulars, the Company provided the facility for voting through e-voting to all the Members of the Company to enable them to cast their votes only through electronic means.

MAHARSHI GANATRA & ASSOCIATES
FCS-11332
COP-14520

Notes to Report:-

1. All the above resolutions are passed by requisite majority.

2. The Registers and all the relevant records containing details of shareholders who voted "IN FAVOUR" or "AGAINST", and those whose votes were declared invalid, for each resolution under remote e-voting shall remain in my safe custody and the same would be handed over to Manish Dedhia acting Chairman for the Extra Ordinary General Meeting.

3. The results of the e-voting would be announced on or before Friday, September 11, 2026 being within two working days of conclusion of the EGM. The declared result, along with this Report, will be available on the Company's website and will also be forwarded to BSE Limited, where the Company's shares are listed. Bigshare, which has been engaged by the Company for facilitating e-voting, will also display the result on its website.

4. The above-mentioned resolutions are deemed to be passed by requisite majority as on the date of the Extra Ordinary General Meeting of the Company, i.e., Wednesday, September 9, 2026, subject to the result stated above.

5. You may accordingly declare the result of e-voting before and during the EGM.

Thanking you,
Yours truly,

For Maharshi Ganatra and Associates
Practicing Company Secretaries

MAHARSHI GANATRA & ASSOCIATES
FCS - 11332
COP - 14520

MAHARSHI GANATRA
(PROPRIETOR)
SCRUTINIZER
FCS No.: 11332
C.P. No.: 14520
Peer Review Certificate No.: 7211/2025
UDIN: F011332H001440386
Date: September 10, 2026
Place: Mumbai

Countersigned

For Mitsu Chem Plast Limited

MANISH MAVJI DEDHIA

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Date: 2026.09.10 18:22:04 +05'30'

MANISH DEDHIA
MANAGING DIRECTOR
DIN: 01552841
Date: September 10, 2026
Place: Mumbai