

# MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

Registered Office:- 2,Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 022-26481711  
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - [shahkumar23@mitshi.in](mailto:shahkumar23@mitshi.in)

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Date: 20.01.2024

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai - 400 001  
BSE Code: 523782

Dear Sir,

## Voting Results of Postal Ballot through remote e-voting

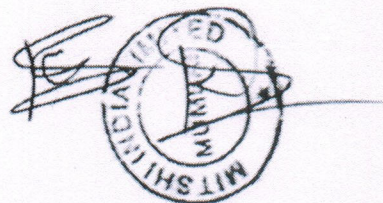
This is further to our letter dated January 19, 2024, enclosing the Postal Ballot Notice dated December 20<sup>th</sup>, 2023, for seeking consent of the Members of the Company by way of ordinary and special resolutions through the remote evoting process for the following:

1. Appointment of statutory auditor to fill casual vacancy.
2. To addition object clause of the company subject to approval ministry of corporate affairs and any other regulatory authorities.
3. Approval of related party transaction.

The remote e-voting process concluded yesterday i.e., January 19, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Accordingly, please find the following:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- b) The Scrutinizer's Report dated January 19, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).



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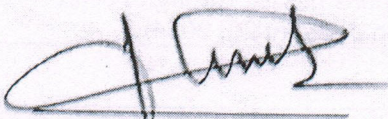
Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058, Phone:- 022-26481711  
CIN:-U91100MH1990PLC057373 Website: [www.mitshi.in](http://www.mitshi.in) Email: [shahkumar23@mitshi.in](mailto:shahkumar23@mitshi.in)

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The Voting Results along with the Scrutinizer's Report are also available on the website of the Company <https://mitshi.in/>

Yours faithfully,

For MITSHI INDIA LIMITED



**KUMAR SHAH**  
**MANAGING DIRECTOR**  
**DIN: 01451912**



Place: Mumbai

# MITSHI INDIA LIMITED

(Formerly known as Dera Paints & Chemical Ltd)

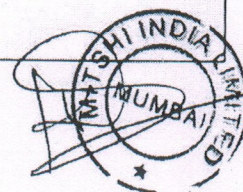
Registered Office:- 2, Juhu Aradhana CHS Ltd., Juhu Lane, Mumbai 400 058. Phone: - 022-26481711  
CIN:-U91100MH1990PLC057373 Website: www.mitshi.in Email: - shahkumar23@mitshi.in

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## ANNEXURE-1

### Voting Results of Postal Ballot Activity through remote e-Voting

<b>Date of the AGM/EGM</b>	Not applicable (Resolutions passed through Postal Ballot on January 20, 2024)
<b>Total number of shareholders on record date</b>	2358
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing.</b> <ul style="list-style-type: none"><li>• Promoters and Promoter group</li><li>• Public</li></ul>	Not applicable (Resolutions passed through Postal Ballot)



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 CIN: U91100MH1990PLC057373 Website: www.mitshilin Email: - shahkumar23@mitshilin

Resolution-	APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY.
Resolution Required:(Ordinary /Special)-	Ordinary
Whether promoter/promoter are interested in the agenda/resolution?-	No

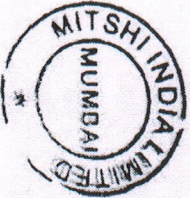
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares $3=(2/1)*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled $6=(4/2)*100$	% of votes against on votes polled $7=(5/2)*100$
Promoter & promoter Group	E-voting	1	8,28,860.00	60.49	8,28,860.00	0.00	100.00	0.00
	Poll	13,70,070.00				0.00		0.00
	Postal ballot(if applicable)					0.00		0.00
	Total	13,70,070.00	8,28,860.00	60.49	8,28,860.00	0.00	100.00	0.00
Public Institution	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1,200.00				0.00		0.00
	Postal ballot(if applicable)					0.00		0.00
	Total	1,200.00	0.00	0.00	0.00	0.00	0.00	0.00
Public non Institution	E-voting		19,43,177.00	26.15	19,43,157.00	20.00	99.99	0.01
	Poll	74,28,730.00				0.00		0.00
	Postal ballot(if applicable)					0.00		0.00
	Total	74,28,730.00	19,43,177.00	26.15	19,43,157.00	20.00	99.99	0.01
TOTAL		88,00,000.00	27,72,037.00	31.50	27,72,017.00	20.00	99.99	0.01

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	0

For, Mitsui India Limited

KUNAR SHAH  
 MANAGING DIRECTOR  
 DIN: 01451912

Date: 20.01.2024  
 Place: Mumbai



# MITSHI INDIA LIMITED

(Formerly known as Dasa Paints & Chemical Ltd)  
 Registered Office: 2, Juhu Anandhara CHS Ltd, 2<sup>nd</sup> Flr, Juhu Lane, Mumbai 400 058. Phone: - 022-25441711  
 CIN: U91100MH1999PL1057373 Website: www.mitshi.in Email: - Shareholder@mitshi.in

Resolution	Resolution Required (Ordinary/Special)	Whether promoter/promoter are interested in the agenda/resolution?	Special
TO ADDITION OBJECT CLAUSE OF THE COMPANY SUBJECT TO APPROVAL MINISTER OF CORPORATE AFFAIRS AND ANY OTHER REGULATORY AUTHORITIES.			Yes

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					
Promoter & promoter group	E-voting	1		8,28,882.00	82.45	8,28,882.00	0.00	202.00	2.40
	Postal ballot (if applicable)	13,20,020.00			82.45	8,28,882.00	0.00	202.00	2.40
	Total			8,28,882.00	82.45	8,28,882.00	0.00	202.00	2.40
Public institution	E-voting			0.00	0.00	0.00	0.00	0.00	0.00
	Postal ballot (if applicable)	1,200.00		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1,200.00	0.00	0.00	0.00	0.00	0.00	0.00
Public non institution	E-voting			18,43,177.00	26.15	18,43,157.00	20.00	98.99	0.12
	Postal ballot (if applicable)	74,28,730.00		0.00	0.00	0.00	0.00	0.00	0.00
	Total		74,28,730.00	18,43,177.00	26.15	18,43,157.00	20.00	98.99	0.12
TOTAL		88,00,000.00	27,72,057.00	31.50	27,72,017.00	20.00	99.99	0.00	

Details of Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non - Institutions	0

For, Mitsui India Limited  
  
 Rujana SAHA  
 MANAGING DIRECTOR  
 DIN: 01451912



Date: 20.01.2024  
 Place: Mumbai

# MITSHI INDIA LIMITED

Formerly known as Datta Plastics & Chemical Ltd.  
 Registered Office: 2, Juhu Avenue, C-5 E-4, Juhu Lane, Mumbai 400 058, Phone: - 022-26461711  
 CN-15110046-1990AL005733 Website: www.mitsubishi.com Email: - [shareinfo@2iprinc.com](mailto:shareinfo@2iprinc.com)

Resolution		Ordinary	
APPROVAL OF RELATED PARTY TRANSACTION			
Resolution Required-Ordinary/Special			
Whether promoter/promoter are interested in the agenda/proposal:-			
YES			

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
Promoter & promoter group	E-voting	1	2	3=2/1*100	4	5	5=4/2*100	7=5/2*100
	Poll	13,70,070.00		0.00	0.00	0.00	0.00	0.00
	Postal ballot(if applicable)			0.00	0.00	0.00	0.00	0.00
	Total	13,70,070.00		0.00	0.00	0.00	0.00	0.00
Public institution	E-voting			0.00	0.00	0.00	0.00	0.00
	Poll	1,200.00		0.00	0.00	0.00	0.00	0.00
	Postal ballot(if applicable)			0.00	0.00	0.00	0.00	0.00
	Total	1,200.00		0.00	0.00	0.00	0.00	0.00
Public non institution	E-voting		19,43,177.00	26.15	19,43,157.00	26.10	99.99	0.00
	Poll	74,28,739.00		0.00	0.00	0.00	0.00	0.00
	Postal ballot(if applicable)			0.00	0.00	0.00	0.00	0.00
	Total	74,28,739.00	19,43,177.00	26.15	19,43,157.00	26.10	99.99	0.00
	TOTAL	88,00,000.00	19,43,177.00	22.08	19,43,157.00	26.10	99.99	0.00

Category	No. of votes
Promoter and Promoter Group	5,28,852.00
Public Institutions	0.00
Public Non - Institutions	0.00

For, Mitsui India Limited

KUNAL SHUKLA  
 MANAGING DIRECTOR

DIN: 01451912

Date: 20.01.2024

Place: Mumbai





## JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.  
Tel. : +91 22 28084509 ● Mob.: +91 9819065068 ● E-mail: jigneshpandyacs@gmail.com

19<sup>th</sup> January, 2024

To  
The Chairman,  
Mitshi India Limited,  
Mumbai,

Dear Sir,

**Report of the Scrutinizer in respect of the votes cast through e-voting on the resolutions mentioned in the Notice of Meeting by Postal Ballot of the Equity Shareholders of the Mitshi India Limited on 19<sup>th</sup> January, 2024**

I, Jignesh M. Pandya, Practising Company Secretary, having office at 205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103, being appointed as the Scrutiniser by the Board of Directors of Mitshi India Limited (company) at its meeting held on 20<sup>th</sup> December, 2023, for the purpose of scrutinizing e-voting process and voting at the meeting in a fair and transparent manner in respect of the below mentioned resolutions proposed at the Meeting by Postal Ballot of the Equity shareholders of Mitshi India Limited on Friday, 19<sup>th</sup> January, 2024 through Postal Ballot, for scrutinizing voting on the bellow mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-Voting facility:

1. In accordance with the Notice of the Meeting by Postal Ballot dated 20-12-2023 sent to the shareholders, the E-voting opened at 9.00 a.m. on Thursday, 21<sup>st</sup> December, 2023 and remained open upto 5.00 p.m. on Friday, 19<sup>th</sup> January, 2024.
2. The equity shareholders holding shares as on 15<sup>th</sup> December, 2023, cutoff date, were entitled to vote on the resolutions stated in the Notice of the Meeting by Postal Ballot of the Company.
3. The votes were unblocked at 5.15 p.m. on 19<sup>th</sup> January, 2024 in the presence of Two persons who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com/>)

In respect of votes casted at the Meeting by Postal Ballot of the Company

5. The persons who have not voted through remote e-voting. A report was prepared for such voting done.





## JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.  
Tel. : +91 22 28084509 • Mob.: +91 9819065068 • E-mail: jigneshpandyacs@gmail.com

6. The said report was finalized in my presence and signed by two persons who are not employees. The details of said votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

7. I hereby state that I have recorded details of all the votes cast by the shareholders electronically at the Meeting and I have checked and verified the same. I have also carried out full count of the votes.

The combined results of the votes casted through e-voting and poll are as under:

### a) Resolution -1: Ordinary Resolution

To Appoint M/S S D P M & Co. Chartered Accountants (Firm Registration No. 126741W to fill casual vacancy due to resignation of the Company to fill the casual vacancy caused by the resignation of M/s A A SIDDIQUI & Co., Chartered Accountants;

(i) Voted **in favour** of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	2772017	99.9999

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0.0007

### b) Resolution -2: Special Resolution

Addition of Object Clause of the Company subject to approval of Ministry of Corporate Affairs and any other regulatory Authorities

(i) Voted **in favour** of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	2772017	99.9999

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0.0007







## JIGNESH M. PANDYA & CO.

Company Secretaries

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Tel. : +91 22 28084509 • Mob.: +91 9819065068 • E-mail: jigneshpandyacs@gmail.com

### (iii) Resolution -3: Special Resolution

Approval of Related party Transaction

(i) Voted **in favour** of the resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	1943157	99.9998

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	20	0.0010

- In view of the aforesaid voting details, I hereby state that all the resolutions form Item No. 1 to 3 as set out in the Notice of the Meeting by Postal Ballot have been passed with requisite majority.
- A list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
- All relevant records of votes electronically at meeting and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.


Thanking you,

Yours faithfully,

For **JIGNESH M PANDYA & CO.,**  
**Company Secretaries**



Place: Mumbai  
Date : 19<sup>th</sup> January, 2024  
UDIN: **A007346E003263500**

  
**Proprietor**  
**ACS – 7346, CP -7318**  
**P.R. No. 2727/2022**

Witnesses:

- Mr. Aditya Pandya : 
- Mr. Krishna Yadav : 