

Thursday, December 31, 2020

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Sub: Scrutinizer's Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the Scrutinizer's Report for the businesses transacted at the AGM of the Company held on Wednesday, 30th December, 2020.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited



Haresh V. Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

ADMIN. OFFICE : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.
Tel. : 91-22-6145 3300/6695 2301 • Fax : 91-22-6691 4499 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.com
REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.)
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • CIN - L25209DD1992PLC009784

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

To,

The Chairman

Tokyo Plast International Limited

Plot No. 363/1(1,2,3), Shree Ganesh

Industrial Estate, Kachigaum Road,

Daman, Daman and Diu - 396210

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and the e-voting process during the Annual General Meeting held on Wednesday, 30th December, 2020 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Tokyo Plast International Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting ("the AGM") of the Tokyo Plast International Limited held on Wednesday, 30th December, 2020 at 11:00 A.M. (IST) through VC / OAVM.

I was also appointed as a Scrutinizer to scrutinize the e-voting process during the said the AGM.

The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited (hereinafter referred to as "the CDSL") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Sunday, 27th December, 2020 (9:00 am) and ended on Tuesday, 29th December, 2020 (5:00 pm) and the CDSL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM only to those Members who had not cast their vote earlier during remote e-voting.



The Members of the Company holding shares as on the "cut-off" date i.e. Wednesday, 23rd December, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting during the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of the two witnesses and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast herein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.



Ordinary Business:

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt:

(i) the Audited Standalone Financial Statement for the year ended 31st March, 2020 and the Report of the Board of Directors and Auditors thereon.

(ii) the Audited Consolidated Financial Statement for the year ended 31st March, 2020 and the Report of the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
Total		9501300	6140345	64.6264	6140345	0	100.0000	0.0000



Resolution No.: 2 - Ordinary Resolution

To appoint a Director in place of Mr. Haresh Velji Shah Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

The Result of the Remote E - Voting and E - Voting during the AGM is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
Total		9501300	6140345	64.6264	6140345	0	100.0000	0.0000



Special Business:

Resolution No.: 3 - Ordinary Resolution

To approve the appointment of Mr. Priyaj Haresh Shah (DIN: 08828464) as a Director of the Company;

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
Total		9501300	6140345	64.6264	6140345	0	100.0000	0.0000



Resolution No.: 4 - Ordinary Resolution

To approve the appointment of Mr. Viraj Devang Vora (DIN: 08448823) as an Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
Total		9501300	6140345	64.6264	6140345	0	100.0000	0.0000



Resolution No.: 5 - Special Resolution

To approve re-appointment of Mrs. Jagruti Mayurbhai Sanghavi (DIN: 07144651) as an Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
Total		9501300	6140345	64.6264	6140345	0	100.0000	0.0000



Resolution No.: 6 - Special Resolution

Re-appointment of Mr. Velji Lakhadir Shah (DIN: 00007239) as the Managing Director of the Company for a period of five years with effect from 21st May 2020

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
Total		9501300	6140345	64.6264	6140345	0	100.0000	0.0000



All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority under remote e-voting and voting conducted during the Annual General Meeting by way of e-voting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL electronically, in respect of the votes cast through remote e-voting and voting conducted by way of e-voting during the AGM by the members of the Company.

Thanking You,

Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

Place: Mumbai

Date: 30th December, 2020

UDIN: A001157B001745361