

Thursday, January 31, 2019

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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Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 31st January, 2019, inter-alia approved the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we enclose herewith:

- Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2018.
- Limited Review Report for the quarter ended 31st December, 2018.

The meeting commenced at 05.30 p.m & concluded at 7.40 p.m

Kindly acknowledge receipt of the same.
Thanking you,

For Tokyo Plast International Limited


Velji L. Shah
Managing Director
DIN No. 00007239



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.), India.
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • CIN - L25209DD1992PLC009784

Sr.	Particulars	STANDALONE					
		3 Months Ended 31/12/2018	3 Months Ended 30/09/2018	Corresponding 3 Months Ended 31/12/2017	9 Months figure for the current period ended 31/12/2018	9 Months figure for the previous period ended 31/12/2017	Year Ended 31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	1249.29	1373.42	2040.63	3526.65	4920.14	6535.30
II	Other Income	2.35	26.38	16.61	54.53	128.19	153.29
III	Total Income (I+II)	1251.64	1399.80	2057.24	3581.18	5048.33	6688.59
IV	Expenses						
	(a) Cost of materials consumed	640.47	973.45	1017.20	2208.73	2557.69	3357.43
	(b) Purchases of Stock-in-trade	117.95	-	-	117.95	-	-
	(c) Change in inventories of finished goods, Work-in-progress and Stock-in-trade	(74.46)	(258.27)	55.25	(453.29)	(65.39)	-39.68
	(d) Employees Benefits Expenses	300.56	270.40	264.17	826.40	756.61	1041.69
	(e) Finance Costs	29.57	40.10	39.61	100.75	114.06	145.02
	(f) Depreciation and Amortisation Expenses	60.61	60.33	64.27	179.38	190.31	253.78
	(g) Other Expenses	394.28	277.54	395.00	934.68	988.23	1428.89
	Total Expenses (IV)	1468.98	1363.55	1835.50	3914.60	4541.51	6187.13
V	Profit before tax (III - IV)	(217.34)	36.25	221.74	(333.42)	506.82	501.46
VI	Tax Expense						
	(a) Current Tax	-	-	54.99	-	103.74	106.56
	(b) Deferred Tax	-	-	-	(2.78)	-	(12.85)
	Total Tax Expense (VI)	-	-	54.99	(2.78)	103.74	93.71
VII	Profit for the period (V-VI)	(217.34)	36.25	166.75	(330.64)	403.08	407.75
VIII	Other Comprehensive Income, net of income tax						
	a) i) Items that will not be reclassified to Profit or Loss	0.76	0.76	(2.04)	2.28	(6.12)	3.05
	ii) Income tax relating to Items that will not be reclassified to Profit or Loss	-0.20	(0.20)	0.63	(0.60)	1.89	(0.92)
	b) i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	ii) Income tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Total Other Comprehensive Income, net of income tax (VIII)	0.56	0.56	(1.41)	1.68	(4.23)	2.14
IX	Total Comprehensive Income for the Period(VII+VIII)	-216.78	36.81	165.34	(328.96)	398.85	409.88
X	Paid-up equity share capital : face value Rs.10/- each)	950.14	950.14	950.14	950.14	950.14	950.14
XI	Earnings per share						
	(a) Basic	(2.29)	0.38	1.76	(3.48)	4.24	4.29
	(b) Diluted	(2.29)	0.38	1.76	(3.48)	4.24	4.29

- The above Financial Result of The Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31st January, 2019.
- Segment wise Reporting as per Ind AS 108 is not applicable as the Company operates only in one segments i.e. Plastic Thermoware Products
- Aft applicability of Goods and Service Tax (GST) with effect from July 01,2017, sales are required to be disclosed net of GST. Accordingly the figures of revenue from operations for nine months ended 31.12.2018 are not comparable with corresponding nine months ended 31.12.2017 presented in the result.
- Previous Year's figures have been regrouped/rearranged where ever required.

By Order of the Board



Velji L. Shah
Chairman & MD
DIN : 00007239

Place: Mumbai
Dated: 31st January, 2019

TOKYO PLAST International Ltd.

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Limited Review Report on Quarter and Nine months ended Unaudited Standalone Financial Results of Tokyo Plast International Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To the Board of Directors of,
Tokyo Plast International Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Tokyo Plast International Limited** ("the Company") for the Quarter and Nine months ended December 31, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and the recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on the review conducted as stated above, nothing has come to our attention that causes us to believe that accompanying Statement, prepared in accordance with Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it has to be disclosed, or that it contains any material misstatement.

For Vinodchandra R Shah & Co.

Chartered Accountants

ICAI Firm Registration No.: 115394W



Gaurav Parekh

Partner

Membership No: 140694

Mumbai, 31st January, 2019.

