

10th January, 2022

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 500418)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: Tokyo Plast)

Dear Sir/Madam,

Sub: Minutes of the Resolutions passed by way of Postal Ballot through remote e-voting process.

We are enclosing copy of the minutes of resolution passed by way of postal ballot through remote e-voting on 16th December, 2021. The results of our postal ballot were announced vide our letter dated 17th December, 2021.

This is for your information and records,

Thanking You,



Rekha Bagda
Company Secretary

TOKYO PLAST *International Ltd.*

MINUTES OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON THURSDAY 16TH DECEMBER, 2021. RESULTS OF WHICH WERE DECLARED ON 17TH DECEMBER 2021.

As its meeting held on 12th November, 2021 the Board of Directors ("Board") of the Company approved the proposal to conduct a Postal Ballot pursuant to section 110 of the Company's Act, 2013 and Rule 20 and Rule 22 of the companies (Management and Administration) Rule, 2014 read with General Circular No. 14/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020, and the general circular No. 39/2020 dated 31st December 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") to seek approval of the Members for the following ordinary resolution:

1. Appointment of Statutory Auditor M/s. U.V. Shah & Co. Chartered Accountants, (FRN/Mem.No.109814w) be appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Vinodchandra R. Shah & Co. Chartered Accountants (FRN 115394W/Mem.No.-035626), to hold office until the conclusion of the next AGM of the Company

The board appointed Mr. Virendra Bhatt, Practicing Company Secretary of M/s Virendra Bhatt, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot only through Central Depository Services (India) Limited. The e-voting period commenced at 9.a.m IST on Wednesday 17th November, 2021 and ended at 5.p.m. IST on Thursday 16th December, 2021. A news paper advertisement as required under the Companies Act, 2013 was published in The Free press Journal and Divya Bhaskar (regional news paper - Gujarati Language) newspaper on 16th November, 2021.

The Scrutinizer submitted his report on postal ballot by remote e-voting process to the chairman of the Company on 16th December, 2021 after at 5.p.m. Summary of the Scrutinizer Report is as under:

1. Pursuant to General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, and the General Circular No. 39/2020 dated December 31, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, and due to difficulty in dispatch of Postal Ballot notice, the postal ballot notice dated November 16, 2021 was sent to the members whose name(s) appeared on the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on cut-off date i.e. Friday, November 12, 2021.
2. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
3. The votes cast through electronic means were unblocked on Thursday, December 16, 2021 at 5.05 PM.
4. Votes cast through electronic means were scrutinized and the shareholding was matched /confirmed with the Register of Members of the company /list of beneficiaries as on Friday, November 12, 2021.
5. Votes cast through electronic means up to 5.00 PM of December 16, 2021 being the last time and date fixed by the company for voting through electronic means were considered for scrutiny.
6. Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper does not arise.

Based on the analysis of valid votes, the Scrutinizer submitted his report dated December 16, 2021, to the Chairman of the Company. Based on the report, the special resolutions set out in the postal ballot notice dated November 12, 2021, have been passed with requisite majority.

[Handwritten Signature]

The details of voting on the ordinary resolutions as per the Scrutinizer's report are as under:

Appointment of Statutory Auditor M/s. U.V. Shah & Co. Chartered Accountants, (FRN/Mem.No.109814w) be appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Vinodchandra R. Shah & Co. Chartered Accountants (FRN 115394W/Mem.No.-035626), to hold office until the conclusion of the next AGM of the Company

"RESOLVED THAT Pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and upon recommendation by board, M/s. U.V. Shah & Co. Chartered Accountants, (FRN/Mem.No.109814w) be appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Vinodchandra R. Shah & Co. Chartered Accountants (FRN 115394W/Mem.No.-035626), to hold office until the conclusion of the next AGM of the Company, as per remuneration decided by the board & agreed by Auditor, duly approved by the shareholders by way of passing an ordinary resolution through remote voting by Postal Ballot process.

RESOLVED FURTHER THAT any of the Directors or any one from Key Managerial personnel of the company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the forgoing resolution".

Result of voting through Postal Ballot by remote e-voting was as follows:

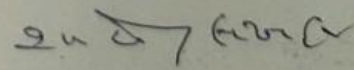
Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	6527397	0	6527397

The Result of postal ballot conducted through remote e-voting 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	Remote e-voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
Public Institutions	Remote e-voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote e-voting	3327977	353994	10.6369	353994	0	100.0000	0.0000
Total		9501400	6527397	68.6993	6527397	0	100.0000	0.0000

The Chairman noted the results of voting as stated above and it was declared and recorded that the ordinary resolutions as set out in the Notice of Postal Ballot dated November 12, 2021 were duly passed by the Members on December 16, 2021 with requisite majority.

Minutes preparation date: - 3rd January, 2021


Velji Shah
Chairman