

Saturday, September 28, 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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Dear Sir/Madam,

Sub: Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 26th Annual General Meeting.

This is to inform that the 26th Annual General Meeting [AGM] of the Company was held on Friday, 27th September, 2019 at 3:30 pm. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of E-voting and Poll.
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.), India.
Tel. : (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784

Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
Date of the AGM	27 th September, 2019
Total No. of Shareholders as on record date	9564
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	2 32
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	0

AGENDA WISE DISCLOSURE

ORDINARY BUSINESS

Item no. 1 of the Notice

To receive, consider and adopt

The Audited Standalone Financial Statement for the year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon.; The Audited Consolidated Financial Statement for the year ended 31st March, 2019 and the Report of the Auditors thereon.

The Result of the E voting and ballot paper is as under:

Whether promoter/ promoter group 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	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	5606331	5580831	99.5452	5580831	0	100.0000	0.0000
	Poll		25500	0.4548	25500	0	100.0000	0.0000
	Total		5606331	100.0000	5606331	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3895069	23593	0.6057	23593	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Total		23597	0.6058	23597	0	100.0000	0.0000
Total		9501400	5629928	59.2537	5629928	0	100.0000	0.0000

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Item no. 2 of the Notice

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

The Result of the e-voting and ballot paper is as under:								
Whether promoter/ promoter group 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	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	5606331	5580831	99.5452	5580831	0	100.0000	0.0000
	Poll		25500	0.4548	25500	0	100.0000	0.0000
	Total		5606331	100.0000	5606331	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3895069	23593	0.6057	23593	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Total		23597	0.6058	23597	0	100.0000	0.0000
Total		9501400	5629928	59.2537	5629928	0	100.0000	0.0000

Haresh V. Shah

Special Business

Item no. 3 of the Notice (As a Special Resolution)

Re-appointment of Mr. Tassadduq Ali Khan (DIN: 00008368) as an Independent Director of the Company

The Result of the e-voting and ballot paper is as under:								
Whether promoter/ promoter group 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	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	5606331	5580831	99.5452	5580831	0	100.0000	0.0000
	Poll		25500	0.4548	25500	0	100.0000	0.0000
	Total		5606331	100.0000	5606331	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3895069	23593	0.6057	23593	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Total		23597	0.6058	23597	0	100.0000	0.0000
Total		9501400	5629928	59.2537	5629928	0	100.0000	0.0000

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Item no. 4 of the Notice (As a Special Resolution)

Re-appointment of Mr. Chimanlal Andrjibhai Kutchhi (DIN: 00058092) as an Independent Director of the Company

The Result of the e-voting and ballot paper is as under:

Whether promoter/ promoter group 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	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	5606331	5580831	99.5452	5580831	0	100.0000	0.0000
	Poll		25500	0.4548	25500	0	100.0000	0.0000
	Total		5606331	100.0000	5606331	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3895069	23593	0.6057	23593	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Total		23597	0.6058	23597	0	100.0000	0.0000
Total		9501400	5629928	59.2537	5629928	0	100.0000	0.0000

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Item no. 5 of the Notice (As a Special Resolution)


Shifting of the registered office of the Company from the Union Territory of Daman to the State of Maharashtra.

The Result of the e-voting and ballot paper is as under:

Whether promoter/ promoter group 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	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	5606331	5580831	99.5452	5580831	0	100.0000	0.0000
	Poll		25500	0.4548	25500	0	100.0000	0.0000
	Total		5606331	100.0000	5606331	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3895069	23593	0.6057	23593	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Total		23597	0.6058	23597	0	100.0000	0.0000
Total		9501400	5629928	59.2537	5629928	0	100.0000	0.0000

Thanking You

Yours Faithfully,
For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN: 00008339

