

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: Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 27th Annual General Meeting.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at 27th AGM in the prescribed format on remote e-voting and e-voting at the 27th AGM.

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

Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
Date of the AGM	30 th December, 2020
Total No. of Shareholders as on record date	
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	2 37

AGENDA WISE DISCLOSURE

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]	$[3]=\frac{[2]}{[1]}*100$	[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	3327977	210008	6.3104	210008	0	100.0000	0.0000
Total		9501400	6140345	64.6257	6140345	0	100.0000	0.0000

Handwritten signature: H. V. S. S.

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	3327977	210008	6.3104	210008	0	100.0000	0.0000
Total		9501400	6140345	64.6257	6140345	0	100.0000	0.0000

Haresh V. Shah

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	3327977	210008	6.3104	210008	0	100.0000	0.0000
Total		9501400	6140345	64.6257	6140345	0	100.0000	0.0000

Haresh V. Shah

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]	$[3]=\frac{[2]}{[1]}*100$	[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	3327977	210008	6.3104	210008	0	100.0000	0.0000
Total		9501400	6140345	64.6257	6140345	0	100.0000	0.0000

Handwritten signature: H. V. Vora

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]	$[3]=\frac{[2]}{[1]}*100$	[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	3327977	210008	6.3104	210008	0	100.0000	0.0000
Total		9501400	6140345	64.6257	6140345	0	100.0000	0.0000

Hemant V. Shinde

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	3327977	210008	6.3104	210008	0	100.0000	0.0000
Total		9501400	6140345	64.6257	6140345	0	100.0000	0.0000

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited



Haresh V. Shah
Director
DIN: 00008339