

Wednesday, 07<sup>th</sup> September, 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,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
(Scrip Code: Tokyo Plast)

**Sub: Copy of Advertisement Published in Newspaper- Notice of AGM, Book Closure and Remote E-voting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Free Press Journal (English) & Daman Ganga (Gujarati) newspaper on 06 September, 2022 for Notice of AGM, Remote E-Voting information & Book Closure.

Kindly take the same in your records.

Thanking You,

**For Tokyo Plast International Limited**

**Haresh V. Shah**  
**Director**  
**Din: 00008339**



**TOKYO PLAST** *International Ltd.*

FL

IE LTD  
LIMITED

052257  
ilding, 2nd Floor,  
bai - 400 001.  
), Fax: +91 22 22049682  
rs, "F" Premises,  
ai - 400 005.  
+91 22 22178777  
e: www.lichousing.com

### TY THIRD D INFORMATION ON OK CLOSURE

neral Meeting (AGM) of LIC Housing  
y, 29th September, 2022 at 3.30 p.m.  
Means ('OAVM') in compliance with  
read with MCA's General Circulars  
2020, April 13, 2020, May 5, 2020,  
eptember, 2020 and 39/2020 dated  
June, 2021, circular no.02/2022 dated  
ions and Disclosure Requirements)  
with the SEBI Circular numbered  
2, 2020 and SEBI Circular No.  
221 to transact the Business as set out in

anies Act, 2013 read with Rule made  
e AGM and the Annual Report for the  
hose Members of the Company whose  
Transfer Agent viz. Link Intime India

e members who have registered their  
ifer Agent or the Depositories or the  
e Beneficial Position list as on Friday,  
aded on the website of the Company  
Link Intime India Pvt. Ltd  
mber wishes to receive a soft copy of  
e-mail to enotices@linkintime.co.in/  
nd Client ID or Folio No., as the case  
to comply with his/her request.

es Act, 2013 read with Rule 20 of the  
nt Rules, 2015, and Regulation 44 of  
ts) Regulations, 2015, and Secretarial  
e of Company Secretaries of India, the  
of "remote e-voting" (i.e. e-voting from  
ces provided by InstaVote- Link Intime  
r vote by electronic means on all the

ment and Administration) Amendment  
ptember, 2022 as the "cut-off-date" to  
means or at the AGM.

Members of the Company or in the  
positories as on the cut-off date, i.e.  
to avail the facility of remote e-voting

es Act, 2013 and the Rules are given

Notice and the Annual Report for the  
ng through electronic means: Monday,

onic means: Wednesday, 28<sup>th</sup> September,  
voting module shall be disabled by Link

oting prior to the meeting can attend the

mentioned herein above. Anyone dealing with any person except the legal heirs of the Deceased mentioned hereinabove and/or trespasses in any form on the said Land, shall do so at their own risk, cost and peril and no such dealings will be binding on my clients.

### SCHEDULE HEREINABOVE REFERRED

ALL THAT piece and parcel of land bearing City Survey No. 452, 452/1, 457/A, 459, 460, 460/1 to 9 admeasuring 3524.30 sq. mtrs. Village Chakala lying and being at Cardinal Gracious Road, Chakala, Andheri East, Mumbai 400 099 in the registration and sub-registration district of Mumbai:

Adv. N.K. Singh  
Email: Advnksingh3@gmail.com  
P. No. +91 74983 18345

Add: 5A/301, Girikunj CHS Ltd,  
New Mhada, Near IT Park,  
Goregaon (E), Mumbai - 400 097.

### TOKYO PLAST INTERNATIONAL LIMITED

CIN : L25209DD1992PLC009784  
Registered office: Plot No. 363/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman, Daman and Diu-396210  
Email - info@tokyoplast.com Website: www.tokyoplastint.in

### NOTICE OF 29th Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Remote E-Voting Information & Book Closure

Notice is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provision of the Companies Act, 2013 and the rules made there under and the Securities Exchange Board of India (SEBI) LODR Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 11/2021 dated January 15, 2021 and circular No.21/2021 dated January 14, 2021 and other applicable circular issued by the Ministry of Corporate Affairs (MCA), and SEBI to transact the business as listed in the Notice of AGM.

In line with the circular issued by MCA and SEBI the Annual Report of the Company for Financial Year 2021-2022 has been sent only through electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The aforesaid documents are available on the website of the Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com and on website of Central Depository Services Limited(CDSL) at www.evotingindia.com. The same is also available on the Company's website www.tokyoplastint.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 & Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Amended Rules, 2015 & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

- The remote e-voting shall commence on Tuesday, 27th September, 2022 at 9.00 a.m. (IST) and ends on Thursday, 29th September, 2022 at 5.00 p.m.
- Cut-off date for E-voting is 23rd September, 2022;
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date may obtain the login ID and Password by sending a request at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). However if any person is already registered with CDSL for evoting then existing user ID and password can be used for casting vote.
- Members may note that:

- Remote e-voting shall be disable by the CDSL after the aforesaid date and time for voting and once the vote is cast, the member shall not be allowed to change it subsequently;
- The facility for voting through Ballot papers does not arise at the 29th AGM as the meeting of the members will be held through VC/OVAM;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting/voting in the AGM;
- The Notice of AGM is also available on the Company's website [www.tokyoplastint.in](http://www.tokyoplastint.in);
- In case of any queries, members may refer the FAQ's and e-voting manual available at the [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write to the Company at the above mentioned Registered Office address.

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI(Listing Obligations & Disclosure Requirements), Regulations, 2015, that the Register of Members and the Share Transfer Book of the company will remain close from the 23rd September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM to be held on 30th September, 2022.

For Tokyo Plast International Limited  
Sd/- Haresh V. Shah  
Director  
DIN: 00088339

Place: Mumbai  
Date: 06.09.2022

### UNIVERSAL STARCH-CHEM ALLIED LTD.

Regd Office: Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028. Tel No: 022-66563333 Fax No: 022-24305969/ 24327436  
Email id: [mumbai@universalstarch.com](mailto:mumbai@universalstarch.com) web site: [www.universalstarch.com](http://www.universalstarch.com)  
CIN: L24110MH1973PLC016247

### NOTICE OF 49<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that 49<sup>th</sup> Annual General Meeting of UNIVERSAL STARCH CHEM ALLIED LIMITED will be held on Friday, the 30<sup>th</sup> Day of September, 2022 at 10:00 am at the registered office of the Company at Mhatre Pen Building, 'B' Wing, 2<sup>nd</sup> Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement)

