

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: Proceedings of 26th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, we wish to enclose herewith gist of proceedings of the 26th Annual General Meeting held on Friday, 27th September, 2019.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited

Haresh V. Shah

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

Gist of proceedings of the 26th Annual General Meeting of Tokyo Plast International Limited

I. Day, Date, Time and Venue of the AGM

The 26th AGM of the Company was held on Friday, 27th September, 2019 at 03.30 p.m at the Hotel Sovereign, Sea Face Road, Daman - 396210(U.T.).

II. Proceedings in brief:

1. The AGM was attended by Directors, Representatives of Statutory Auditors and the Secretarial Auditor/Scrutinizer of the Company.
2. Mr. Velji L. Shah, Chairman of the Company sent his inability to attend the meeting. So, Mr. Haresh V. Shah was appointed as chairman of the Meeting. Mr. Haresh V. Shah, chaired the proceedings of the AGM and confirmed the presence of requisite quorum for the meeting and called the meeting to order.
3. Total 34 shareholders (including proxies) attended the AGM
4. The Chairman welcomed all the shareholders at the 26 Annual General Meeting of the Company and gave them elaborated speech on the development in the economy, Industries and consequential impact in the performance of the Company.
5. The Chairman stated that the Statutory Registers, Auditor's Report and Secretarial Audit Report was placed for inspection of shareholders.
6. Thereafter, the Notice convening the 26th Annual General Meeting of the Company along with the Explanatory Statement was taken as read with the permission of the shareholders present.
7. The Chairman stated that pursuant to the provisions of the Act and SEBI (Listing Regulations), facility for casting votes by remote e-voting was provided to Members from 9.00 am on 24th September, 2019 to 5.00 pm on 26th September, 2019 to all shareholders of the Company through CDSL. He further stated that shareholders who were unable to cast their votes electronically may vote through ballot paper at the AGM.
8. The Chairman informed the shareholders to seek any clarification and/or offer comments, if any.

The following items of business as set out in Notice convening the 26th AGM were commenced for shareholder's consideration and approval.

Haresh V. Shah

Ordinary Business:

1. To receive, consider and adopt:
 - (i) the Audited Standalone Financial Statement for the year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon.
 - (ii) the Audited Consolidated Financial Statement for the year ended 31st March, 2019 and the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Haresh Velji Shah Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:


3. To approve re-appointment of Mr. Tassadduq Ali Khan(DIN: 00008368) as an Independent Director of the Company.
4. To approve the re-appointment of Mr. Chimanlal Andrjibhai Kutchhi (DIN: 00058092) as an Independent Director of the Company.
5. To shift the registered office of the Company from the Union Territory of Daman to the State of Maharashtra

All resolutions set out in the Notice calling AGM were passed with requisite majority.

The Chairman then thanked the members present and declared the meeting as closed.

The Meeting was concluded at 3.55 p.m

Thanking You
For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN: 00008339

