

Wednesday, December 30, 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: Proceedings of 27th 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 27th Annual General Meeting held on Wednesday, December 30, 2020.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited


Company Secretary
Nikita Jain



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

MANUFACTURERS & EXPORTERS OF THERMOWARE ARTICLES

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

The 27th AGM of the Company was held on Wednesday, December 30, 2020 at 11:00 a.m through Video conferencing (vc') in accordance with guidelines of the Ministry of corporate Affairs (MCA) and the securities and Exchange Board of India (SEBI)' The deemed venue for 27th AGM was the Registered office of the company.

II. Proceedings in brief:

1. The AGM was attended by Directors, Representatives of Statutory Auditors and the Secretarial Auditor/Scrutinizer of the Company.
2. The Company Secretary and Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting and briefed that AGM was convening through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
3. The Company Secretary stated that pursuant to the provisions of the Act and SEBI (Listing Regulations), company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting through video conferencing (VC) and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through e-voting.

The Company Secretary also informed the members that Mr. Virendra Bhatt, Practicing Company Secretary, have been appointed as a Scrutinizer for the e-voting process.

4. 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.
5. Total 39 shareholders attended the AGM.
6. The Company Secretary further informed that Statutory Registers, Auditor's Report and Secretarial Audit Report were available for inspection of shareholders.

After ascertaining the necessary quorum being present, the Company Secretary requested the Chairman to call the meeting to order and address the members.

7. The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting to order and welcomed all the shareholders at the 27th 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.
8. The Chairman also expressed heartfelt condolences for the sad demise of Mr. Tassadduq Ali Khan, the non-executive Independent director of the Company.

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9. Thereafter, the Notice convening the 27th Annual General Meeting of the Company along with the Explanatory Statement was taken as read with the permission of the shareholders.
10. The Chairman informed the shareholders to seek any clarification and/or offer comments, if any.

The Company secretary further informed that the following items as stated in the AGM notice, were put to vote:

Ordinary Business:

1. To receive, consider and adopt:
 - (i) the Audited Standalone and Consolidated Financial Statement for the year ended 31st March, 2020 and the Report of the Board of Directors and 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 the appointment of Mr. Priyaj Haresh Shah (DIN: 08828464) as a Director of the Company.
4. To approve the appointment of Mr. Viraj Devang Vora (DIN: 08448823) as an Independent Director of the Company.
5. To approve re-appointment of Mrs. Jagruti Mayurbhai Sanghavi (DIN: 07144651) as an Independent Director of the Company.
6. Re-appointment of Velji Lakhadir Shah (DIN: 00007239) as Managing Director of the Company for a period of five years with effect from 21st May 2020.

The Company Secretary informed that the e voting window will remain open for another 15 minutes for voting by members after conclusion of the AGM.

The Company Secretary, on behalf of the Company and the Board of Directors thanked all the members for their presence and support and concluded the Meeting at 11.25 a.m.

Thanking You
For Tokyo Plast International Limited


Company Secretary
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