

Friday, December 17, 2021

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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Sub: Submission of Voting Results of Postal Ballot Pursuant To Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of appointment of M/s U. V. Shah & Co, Chartered Accountants, (Firm Registration No.: 109814W) as the Statutory Auditors of the Company in casual vacancy created by the resignation of M/s Vinodchandra R. Shah & Co. Chartered Accountants, former auditor through postal ballot process.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited

Rekha Bagda
Company Secretary

TOKYO PLAST *International Ltd.*

Resolution No.: 01 - Ordinary Resolution

To approve appointment of M/s U. V. Shah & Co, Chartered Accountants, (Firm Registration No.: 109814W) as the Statutory Auditors of the Company in casual vacancy created by the resignation of M/s Vinodchandra R. Shah & Co. Chartered Accountants, former auditor.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	6527397	0	6527397

The Result of postal ballot conducted through remote e-voting 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 and Promoter Group	Remote e-voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
Public Institutions	Remote e- voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote e- voting	3327977	353994	10.6369	353994	0	100.0000	0.0000
Total		9501400	6527397	68.6993	6527397	0	100.0000	0.0000

Thanking you,




Rekha Bagda
Company Secretary

TOKYO PLAST International Ltd.