

Friday, November 12, 2021

To,

BSE Limited	National Stock Exchange Of India Limited
1st Floor, New Trading Ring,	Exchange Plaza, C-1, Block G,
Rotunda Building, P.J. Towers,	BandraKurla Complex,
Dalal Street, Fort, Mumbai-400001	Bandra (E), Mumbai – 400 051
	,
Scrip Code: 500418	NSE Symbol: TOKYOPLAST

## Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 12th November, 2021, inter-alia considered and approved the following business:

## Approval of standalone and consolidated unaudited financial results of the company for the quarter and half year Ended 30th September, 2021 along with limited review report of statutory auditor.

Pursuant to the provisions of Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors Consider and approved Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half-Year ended September, 30, 2021. We enclose herewith:

- a) Unaudited Financial Results (Standalone Consolidated) for the guarter & half year ended 30<sup>th</sup>September, 2021.
- b) Limited Review Report for the quarter & half year ended 30<sup>th</sup> September, 2021.

## 2. Resignation & Appointment of Statutory Auditor in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation ,2015 through Postal Ballot remote e-voting.

With reference to the letter dated 18th October, 2021,

- a) Appointment of Mr. Virendra Bhatt, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot process.
- b) Postal Ballot Notice, resolution & explanatory statement.
- C) Calendar events for postal ballot process.

The meeting commenced at 09:00 p.m& concluded at 09:25p.m

Kindly acknowledge receipt of the same.

Thanking you,

For Tokyo Plast International Limited

Rekha Bagda **Company Secretary** 

YO 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



	STATEMENT OF STANDALONE FINANCIAL RESULTS FOR 1	HE QUARTER	R AND HALF	YEAR ENDE	O 30TH SEPTEME	BER 2021	
		T					(Rs. In Lakh
Sr. No.	Particulars			ST	ANDALONE		
	5 S	3 Months Ended 30/09/2021	Preceding 3 Months Ended 30/06/2021	Correspond ing 3 Months Ended 30/09/2020	6 Months figure for the current period ended 30/09/2021	6 Months figure for the previous period ended 30/09/2020	Year Ended 31/03/2021
	"	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
-	Revenue from Operations	2096.79	1300.92	1565.69	3397.71	2524.39	6288.8
11	Other Income	0.15	2.13	0.20	2.28	0.50	1.8
111	Total Income (I+II)	2096.94	1303.05	1565.89	3399.99	2524.89	6290.7
IV	Expenses						
	(a) Cost of materials consumed	1257.40	620.70	654.71	1878.10	1160.97	2779.
	(b) Purchases of Stock-in-trade	14.74	0.00	83.05	14.74	83.05	431.4
	(c) Change in inventories of finished goods, Work-in-progress and Stock-in-trade	(278.99)	39.39	40.78	(239.60)	15.27	(11.
	(d) Employees Benefits Expenses	412.19	286.76	309.46	698.95	590.74	1285.
	(e) Finance Costs	34.61	19.36	19.58	53.97	41.45	78.
	(f) Depreciation and Amortisation Expenses	79.08	67.75	64.40	146.83	132.10	269.0
	(g) Other Expenses	555.94	268.04	359.59	823.98	619.56	1448.3
	Total Expenses (IV)	2074.97	1302.00	1531.57	3376.97	2643.14	6280.2
V	Profit before tax (III - IV)	21.97	1.05	34.32	23.02	(118.25)	10.
VI	Tax Expense	21.57	1.05	34,32	25.02	(110.23)	10.4
VI	(a) Current Tax	(0.27)	0.27	0.00	0.00		
	(b) Deferred Tax	(0.52)	0.00	4.15	(0.52)	(0.46)	(1.1
	Total Tax Expense (VI)	(0.79)	0.00	4.15	(0.52)	(0.46)	(1.6
VII	Profit for the period (V-VI)	22.76	0.78	30.17	23.54	(117.80)	12.0
VIII	Other Comprehensive Income, net of income tax	22.70	0.70	30.17	20.04	(117.00)	12.0
VIII	(a) i) Items that will not be reclassified to Profit or Loss	(14.27)	16.27	0.87	2.00	1.75	65.0
	ii) Income tax relating to Items that will not be reclassified to Profit or Loss	3.55	(4.07)	(0.23)	(0.52)	(0.46)	(16.9
	b) i) Items that will be reclassified to Profit or Loss	0.00	(4.01)	(0.20)	0.00	(0.40)	(10.
	ii) Income tax relating to Items that will be reclassified to Profit or Loss	0.00	_	0	0.00		
	Total Other Comprehensive Income, net of income tax (VIII)	(10.72)	12.20	0.64	1.48	1.30	48.
IX	Total Comprehensive Income for the Period(VII+VIIII)	12.04	12.20	30.81	25.02	(116.50)	60.2
	Paid-up equity share capital : face value Rs.10/- each)	950.14	950.14	950.14	950.14	950.14	950.
XI	Earnings per share	000.14	333.14	000.14	333.14	300.14	550,
7.11	(a) Basic	0.13	0.14	0.32	0.26	(1.23)	0.0
	(b) Diluted	0.13	0.14	0.32	0.26	(1.23)	0.0

## 10KYO PLAST International Ltd.



Tel.: 91-22-6145 3300 • E-mail: info@tokyoplast.com • Website: www.pinnaclethermo.com

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FACTORY ADD. : Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone, Gandhidham (Kutch)-370230



Style with Substance

STATEMENT OF STANDALONE ASSETS	AND LIABILITIES AS	AT 30TH SEPTEMBER 2021

OTATEMENT.	OF STANDALONE ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER 2021 (Rs. In	Lakhs)
	Stan	dalone
	As At	As At
820	30/09/2021	31/03/2021
	Unaudited	Audited
ASSETS		
Non-Current Assets		1050
a) Property, Plant and Equipment	1329.95	
b) Capital Work-in-progress	526.98	526.9
c) Financial Assets		
(i) Investments	10.91	10.
(ii) Loans		-
(iii) Others (to be specified)	82.13	0.2537457
d) Deferred tax assets (net)	188.72	200000
e) Other non-current assets	628.78	605.
Current Assets		
a) Inventories	2401.64	1915
b) Financial Assets		
(i) Trade receivables	2219.73	1000000
(ii) Cash and cash equivalents	67.61	107
(iii) Loan		2000000
(vi) Other Financial Assets	258.64	19-20-06-2
c) Current Tax Assets (Net)	49.14	
d) Other current assets	1438.89	
d) Other current assets	TOTAL - ASSETS 9203.12	8718
EQUITY AND LIABILITIES		
Equity		1
a) Equity Share Capital	950.14	200000
b) Other Equity ( Reserves and Surplus)	4870.07	4845
Liabilities		
Non-current Liabilities		
a) Financial Liabilities		
(i) Borrowings	0.40	3
(ii) Other Financial Liabilities		
ai) Lease Liabilities	153.00	27.77
b) Provisions	351.29	
Other Non Current Liabilities	38.5	1 14
2 Current liabilities		
a) Financial Liabilities		1
i) Borrowings	1807.8	7 1393
ii) Trade Payables		
(1) Total outstanding dues of MSME	44.1	
(2) Total outstanding dues of Creditors other	er than MSME 429.5	100
iii) Other financial liablities [other than those spe	cifies in item (c)]	
a) Lease Liabilities	16.0	8 49
b) Other current liabilities	199.7	
c) Provisions	12.6	0 12
	3	
d) Current Tax Liabilities (Net)	TOTAL - EQUITY AND LIABILTIES 9203.1	2 871

#### Notes:

- tes:

  1 The above Financial Result of The Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on
- 2 Segment wise Reporting as per Ind AS 108 is not applicable as the Company operates only in one segments i.e. Plastic Thermoware Products
- 3 Previous Year's figures have been regrouped/rearranged where ever required.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

By Order of the Board



2 Long firm 6

Velji L. Shah Chairman & MD DIN: 00007239

Place: Mumbai

Dated: 12th November, 2021

## 10KYO PLAST International Ltd.

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### STANDALONE CASH FLOW STATEMENT FOR HALF YEAR ENDED 30TH SEPTEMEBR 2021

in lakhs

	in lakhs	
Particulars	30.09.2021	2020-21
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit before Taxation and Extraordinary Items	23.03	10.49
Adjustments for :		
Depreciation	146.83	269.09
Interest Expense	39.41	61.09
Interest Income	(0.66)	(1.85)
Dividend Income	<u>+</u>	12
Unrealised foreign exchange (gain) / loss	-	(7.17)
(Profit)/ Loss on Sale of Property, Plant and Equipment	(0.23)	(1.72
Loss on Sale of Investments	-	-
Operating Profit before Working Capital changes	208.38	329.93
Adjustments for :		
Decrease / (Increase) in Inventories	(486.22)	168.53
Decrease / (Increase) in Trade Receivables	(75.24)	(436.05
Decrease / (Increase) in Loans and Other Financial Assets	18.01	(97.84
Decrease / (Increase) in Other Current Assets	9.23	(116.60
Increase / (Decrease) in Trade Payable	35.81	126.94
Increase / (Decrease) in Other Financial Liabilities	3.33	47.46
Increase / (Decrease) in Other Current Liabilities	40.44	21.7
Increase / (Decrease) in Provisions	0.83	62.80
Cash from/(used in) Operating Activities	(245.43)	106.94
Less: Direct Taxes paid		
NET CASH FROM OPERATING ACTIVITIES (A)	(245.43)	106.94
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale of Property, Plant and Equipment	0.23	1.72
Purchase of Property, Plant and Equipment	(137.32)	(434.02
Investment in shares of subsidiary	(137.32)	(131.02
Deposits With Banks (Made) / Matured	1.50	(0.20
Interest Received	0.36	1.60
Dividend Income	- 0.50	-
NET CASH USED IN INVESTING ACTIVITIES (B)	(135.23)	(430.90
	(1111)	
C. CASH FLOW FROM FINANCING ACTIVITIES	(2.40)	(4.07
Proceeds from / (Payments towards) Long term Borrowings (Net)	(2.10)	(4.87
Proceeds from / (Payments towards) Short term Borrowings (Net)	413.96	178.9
Payment of Lease Liabilities	(31.82)	(32.35
Interest Paid	(39.41)	(61.09
Dividend Paid	- 1	150
Dividend Distribution Tax Paid	240.42	
NET CASH USED IN FINANCING ACTIVITIES (C)	340.63	80.63
Net Increase/ (Decrease) in Cash And Cash Equivalents (A) + (B) + (C)	(40)	(243.34
Cash and Cash Equivalents (Opening)	107.64	350.98
Cash and Cash Equivalents (Closing)	67.61	107.64

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FACTORY ADD.: Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone, Gandhidham (Kutch)-370230



U. V. SHAH & Co.



Limited Review Report on Quarter and Six month ended Unaudited Standalone Financial Results of Tokyo Plast International Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

## To the Board of Directors of, Tokyo Plast International Limited

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Tokyo Plast International Limited ("the Company") for the Quarter and the Six month ended September30, 2021("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
- 2. The preparation of the Statement in accordance with the recognition and measurementprinciples laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim FinancialReporting" prescribed under Section 133 of the Companies Act. 2013, as amended, read withrelevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express aconclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statementis free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us tobelieve that the accompanying Statement, prepared in accordance with the recognition andmeasurement principles laid down in the applicable Indian Accounting Standards ("Ind AS")specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rulesissued thereunder and other recognised accounting practices and policies has not disclosed theinformation required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Uday V Shah & Co

Chartered Accountants
ICAI Firm Registration No.: 109814W

UDAY
VINODCHANDRA
SHAH

Uday V Shah
Proprietor

Membership No: 035626

UDIN: 21035626AAAAWV4026 Mumbai, 12<sup>th</sup> November, 2021.





		T					(Rs. In Lakh
ŝr. No.	Particulars			Co	nsolidated		
		3 Months Ended 30/09/2021	Preceding 3 Months Ended 30/06/2021	Correspond ing 3 Months Ended 30/09/2020	6 Months figure for the current period ended 30/09/2021	6 Months figure for the previous period ended 30/09/2020	Year Ended 31/03/2021
	× *	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	2096.79	1300.92	1565.69	3397.71	2524.39	6288.89
Ш	Other Income	0.15	2.13	0.20	2.28	0.50	1.8
111	Total Income (I+II)	2096.94	1303.05	1565.89	3399.99	2524.89	6290.7
IV	Expenses						
	(a) Cost of materials consumed	1257.40	620.70	654.71	1878.10	1160.97	2779.1
	(b) Purchases of Stock-in-trade	14.74	0.00	83.05	14.74	83.05	431.4
	(c) Change in inventories of finished goods,	(278.99)	39.39	40.78	(239.60)	15.27	(11.7
	Work-in-progress and Stock-in-trade	, 0.00					
	(d) Employees Benefits Expenses	412.19	286.76	309.46	698.95	590.74	1285.9
	(e) Finance Costs	34.61	19.36	19.58	53.97	41.45	78.1
	(f) Depreciation and Amortisation Expenses	79.08	67.75	64.40	146.83	132.10	269.0
	(g) Other Expenses	555.94	268.04	359.59	823.98	619.56	1448.3
	Total Expenses (IV)	2074.97	1302.00	1531.57	3376.97	2643.14	6280.2
V	Profit before tax (III - IV)	21.97	1.05	34.32	23.02	(118.25)	10.4
VI	Tax Expense	21.01	1.00	04.02	25.02	(110.23)	10.4
5617	(a) Current Tax	(0.27)	0.27	0.00	0.00	0.00	0.0
1	(b) Deferred Tax	(0.52)	0.00	4.15	(0.52)	(0.46)	(1.6
	Total Tax Expense (VI)	(0.79)	0.27	4.15	(0.52)	(0.46)	(1.6
	Profit for the period (V-VI)	22.76	0.78	30.17	23.54	(117.79)	12.0
J. 1000	Other Comprehensive Income, net of income tax	22.70	0.70	30.17	25.54	(117.73)	12.0
550870	a) i) Items that will not be reclassified to Profit or Loss	(14.27)	16.27	0.87	2.00	1.75	65.0
	ii) Income tax relating to Items that will not be reclassified to Profit or Loss	3.55	(4.07)	(0.67)	(0.52)	(0.46)	(16.9
	b) i) Items that will be reclassified to Profit or Loss	0.02	0.12	3.88	0.14	(0.46)	(0.2
	ii) Income tax relating to Items that will be reclassified to Profit or Loss	0.02	0.12	0.00	0.00	0.00	0.0
	Total Other Comprehensive Income, net of income tax (VIII)	(10.70)	12.32	4.08	1.62	1.17	47.9
IX	Total Comprehensive Income for the Period(VII+VIIII)	12.06	13.10	34.25	25.16	(116.62)	60.0
350	Paid-up equity share capital : face value Rs.10/- each)	950.14	950.14	950.14	950.14	950.14	950.1
275	Earnings per share	330.14	550.14	550.14	550.14	930.14	950.1
25.50	(a) Basic	0.13	0.14	0.36	0.26	(1.22)	0.6
	(b) Diluted	0.13	0.14	0.36	0.26	(1.23)	0.6

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FACTORY ADD.: Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone, Gandhidham (Kutch)-370230



		(Rs. In	Lakhs)
		Consc	olidated
		As At	As At
		30/09/2021	31/03/2021
	*	Unaudited	Audited
	ASSETS		
	Non-Current Assets		_
	a) Property, Plant and Equipment	1329.95	1356
	b) Capital Work-in-progress	526.98	526
	c) Financial Assets	0.00	
	(i) Investments	2.00	2
	(ii) Loans		-
	(iii) Others (to be specified)	82.13	109
	d) Deferred tax assets (net)	188.72	188
	e) Other non-current assets	628.78	605
	Current Assets	0.00	2272227
	a) Inventories	2401.64	1915
	b) Financial Assets	0.00	N
	(i) Trade receivables	2219.76	2144
	(ii) Cash and cash equivalents	74.28	114
	(iii) Loan	and District	10000
	(vi) Other Financial Assets	210.32	207
	c) Current Tax Assets (Net)	49.14	48
	d) Other current assets	1438.89	1448
	TOTAL - ASSETS	9152.59	8668
	EQUITY AND LIABILITIES		
	Equity	950.14	05/
	a) Equity Share Capital		950
	b) Other Equity ( Reserves and Surplus)	4819.54	4794
	Liabilities	1	
	Non-current Liabilities		
	a) Financial Liabilities (i) Borrowings	0.40	3
	(i) Other Financial Liabilities	0.40	1
	ai) Lease Liabilities	153.08	151
	b) Provisions	351.29	352
	Other Non Current Liabilities	38.54	14
2	Current liabilities	30.54	
6.	a) Financial Liabilities		
	i) Borrowings	1807.87	1393
	ii) Trade Payables	1001.01	
	(1) Total outstanding dues of MSME	44.12	25
	(2) Total outstanding dues of Creditors other than MSME	429.57	411
	iii) Other financial liabilities (other than those specifies in item (c)]	329.63	326
	a) Lease Liabilities	16.08	49
	b) Other current liabilities	199.73	183
	c) Provisions	12.60	12
	d) Current Tax Liabilities (Net)	2	
	TOTAL - EQUITY AND LIABILTIES	9152.59	8668

#### Notes:

- The above Financial Result of The Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th November, 2021.
- Segment wise Reporting as per Ind AS 108 is not applicable as the Company operates only in one segments i.e. Plastic Thermoware Products

Previous Year's figures have been regrouped/rearranged where ever required.

- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Consolidated figures are prepared as per applicable accounting standard notified under Companied(Accounting Standard) Rule 2006.

By Order of the Board

2 m En faris

Velji L. Shah

Chairman & MD

DIN: 00007239

Dated: 12th November, 2021

Place: Mumbai

## 10KYO PLAST International Ltd.

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FACTORY ADD.: Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone, Gandhidham (Kutch)-370230



Style with Substance

### CONSOLIDATED CASH FLOW STATEMENT FOR HALF YEAR ENDED 30TH SEPTEMEBR 2021

in lakhe

. 8	in lakhs	Contractor
Particulars	30.09.2021	2020-21
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit before Taxation and Extraordinary Items	23.03	10.48
Adjustments for :	8	
Depreciation	146.83	269.09
Interest Expense	39.41	61.09
Interest Income	(0.66)	(1.85)
Dividend Income		
Unrealised foreign exchange (gain) / loss	0.14	(7.17)
(Profit)/ Loss on Sale of Property, Plant and Equipment	(0.23)	(1.72)
Loss on Sale of Investments	₩,	(0.20)
Operating Profit before Working Capital changes	208.52	329.72
Adjustments for :		
Decrease / (Increase) in Inventories	(486.22)	168.53
Decrease / (Increase) in Trade Receivables	(75.24)	(436.05)
Decrease / (Increase) in Loans and Other Financial Assets	17.97	(97.82)
Decrease / (Increase) in Other Current Assets	9.23	(116.60)
Increase / (Decrease) in Trade Payable	35.81	126.94
Increase / (Decrease) in Other Financial Liabilities	3.33	47.46
Increase / (Decrease) in Other Current Liabilities	40.44	21.75
Increase / (Decrease) in Provisions	0.83	62.80
Cash from/(used in) Operating Activities	(245.33)	106,73
Less: Direct Taxes paid	(=,,,,	in an expense the
NET CASH FROM OPERATING ACTIVITIES (A)	(245.33)	106.73
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale of Property, Plant and Equipment	0.23	1.72
Purchase of Property, Plant and Equipment	(137.32)	(434.02)
Investment in shares of subsidiary		-
Deposits With Banks (Made) / Matured	1.50	(0.20)
Interest Received	0.36	1.60
Dividend Income	-	-
NET CASH USED IN INVESTING ACTIVITIES (B)	(135.23)	(430.90)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from / (Payments towards) Long term Borrowings (Net)	(2.10)	(4.87)
Proceeds from / (Payments towards) Short term Borrowings (Net)	413.96	178.94
Payment of Lease Liabilities	(31.82)	(32.35)
Interest Paid	(39.41)	(61.09)
Dividend Paid	_	141
Dividend Distribution Tax Paid	2	(+)
NET CASH USED IN FINANCING ACTIVITIES (C)	340.63	80.63
Net Increase/ (Decrease) in Cash And Cash Equivalents (A) + (B) + (Control of the Control of the	C) (40)	(243.53)
Cash and Cash Equivalents (Opening)	114.21	357.74
Cash and Cash Equivalents (Closing)	74.28	114.21

## 10KYO PLAST International Ltd.

ADMIN. OFFICE.: 601-A, Dynasty Business Park, Andheri Kurla Road, Near J. B. Nagar Metro Station, Andheri (E), Mumbai - 400 059, India.

Tel.: 91-22-6145 3300 • E-mail: info@tokyoplast.com • Website: www.pinnaclethermo.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

FACTORY ADD.: Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone, Gandhidham (Kutch)-370230

U. V. SHAH & Co.

UDAY V. SHAH

Limited Review Report on Quarter and Six month endedUnaudited Consolidated Financial Results of Tokyo Plast International Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

## To the Board of Directors of, Tokyo Plast International Limited

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Tokyo Plast International Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiariestogether referred to as 'the Group'), for the Quarterended and the Six month ended September 30, 2021 ("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statementis free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Parent Company:

i. Tokyo Plast International Limited

Subsidiaries:

i. Vimalnath Impex F.Z.E



- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition andmeasurement principles laid down in the aforesaid Indian Accounting Standard specified underSection 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunderand other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner inwhich it is to be disclosed, or that it contains any material misstatement.
- 6. The accompanying unaudited consolidated financial results includes unaudited interim financialresults and other unaudited financial information in respect of one subsidiary, which have not beenreviewed by their auditors, whose interim financial results reflect total asset of Rs.7.40lakhs as at September 30, 2021 and total revenues of Rs. 0 lakhsand Rs. 0 lakhs, total net loss after tax of Rs. 224 and Rs. 444and totalcomprehensive profit of Rs. 0.03 lakhsand Rs.0.15 lakhs, for the quarter and the six month ended September 30, 2021 respectively, and cash flow (net) of Rs. 444 for the six month ended September 30, 2021, as considered in theunaudited consolidated financial results, whose interim financial statements / financial information / financial results have not been reviewed by us. These unaudited financial results and other unauditedfinancial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of the subsidiary, is based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

For Uday V Shah & Co
Chartered Accountants
ICAL Firm Pagistration No.: 10

ICAI Firm Registration No.: 109814W

UDAY
VINODCHANDRA
SHAH

Uday V Shah

Proprietor

Membership No: 035626

UDIN: 21035626AAAAWU1581 Mumbai, 12<sup>th</sup> November, 2021.



### **NOTICE OF POSTAL BALLOT**

[Notice pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

### Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 ('Rules') (including any statutory modification or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, seeking approval of the Shareholders by way of ordinary resolution for matters as considered in the Resolution appended below through postal ballot ("Postal Ballot") by way of electronic means through remote e-voting.

The Board of Directors of the Company ('the Board'), at its meeting held on November 12, 2021, has approved the appointment of M/s U.V. Shah & Co, Chartered Accountants, (FRN /Mem .No 109814W) as Statutory Auditors of the Company in casual vacancy created by the resignation of M/s Vinodchandra R. Shah & Co. Chartered Accountants, former auditor as envisaged by section 139(8) of the Companies Act, 2013 which says that the casual vacancy caused by the resignation of auditor can only be filled up by the Company after taking consent of the members.

In terms of the MCA Circulars viz. General Circular No.14/2020 dated 8th April 2020 read with General Circular No.17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The MCA has also clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot upto 30th September 2020 or till further orders, whichever is earlier, the requirements of e-voting provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository/depository participants and the communication of assent/dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

In compliance with the requirements of the above MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Board of Directors of the Company now propose to obtain the consent of the shareholders by way of Postal Ballot for the matter as considered in the Resolution appended below. The Explanatory Statement pursuant to Section 102 of the Companies Act pertaining to the said Resolution setting out material facts and the reasons for the Resolution is also annexed





You are requested to peruse the proposed Resolution along with the Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company. The e-voting facility is available at the link www.evotingindia.com. Please refer the instructions for evoting given after the Proposed Resolution for the process and manner in which e-voting is to be carried out.

The Board has appointed, Mr. Virendra Bhatt (Membership No. ACS 1157), Practicing Company Secretaries as the Scrutinizer ('Scrutinizer') for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny on remote e-voting. The result of the postal ballot shall be declared within 48 hours of end of e-voting and upon receipts of report of scrutinizer and communicated to the stock exchange, and shall also be displayed on the Company's website www.tokyoplastint.com

## RESOLUTION PUT THROUGH POSTAL BALLOT

### SPECIAL BUSINESS

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

To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution-

"RESOLVED THAT Pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and upon recommendation of the Audit Committee , M/s. U.V. Shah & Co. Chartered Accountants ,(FRN/Mem.No.109814w) be appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Vinodchandra R. Shah & Co. Chartered Accountants (FRN 115394W/Mem.No.-035626), to hold office until the conclusion of the next AGM of the Company as per remuneration decided by the board & agreed by Auditor , subject to the approval of the shareholders by way of passing an ordinary resolution through Postal Ballot.

**RESOLVED FURTHER THAT** any of the Directors or any one from Key Managerial personnel of the company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the forgoing resolution".

By order of the Board of Directors For Tokyo Plast International Limited

Sd/-Velji L.Shah Director DIN-0007239

Date: 12.11.2021 Place : Mumbai





### **Notes**

- 1) The statement pursuant to Section 102 of the Act stating all material facts and the reasons for the proposed resolution is annexed hereto.
- 2) The Notice is being sent by email to all the shareholders, whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) on Friday 12th November, 2021 ("cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime"). A copy of this Notice will also be available on the Company's website www.tokyoplastint.com, and at the relevant sections of the websites of the BSE & NSE on which the shares of the Company are listed.

### KEY DETAILS REGARDING THE POSTAL BALLOT/E-VOTING:

Sr.no.	Particulars	Details	
1	Link for remote e-voting	www.evotingindia.com	
2	Scrutinizer Details	Mr. Virendra Bhatt Practicing Company secretary, ACS-1157/COPNo.124,Mumbai,Email-bhattvirendra@yahoo.co.in	
3	Cut Off date for eligibility of e-voting	Wednesday 12 <sup>th</sup> November,2021	
4	E-voting Period	From Wednesday 17 <sup>th</sup> November, 2021 at 9.A.M.to Thursday 16 <sup>th</sup> December, 2021 till 5.P.M.	
5	Last date for publishing results of the e-voting	On or before 18 <sup>th</sup> December, 2021.	
6	In case of any grievances or queries, contact	Ms. Rekha Bagda Company Secretary & Compliance officer cs@tokyoplast.com Phone-022- 61453300/61453344	

Share holders of the Company who have not registered /updated their email address can register /update the same as per the following procedure

Physical Holding	Contact Company's RTA, Linkintime India Pvt Ltd, by sending an email at	
	rnt.helpdesk@linkintime.co.in alongwith request letter, folio no. name of the member	
	and scanned copy of the share certificate (front & back), PAN Card(self-attested	
	scanned copy) and Aadhar Card (Self-attested scanned copy).	
Demat Holding	Contact respective Depository Participant.	

## CDSL E-VOTING SYSTEM – FOR REMOTE E-VOTING-POSTAL BALLOT

### THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTEE-VOTING ARE AS UNDER:

(i) The voting period begins on Wednesday, November 17, 2021 at 9.a.m. and ends on Thursday, December 16, 2021 at 5.p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date





- **Friday 12th November 2021** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol> <li>Userswho have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</li> <li>After successful loginthe Easi / Easiest user will be able to see the e-Voting option for eligible companieswhere the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system ofall e-Voting Service Providersi.e.</li> </ol>





- CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.
- 3) If the user is not registered for Easi/Easiest, option to register is availableathttps://web.cdslindia.com/myeasi/Registration/EasiRegistration
- 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting optionwhere the evoting is in progressand also able to directly access the system of all e-Voting Service Providers.

Individual
Shareholders
holding
securities in
demat mode
with NSDL

- 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
- 2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>
- 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting



Individual
Shareholders
(holding
securities in
demat mode)
login
through their
Depository
Participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

## Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.
  - 1) The shareholders should log on to the e-voting website www.evotingindia.com.
  - 2) Click on "Shareholders" module.
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.





6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual
	and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax
	Department (Applicable for both demat shareholders as well as physical
	shareholders)
	Shareholders who have not updated their PAN with the
	Company/Depository Participant are requested to use the
	sequence number sent by Company/RTA or contact
	Company/RTA.
Dividend	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format)
Bank	as recorded in your demat account or in the company records in order to
Details	login.
OR Date of	If both the details are not recorded with the depository or
Birth	company, please enter the member id / folio number in the
(DOB)	Dividend Bank details field as mentioned in instruction (v).

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
  - (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
  - (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.





- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) Facility for Non Individual Shareholders and Custodians -Remote Voting
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
  - After receiving the login details a Compliance User should be created using the admin login
    and password. The Compliance User would be able to link the account(s) for which they
    wish to vote on.
  - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@tokyoplast.com, if they have voted from individual tab & not uploaded same in the CDSL evoting system for the scrutinizer to verify the same.

## PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- 2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- 3. For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.





If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, MarathonFuturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

M/s Vinodchandra R Shah& Co., Chartered Accountants, the Statutory Auditors of the Company tendered their resignation for the stated reason that they could not receive "Peer Review" certificate from the Peer Review Board of The Institute of Chartered Accountants of India (ICAI), thus causing a casual vacancy. To fill the casual vacancy, the Board of Directors, on the recommendation of the Audit Committee and subject to the approval of Members by way of passing an ordinary resolution through Postal Ballot, considered and approved the appointment of M/s U V Shah & Co., Chartered Accountants (FRN 115394W/Mem.No.-035626) as the Statutory Auditors of the Company at a consolidated remuneration decided by the board & agreed by Auditor for the financial year 2021-2022. The remuneration to be paid to M/s U V Shah & Co is the same as was paid to M/s Vinodchandra R Shah& Co, Chartered Accountants, the outgoing Auditors. The appointment shall be valid till the conclusion of the next Annual General Meeting of the Company. None of the Directors and Key Managerial Personnel of the Company are in any way concerned or interested in the resolution. Your Directors recommends the resolution for approval of the Members as an Ordinary Resolution through Postal Ballot.

By order of the Board of Directors For Tokyo Plast International Limited

Sd/-Velji L.Shah Director DIN-0007239

Date 12.11.2021 Place :Mumbai

