

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 And Report Of Scrutinizer Pursuant To Section 108 Of The Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("Rule") and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), and clause 44 of the Listing Regulations, the Company has provided postal ballot process by e voting through Central Depository Services (India) Limited and e-voting process kept opened from Wednesday, November 17, 2021 at 9.a.m. to Thursday, December 16, 2021 till 5.p.m. Now we have completed our Postal Ballot Process on 16th December, 2021 (in the close of working hours i.e. 5.p.m.) and have obtained the members approval by Special Resolution mentioned in the postal ballot notice dated 13th November, 2021.

Please find enclosed the following:

- a) Report of the Scrutinizer dated December 16, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014
- b) Voting Results of Postal Ballot through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TOKYO PLAST *International Ltd.*

The result of postal ballot along with Scrutinizer report is placed on the website of the company www.tokyoplastint.com and on the website of Central Depository Services (India) Limited <https://www.evotingindia.com/>.

You are requested to take the above on record.

Thanking You,

For Tokyo Plast International Limited



Rekha Bagda
Company Secretary

TOKYO PLAST *International Ltd.*

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
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Bandra East, Mumbai - 400 051.

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To,

The Chairman

Tokyo Plast International Limited

Plot No.: 363/1, (1,2,3), Shree Ganesh

Industrial Estate, Kachigaum Road,

Daman - 396 210

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA / SEBI Circulars issued thereunder.

I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Tokyo Plast International Limited vide resolution passed on 12th November, 2021 pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to scrutinize the electronic voting process held by Tokyo Plast International Limited between Wednesday, 17th November, 2021 (9:00 a.m.) and ended on Thursday, 16th December, 2021 (5:00 p.m.).

The Notice of postal ballot dated 12th November, 2021 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Shareholders via e-mail, in terms of various MCA Circulars, in respect of the below mentioned resolution to be passed through postal ballot.

The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited (hereinafter referred to as "CDSL") for conducting remote e-voting by the Shareholders of the Company.



The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 12th November, 2021 were entitled to vote on the proposed resolutions as set out at item no. 01 in the Notice of the postal ballot of Tokyo Plast International Limited.

The voting period for remote e-voting commenced on Wednesday, 17th November, 2021 (9:00 a.m.) and ended on Thursday, 16th December, 2021 (5:00 p.m.) and the CDSL remote e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mr. Parbat Chaudhari



2. Ms. Shilpa Maurya



I have scrutinized and reviewed the remote e-voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution, based on the reports generated from the e-voting system provided by the CDSL, the Authorized Agency engaged by the Company for providing remote e-voting facilities.

I, now submit my report as under on the result of the remote e-voting through electronic means in respect of the said resolution.



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:

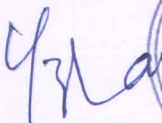
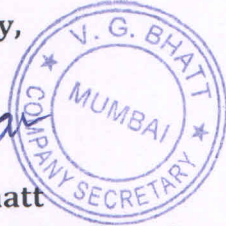
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
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



The Resolution mentioned in the notice as per the details given above stand passed under remote e-voting with the requisite majority. The said resolution shall deemed to be passed on the last date specified for remote e-voting i.e. 16th December, 2021.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid postal ballot and the same will be handed over to the Company Secretary for safe keeping.

**Thanking You,
Yours faithfully,**

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157; COP No.: 124
Peer Review Cert. No.: 1439/2021

Place: Mumbai

Date: 16th December, 2021

UDIN: A001157C001791429