

Friday, September 30th, 2022

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
---	---

Dear Sir/Madam,

Sub: Proceedings of 29th 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 29th Annual General Meeting held on Friday, September 30, 2022. At 11:00 A.M. and concluded 11:21 A.M. through Video Conferencing (VC)/Other Audio Visual Means(OVAM) facility.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited

Haresh Velji Shah
Director
DIN: 00008339



TOKYO PLAST *International Ltd.*

Gist of proceedings of the 29th Annual General Meeting of Tokyo Plast International Limited

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

The 29th AGM of the Company was held on Friday, September 30, 2022 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 29th AGM was the Registered office of the company.

II. Proceedings in brief:

1. The AGM was attended by Directors and the Secretarial Auditor/Scrutinizer of the Company.
2. The representative of the Company welcomed the Members, Directors and Secretarial Auditor 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. Hareesh Velji Shah was appointed as chairman of the Meeting. Mr. Hareesh Velji Shah chaired the proceedings of the AGM.
5. Total 32 shareholders attended the AGM.
6. The representative further informed that Statutory Registers, Auditor's Report and Secretarial Audit Report were available for inspection of shareholders electronically.

After ascertaining the necessary quorum being present, the representative of the Company 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 29th Annual General Meeting of

TOKYO PLAST *International Ltd.*

the Company and gave them elaborated speech on the development in the economy, Industries and consequential impact in the performance of the Company.

8. Thereafter, the Notice convening the 29th Annual General Meeting of the Company along with the Explanatory Statement was taken as read with the permission of the shareholders.
9. The Chairman informed the shareholders to seek any clarification and/or offer comments, if any.

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

Ordinary Business:

- 1 (i) To consider and adopt the Audited Standalone Financial Statement for the year ended 31st March, 2022 and the Report of Board of Directors and Auditors thereon.

(ii) To consider and adopt the Audited Consolidated Financial Statement for the year ended 31st March, 2022 and the Auditors Report thereon.
- 2 Re-appointment of Mr. Haresh Velji Shah, who retires by rotation and, being eligible, offers himself for re-appointment
- 3 Re-appointment of Mr. Priyaj Haresh Shah, who retires by rotation and, being eligible, offers himself for re-appointment.
4. Appointment of Statutory Auditor to fill casual vacancy
5. Appointment of Statutory Auditor for the term of 5 years

Thanking You,

For Tokyo Plast International Limited

Haresh Velji Shah
Director
DIN: 00008339



TOKYO PLAST *International Ltd.*