

Monday, October 02nd, 2023

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, BandraKurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Sub: Minutes of 30th Annual General Meeting of Tokyo Plast International Limited.

We are pleased to enclose herewith copy of the Minutes of the 30th Annual General Meeting of the Company held on Wednesday, 27th, September, 2023 through Video Conference / Other Audio Visual means.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited

Rekha Bagda
Company Secretary



TOKYO PLAST *International Ltd.*

MINUTES OF THE 30th ANNUAL GENERAL MEETING

MINUTES OF THE 30th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TOKYO PLAST INTERNATIONAL LIMITED HELD THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS ON WEDNESDAY, 27TH DAY OF SEPTEMBER, 2023 COMMENCED AT 11:00 AM AND ENDED AT 11:21 AM

PRESENT

Mr. Priyaj Haresh Shah : Chairman and Executive Director
Mr. Viraj Devang Vora : Independent Director

IN ATTENDANCE

Ms. Rekha Bagda : Company Secretary

PRESENT BY INVITATION : Mr. Virendra Bhatt, Scrutinizer & Secretarial Auditor.

MEMBERS : 56 Members were present through video conferencing at meeting.

The 30th AGM was convened and conducted through Video Conferencing ("VC)/Other Audio-Visual Means ("OAVMH) pursuant to General Circular numbers No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA)(hereinafter collectively referred to as 'Circulars'), which allowed the companies to hold AGMs through VC/ OAVM.

There were no proxies present as this AGM was conducted through VC/OAVM means.

The representative of the Company welcomed the shareholders at the 30th Annual General Meeting and informed the Members of the Company that pursuant to the provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015, an E-voting facility was provided to all the members of the Company through E-voting platform CDSL. Further, the facility for e-voting is also made available during the Meeting for Members who had not cast their vote through remote e-voting and present at the AGM. The Company Secretary further stated that members entitled to vote may seek clarifications and/or offer comments on items of business.

All necessary registers, documents, the Auditor's Report and Secretarial Audit Report, as prescribed under the Act were available for inspection.

Shri. Velji L. Shah, Chairman of the Company, Mr. Haresh Shah, Executive Director, Mrs. Jagruti Mayurbhai Sanghavi and Mr. Chimanlal Andrijibhai Kutchhi has sent their inability to attend the Annual General Meeting due to some unavoidable reason. Therefore Shri. Priyaj Haresh Shah, Director was unanimously elected as chairman of the meeting and took the Chair.

After ascertaining the requisite quorum for the meeting, at 11: 08 AM the Chairman welcomed the shareholders at the 30th Annual General Meeting.

The chairman in his speech gave a brief outlook on the Company's past, present & future outlook, profit of the Company, varieties of products, etc.

With the permission of the members, the notice convening the meeting, the Auditors' Report and the Directors' Report having been already circulated to the members, were taken as read by the representative of the Company as requested by the Chairman.

The Company Secretary informed that there were no qualifications, observations or comments or other remarks on the financial transactions or matters which have any adverse effect on the functioning of the Company in the Independent Auditors' Report issued by M/s. U B G & Co. & there were some observations in the Secretarial audit report issued by Mr. Virendra G. Bhatt to which the management has replied in the Board's report.

The Resolutions for the Ordinary businesses as set out in the Notice of the Annual General Meeting, duly approved by the Members with requisite majority are recorded hereunder as part of the proceedings of the Annual General Meeting of the Members held on September 27th, 2023:

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Resolution No. 1: Ordinary Resolution- Adoption of a) the Audited Standalone Financial Statement for the year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon;

"RESOLVED THAT

(i) the Audited Standalone Financial Statement for the year ended 31st March, 2023 and the Report of the Board of Directors and Auditors ; and

Resolution No. 2: Ordinary Resolution- Re-appointment of Mr. Haresh V. Shah as Director, who retires by rotation and being eligible, offers himself for re-appointment.

"RESOLVED THAT Mr. Haresh V. Shah, Director of the Company, who retires by rotation at this Meeting and being eligible, offers himself for re-appointment, be & is hereby re-appointed as a Director of the Company."

Resolution No. 3: Ordinary Resolution- Re-appointment of Mr. Priyaj H. Shah as Director, who retires by rotation and being eligible, offers himself for re-appointment.

"RESOLVED THAT Mr. Priyaj H. Shah, Director of the Company, who retires by rotation at this Meeting and being eligible, offers himself for re-appointment, be & is hereby re-appointed as a Director of the Company."

The chairman then informed the Members that all the items of today's AGM have been transacted.

With this, the Chairman thanked all the Members for their participation in the 30thAGM of the Company. The meeting concluded at 11:21 a.m. with the E-voting platform continue to be available for next 15 min.

ANNEXURE- 1

Declaration of Results of e-voting & poll

As per the Provisions of the Companies Act, 2013 and the SEBI(Listing obligation and Disclosure Regulation) Regulation, 2016, the Company had provided the facility of E-voting to the Shareholder to enable them to cast their vote electronically on the resolution proposed in the Notice of the 30th Annual General Meeting (AGM). The e-voting commenced at 09.00 a.m. on 24th September, 2023 and ended at 05.00 p.m. on 25th September, 2023. Further, the facility for e-voting was also made available during the Meeting for Members who had not cast their vote through remote e-voting and present at the AGM. Mr. Virendra G. Bhatt, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Consolidated results of the Remote E-voting and E-voting at the AGM were declared by the Company to the stock exchange, in which shares of the Company are listed and the same was placed on the website of the Company and CDSL as summarized hereunder:

1. Adoption of the Audited Standalone Financial Statement for the year ended 31st March, 2023 and the Report of the Board of Directors and Auditors thereon.

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 and not voted	% 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 & Promoter Group	Remote E-Voting	6128409	5887255	96.0650	5887255	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5887255	96.0650	5887255	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000

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	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3372991	339517	10.0658	339491	26	99.9923	0.0077
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		339517	10.0658	339491	26	99.9923	0.0077
Total		9501400	6226772	65.5353	6226746	26	99.9996	0.0004

2. To appoint a Director in place of Mr. HareshVelji Shah Director, who retires by rotation and being eligible, offers himself for re-appointment.

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 and not voted	% 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 & Promoter Group	Remote E-Voting	6128409	5887255	96.0650	5887255	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5887255	96.0650	5887255	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3372991	339517	10.0658	339491	26	99.9923	0.0077
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		1297629	10.0658	339491	26	99.9923	0.0077
Total		9501400	6226772	65.5353	6226746	26	99.9996	0.0004

MINUTES OF THE 30th ANNUAL GENERAL MEETING

3. To appoint a Director in place of Mr. Priyaj Haresh Shah Director, who retires by rotation and being eligible, offers himself for re-appointment.

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 and not voted	% 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 & Promoter Group	Remote E-Voting	6128409	5887255	96.0650	5887255	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5887255	96.0650	5887255	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3372991	339517	10.0568	339491	26	99.9923	0.0077
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		339517	10.0568	339491	26	99.9923	0.0077
Total		9501400	6226772	65.5353	6226746	26	99.9996	0.0004

Place: Mumbai
Date: 02/10/2023



Priyaj Haresh Shah
Chairman