

Tuesday, January 30, 2024

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	<b>National Stock Exchange Of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 30<sup>th</sup> January, 2024 inter-alia have approved the following:

1) Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we enclose the following:

a) Unaudited Financial Results (Standalone) for the quarter ended 31<sup>st</sup> December, 2023.

b) Limited Review Report for the quarter ended 31st December, 2023.

2) Noting of Revocation of securities on Calcutta Stock Exchange.

The meeting of the Board of Directors commenced at 05:00 p.m. & concluded at 6:20 p.m.

Kindly acknowledge receipt of the same.

Thanking you,

**For Tokyo Plast International Limited**

**Rekha Bagda**  
**Company Secretary**

**TOKYO PLAST** *International Ltd.*

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023							
(Rs. In Lakhs)							
Sr. No.	Particulars	STANDALONE					
		3 Months Ended 31/12/2023	Preceding 3 Months Ended 30/09/2023	Corresponding 3 Months Ended 31/12/2022	9 Months figure for the current period ended 31/12/2023	9 Months figure for the previous period ended 31/12/2022	Year Ended 31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	1587.31	1896.05	1649.32	4940.36	5585.82	7552.81
II	Other Income	11.22	0.43	(0.01)	13.37	0.52	3.74
III	Total Income (I+II)	1598.53	1896.48	1649.31	4953.73	5586.34	7556.55
IV	Expenses						
	(a) Cost of materials consumed	762.13	710.99	746.98	2086.68	2852.97	3718.69
	(b) Purchases of Stock-in-trade	25.41	268.72	51.57	346.67	238.14	211.14
	(c) Change in inventories of finished goods, Work-in-progress and Stock-in-trade	133.62	108.11	166.06	289.78	197.72	285.79
	(d) Employees Benefits Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Finance Costs	322.17	355.18	324.98	988.95	1000.28	1357.78
	(f) Depreciation and Amortisation Expenses	33.97	27.32	32.69	88.06	101.00	139.62
	(g) Other Expenses	70.99	71.10	79.98	215.35	226.96	318.50
	Total Expenses (IV)	231.13	255.88	337.40	816.86	1011.88	1448.27
V	Profit before Exceptional Item and tax (III - IV)	1579.42	1797.30	1739.66	4832.35	5628.95	7479.79
VI	Exceptional Item	19.11	99.18	(90.35)	121.38	(42.61)	76.76
	Loss on Closure of Subsidiary	0.00	0.00	0.00	0.00	0.00	57.94
VII	Profit before tax (V - VI)	19.11	99.18	(90.35)	121.38	(42.61)	18.82
VIII	Tax Expense						
	(a) Current Tax	1.09	19.18	0.00	20.27	0.00	0.00
	(b) Deferred Tax	0.20	(2.77)	0.00	(5.35)	0.00	31.27
	Total Tax Expense (VIII)	1.29	16.41	0.00	14.92	0.00	31.27
IX	Profit for the period (VII-VIII)	17.82	82.77	(90.35)	106.46	(42.61)	(12.45)
X	Other Comprehensive Income, net of income tax						
	a) i) Items that will not be reclassified to Profit or Loss	10.68	10.68	3.30	32.04	9.90	42.72
	ii) Income tax relating to Items that will not be reclassified to Profit or Loss	0.20	(2.77)	0.00	(5.35)	0.00	(11.11)
	b) i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income, net of income tax (X)	10.88	7.91	2.90	26.69	9.90	31.61
XI	Total Comprehensive Income for the Period (IX+X)	28.70	90.68	(87.45)	133.15	(32.71)	19.16
X	Paid-up equity share capital : face value Rs.10/- each)	950.14	950.14	950.14	950.14	950.14	950.14
XI	Earnings per share						
	(a) Basic	0.19	0.87	(0.95)	1.12	(0.45)	(0.13)
	(b) Diluted	0.19	0.87	(0.95)	1.12	(0.45)	-0.13

**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
- 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.

Place: Mumbai  
Dated: 30th January, 2024



By Order of the Board

*Signature*

Velji L. Shah  
Chairman & MD  
DIN : 00007239

**TOKYO PLAST** International Ltd.

ADMIN. OFFICE: B-5<sup>th</sup> Floor ,Lumos, Vasudev Chambers Near Andheri Subway, Telli Gully Cross Road Mogra Village, Andheri (East), Mumbai – 400 059, India. Tel : 91-22-6145 3300 \* Fax : 91-22-6691 4499 \* E-mail : [info@tokyoplast.com](mailto:info@tokyoplast.com) \* Website : [www.tokyoplast.com](http://www.tokyoplast.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

# U B G & COMPANY

## CHARTERED ACCOUNTANTS

### **Limited Review Report on Quarter and Nine 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 Nine month ended December 31, 2023 (“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 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, 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 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 Statement is 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 to believe that the accompanying Statement, prepared in accordance with the recognition and measurement 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 rules issued thereunder and other recognised accounting practices and policies has not disclosed the information 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 U B G & Company**

*Chartered Accountants*

ICAI Firm Registration No.: 141076W

**GAURAV JAYESH**

**PAREKH**

**Gaurav J Parekh**

*Partner*

Membership No: 140694

UDIN : 24140694BKBHNA1860

Mumbai, 30<sup>th</sup> January, 2024.

Digitally signed by GAURAV  
JAYESH PAREKH  
Date: 2024.01.30 18:25:59 +05'30'