

Thursday, September 02, 2021

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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Dear Sir/Madam,

**Sub: Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 28<sup>th</sup> Annual General Meeting.**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at 28<sup>th</sup> AGM in the prescribed format on remote e-voting and e-voting at the 28<sup>th</sup> AGM.

Kindly take the same on your record.

Thanking You,

**For Tokyo Plast International Limited**



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

**TOKYO PLAST** *International Ltd.*

Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
Date of the AGM	01 <sup>ST</sup> September, 2021
Total No. of Shareholders as on record date	10341
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	2 37

**AGENDA WISE DISCLOSURE**

**Resolution No.: 1 - Ordinary Resolution**

**To receive, consider and adopt:**

- a. **The Audited Standalone Financial Statement for the year ended 31<sup>st</sup> March, 2021 and the Report of the Board of Directors and Auditors thereon;**
- b. **The Audited Consolidated Financial Statement for the year ended 31<sup>st</sup> March, 2021 and the Report of the Auditors thereon.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6502051	0	6502051
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6502051</b>	<b>0</b>	<b>6502051</b>

**TOKYO PLAST** *International Ltd.*

**The Result of the Remote E - Voting and E- Voting during the AGM 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	Remote E-Voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6173403</b>	<b>99.9997</b>	<b>6173403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	3327912	328648	9.8755	328638	10	99.9970	0.0030
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>328648</b>	<b>9.8755</b>	<b>328638</b>	<b>10</b>	<b>99.9970</b>	<b>0.0030</b>
<b>Total</b>		<b>9501400</b>	<b>6502051</b>	<b>68.4326</b>	<b>6502041</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>

**TOKYO PLAST** *International Ltd.*

**Resolution No.: 2 - Ordinary Resolution**

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

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6502051	0	6502051
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6502051</b>	<b>0</b>	<b>6502051</b>

**The Result of the Remote E - Voting and E- Voting during the AGM 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6173403</b>	<b>99.9997</b>	<b>6173403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	3327912	328648	9.8755	328281	367	99.8883	0.1117
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>328648</b>	<b>9.8755</b>	<b>328281</b>	<b>367</b>	<b>99.8883</b>	<b>0.1117</b>
<b>Total</b>		<b>9501400</b>	<b>6502051</b>	<b>68.4326</b>	<b>6501684</b>	<b>367</b>	<b>99.9944</b>	<b>0.0056</b>

**TOKYO PLAST** *International Ltd.*

ADMIN. OFFICE: 601-A, 6<sup>th</sup> Floor, Dynasty Business Park, Andheri-Kurla Road, Near J.B.Nagar Metro Station, 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

**Resolution No.: 3 - Ordinary Resolution**

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

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6502051	0	6502051
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6502051</b>	<b>0</b>	<b>6502051</b>

**The Result of the Remote E - Voting and E- Voting during the AGM 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	Remote E-Voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6173403</b>	<b>99.9997</b>	<b>6173403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	3327912	328648	9.8755	328176	472	99.8564	0.1436
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>328648</b>	<b>9.8755</b>	<b>328176</b>	<b>472</b>	<b>99.8564</b>	<b>0.1436</b>
<b>Total</b>		<b>9501400</b>	<b>6502051</b>	<b>68.4326</b>	<b>6501579</b>	<b>472</b>	<b>99.9927</b>	<b>0.0073</b>

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**Resolution No.: 4- Special Resolution**

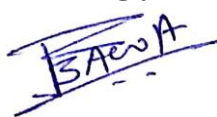
**Reclassification of Promoters of the Company as Public Shareholders.**

Manner of Voting	Total Votes	Promoters voted but not counted*	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6502051	6173403	328648
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6502051</b>	<b>6173403</b>	<b>328648</b>

**The Result of the Remote E - Voting and E- Voting during the AGM 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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group*	Remote E-Voting	6173423	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	3327912	328648	9.8755	328471	177	99.9461	0.0539
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>328648</b>	<b>9.8755</b>	<b>328471</b>	<b>177</b>	<b>99.9461</b>	<b>0.0539</b>
<b>Total</b>		<b>9501400</b>	<b>328648</b>	<b>3.4589</b>	<b>328471</b>	<b>177</b>	<b>99.9461</b>	<b>0.0539</b>

Thanking you,




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

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