

Virendra Bhatt

Company Secretary

Office :

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of **Twenty Ninth Annual General Meeting** of the Equity Shareholders of Tokyo Plast International Limited held on Friday, 30th September, 2022 at 11:00 a.m. IST **through Video Conferencing ("VC")**.

Dear Sir,

1. I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Tokyo Plast International Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the Notice dated 01st September, 2022 ("**Notice**") issued in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India (hereinafter referred to as "**SEBI Circulars**"), calling the Twenty Ninth Annual General Meeting of the Equity Shareholders ("**the Meeting**" / "**AGM**") through VC. The AGM was convened on Friday, 30th September, 2022 at 11:00 a.m. IST through VC.
2. The said appointment as Scrutinizer has been in accordance with the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**LODR**"). As the Scrutinizer, I had to scrutinize:



- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) process of e-voting at the AGM through electronic voting system.

Management's Responsibility

- 3. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) LODR relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

- 4. My responsibility as a scrutinizer was restricted to scrutinize the e-voting process (i.e. Remote e-voting and e-voting at the AGM) in a fair and transparent manner and to prepare Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and / or Registrar and Share Transfer Agent ("**RTA**") for my verification.

Cut-off date

- 5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 23rd September, 2022 were entitled to vote on the resolutions {Item nos. 1 to 5 as set out in the Notice} and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.



6. E-voting at the AGM

- i. After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("**e-votes**") was locked by CDSL under my instructions.
- ii. The e-votes cast at the meeting were unblocked on Thursday, 29th September, 2022 after the conclusion of the AGM.
- iii. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company / CDSL.

7. Remote e-voting process

- i. The remote e-voting period remained open from Tuesday, 27th September, 2022 (9:00 a.m. IST) to Thursday, 29th September, 2022 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked, on Friday, 30th September, 2022 after the conclusion of AGM and were witnessed by two witnesses, Ms. Bhagyashree Kamble and Ms. Kavita Mishra, who are not in the employment of the Company and / or CDSL. They have signed below in confirmation of the same.



Ms. Bhagyashree Kamble



Ms. Kavita Mishra

- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>. Based on the report generated from CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the report generated from CDSL and relied upon by me as under:



Ordinary Business:

Item No. 1 - Ordinary Resolution

1. To receive, consider and adopt:

- i) the Audited Standalone Financial Statement for the year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon.
- ii) the Audited Consolidated Financial Statement for the year ended 31st March, 2022 and the Report of the Auditors thereon.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
76	6531796	100%

ii. Voting "against" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

iii. Invalid Votes and Not voted

Total number of members whose votes were declared invalid and not voted	Total number of votes cast by them
0	0

Item 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.

i. Voting "in favour" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
76	6531796	100%



ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

iii. Invalid Votes and Not voted

Total number of members whose votes were declared invalid and not voted	Total number of votes cast by them
0	0

Item 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.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
76	6531796	100%

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

iii. Invalid Votes and Not voted

Total number of members whose votes were declared invalid and not voted	Total number of votes cast by them
0	0



Special Business:

Item No. 4 – Ordinary Resolution

Appointment of Statutory Auditor to fill casual vacancy:

To appoint Statutory Auditors of the Company and to fix their remuneration and if thought fit, to pass with or without modification(s):

- i. Voting “**in favour**” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
76	6531796	100%

- ii. Voting “**against**” the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

- iii. Invalid Votes and Not voted

Total number of members whose votes were declared invalid and not voted	Total number of votes cast by them
0	0

Item No. 5 – Ordinary Resolution

Appointment of Statutory Auditor:

To appoint Statutory Auditors of the Company and to fix their remuneration and if thought fit, to pass with or without modification(s):

- i. Voting “**In favour**” of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
76	6531796	100%



ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0%

iii. Invalid Votes and Not voted

Total number of members whose votes were declared invalid and not voted	Total number of votes cast by them
0	0

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the 29th AGM.

Restriction on Use

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,



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

Date: 30th September, 2022
Place: Mumbai

UDIN: A001157D001097252

Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
Date of the AGM	30 th September, 2022
Total No. of Shareholders as on record date	10813
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 30

AGENDA WISE DISCLOSURE

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt:

- a. **The Audited Standalone Financial Statement for the year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon;**
- b. **The Audited Consolidated Financial Statement for the year ended 31st March, 2022 and the Report of the Auditors thereon.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6531797	0	6531797
E-Voting at AGM	0	0	0
Total	6531797	0	6531797

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 and not voted	% 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 & Promoter Group	Remote E-Voting	5234168	5234168	100.0000	5234168	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5234168	100.0000	5234168	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	4267232	1297629	30.4092	1297628	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		1297629	30.4092	1297628	1	99.9999	0.0001
Total		9501400	6531797	68.7456	6531796	1	100.0000	0.0000

TOKYO PLAST International Pvt. 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	6531797	0	6531797
E-Voting at AGM	0	0	0
Total	6531797	0	6531797

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	5234168	5234168	100.0000	5234168	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5234168	100.0000	5234168	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	4267232	1297629	30.4092	1297628	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		1297629	30.4092	1297628	1	99.9999	0.0001
Total		9501400	6531797	68.7456	6531796	1	100.0000	0.0000

TOKYO PLAST International Ptd.

ADMIN. OFFICE: 601-A, 6th 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 * Website : 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	6531797	0	6531797
E-Voting at AGM	0	0	0
Total	6531797	0	6531797

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 and not voted	% 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 & Promoter Group	Remote E-Voting	5234168	5234168	100.0000	5234168	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5234168	100.0000	5234168	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	4267232	1297629	30.4092	1297628	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		1297629	30.4092	1297628	1	99.9999	0.0001
Total		9501400	6531797	68.7456	6531796	1	100.0000	0.0000

TOKYO PLAST International Ltd.

Resolution No.: 4- Ordinary Resolution

Appointment of Statutory Auditor to fill casual vacancy.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6531797	0	6531797
E-Voting at AGM	0	0	0
Total	6531797	0	6531797

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 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	5234168	5234168	100.0000	5234168	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5234168	100.0000	5234168	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	4267232	1297629	30.4092	1297628	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		1297629	30.4092	1297628	1	99.9999	0.0001
Total		9501400	6531797	68.7456	6531796	1	100.0000	0.0000

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Tel : (0260) 2242977 / 2244471 * Fax : (0260) 2243271 * CIN – L25209DD1992PLC009784

Resolution No.: 5- Ordinary Resolution

Appointment of Statutory Auditor for the term of 5 years.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6531797	0	6531797
E-Voting at AGM	0	0	0
Total	6531797	0	6531797

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 and not voted	% 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	5234168	5234168	100.0000	5234168	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5234168	100.0000	5234168	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	4267232	1297629	30.4092	1297628	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		1297629	30.4092	1297628	1	99.9999	0.0001
Total		9501400	6531797	68.7456	6531796	1	100.0000	0.0000

Thanking you,
HARESH
VELJI SHAH
Haresh Velji Shah
Director
DIN: 00008339



TOKYO PLAST International Ltd.