

Date : 04.10.2013

To,

The Stock Exchange, Mumbai,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code No. 418

Voting Result of Annual General Meeting as per Clause 35 A of the Listing Agreement for Equity Shares

1. Date of the Annual General Meeting : 30.09.2013
2. Total Number of Shareholders on record date :7352
3. No of Shareholders present in the meeting either in person or in proxy :58
4. Promoters and Promoter Group : 17
5. Public : 41
6. No of Shareholders attended the meeting through Video Conferencing : Nil
7. Promoters and Promoter Group : Nil
8. Public : Nil
9. Details of the Agenda :

Ordinary Business:

- To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013, Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.
- To appoint a Director in place of Shri Haresh V. Shah Director who retires by rotation and being eligible, offers himself for re-appointment.

TOKYO PLAST *International Ltd.*

REGD. ADDRESS: Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India. • Tel. : 91-22-6145 3300 / 6695 2301 • Fax : 91-22-6691 4499

FACTORY ADDRESS : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.)
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.com

- To appoint a Director in place of Shri. Tassadduq Ali Khan Director who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint Auditors M/s. Swamy & Chhabra, Chartered Accountants to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

10.Resolution : Ordinary

11.Mode of Voting: Show of hands

12.Voting is held thru Poll/Postal Ballot/E-Voting : Nil

Thanking you,

Yours faithfully,

For TOKYO PLAST INTERNATIONAL LTD.



HARESH V. SHAH

(DIRECTOR)

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MANUFACTURERS & EXPORTERS OF THERMOWARE ARTICLES