

## TOKYO PLAST INTERNATIONAL LTD.

CIN: L25209MH1992PLC069617

Regd. Off: Vyom Arcade, 5<sup>th</sup> Floor, Above United Bank of India,  
Tejpal Scheme Road No.5, Vile Parle (East), Mumbai - 400 057.

Tel.: + 91 22 6145 3300 / Fax : + 91 22 6691 4499

Website: [www.tokyoplastint.in](http://www.tokyoplastint.in)

### NOTICE

Shareholders are hereby informed that the Company has on 18<sup>th</sup> March, 2015 completed the dispatch of notice under section 110 of the Companies Act, 2013 along with the Postal Ballot Form and a self addressed Business reply envelope (for which postage stamp has been affixed by the company) in relation to a special Resolution under section 13(4) of the Companies Act, 2013 and rule 22 seeking shareholder consent for shifting of the registered office of the company from the state of Maharashtra to the union territory of Daman.

The board of directors has appointed Shri Virendra Bhatt, Practicing Company Secretary, having their registered office at Tardeo, Mumbai Central, Maharashtra as the scrutinizer for conducting the postal ballot in a fair and transparent manner.

The voting rights of Members shall be reckoned as on 13<sup>th</sup> March, 2015, which is the cut-off date. Members have an option to cast their votes either through e-voting or through Postal Ballot Form. The detailed procedure for e-voting is given in the Postal Ballot Notice/e-mail sent to the Members.

E-voting for postal ballot process commences from Friday, the 20<sup>th</sup> March, 2015 at 9.00 a.m. and shall end on Tuesday, the 21<sup>st</sup> April, 2015 at 5.00 p.m. Shareholders are requested to note that the postal ballot form duly completed and signed should reach the company on or before 5.00 p.m. on 21<sup>st</sup> April, 2015. All postal ballot forms received after the said date and time will be strictly treated as if reply from such shareholders have not been received.

Any member who has not received Postal Ballot Form may apply to the Company or the Registrar and Share Transfer Agents of the Company - Sharex Dynamic (India) Pvt. Ltd., Unit 1, Luthra Industrial Premises, 1<sup>st</sup> Floor, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072. Phone No. 28515606 / 28515644. Web. [sharexindia.com](http://sharexindia.com), email ID [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com) and obtain duplicate Postal Ballot Form.

The results of the Postal Ballot will be announced by placing it on website of the Company [www.tokyoplastint.in](http://www.tokyoplastint.in) on 25<sup>th</sup> April 2015.

By Order of the Board of Directors  
For TOKYO PLAST INTERNATIONAL LIMITED

Place: Mumbai  
Dated: 20<sup>th</sup> March, 2015

Sd/-  
(HARESH V. SHAH)  
Director