

Thursday, September 29, 2016

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No.: 418)

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

(Scrip Code: Tokyo Plast)

Dear Sir/Madam,

Sub: 23rd Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated September 3, 2016, 23rd Annual General Meeting ('AGM') of the Company was held on 28th September, 2016 and the business mentioned in the Notice dated August 10, 2016 were transacted.

In this regard, Please find enclosed the following:

Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I

2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations as Annexure - II.

 Report of Scrutinizer dated September 29, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

 Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking You Yours Sincerely, For Tokyo Plast International Limited

Pan Cupta O

10KYO PLAST International Eld.

ADMIN. OFFICE: 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 • 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



Annexure - I Summary of proceedings of the 35th Annual General Meeting:

The 23rd Annual General Meeting (AGM) of the Members of Tokyo Plast International Limited ('the Company') was held on Wednesday, September 28, 2016 at 3.00 P.M at the Hotel Sovereign, Sea Face Road, Daman - 396210(U.T.). Mr. Velji L. Shah, Velji L. Shah, Chairman of the Company sent his inability to attend the meeting. So, Mr. Haresh V. Shah was appointed as chairman for the meeting. He chaired the meeting and introduced the members on the dais. Mr. Tassaddug Ali Khan. Chairman of Audit Committee was present at the meeting. The requisite quorum was present, the Chairman called the meeting in order.

The Chairman delivered his speech and welcomed all the members to the Annual General Meeting. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated August 10, 2016, were transacted at the meeting.

- 1(i) To consider and adopt the Audited Standalone Financial Statement for the year ended 31st March, 2016 and the Report of Board of Directors and Auditors thereon.
- To consider and adopt the Audited Consolidated Financial Statement for the year ended 31st (ii) March, 2016 and the Auditors Report thereon.
- Re-appointment of Mr. Haresh V. Shah, who retires by rotation and, being eligible, offers 2. himself for re-appointment.
- Appointment of Auditors and fixing their remuneration. 3.
- Adoption of new set of Articles of Association of Company inter-alia pursuant to the 4. Companies Act, 2013.
- 5. To keep Registers of members at office of the Registrar and Share Transfer Agent of the Company at Mumbai (i.e. At a place other than Registered Office).
- 6. Approval to deliver document through a particular mode as may be sought by the member.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Virendra G. Bhatt, as the Scrutinizer to supervise the e voting and ballot voting process.

The Chairman then thanked the members present and declared the meeting as closed.

This is for your information and records.

Thanking You Yours Sincerely,

For Tokyo Plast International Limited

Parul Gupta Company Secretary

TOKYO PLAST International Eld.

ADMIN. OFFICE: 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 • 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.

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(Annexure-II)

Date of the AGM	28th September, 2016
Total number of shareholders on record date	7894
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public	32
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	I
Public	

Resolution re	Resolution required: (Ordinary/ Special)		Ordinary:					
	•		(i) To consider and the Report (ii) To consider	(i) To consider and adopt the Audited Standalone Financial Statement for the year ended 31st March, 2016 and the Report of Board of Directors and Auditors thereon.(ii) To consider and adopt the Audited Consolidated Financial Statement for the year ended 31st March.	d Standalone Fin and Auditors the d Consolidated I	ancial Statemen ereon. Financial Staten	it for the year ended	d 31st March, 2016 ded 31st March,
			2016 and the Au	2016 and the Auditors Report thereon.	1.			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the ager	1da/resolution?			°N		
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	E-Voting		4437170	90.29	4437170	1	100	1
and	Poll	404 4040	477200	9.71	477200	1	100	1
Promoter	Postal Ballot (if applicable)	4914370	1	1			1	1
Group	Total	A. C.	4914370	100	4914370	1	100	1
	E-Voting		1	1	j	1	1	Ţ
Public	Poll		1	1	1	1	1	
Institutions	Postal Ballot (if applicable)			570	1	1		
	Total		1	1	1	1	1	1
	E-Voting		561120	12,23	559949	1171	62.66	0.21
Public-Non	Poll	4587030	3	1	1	1	1	1
Institutions	Postal Ballot (if applicable)		***	***		1	1	1
	Total		561120	12.23	559949	1171	62.66	0.21
	Total	9501400	5475490	57.63	5474319	1171	99.98 CAN	7:02 0.02
							1311	TA A

Resolution re-	Resolution required: (Ordinary/ Special) Ordinary: Re-appointment of Mr. Haresh V. Shah, who retires by rotation and, being eligible, offers himself for re-appointment	rdinary: Re-app	sointment of Mr.	Haresh V. Shah, who	retires by rotatio	n and, being elig	gible, offers himself	for re-appointmer
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the ager	nda/resolution?			Yes		
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 again on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		4437170	90.29	4437170		100	1
and	Poll	4014270	477200	12.6	477200		100	Ī
Promoter	Postal Ballot (if applicable)	49145/0	1	1	1	1	1	1
Group	Total		4914370	100	4914370	1	100	3
	E-Voting		1	1	1	-		1
Public	Poll		4	-		1	1	1
Institutions	Postal Ballot (if applicable)	ľ	1		1	1	1	1
	Total		l	-		1		1
	E-Voting		561120	12.23	559949	1171	62'66	0.21
Public-Non	Poll	4507030	I	ł	***	1	î	1
Institutions	Postal Ballot (if applicable)	4307030	1	1	1	ı	1	1
	Total	1	561120	12.23	559949	1171	62.66	0.21
	Total	9501400	9501400	57.63	5474319	1171	99.98	0.02

Category	J	sted in the agen	Whether promoter/ promoter group are interested in the agenda/resolution?			Yes		
	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 again: on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting		4437170	90.29	4437170		100	ı
and	Poll	401 4270	477200	17.6	477200		100	1
Promoter	Postal Ballot (if applicable)	4914570	1	1	1	1	1	
Group	Total		4914370	100	4914370	1	100	1
	E-Voting		1	1	1	1	1	I
Public	Poll		1	1	1	ì	1	1
Institutions	Postal Ballot (if applicable)	J.	1	1	1	1	1	1
	Total		1	1	1	1	1	1
	E-Voting		561120	12.23	559949	1171	62'66	0.21
Public-Non	Poll	1507030	Į.	1	***	1	-	1
Institutions	Postal Ballot (if applicable)	000/00 1	1	1	1	1	1	1
	Total		561120	12.23	559949	1171	62.66	0.21
	Total	9501400	9501400	57.63	5474319	1111	86.66	0.02
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	sted in the agen	ida/resolution?		2000	No		
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 again on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)= [(4)/(2)]*100	(7) = [(5)/(2)]*100
	E-Voting		4437170	90.29	4437170)	100	
Promoter and	_	0201101	477200	12.6	477200	t	100	3
Promoter	Postal Ballot (if applicable)	4914370	-	-	-		L	1
Group	Total		4914370	100	4914370		100	-
	E-Voting		1	1	1	an an	-	1
Public	Poll		1	-	-	20.00	770	-
Institutions	Postal Ballot (if applicable)		1	-	E	i	I S	
	Total		1	1	ı	ı	1	1
	E-Voting		561120	12.23	559949	1711	99.79	0.21
Public-Non	Poll	4587030	1	1	1	-	10	1
Institutions	Postal Ballot (if applicable)	100 /0C#	1	1	1	1	1/8/	- 10 1
	Total		561120	12.23	559949	1171	66	0.21

- toward	whether promoter, promoter group are interested in the agenua/resolution:	rested in the age	nda/resolution?		77.0	No		
Caregory	Mode of Voting	No. of Shares Held	No. of Votes polled	6	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes again
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		4437170	90.29	4437170	ı	100	-
and	Poll	000000	477200	9.71	477200	1	100	
Promoter	Postal Ballot (if applicable)	4914570	1	1	1	1	1	
Group	Total		4914370	100	4914370	I	100	1
	E-Voting		1	***	1	i		+
Public	Poll		1	1	1	1	1	
Institutions	Postal Ballot (if applicable)	1	1	1	3	1		
	Total		1	1.	1	1	1	1
	E-Voting		561120	12.23	559949	1171	62'66	0.21
Public-Non	Poll	4507020	1	1	1	1	1	1
Institutions	Postal Ballot (if applicable)	000/00#	35			***	1	ı
	Total		561120	12.23	559949	1171	62.66	0.21
	Total	9501400	5475490	57.63	5474319	1171	86.66	0.02
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the agenda/resoluti	nda/resolution?			_	No	
Category	Mode of Voting	No. of	No. of Votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes again:
0		Shares Held	polled	on outstanding shares	in favour	against	favour on Votes Polled	on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	2000	4437170	90.29	4437170	-	100	1
and	Poll	4014970	477200	12.6	477200	1	100	
Promoter	Postal Ballot (if applicable)	0.704164			-	-	-	1
Group	Total		4914370	100	4914370	1	100	1
	E-Voting		1	1	-			1
Public	Poll		1		1	1		1
Institutions	Postal Ballot (if applicable)		200			Marie Control	5525	ar ar
	Total		1		1	1		ł
	E-Voting		561120	12.23	559949	1171	ALC: N	0.21
Public-Non	Poll	4587030	1	1	1	1	TO BE STORY	- /
Institutions	Postal Ballot (if applicable)	200,000	1	1	1	1		
	Total		561120	12.23	559949	1171	/: 89.797	0.21
	Total	00000000	000	60 84	4 4 4 1 1			

in otes	Resolution re	Resolution required: (Ordinary/ Special)	Special : To keep the Register other than Registered Office)	p the Register of stered Office)	Special: To keep the Register of members at office of Registrar and Transfer Agent of the Company at Mumbai. (i.e. At a place other than Registered Office)	vegistrar and 11	ansier Agent of t	ne Company at Mun	ıbaı. (ı.e. At a place
Mode of Voting No. of Votes Polled No. of Votes Polled No. of Votes in Against Shares Held Polled On outstanding In favour against Favour on Votes in Shares Polled Polled	Whether pro	moter/ promoter group are inter	rested in the ag	enda/resolution	6			No	
er E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 er Foll 4914370 4437170 - - 100 er Postal Ballot (if applicable) 4914370 100 4914370 - - Foll E-Voting - - - - - Foll Foll - - - - - ions Postal Ballot (if applicable) 5561120 12.23 55949 1171 69.78 Ional F-Voting - - - - - Foundations Folia 12.23 559949 1171 69.78 Fortal Ballot (if applicable) - - - - - Fortal Ballot (if applicable) 561120 12.23 559949 1171 99.98 Fortal Ballot (if applicable) 561120 - - - - - Fortal Ballot (if applicable) 561120	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 again
er E-Voting 4437170 90.29 4437170 - 100 er Postal Ballot (if applicable) 4914370 - - - - 100 - 100 er Postal Ballot (if applicable) 4914370 100 4914370 -			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
er Postal Ballot (if applicable) 4914370 477200 9.71 477200 -	Promoter	E-Voting		4437170	90.29	4437170	1	100	-
er Postal Ballot (if applicable) 4914370	and	Poll	401 40	477200	9.71	477200	1	100	
Total	Promoter	Postal Ballot (if applicable)	4914370		1			i i	
tions E-Voting	Group	Total		4914370	100	4914370	1	100	t
fions Poll —<		E-Voting		-		-			
Postal Ballot (if applicable)	Public	Poll		1			1		t
Total — <td>Institutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td></td> <td></td> <td>-</td> <td>è</td> <td></td> <td>1</td>	Institutions	Postal Ballot (if applicable)				-	è		1
E-Voting		Total	1	1	-	1	1	-	ı
Poll -		E-Voting		561120	12.23	559949	1171	A SERVICE AND A	0.21
Postal Ballot (if applicable) 450/050	Public-Non	Poll	4507000	1	1	1	1	The state of	
567120 12.23 559949 1171 131 141 141 141 141 141 141 141 141 14	Institutions	Postal Ballot (if applicable)	450/050	1	1	1	1		
9501400 5475490 57.63 5474319 1171		Total		561120	12.23	559949	1171	09.79	0.21
		Total	9501400	5475490	57.63	5474319	1171	€6666	0.02

Promoter group are interested in the agenda/resolution? Mode of Voting Applicable Applicable Postal Ballot (if applicable) Applicable Postal Ballot (if applicable) Applicable Applica	desolution rec	Resolution required: (Ordinary/ Special) Ordinary: Approval to deliver document through a particular mode as may be sought by the member.	Ordinary: Approx	val to deliver doc	ument through a parti	icular mode as m	ay be sought by	the member.	
Mode of Voting No. of Votes No. of Votes No. of Votes No. of Votes in	Whether pron	noter/ promoter group are interes	sted in the agend	la/resolution?					
and E-Voting Postal Ballot (if applicable) Rostal Ballot (if applicable) Postal Ballot (if	Category	Mode of Voting	No. of	No. of Votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes
er and long E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 er and long er and er and er and long in points in lons E-Voting 4914370 90.29 4437170 - 100 er and long er and long in points long in long in long in long in long Folial Ballot (if applicable) 4914370 100 4914370 -			Shares Held	polled	on outstanding shares	in favour	against	favour on Votes Polled	against on Vote
er and long E-Voting 4437170 90.29 4437170 100 er Postal Ballot (if applicable) 4914370		The second secon	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*1
er and point (if applicable) 4914370 477200 9.71 477200 - 100 er Postal Ballot (if applicable) Total -<	13			4437170	90.29	4437170	1	100	
Postal Ballot (if applicable)	romoter and	3	4014370	477200	9.71	477200	1	100	-
Total Total 4914370 100 4914370 100 100 E-Voting	romorer	Postal Ballot (if applicable)	45145/0		1	1	200	:	1
E-Voting —<	dnor	Total		4914370	100	4914370	1	100	1
Poll —		E-Voting		1	í	1	0.0	1	
Postal Ballot (if applicable)	ublic	Poll		1	are a	1	1	-	
Total — <td>stitutions</td> <td>Postal Ballot (if applicable)</td> <td>1</td> <td></td> <td>-1</td> <td>à a</td> <td>-</td> <td>1</td> <td>1</td>	stitutions	Postal Ballot (if applicable)	1		-1	à a	-	1	1
E-Voting 561120 12.23 559949 1171 99.79 Poll - - - - - Postal Ballot (if applicable) 561120 - - - - Total 561120 5475490 57.63 5474319 1171 99.79		Total		1	1	ı	1	1	ŀ
Poll -		E-Voting		561120	12.23	559949	1711	99.79	0.21
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otal 9501400 5475490 57.63 547319 1171 99.79	stitutions	Postal Ballot (if applicable)	459/050	1	1	L	ľ	ī	1
9501400 5475490 57.63 5474319 117		Total		561120	12.23	559949	11.11	62.66	0.21
		Total	9501400	5475490	57.63	5474319	11765	96.98	0.02

Virendra Bhatt

Company Secretary

Office:

602, Tardeo Airconditioned Market, Tardeo Main Road, Tardeo,

Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile: 98200 48670

e-mail: bhattvirendra1945@yahoo.co.in

To,
The Chairman
TOKYO PLAST INTERNATIONAL LIMITED

23rd Annual General Meeting of the members of TOKYO PLAST INTERNATIONAL LIMITED (CIN: L25209DD1992PLC009784) held at Hotel Sovereign, Sea Face Road, Daman – 396 210 (U.T) on Wednesday, 28th September, 2016 at 03.00 p.m.

Sub: Passing of Resolution(s) through remote e-voting and poll pursuant to Section'108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of Tokyo Plast International Limited (hereinafter referred to as the "Company") at its meeting held on 10th August, 2016 has appointed me as the Scrutinizer for the remote e-voting as well as to scrutinize the voting through poll papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed Central Depository Services Limited ('CDSL') as the Service Provider for the purpose of extending the facility of Remote e-voting to the Members of the Company. Sharex Dynamic (India) Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided an electronic voting system for e-voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 23rd Annual General Meeting (AGM) of the company, which was held on Wednesday, 28th September, 2016.
- The Service Provider had set up electronic voting facility on their website, https://www.evotingindia.com/. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider to facilitate their members to cast their vote through Remote e-voting.
- The cut-off date for determining members for the dispatch of the Notice of the AGM was 26th August, 2016. (Physical & Email) and as on that date, there were 7,864 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report containing inter alia process and manner for availing e-voting facility by E-mail to 1,901 members out of whom transmission of 359 E-mails had failed and hence the same were sent to them through courier. In respect of 5,963 members, E-mail IDs were not available and hence the notices were sent by courier.



- The Company completed the dispatch of the notices in physical to the members on 3rd September, 2016 and through E-mail on 2rd September, 2016.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 21st September, 2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for Three days from Sunday, 25th September, 2016 at 09:00 a.m. (IST) to Tuesday, 27th September, 2016 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an
 advertisement, which was published more than 21 days before the date of the AGM in
 English in 'Free Press Journal' newspaper dated 04th September, 2016 having country-wide
 circulation and in Maharashtra in 'Navshakti' newspaper dated 04th September, 2016. The
 notice published in the newspaper carried the required information as specified in Sub Rule
 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 23rd Annual General Meeting of the Company held 28th September, 2016; the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.
- On 28th September, 2016, after counting of the votes conducted at the venue of the AGM through poll paper, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Mr. Kashyap V. Patel who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- 1 (One) Polling box kept for the purpose of casting of votes were locked in my presence with
 due identification marks placed by me. After the voting by poll was over, the locked polling
 boxes were opened in my presence and in presence of two persons as witnesses, as
 mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were
 incomplete and/or which were otherwise found defective have been treated as invalid and
 kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of Remote e-voting and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through Poll paper	Total voting
Number of member who cast their votes	72	1	73
Total number of shares held by them	4998290	477200	5475490
Valid votes	As per details mentioned here	provided in each one under.	of the Resolution(s)
Invalid votes	As per details mentioned here	provided in each one under.	of the Resolution(s)

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting

ORDINARY BUSINESS

1) Item no. 1 of the Notice (As an Ordinary Resolution)

- (i) the Audited Standalone Financial Statement for the year ended March 31, 2016 and the report of the Board of Directors and Auditors thereon.
- (ii) the Audited Consolidated Financial Statement for the year ended March 31, 2016 and the report of the Auditors thereon.

Manner Voting	of	Total Valid Votes	Votes in fav	your of the	Votes ag resolution	ainst the	Not Voted/ Invalid votes
		Nos.	Nos.	Percentage	Nos.	Percentage	Nos.
Remote Voting	E-	4998290	4997119		1171	-	0
Voting through Po AGM	oll at	477200	477200		0		0
TOTAL		5475490	5474319	99.98	1171	0.02	0



2) Item no. 2 of the Notice (As an Ordinary Resolution)

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

Manner of Voting	Total Valid Votes	Votes in favoresolution	our of the	Votes ag resolution	ainst the	Not Voted/ Invalid votes
	Nos.	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E- Voting	4998290	4997119	-	1171	-	0
Voting through Poll at AGM	477200	477200	-	0	•	0
TOTAL	5475490	5474319	99.98	1171	0.02	0

3) Item no. 3 of the Notice (As an Ordinary Resolution)

To ratify appointment of M/s. Swamy & Chhabra, Chartered Accountants as Auditors and fix their remuneration

Manner of Voting	Total Valid Votes	Votes in favoresolution	vour of the	Votes ag resolution	ainst the	Not Voted/ Invalid votes
	Nos.	Nos.	Percentage	Nos.	Percentage	Nos.
Remote E- Voting	4998290	4997119		1171		0
Voting through Poll at AGM	477200	477200	-	0		0
TOTAL	5475490	5474319	99.98	1171	0.02	0



SPECIAL BUSINESS

4) Item no. 4 of the Notice (As a Special Resolution)

To adoption of New set of Article of association of company inter-alia pursuant to the Companies Act, 2013.

Manner Voting	of	Total Valid Votes	Votes in fav	our of the	Votes ag resolution	ainst the	Not Voted/ Invalid votes
		Nos.	Nos.	Percentage	Nos.	Percentage	Nos.
Remote Voting	E-	4998290	4997119	-	1171	-	0
Voting through Po AGM	oll at	477200	477200	*	0		0
TOTAL		5475490	5474319	99.98	1171	0.02	0

5) Item no. 5 of the Notice (As a Special Resolution)

To keep Registers of members of the Company at the place of Registrar and Share Transfer Agent at Mumbai

Manner of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Not Voted/ Invalid votes
		Nos.	Percentage	Nos.	Percentage	Nos.
Remote E- Voting	4998290	4997119		1171	-	0
Voting through Poll at AGM	477200	477200		0		0
TOTAL	5475490	5474319	99.98	1171	0.02	0

6) Item no. 6 of the Notice (As an Ordinary Resolution)

To Approval to deliver document through a particular mode as may be sought by the member.

Manner of Voting	f	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Not Voted/ Invalid votes
			Nos.	Percentage	Nos.	Percentage	Nos.
Remote E- Voting		4998290	4997119		1171		- 0
Voting through Poll at AGM	t	477200	477200	-	0	•	0
TOTAL		5475490	5474319	99.98	1171	0.02	0

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-Voting, and voting conducted at AGM by way of Poll Papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting, and voting conduct at AGM by way of Poll Papers by the Members of the Company. The Poll papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You

ACS- 1

Date: 28th September, 2016.

Place: Mumbai

Witnesses:

VI VI CI

Kashyap V. Patel

Countersigned and received the Report For Tokyo Plast International Ltd.

Director