

Friday, September 29, 2017

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: TOKYOPLAST
---	---

Dear Sir/Madam,


Sub: Proceedings of 24th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, we wish to enclose herewith gist of proceedings of the 24th Annual General Meeting held on Thursday, 28th September, 2017.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN: 00008339



TOKYO PLAST *International Ltd.*

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

MANUFACTURERS & EXPORTERS OF THERMOWARE ARTICLES

Gist of proceedings of the 24th Annual General Meeting of Tokyo Plast International Limited

I. Day, Date, Time and Venue of the AGM

The 24th AGM of the Company was held on Thursday, 28th September, 2017 at 04.30 p.m at the Hotel Sovereign, Sea Face Road, Daman - 396210(U.T.).

II. Proceedings in brief:

1. The AGM was attended by Directors, Representatives of Statutory Auditors and the Secretarial Auditor/Scrutinizer of the Company.
2. Mr. Velji L. Shah, Chairman of the Company sent his inability to attend the meeting. So, Mr. Haresh V. Shah was appointed as chairman of the Meeting. Mr. Haresh V. Shah, chaired the proceedings of the AGM and delivered his speech and welcomed all the members to the Annual General Meeting.
3. Total 46 shareholders (including proxies) attended the AGM.
4. The Requisite quorum being present, the Chairman called AGM to order.
5. With the consent of the members present, the notice convening the 24th AGM was taken as read.
6. The Chairman stated that pursuant to the provisions of the Act and SEBI (Listing Regulations), an e-voting facility has been provided to all shareholders of the Company through CDSL. He further stated that shareholders who were unable to cast their votes electronically may vote through ballot paper at the AGM.
7. The Chairman informed the shareholders to seek any clarification and/or offer comments, if any.
8. The items were taken up one by one in accordance with the Notice of AGM.

The following items of business as set out in Notice convening the 24th AGM were commenced for shareholder's consideration and approval. All the resolutions required to be passed were proposed and seconded at the AGM.

Ordinary Business:

1. To receive, consider and adopt:

(i) the Audited Standalone Financial Statement for the year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon.

TOKYO PLAST International Ltd.

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

(ii) the Audited Consolidated Financial Statement for the year ended 31st March, 2017 and the Report of the Auditors thereon.

2. To declare dividend on Equity Shares for the year ended March 31, 2017.
3. To appoint a Director in place of Mr. Haresh Velji Shah Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint statutory Auditor of the Company.

All resolutions set out in the Notice calling AGM were passed with requisite majority.

The Chairman then thanked the members present and declared the meeting as closed. This is for your information and records.

Thanking You
For Tokyo Plast International Limited

Haresh V. Shah

Haresh V. Shah
Director
DIN: 00008339



TOKYO PLAST *International Ltd.*

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