

Monday, October 01, 2018

To,

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

**Sub: Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 25th Annual General Meeting.**

This is to inform that the 25<sup>th</sup> “Annual General Meeting [AGM] of the Company was held on Saturday, 29th September, 2018 at 3:30 pm. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of E-voting and Poll.  
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.)  
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • CIN - L25209DD1992PLC009784

Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
Date of the AGM	29 <sup>th</sup> September, 2018
Total No. of Shareholders as on record date	10,428
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	2
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	41

### AGENDA WISE DISCLOSURE

#### ORDINARY BUSINESS

##### Item no. 1 of the Notice

To receive, consider and adopt

The Audited Standalone Financial Statement for the year ended 31<sup>st</sup> March, 2018 and the Report of the Board of Directors and Auditors thereon.; The Audited Consolidated Financial Statement for the year ended 31<sup>st</sup> March, 2018 and the Report of the Auditors thereon.

The Result of the E voting and Poll is as under:								
Whether promoter/ promoter group are interested in the agenda/resolution?			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 against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
<b>Promoter and Promoter Group</b>	E-Voting	4914370	4888870	99.4811	4888870	0	100.0000	0.0000
	Poll		25500	0.5189	25500	0	100.0000	0.0000
	<b>Total</b>		<b>4914370</b>	<b>100.0000</b>	<b>4914370</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting	4587030	245383	5.3495	245032	351	99.8570	0.1430
	Poll		50	0.0011	50	0	100.0000	0.0000
	<b>Total</b>		<b>245433</b>	<b>5.3506</b>	<b>245082</b>	<b>351</b>	<b>99.8570</b>	<b>0.1430</b>
<b>Total</b>		<b>9501400</b>	<b>5159803</b>	<b>54.3057</b>	<b>5159452</b>	<b>351</b>	<b>99.9932</b>	<b>0.0068</b>

*Manish V. Shinde*

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**Item no. 2 of the Notice**

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

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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
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	Poll		25500	0.5189	25500	0	100.0000	0.0000
	<b>Total</b>		<b>4914370</b>	<b>100.0000</b>	<b>4914370</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public Non Institutions</b>	E-Voting	4587030	245383	5.3495	245032	351	99.8570	0.1430
	Poll		50	0.0011	50	0	100.0000	0.0000
	<b>Total</b>		<b>245433</b>	<b>5.3506</b>	<b>245082</b>	<b>351</b>	<b>99.8570</b>	<b>0.1430</b>
<b>Total</b>		<b>9501400</b>	<b>5159803</b>	<b>54.3057</b>	<b>5159452</b>	<b>351</b>	<b>99.9932</b>	<b>0.0068</b>

*Haresh V. Shah*

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**Special Business**

**Item no. 3 of the Notice (As a Special Resolution)**

Approval for continuation of holding of office of Executive Chairman by Shri Velji L. Shah (DIN 00007239) who has attained the age of 70 (Seventy) years as on February 21, 2018.

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	Poll		25500	0.5189	25500	0	100.0000	0.0000
	<b>Total</b>		<b>4914370</b>	<b>100.0000</b>	<b>4914370</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Institutions</b>	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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	Poll		50	0.0011	50	0	100.0000	0.0000
	<b>Total</b>		<b>245433</b>	<b>5.3506</b>	<b>245082</b>	<b>351</b>	<b>99.8570</b>	<b>0.1430</b>
<b>Total</b>		<b>9501400</b>	<b>5159803</b>	<b>54.3057</b>	<b>5159452</b>	<b>351</b>	<b>99.9932</b>	<b>0.0068</b>

Thanking You

Yours Faithfully,  
For Tokyo plast International Limited



**Haresh V. Shah**  
Director  
DIN: 00008339

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