

Monday, October 01, 2018

To,

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

Dear Sir/Madam,

Sub: <u>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.</u>

This is to inform that the 25th "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,

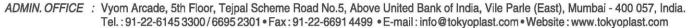
For Tokyo Plast International Limited

Haresh V. Shah

Director

DIN: 00008339





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 | 29th September, 2018 |
| Total No. of Shareholders as on record date | 10,428 |
| No. of Shareholders present in the meeting either in | 2 |
| person or through proxy: Promoters and Promoters | |
| Group: Public: | |
| No. of Shareholders attended the meeting through | 41 |
| video conferencing: Promoters and Promoters Group: | |
| Public: | |

AGENDA WISE DISCLOSURE

ORDINARY BUSINESS

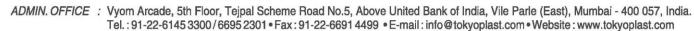
Item no. 1 of the Notice

To receive, consider and adopt

The Audited Standalone Financial Statement for the year ended 31st March,2018 and the Report of the Board of Directors and Auditors thereon.;The Audited Consolidated Financial Statement for the year ended 31st 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 - Agains t | % 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 and | E-Voting | | 4888870 | 99.4811 | 4888870 | 0 | 100.0000 | 0.0000 | |
| Promoter | Poll | 4914370 | 25500 | 0.5189 | 25500 | 0 | 100.0000 | 0.0000 | |
| Group | Total | | 4914370 | 100.0000 | 4914370 | 0 | 100.0000 | 0.0000 | |
| Public | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Institutions | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public Non | E-Voting | 4505000 | 245383 | 5.3495 | 245032 | 351 | 99.8570 | 0.1430 | |
| Institutions | Poll | 4587030 | 50 | 0.0011 | 50 | 0 | 100.0000 | 0.0000 | |
| | Total | | 245433 | 5.3506 | 245082 | 351 | 99.8570 | 0.1430 | |
| Total | | 9501400 | 5159803 | 54.3057 | 5159452 | 351 | 99.9932 | 0.0068 | |





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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.

| 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 - Agains t | % 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 and | E-Voting | | 4888870 | 99.4811 | 4888870 | 0 | 100.0000 | 0.0000 | | |
| Promoter | Poll | 4914370 | 25500 | 0.5189 | 25500 | 0 | 100.0000 | 0.0000 | | |
| Group | Total | | 4914370 | 100.0000 | 4914370 | 0 | 100.0000 | 0.0000 | | |
| Public | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Institutions | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | | | | | | | | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public Non | Total E-Voting | 4507020 | 0 245383 | 0.0000 5.3495 | 0 245032 | 0 351 | 0.0000 99.8570 | 0.0000 0.1430 | | |
| Public Non Institutions | | 4587030 | ŭ | | | 351 0 | | 0.1430 0.0000 | | |
| 1 4011011011 | E-Voting | 4587030 | 245383 | 5.3495 | 245032 | 351 | 99.8570 | 0.1430 | | |







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

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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.

| 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 outstandi ng 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 and | E-Voting | | 4888870 | 99.4811 | 4888870 | 0 | 100.0000 | 0.0000 | | |
| Promoter | Poll | 4914370 | 25500 | 0.5189 | 25500 | 0 | 100.0000 | 0.0000 | | |
| Group | Total | | 4914370 | 100.0000 | 4914370 | 0 | 100.0000 | 0.0000 | | |
| Public | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Institutions | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public Non | E-Voting | .= | 245383 | 5.3495 | 245032 | 351 | 99.8570 | 0.1430 | | |
| Institutions | Poll | 4587030 | 50 | 0.0011 | 50 | 0 | 100.0000 | 0.0000 | | |
| | Total | | 245433 | 5.3506 | 245082 | 351 | 99.8570 | 0.1430 | | |
| Total | | 9501400 | 5159803 | 54.3057 | 5159452 | 351 | 99.9932 | 0.0068 | | |

Thanking You

Yours Faithfully,

For Tokyo plast International Limited

Haresh V. Shah

Howh V. she

Director

DIN: 00008339



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