

Saturday, September 29, 2018

To,

<b>BSE Limited</b> 1st 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,

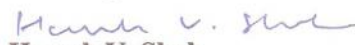
**Sub: Proceedings of 25<sup>th</sup> Annual General Meeting**

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 25<sup>th</sup> Annual General Meeting held on Saturday, 29<sup>th</sup> September, 2018.

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 25<sup>th</sup> Annual General Meeting of Tokyo Plast International Limited**

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

The 25<sup>th</sup> AGM of the Company was held on Saturday, 29<sup>th</sup> September, 2018 at 03.30 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 43 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 25<sup>th</sup> AGM was taken as read.
6. The Chairman stated that pursuant to the provisions of the Act and SEBI (Listing Regulations), facility for casting votes by remote e-voting was provided to Members from 9.00 am on 26th September, 2018 to 5.00 pm on 28th September, 2018 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.

The following items of business as set out in Notice convening the 25<sup>th</sup> 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, 2018 and the Report of the Board of Directors and Auditors thereon

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(ii) the Audited Consolidated Financial Statement for the year ended 31st March, 2018 and the Report of the Auditors thereon.

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

**Special Business:**

3. Approval to continuation of office by Shri Velji L. Shah (DIN 00007239) as an Executive Chairman of the Company after attaining the age of 70 years during his term of appointment.

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**



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