

Saturday, September 29, 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: Scrutinizer's Report**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the Scrutinizer's Report for the businesses transacted at the AGM of the Company 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

# Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

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To,  
The Chairman  
**Tokyo Plast International Limited.**

25<sup>th</sup> 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 29<sup>th</sup> September, 2018 at 3:30 PM.

**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.**

The Board of Directors of **Tokyo Plast International Limited** (hereinafter referred to as the "**Company**") at its meeting held on 30<sup>th</sup> May, 2018 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 from time to time and other applicable provisions, if any, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Annual General Meeting proposed to be transacted by the e-voting and voting at the venue of Annual General Meeting by way of poll papers. 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 Remote E-Voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 25<sup>th</sup> Annual General Meeting (AGM) of the company, which was held on Saturday, 29<sup>th</sup> September, 2018.





- The Service Provider had set up electronic voting facility on their website, [www.evotingindia.com](http://www.evotingindia.com) The Company has uploaded all the items of the business to facilitate their members to cast their vote through remote e-voting to be transacted at the AGM on the website of the Company and also it's Service Provider.
- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 31<sup>st</sup> August,2018 (Physical and Email) and as on that date, there were 10,459 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report and E-voting by E-mail to 4,719 members out of whom transmission of 400 E-mail had failed and hence the same were sent to them through courier. In respect of 5,740 members, E-mail IDs were not available, the notices were sent by courier.
- The Company completed the dispatch of the notice of the Annual General Meeting along with Annual Report in physical form and through E-mail to the members on 4<sup>th</sup> September, 2018.
- The Notices sent (both through E-mail 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 from time to time.
- 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 22<sup>nd</sup> September, 2018.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from Wednesday, 26<sup>th</sup> September, 2018 at 09:00 a.m. (IST) to Friday, 28<sup>th</sup> September, 2018 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 'The Free Press Journal' newspaper dated 6<sup>th</sup> September, 2018 having country-wide circulation and in Daman in 'Divya Bhaskar' newspaper dated 6<sup>th</sup> September, 2018. 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 25<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September,2018 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 29<sup>th</sup>September, 2018 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 Ms.Dolly B. Malaviya and Ms.Paridhi Jhunjhunwala who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- After the voting at the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above and poll paper were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 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	63	2	65
Total number of shares held by Them	5134253	25550	5159803
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		





## 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.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	5134253	0	5134253
Ballots	25550	0	25550
<b>Total</b>	<b>5159803</b>	<b>0</b>	<b>5159803</b>

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	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4914370	4888870	99.4811	4888870	0	100.0000	0.0000
	Poll		25500	0.5189	25500	0	100.0000	0.0000
	Total		<b>4914370</b>	<b>100.0000</b>	<b>4914370</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4587030	245383	5.3495	245032	351	99.8570	0.1430
	Poll		50	0.0011	50	0	100.0000	0.0000
	Total		<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>



**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.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	5134253	0	5134253
Ballots	25550	0	25550
<b>Total</b>	<b>5159803</b>	<b>0</b>	<b>5159803</b>

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	[7]={{[5]/[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>





**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.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	5134253	0	5134253
Ballots	25550	0	25550
<b>Total</b>	<b>5159803</b>	<b>0</b>	<b>5159803</b>

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	[7]={[5]/[2]}*100	
Promoter and Promoter Group	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>	
Public Institutions	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>	
Public Non Institutions	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>	

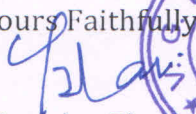



All the Resolutions mentioned in Notice of Annual General Meeting dated September 29, 2018 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safekeeping.

Thanking You,

Yours Faithfully

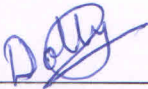
  


Virendra Bhatt  
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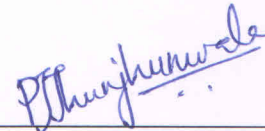
Date: September 29, 2018

Place: Mumbai

Witnesses:



Dolly B. Malaviya



Ms. Paridhi Jhunjunwala

Countersigned and received the Report

For Tokyo Plast International Limited

Director

Date:

Place: Mumbai