

To,
The Secretary
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

To,
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1 G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051.

Details pursuant to Clause 35 A of the Listing Agreement on the
votes Cast at 21st Annual General Meeting of Tokyo Plast
International Limited held on 27th September, 2014

1. Date of the Annual General Meeting : 27.09.2014
2. Total Number of Shareholders on record date :7342
3. No of Shareholders present in the meeting either in person or in proxy :49
4. Promoters and Promoter Group : 5
5. Public : 44
6. No of Shareholders attended the meeting through Video Conferencing : Nil
7. Details of Agenda

The Details of Resolutions are appended below:

Mode of Voting : E- Voting and Poll at AGM

Mode of voting on all resolution was e-voting and poll at AGM.

Resolution No.1: Ordinary Resolution

Consideration and adoption of the Audited Financial Statements for the year ended March 31, 2014, together with the Reports of the Board of Directors and the Auditors thereon.

TOKYO PLAST *International Ltd.*

REGD. ADD. : Vyom Arcade, 5th Floor, Tejal Scheme Plced No.5, Above United Bank of India, Vile Parle (East),
Mumbai - 400 057, India. • Tel : 91-22-6145 3300 / 6695 2301 • Fax : 91-22-6891 4499 • CIN - L25209MH1992PLC069617
E-mail : info@tokyoplast.com • Website : www.tokyoplast.com

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes in Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.000	4857370	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0	0	0	0	0
PUBLIC-OTHERS	4591744	1045175	22.762	1045140	35	99.997	0.003
Total	9501400	5902545	62.12	5902510	35	99.999	0.001

Resolution No.2: Ordinary Resolution
Re-appointment of Mr. Velji L. Shah, who retires by rotation.

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes in Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.000	4857370	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0	0	0	0	0
PUBLIC-OTHERS	4591744	1045175	22.762	1045165	10	99.999	0.001
Total	9501400	5902545	62.12	5902535	10	100.00	0.00

TOKYO PLAST *International Ltd.*

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Resolution No.3: Ordinary Resolution
Appointment of Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.000	4857370	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0	0	0	0	0
PUBLIC-OTHERS	4591744	1045175	22.762	1045140	35	99.997	0.003
Total	9501400	5902545	62.12	5902510	35	99.999	0.001

Resolution No.4: Ordinary Resolution
Appointment of Mr. Chimanlal Andarji Kachi as an Independent Director

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.000	4857370	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0	0	0	0	0
PUBLIC-OTHERS	4591744	1045175	22.762	1045140	35	99.997	0.003
Total	9501400	5902545	62.12	5902510	35	99.999	0.001

TOKYO PLAST International Ltd.

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E-mail : info@tokyoplast.com • Website : www.tokyoplast.com

Resolution No.5: Ordinary Resolution
Appointment of Mr. Tassadduq Ali Khan as an Independent Director

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.000	4857370	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0.	0	0	0	0.
PUBLIC-OTHERS	4591744	1045175	22.762	1045165	10	99.999	0.001
Total	9501400	5902545	62.12	5902535	10	100.00	0.00

Resolution No.6: Ordinary Resolution
Appointment and ratification of remuneration payable to the Cost Auditor

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.	4857370	0	100.	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0.000	0	0	0.000	0
PUBLIC-OTHERS	4591744	1045175	22.76	1045140	35	99.997	0.003
Total	9501400	5902545	62.12	5902510	35	99.999	0.001

TOKYO PLAST International Ltd.

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Accordingly we hereby report that all the resolutions set out in the Notice Convening 21st Annual General Meeting (AGM) of the Company held on 27th September, 2014 were passed with requisite majority

Thanking you,

Yours faithfully,

For TOKYO PLAST INTERNATIONAL LTD.



HARESH V. SHAH

(DIRECTOR)

TOKYO PLAST *International Ltd.*

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Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Scrutinizer's report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
TOKYO PLAST INTERNATIONAL LIMITED
5TH Floor, Vyom Arcade,
Tejpal Scheme Road No. 5,
Above United Bank of India,
Vile Parle (East),
Mumbai- 400057.

SUBJECT: SCRUTINIZER'S REPORT ON THE ELETRONIC VOTING IN RESPECT OF MATTERS SET - OUT IN THE NOTICE OF TWENTY FIRST ANNUAL GENERAL MEETING.

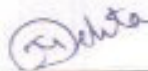
Dear Sir,

I VIRENDRA G. BHATT, a Company Secretary in whole-time practice, have been appointed by the Board of Directors of TOKYO PLAST INTERNATIONAL LIMITED (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 21st Annual General Meeting of the members of the Company, to be held on 27th September, 2014 at 2.30 p.m. at Utkarsh Mandal Hall, Ground Floor, Malviya Road, Vile Parle(East), Mumbai-400057.

1. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the Notice to the 21st Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under :-
 - i. The e-voting remained open from on 22nd September, 2014 (9.00 a.m.) to 23rd September, 2014 (6.00 p.m.).
 - ii. The members of the Company as on the "cut off" date i.e. 31st August, 2014 were entitled to vote on the resolutions. (Resolutions No. 1 to 6 as set out in the notice of the 21st AGM of the Company)



- iii. The votes cast were unblocked on 24th September, 2014 around 10 a.m. in the presence of 2 witnesses, Ms. Dolly Mehta and Ms. Rasna Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: 
Name: Dolly Mehta

Signature: 
Name: Rasna Patel

- iv. Thereafter the details containing, inter – alia, list of Equity Share Holders, who voted "For" and "Against", each of the resolutions that were put to vote, generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e www.evotingindia.com and based on such reports generated, the results of the e-voting is as under..

A. Resolution No. 1:-

Consideration and adoption of the Audited Financial Statements for the year ended 31st March, 2014, together with the reports of the Board of Directors and the Auditors thereon.

- (i). Voted in favour of the resolution:

Number of members voted	No of votes casted by them	% of total number of valid votes cast
46	5317781	100.00%

- (ii). Voted against the resolution:

Number of members voted	No of votes casted by them	% of total number of valid votes cast
0	0	0.00%

- (iii) Not voted :

Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
-	-

The above Resolution is passed unanimously.

B. Resolution No. 2:-

Re-appointment of Mr. Velji L Shah, who retires by rotation.

- (i) Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
45	2761931	100.00%

* 2555850 votes casted by Mr. Velji L Shah is excluded from the above resolution as interested director can't vote in his resolution.



(ii) Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
0	0	0.00%

(iii) Not voted :

Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
-	-

The above Resolution is passed unanimously.

C. Resolution No.3:-

Appointment of Statutory Auditors of the company and to authorize the Board of Directors to fix their remuneration.

(i). Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
46	5317781	100.00%

(ii). Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
0	0	0.00%

(iii) Not voted :

Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
-	-

The above Resolution is passed unanimously.



D. Resolution No.4:-

Appointment of Mr. Chimanlal Andarji Kachi as an Independent Director.

(i). Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
46	5317781	100.00%

(ii). Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
0	0	0.00%

(iii) Not voted :

Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
-	-

The above Resolution is passed unanimously.

E. Resolution No.5:

Appointment of Mr. Tassadduq Ali Khan as an Independent Director.

(i). Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
46	5317781	100.00%

(ii). Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
0	0	0.00%

(iii) Not voted :

Total number of members (in person or by proxy) who have not voted	Total number of votes cast by them
-	-

The above Resolution is passed unanimously.



F. Resolution No.6:-

Appointment and ratification of remuneration payable to the Cost Auditor.

(i) Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
46	5317781	100.00%

(ii) Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
0	0	0.00%

(iii) Not voted :

Total number of members (In person or by proxy) who have not voted	Total number of votes cast by them

The above Resolution is passed unanimously.

Thanking You

Your's Faithfully



Virendra G. Bhatt
Practicing Company Secretary
C.P. No. 124 / ACS 1157

Date:

Place: Mumbai