

Date : 25.03.2015

To

Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Script Code No. 418**  
**Kind Attn: Mr. Ajith Sawant**

**Sub : Declaration of Result of Postal Ballot (including electronic voting).**

Dear Sir,

Pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, based on the Scrutinizer Report Result of Postal Ballot (including electronic voting) is as under :-

Item No.	Particulars And Type of Resolution	No. Of Voters	Total Valid Votes	Vote In Favour	Vote In Against
1.	Special resolution, To Shift The Registered Office From The State Of Maharashtra to The Union Territory Of Daman.	114	5697978	5696034	1944

The above Special Resolution passed by the members of the Company with requisite. Result of Postal Ballot along with scrutinizer report posted on the website of the Company.

Thanking you,

Yours faithfully,

For TOKYO PLAST INTERNATIONAL LIMITED



Chairman

Enclosure : Scrutinizer report

**TOKYO PLAST** International Ltd.

REGD. ADD. : 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 • CIN - L25209MH1992PLC06961  
FACTORY ADD. : Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone, Gandhidham (Kutch)-370230  
Tel. : (02836) 253430 / 253431 • Fax : (02836) 253149 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.com

# 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

Date: 25th April, 2015

To,  
The Chairman,  
**TOKYO PLAST INTERNATIONAL LIMITED,**  
Vyom Arcade, 5th Floor,  
Above United Bank Of India ,  
Tejpal Scheme, Road No. 5,  
Vile Parle(East), Mumbai -400 057.

Dear Sir,

I have scrutinized the Postal Ballot (including Electronic Voting ("E-voting"/ "E-Votes") Voting Process of **TOKYO PLAST INTERNATIONAL LIMITED** at the Registered Office of the Company situated at Vyom Arcade, 5th Floor, Above United Bank of India, Tejpal Scheme Road No.5, Vile Parle (East), Mumbai – 400 057. with respect to passing of the Resolution regarding Approval for Shifting of Registered Office from the state of Maharashtra to the Union territory of Daman under section 12,13 and other applicable provisions of Companies Act, 2013.

Approval of the shareholders needs to be obtained by way of Special/Ordinary Resolution.

## RESOLUTION 1 :

**TO SHIFT THE REGISTERED OFFICE FROM THE STATE OF MAHARASHTRATO THE UNION TERRITORY OF DAMAN.**

- I. To consider and if thought fit to pass with or without modification(s), the following resolution as a Special Resolution;

**"RESOLVED THAT** subject to the provisions of Section 12, 13 and Section 110 and other applicable provisions of Companies Act, 2013, read with relevant rules applicable, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to the approval of Regional Director or the central government and such other approvals, permissions and sanction, as may be required from time to time, consent of the members be and is hereby accorded for shifting the registered office of the Company from the State of Maharashtra to the Union Territory of Daman and that the Clause II of the Memorandum of Association of the Company be substituted and replaced as the follows:



II. The Registered office of the company will be situated in the Union Territory of Daman.

“RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the registered office of the Company be shifted from Tokyo Plast International Limited, Vyom Arcade, 5th Floor, above United Bank Of India, Tejpal Scheme Road No. 5, Vile Parle (East), Mumbai (For the State Maharashtra) to Tokyo Plast International Limited Plot No. 363/1(1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman-396210 ( For U.T of Daman).

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter called the “Board”, which term shall be deemed to include any person (s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) or any officer so authorised by the Board, be and is hereby authorized to agree to and make and accept such conditions, modifications and alterations stipulated by any one of the authorities, statutory or otherwise, while according approval, consent as may be considered necessary and to appoint counsels and advisors, file applications/ petitions, issue notice, advertisements, obtain orders of shifting of registered office from the concerned authorities and take such steps and to do such acts, deeds and things as they may deem necessary and proper in this matter.”

**TOTAL VALID VOTES:-**

	PHYSICAL		EVOTING		GRAND TOTAL	
	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS
TOTAL NO. OF SHARES	62	9482	60	5689546	122	5699028
INVALID	8	1050	0	0	8	1050
TOTAL VALID VOTES	54	8432	60	5689546	114	5697978

**Table showing percentage of the votes:-**

Details of Valid Ballots	No. of Ballots & E-Votes	No. of Votes Cast	Percentage (%) voted
Assent	103	5696034	99.97%
Dissent	11	1944	0.03%
Not Voted	8	1050	-
<b>Total</b>	<b>122</b>	<b>5699028</b>	<b>100%</b>



**Table showing Bifurcations OF PROMOTERS AND PUBLIC INSTITUTIONS:-**

Promoter/ Public	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
Promoter & Promoter Group	4857370	4337520	89.30%	4337520	0	100%	0%
Public Institutional Holders	52286	0	0%	0	0	0%	0%
Public- Others	4591744	1360458	29.63%	1358514	1944	99.86%	0.14%
<b>TOTAL</b>	9501400	-	-	-	-	-	-

I have to report that for resolution no.1, votes cast in favour were **5696034** representing **99.97%** of the total votes cast and Dissent were **1944** representing **0.03%** of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

I have to further report that total numbers of shareholders were **122** representing **5699028** votes entitled on **5699028** shares. The Company has dispatched postal ballots under courier as well as through electronic media on **18th March, 2015** out of which **122** ballot papers (including E-Votes) were received.

The Postal Ballots Register as per relevant documents for the same is available for inspection to the members of the company at the Registered Office of the Company. The Register along with all the records will be handed over to you at your office as per the said rules.

  
**Virendra G. Bhatt**  
**Practising Company Secretary**

A. C. S. No: 1157

C. P. No: 124