

**Monday, September 29, 2025**

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, BandraKurla Complex, Bandra (E), Mumbai – 400 051  NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

**Sub: Proceedings of 32<sup>nd</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 32<sup>nd</sup> Annual General Meeting held on Monday, September 29, 2024. At 12:00 P.M. and concluded 12:09 P.M through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility.

Kindly take the same on your record.

Thanking You,

**For Tokyo Plast International Limited**

**Haresh Velji Shah**  
**Director**  
**DIN: 00008339**

**TOKYO PLAST** *International Ltd.*

**Gist of proceedings of the 32<sup>nd</sup> Annual General Meeting of Tokyo Plast International Limited**

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

The 32<sup>nd</sup> AGM of the Company was held on Monday, September 29, 2025 at 12:00 PM through Video conferencing (VC) in accordance with guidelines of the Ministry of corporate Affairs (MCA) and the securities and Exchange Board of India (SEBI) the deemed venue for 32<sup>nd</sup> AGM was the Registered office of the company.

**II. Proceedings in brief:**

1. The AGM was attended by Directors, Statutory Auditor, Secretarial Auditor and Scrutinizer of the Company.
2. The representative of the Company welcomed the Members, Statutory Auditor, Directors and Secretarial Auditor who had joined the meeting and briefed that AGM was convening through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
3. The representative stated that pursuant to the provisions of the Act and SEBI (Listing Regulations), company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting through video conferencing (VC) and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through e-voting.

The representative also informed the members that Mr. Virendra Bhatt, have been appointed as a Scrutinizer for the e-voting process.

4. Mr. Velji L. Shah, Chairman of the Company sent his inability to attend the meeting. So, Mr. Haresh Velji Shah was appointed as chairman of the Meeting. Mr. Haresh Velji Shah chaired the proceedings of the AGM. Mr. Viraj Vora Independent Director was present at the meeting.
5. Total 52 shareholders attended the AGM.
6. After ascertaining the necessary quorum being present, the representative of the Company requested the Chairman to call the meeting to order and address the members.
7. The Chairman confirmed the presence of the requisite quorum for the meeting, called the meeting to order, and welcomed all the shareholders to the 32<sup>nd</sup> Annual General Meeting of the Company. He also thanked everyone for their continued support and participation
8. Thereafter, the Notice convening the 32<sup>nd</sup> Annual General Meeting of the Company along with the Explanatory Statement was taken as read with the permission of the shareholders.

**TOKYO PLAST** *International Ltd.*

The representative further informed that the following items as stated in the AGM notice, were put to vote:

**Ordinary Business:**

1. To receive, consider and adopt:
  - (i) the Audited Standalone Financial Statement for the year ended 31st March, 2025 and the Report of the Board of Directors and Auditors thereon.
  - (ii) the Audited Consolidated Financial Statement for the year ended 31st March, 2025 and the Report of the Auditors thereon..
2. To appoint a Director in place of Mr. Haresh Velji Shah Director (DIN: 00008339), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company

**Special Business**

3. To re-appoint Mr. Viraj Devang Vora (DIN: 08448823) as an Independent Non-Executive Director of the Company
4. To re-appoint Mr. Velji Lakhadir Shah (DIN: 00007239) as the Managing Director of the Company
5. To appoint Ms. Jinali Rushin Modi as the Non-Executive Independent Women Director (DIN.: 07533545) of the Company
6. To appoint a Secretarial Auditor of the Company

Thanking You,

**For Tokyo Plast International Limited**

**Haresh Velji Shah**  
**Director**  
**DIN: 00008339**

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