

# Virendra Bhatt

Company Secretary

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To,

The Chairman

**Tokyo Plast International Limited**

Plot No. 363/1(1,2,3), Shree Ganesh

Industrial Estate, Kachigaum Road,

Daman, Daman and Diu - 396210

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e- voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 28<sup>th</sup> Annual General Meeting of the Tokyo Plast International Limited held on Wednesday, 01<sup>st</sup> September, 2021 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Mr. Virendra G. Bhatt, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of the Tokyo Plast International Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e- voting during the said Annual General Meeting in respect of the below mentioned resolutions proposed at the 28<sup>th</sup> Annual General Meeting ("AGM") of the Tokyo Plast International Limited held on Wednesday, 01<sup>st</sup> September, 2021 at 11:00 A.M. (IST) through VC / OAVM.

The notice dated 30<sup>th</sup> June, 2021, convening the 28<sup>th</sup> Annual General Meeting as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode by the Central Depository Services (India) Limited (CDSL) to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated 05<sup>th</sup> May, 2020 read with circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and the SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.



The Company had availed the e-voting facility offered by the Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 29<sup>th</sup> August, 2021 at 9.00 A.M. (IST) and ends on Tuesday, 31<sup>st</sup> August, 2021 at 5.00 P.M. (IST). The CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM for those who had not casted their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 25<sup>th</sup> August, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as the Scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions.





**Resolution No.: 1 - Ordinary Resolution****To receive, consider and adopt:**

- a. The Audited Standalone Financial Statement for the year ended 31<sup>st</sup> March, 2021 and the Report of the Board of Directors and Auditors thereon;
- b. The Audited Consolidated Financial Statement for the year ended 31<sup>st</sup> March, 2021 and the Report of the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6502051	0	6502051
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6502051</b>	<b>0</b>	<b>6502051</b>

**The Result of the Remote E - Voting and E- Voting during the AGM is as under:**

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 & Promoter Group	Remote E-Voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6173403</b>	<b>99.9997</b>	<b>6173403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	Remote E-Voting	3327912	328648	9.8755	328638	10	99.9970	0.0030
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>328648</b>	<b>9.8755</b>	<b>328638</b>	<b>10</b>	<b>99.9970</b>	<b>0.0030</b>
<b>Total</b>		<b>9501400</b>	<b>6502051</b>	<b>68.4326</b>	<b>6502041</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>



**Resolution No.: 2 - Ordinary Resolution**

**To appoint a Director in place of Mr. Haresh Velji 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.
Remote E-Voting	6502051	0	6502051
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6502051</b>	<b>0</b>	<b>6502051</b>

**The Result of the Remote E - Voting and E- Voting during the AGM is as under:**

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 & Promoter Group	Remote E-Voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6173403</b>	<b>99.9997</b>	<b>6173403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	Remote E-Voting	3327912	328648	9.8755	328281	367	99.8883	0.1117
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>328648</b>	<b>9.8755</b>	<b>328281</b>	<b>367</b>	<b>99.8883</b>	<b>0.1117</b>
<b>Total</b>		<b>9501400</b>	<b>6502051</b>	<b>68.4326</b>	<b>6501684</b>	<b>367</b>	<b>99.9944</b>	<b>0.0056</b>





**Resolution No.: 3 - Ordinary Resolution**

To appoint a Director in place of Mr. Priyaj Haresh 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.
Remote E-Voting	6502051	0	6502051
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6502051</b>	<b>0</b>	<b>6502051</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6173403</b>	<b>99.9997</b>	<b>6173403</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	Remote E-Voting	3327912	328648	9.8755	328176	472	99.8564	0.1436
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>328648</b>	<b>9.8755</b>	<b>328176</b>	<b>472</b>	<b>99.8564</b>	<b>0.1436</b>
<b>Total</b>		<b>9501400</b>	<b>6502051</b>	<b>68.4326</b>	<b>6501579</b>	<b>472</b>	<b>99.9927</b>	<b>0.0073</b>



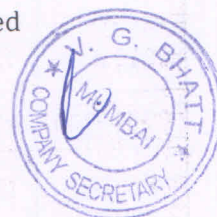
**Resolution No.: 4- Special Resolution****Reclassification of Promoters of the Company as Public Shareholders.**

Manner of Voting	Total Votes	Promoters voted but not counted*	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6502051	6173403	328648
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6502051</b>	<b>6173403</b>	<b>328648</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group*	Remote E-Voting	6173423	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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 Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		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	Remote E-Voting	3327912	328648	9.8755	328471	177	99.9461	0.0539
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>328648</b>	<b>9.8755</b>	<b>328471</b>	<b>177</b>	<b>99.9461</b>	<b>0.0539</b>
<b>Total</b>		<b>9501400</b>	<b>328648</b>	<b>3.4589</b>	<b>328471</b>	<b>177</b>	<b>99.9461</b>	<b>0.0539</b>

\* The Promoters of the Company have voted for this resolution but the same were not counted for this resolution.





All the Resolutions mentioned in Notice of the Annual General Meeting as per the details given above stand passed by requisite majority under remote e-voting and voting conducted during the Annual General Meeting by way of e-voting 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 electronically, in respect of the votes cast through remote e-voting and voting conducted by way of e-voting during AGM by the Shareholders of the Company.

**Thanking You,**

**Yours faithfully,**



**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**  
**Peer Review Cert. No.: 1439/2021**

**Place: Mumbai**

**Date: 01<sup>st</sup> September, 2021**

**UDIN: A001157C000869684**