

Wednesday, September 27, 2023

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Sub: Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 30th Annual General Meeting.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at 30th AGM in the prescribed format on remote e-voting and e-voting at the 30th AGM.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited

Rekha Bagda
Company Secretary



TOKYO PLAST *International Ltd.*

Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
Date of the AGM	27 th September, 2023
Total No. of Shareholders as on record date	10559
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	2 54

AGENDA WISE DISCLOSURE

Resolution No.: 1 - Ordinary Resolution

1 To consider and adopt the Audited Financial Statement for the year ended 31st March, 2023 and the Report of Board of Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6226772	0	6226772
E-Voting at AGM	0	0	0
Total	6226772	0	6226772

TOKYO PLAST *International Ltd.*

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 and not voted	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	6128409	5887255	96.0650	5887255	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5887255	96.0650	5887255	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3372991	339517	10.0658	339491	26	99.9923	0.0077
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		339517	10.0658	339491	26	99.9923	0.0077
Total		9501400	6226772	65.5353	6226746	26	99.9996	0.0004

TOKYO PLAST *International Ltd.*

ADMIN. OFFICE: 601-A, 6th Floor, Dynasty Business Park, Andheri-Kurla Road, Near J.B.Nagar Metro Station, Andheri (East), Mumbai – 400 059, India.

Tel : 91-22-6145 3300 * 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

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	6226772	0	6226772
E-Voting at AGM	0	0	0
Total	6226772	0	6226772

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 and not voted	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	6128409	5887255	96.0650	5887255	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5887255	96.0650	5887255	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3372991	339517	10.0658	339491	26	99.9923	0.0077
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		1297629	10.0658	339491	26	99.9923	0.0077
Total		9501400	6226772	65.5353	6226746	26	99.9996	0.0004

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.

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	Nos.	Nos.	Nos.
Remote E-Voting	6226772	0	6226772
E-Voting at AGM	0	0	0
Total	6226772	0	6226772

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

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		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	6128409	5887255	96.0650	5887255	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		5887255	96.0650	5887255	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3372991	339517	10.0568	339491	26	99.9923	0.0077
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		339517	10.0568	339491	26	99.9923	0.0077
Total		9501400	6226772	65.5353	6226746	26	99.9996	0.0004

**Thanking you,
Tokyo Plast International Limited**

**Rekha Bagda
Company Secretary**

TOKYO PLAST *International Ltd.*