

Friday, September 29, 2017

To,

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|---|---|
| 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, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: TOKYOPLAST |
|---|---|

Dear Sir/Madam,

Sub: Scrutinizer's Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the Scrutinizer's Report for the businesses transacted at the AGM of the Company held on Thursday, 28th September, 2017.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN: 00008339



TOKYO PLAST International Ltd.

ADMIN. OFFICE : 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 • 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

Virendra G. Bhatt

Company Secretary

Office :
Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367
Mobile : +91 - 98200 48670
e-mail : bhattivirendra1945@yahoo.co.in

To,
The Chairman
Tokyo Plast International Limited

24th Annual General Meeting of the members of **Tokyo Plast International Limited** (CIN: L25209DD1992PLC009784) held at Hotel Sovereign, Sea Face Road, Daman - 396210 (U.T) on Thursday, 28th September, 2017 at 04.30 p.m.

Sub: Passing of Resolution(s) through remote E-Voting and Poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of Tokyo Plast International Limited (hereinafter referred to as the "Company") at its meeting held on 30th May, 2017 has appointed me as the Scrutinizer for the Remote E-Voting and Ballot Papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The company has appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Sharex Dynamic (India) Private Limited is the Registrar and Transfer Agents of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (Ordinary business) sought to be transacted in the 24th Annual General Meeting (AGM) of the company, which was held on Thursday, 28th September, 2017.
- The Service provider had set up electronic voting facility on their website <https://www.evotingindia.com/>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service provider to facilitate their members to cast their vote through Remote E-Voting.



- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 25th August, 2017 (Physical & Email) and as on that date, there were 10,018 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report by E-mail to 4,092 members out of whom transmission of E-mails to 950 Shareholders had failed and hence the same were sent to them through courier. In respect of 5,926 members, E-mail IDs were not available and hence the notices were sent by speed post /courier.
- The Company completed the dispatch of the notices of the Annual General Meeting along with Annual Report in physical to the members on 01st September, 2017 and through E-mail on 04th September, 2017.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 21st September, 2017.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Monday, 25th September, 2017 at 09:00 a.m. (IST) to Wednesday, 27th September, 2017 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'The Free Press Journal' newspaper dated 05th September, 2017 having country-wide circulation and in Daman in 'Divya Bhaskar' newspaper dated 05th September, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 24th Annual General Meeting of the Company held 28th September, 2017, the facility to vote through poll was made available to facilitate those members present at the meeting but could not participate in the Remote E-Voting to cast their votes.
- On 28th September, 2017, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Mr. Kashyap V. Patel who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.



- After the voting at the Annual General Meeting was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of Remote E-Voting, and the facility of voting through Poll papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The combined results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of Ballot papers are as under:

| Details | Remote E-voting | Voting through Ballot Paper at Annual General Meeting | Total Voting |
|--|--|---|--------------|
| Number of members who cast their votes | 64 | 5 | 69 |
| Total number of shares held by them | 5011992 | 34 | 5012026 |
| Valid votes | As per details provided in each one of the Resolutions mentioned hereunder | | |
| Invalid votes | As per details provided in each one of the Resolutions mentioned hereunder | | |

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting



ORDINARY BUSINESS

1) Item no. 1 of the Notice (As an Ordinary Resolution)

- i) The Audited Standalone Financial Statement for the year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon.
- ii) The Audited Consolidated Financial Statement for the year ended 31st March, 2017 and the Report of the Auditors thereon.

| Manner of Voting | Total Votes | Invalid/ Not Voted | Valid Votes | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|----------------|--------------------|----------------|-----------------------------------|-------------|------------------------------|------------|
| | Nos. | Nos. | Nos. | Nos. | Percentage | Nos. | Percentage |
| E-Voting | 5011992 | 0 | 5011992 | 5011992 | - | 0 | - |
| Ballots | 34 | 0 | 34 | 34 | - | 0 | - |
| Total | 5012026 | 0 | 5012026 | 5012026 | 100% | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A

2) Item no. 2 of the Notice (As an Ordinary Resolution)

To declare dividend on Equity Shares for the year ended March 31, 2017.

| Manner of Voting | Total Votes | Invalid / Not Voted | Valid Votes | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|----------------|---------------------|----------------|-----------------------------------|-------------|------------------------------|------------|
| | Nos. | Nos. | Nos. | Nos. | Percentage | Nos. | Percentage |
| E-Voting | 5011992 | 0 | 5011992 | 5011992 | - | 0 | - |
| Ballots | 34 | 0 | 34 | 34 | - | 0 | - |
| Total | 5012026 | 0 | 5012026 | 5012026 | 100% | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B



3) Item no. 3 of the Notice (As an 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 | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|----------------|---------------------|----------------|-----------------------------------|-------------|------------------------------|-----------|
| | Nos. | | | Nos. | Nos. | Percentage | Nos. |
| E-Voting | 5011992 | 0 | 5011992 | 5011992 | - | 0 | - |
| Ballots | 34 | 0 | 34 | 34 | - | 0 | - |
| Total | 5012026 | 0 | 5012026 | 5012026 | 100% | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C

4) Item no. 4 of the Notice (As an Ordinary Resolution)

To appoint Statutory auditor of the Company.

| Manner of Voting | Total Votes | Invalid / Not Voted | Valid Votes | Votes in favour of the resolution | | Votes against the resolution | |
|------------------|----------------|---------------------|----------------|-----------------------------------|-------------|------------------------------|-----------|
| | Nos. | | | Nos. | Nos. | Percentage | Nos. |
| E-Voting | 5011992 | 0 | 5011992 | 5011992 | - | 0 | - |
| Ballots | 34 | 0 | 34 | 34 | - | 0 | - |
| Total | 5012026 | 0 | 5012026 | 5012026 | 100% | 0 | 0% |

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D

All the Resolutions mentioned in Notice of Annual General Meeting dated 11th August, 2017 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the unanimously and hence deemed to be passed on the date of the Annual General Meeting.

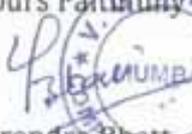
I hereby confirm that I am maintaining the registers received from the CDSL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company.



The Poll Papers and all other relevant records relating to Remote E-Voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully


Virendra Bhatt
ACS- 1157
COP-124



Date: 28th September, 2017

Place: Mumbai

Witnesses:

Mr. Vishwas Y Salvi

Mr. Kashyap Patel

Countersigned and received the Report

For Tokyo Plast International Limited

Director

Date: 28th September, 2017

Place: Mumbai

ANNEXURE A

| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | | |
|--|-------------------|--------------------------|---------------------------|--|--------------------------------|--|--|--|------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstan ding shares | No. of Votes – in favour | No. of Votes – Agai nst | % of Votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
| | | [1] | [2] | [3]={{[2]/ [1]}}*100 | [4] | [5] | [6]={{[4] /[2]}}*1 00 | [7]={{[5]/ [2]}}*100 | |
| Promoter and Promoter Group | E-Voting | 4914370 | 4914370 | - | 4914370 | 0 | - | 0 | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 |
| | Total | | 4914370 | 100% | 4914370 | 0 | 100% | 0% | 0 |
| Public- Institutions | E-Voting | 10668 | 0 | - | 0 | 0 | - | - | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | - | 0 |
| | Total | | 0 | 0% | 0 | 0 | 0% | 0% | 0 |
| Public - Non Institutions | E-Voting | 4576362 | 97622 | - | 97622 | 0 | - | - | 0 |
| | Ballots | | 34 | - | 34 | 0 | - | - | 0 |
| | Total | | 97656 | 2.13% | 97656 | 0 | 100% | 0% | 0 |
| Total | | 9501400 | 5012026 | 52.75% | 5012026 | 0 | 100% | 0% | 0 |



ANNEXURE B

| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | | |
|--|-------------------|--------------------------|---------------------------|--|--------------------------------|--|--|--|------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstan ding shares | No. of Votes – in favour | No. of Votes – Agai nst | % of Votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
| | | [1] | [2] | $[3]=\{[2]/[1]\} * 100$ | [4] | [5] | $[6]=\{[4]/[2]\} * 100$ | $[7]=\{[5]/[2]\} * 100$ | |
| Promoter and Promoter Group | E-Voting | 4914370 | 4914370 | - | 4914370 | 0 | - | 0 | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 |
| | Total | | 4914370 | 100% | 4914370 | 0 | 100% | 0% | 0 |
| Public- Institutions | E-Voting | 10668 | 0 | - | 0 | 0 | - | - | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | - | 0 |
| | Total | | 0 | 0% | 0 | 0 | 0% | 0% | 0 |
| Public - Non Institutions | E-Voting | 4576362 | 97622 | - | 97622 | 0 | - | - | 0 |
| | Ballots | | 34 | - | 34 | 0 | - | - | 0 |
| | Total | | 97656 | 2.13% | 97656 | 0 | 100% | 0% | 0 |
| Total | | 9501400 | 5012026 | 52.75% | 5012026 | 0 | 100% | 0% | 0 |



ANNEXURE C

| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | | |
|--|-------------------|--------------------------|---------------------------|--|--------------------------------|--|--|--|------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstan ding shares | No. of Votes – in favour | No. of Votes – Agai nst | % of Votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
| | | [1] | [2] | [3]={[2]/ [1]}*100 | [4] | [5] | [6]={[4] /[2]}*1 00 | [7]={[5]/ [2]}*100 | |
| Promoter and Promoter Group | E-Voting | 4914370 | 4914370 | - | 4914370 | 0 | - | 0 | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 |
| | Total | | 4914370 | 100% | 4914370 | 0 | 100% | 0% | 0 |
| Public- Institutions | E-Voting | 10668 | 0 | - | 0 | 0 | - | - | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | - | 0 |
| | Total | | 0 | 0% | 0 | 0 | 0% | 0% | 0 |
| Public - Non Institutions | E-Voting | 4576362 | 97622 | - | 97622 | 0 | - | - | 0 |
| | Ballots | | 34 | - | 34 | 0 | - | - | 0 |
| | Total | | 97656 | 2.13% | 97656 | 0 | 100% | 0% | 0 |
| Total | | 9501400 | 5012026 | 52.75% | 5012026 | 0 | 100% | 0% | 0 |



ANNEXURE D

| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | | |
|--|-------------------|--------------------------|---------------------------|---|--------------------------------|---|--|--|------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstan- ding shares | No. of Votes – in favour | No. of Votes – Agai- nst | % of Votes in favour on votes polled | % of Votes against on votes polled | Invalid Votes |
| | | [1] | [2] | [3]={{[2]/ [1]}}*100 | [4] | [5] | [6]={{[4] /[2]}}*100 | [7]={{[5]/ [2]}}*100 | |
| Promoter and Promoter Group | E-Voting | 4914370 | 4914370 | - | 4914370 | 0 | - | 0 | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | 0 | 0 |
| | Total | | 4914370 | 100% | 4914370 | 0 | 100% | 0% | 0 |
| Public- Institutions | E-Voting | 10668 | 0 | - | 0 | 0 | - | - | 0 |
| | Ballots | | 0 | - | 0 | 0 | - | - | 0 |
| | Total | | 0 | 0% | 0 | 0 | 0% | 0% | 0 |
| Public - Non Institutions | E-Voting | 4576362 | 97622 | - | 97622 | 0 | - | - | 0 |
| | Ballots | | 34 | - | 34 | 0 | - | - | 0 |
| | Total | | 97656 | 2.13% | 97656 | 0 | 100% | 0% | 0 |
| Total | | 9501400 | 5012026 | 52.75% | 5012026 | 0 | 100% | 0% | 0 |

