

Virendra Bhatt

Company Secretary

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To,
The Chairman
Tokyo Plast International Limited.

26th 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 Friday, 27th September, 2019 at 3:30 P.M.

Sub: Passing of Resolution(s) through remote e-voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 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 13th May, 2019 has appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the voting through ballot papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and other applicable provisions, if any, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting by way of ballot papers. 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.



- M/s Sharex Dynamic (India) Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider had provided a Electronic Voting system for recording the vote of the members on all items of the business (both Ordinary and Special business) sought to be transacted at the 26th Annual General Meeting of the Company, which was held on Friday, 27th September, 2019.
- The Service Provider had set up electronic voting facility on their website, www.evotingindia.com. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also on the Service Provider's website 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 23rd August, 2019 and as on that date, there were 9564 Members of the Company. The Company /Service Provider had sent the notices of the Annual General Meeting along with Annual Report containing inter alia process and manner for availing e-voting facility to 9564 Members by courier/ speed post.
- The Company has completed the dispatch of the notices of the Annual General Meeting along with Annual Report in physical form to the members on 3rd September, 2019.
- The Notices sent 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 20th September, 2019.
- As prescribed in the aforesaid rules, the remote e-voting facility was kept open for three days from Tuesday, 24th September, 2019 at 09:00 a.m. (IST) to Thursday, 26th September, 2019 till 5:00 p.m. (IST).
- The Company also released an advertisement in English language in "The Free Press



Journal' Newspaper dated 8th September, 2019 having country-wide circulation and in Daman in Gujarati language in 'Divya Bhaskar' Newspaper dated 8th September, 2019.

- At the venue of the 26th Annual General Meeting of the Company held on 27th September, 2019 the facility to vote through ballot papers was made available to facilitate those Members present in the meeting but could not participate in the remote e-voting to record their votes.
- On 27th September, 2019 after counting of the votes conducted at the venue of the Annual General Meeting through ballot papers, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Parbat Chaudhari and Ms. Ruchita Panchal 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 Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- Thereafter, I as a Scrutinizer, duly compiled details of remote e-voting and the facility of voting through ballot papers provided at the venue of the Annual General Meeting, the details of which are as follows:

Details	Remote E-voting	Voting through ballot paper at the Annual General Meeting	Total voting
Number of member who cast their votes	59	3	62
Total number of shares held by them	5604424	25504	5629928
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		



• **ORDINARY BUSINESS**

1) Item No. 1 of the Notice

To receive, consider and adopt:

- i. The Audited Standalone Financial Statement for the year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon.
- ii. The Audited Consolidated Financial Statement for the year ended 31st March, 2019 and the Report of the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	5604424	0	5604424
Ballots	25504	0	25504
Total	5629928	0	5629928

The Result of the E voting and ballot paper is as under:								
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 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 and Promoter Group	E-Voting	5606331	5580831	99.5452	5580831	0	100.0000	0.0000
	Poll		25500	0.4548	25500	0	100.0000	0.0000
	Total		5606331	100.0000	5606331	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3895069	23593	0.6057	23593	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Total		23597	0.6058	23597	0	100.0000	0.0000
Total		9501400	5629928	59.2537	5629928	0	100.0000	0.0000



2) Item No. 2 of the Notice

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.
E-Voting	5604424	0	5604424
Ballots	25504	0	25504
Total	5629928	0	5629928

The Result of the e-voting and ballot paper is as under:

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 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 and Promoter Group	E-Voting	5606331	5580831	99.5452	5580831	0	100.0000	0.0000
	Poll		25500	0.4548	25500	0	100.0000	0.0000
	Total		5606331	100.0000	5606331	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3895069	23593	0.6057	23593	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Total		23597	0.6058	23597	0	100.0000	0.0000
Total		9501400	5629928	59.2537	5629928	0	100.0000	0.0000



- **Special Business**

3) Item No. 3 of the Notice (As a Special Resolution)

To approve re-appointment of Mr. Tassadduq Ali Khan (DIN: 00008368) as an Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	5604424	0	5604424
Ballots	25504	0	25504
Total	5629928	0	5629928

The Result of the e-voting and ballot paper is as under:								
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 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 and Promoter Group	E-Voting	5606331	5580831	99.5452	5580831	0	100.0000	0.0000
	Poll		25500	0.4548	25500	0	100.0000	0.0000
	Total		5606331	100.0000	5606331	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3895069	23593	0.6057	23593	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Total		23597	0.6058	23597	0	100.0000	0.0000
Total		9501400	5629928	59.2537	5629928	0	100.0000	0.0000



4) Item No. 4 of the Notice (As a Special Resolution)

To approve the re-appointment of Mr. Chimanlal Andrijibhai Kutchhi (DIN: 00058092) as an Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	5604424	0	5604424
Ballots	25504	0	25504
Total	5629928	0	5629928

The Result of the e-voting and ballot paper is as under:

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 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 and Promoter Group	E-Voting	5606331	5580831	99.5452	5580831	0	100.0000	0.0000
	Poll		25500	0.4548	25500	0	100.0000	0.0000
	Total		5606331	100.0000	5606331	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3895069	23593	0.6057	23593	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Total		23597	0.6058	23597	0	100.0000	0.0000
Total		9501400	5629928	59.2537	5629928	0	100.0000	0.0000



5) Item No. 5 of the Notice (As a Special Resolution)

To shift the registered office of the Company from the Union Territory of Daman to the State of Maharashtra.

II. The Registered office of the company will be situated in the State of Maharashtra

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	5604424	0	5604424
Ballots	25504	0	25504
Total	5629928	0	5629928

The Result of the e-voting and ballot paper is as under:

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 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 and Promoter Group	E-Voting	5606331	5580831	99.5452	5580831	0	100.0000	0.0000
	Poll		25500	0.4548	25500	0	100.0000	0.0000
	Total		5606331	100.0000	5606331	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3895069	23593	0.6057	23593	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Total		23597	0.6058	23597	0	100.0000	0.0000
Total		9501400	5629928	59.2537	5629928	0	100.0000	0.0000

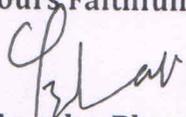


All the Resolutions mentioned in Notice of Annual General Meeting dated 19th August, 2019 as per the details given above stand passed with unanimously under remote e-voting and voting conducted at Annual General Meeting by way of ballot papers and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted at Annual General Meeting by way of ballot papers by the members of the Company. The ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers are under my safe custody and will be handed over the same to the Company Secretary for safe keeping, after the Chairman signs the minutes.

Thanking You,

Yours Faithfully



Virendra Bhatt

ACS No.:- 1157

CP No.:-124



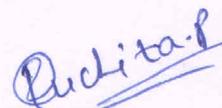
Date: 27th September, 2019

Place: Mumbai

Witnesses:



Mr. Parbat Chaudhari



Ms. Ruchita Panchal

Countersigned and received the Report

For, Tokyo Plast International Limited

Director

Date:

Place : Mumbai