

# 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 the e-voting process during the Annual General Meeting held on Wednesday, 30<sup>th</sup> December, 2020 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Virendra G. Bhatt, Practicing Company Secretary, was appointed as a 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 in respect of the below mentioned resolutions proposed at the 27<sup>th</sup> Annual General Meeting ("the AGM") of the Tokyo Plast International Limited held on Wednesday, 30<sup>th</sup> December, 2020 at 11:00 A.M. (IST) through VC / OAVM.

I was also appointed as a Scrutinizer to scrutinize the e-voting process during the said the AGM.

The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited (hereinafter referred to as "the CDSL") for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Sunday, 27<sup>th</sup> December, 2020 (9:00 am) and ended on Tuesday, 29<sup>th</sup> December, 2020 (5:00 pm) and the CDSL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM only to those Members who had not cast their vote earlier during remote e-voting.



The Members of the Company holding shares as on the "cut-off" date i.e. Wednesday, 23<sup>rd</sup> December, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast herein 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 and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting and e-voting during the meeting 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 during the AGM in respect of the said resolutions.



**Ordinary Business:**

**Resolution No.: 1 - Ordinary Resolution**

To receive, consider and adopt:

(i) the Audited Standalone Financial Statement for the year ended 31<sup>st</sup> March, 2020 and the Report of the Board of Directors and Auditors thereon.

(ii) the Audited Consolidated Financial Statement for the year ended 31<sup>st</sup> March, 2020 and the Report of the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

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	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
<b>Total</b>		<b>9501300</b>	<b>6140345</b>	<b>64.6264</b>	<b>6140345</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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.
Combined E-Voting	6140345	0	6140345

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	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
<b>Total</b>		<b>9501300</b>	<b>6140345</b>	<b>64.6264</b>	<b>6140345</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Special Business:**

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

**To approve the appointment of Mr. Priyaj Haresh Shah (DIN: 08828464) as a Director of the Company;**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

**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	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
<b>Total</b>		<b>9501300</b>	<b>6140345</b>	<b>64.6264</b>	<b>6140345</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



### Resolution No.: 4 - Ordinary Resolution

To approve the appointment of Mr. Viraj Devang Vora (DIN: 08448823) as an Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

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	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
<b>Total</b>		<b>9501300</b>	<b>6140345</b>	<b>64.6264</b>	<b>6140345</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Resolution No.: 5 - Special Resolution**

**To approve re-appointment of Mrs. Jagruti Mayurbhai Sanghavi (DIN: 07144651) as an Independent Director of the Company.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

**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	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
<b>Total</b>		<b>9501300</b>	<b>6140345</b>	<b>64.6264</b>	<b>6140345</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Resolution No.: 6 - Special Resolution

Re-appointment of Mr. Velji Lakhadir Shah (DIN: 00007239) as the Managing Director of the Company for a period of five years with effect from 21<sup>st</sup> May 2020

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Combined E-Voting	6140345	0	6140345

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	Combined E-Voting	6173423	5930337	96.0624	5930337	0	100.0000	0.0000
Public Institutions	Combined E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Combined E-Voting	3327877	210008	6.3106	210008	0	100.0000	0.0000
<b>Total</b>		<b>9501300</b>	<b>6140345</b>	<b>64.6264</b>	<b>6140345</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



All the Resolutions mentioned in Notice of 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 the AGM by the members of the Company.

**Thanking You,**

**Yours faithfully,**

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "V. G. BHATT" at the top, "MUMBAI" in the center, and "PRACTICING COMPANY SECRETARY" around the bottom edge.

**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**

**Place: Mumbai**

**Date: 30<sup>th</sup> December, 2020**

**UDIN: A001157B001745361**