

Saturday, October 01, 2022

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	<b>National Stock Exchange Of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla 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 29<sup>th</sup> 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 29<sup>th</sup> AGM in the prescribed format on remote e-voting and e-voting at the 29<sup>th</sup> AGM.

Kindly take the same on your record.

Thanking You,

**For Tokyo Plast International Limited**

HARESH  
VELJI  
SHAH  
**Haresh Velji Shah**  
**Director**  
**Din: 00008339**

Digitally signed by HARESH VELJI SHAH  
DN: cn=HARESH VELJI SHAH, o=TOKYO PLAST INTERNATIONAL LIMITED, email=haresh.velji@tokyoplast.com, c=IN  
c=IN, o=TOKYO PLAST INTERNATIONAL LIMITED, email=haresh.velji@tokyoplast.com, c=IN  
Date: 2022.10.01 12:24:45 +0530



**TOKYO PLAST** *International Ltd.*

Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
Date of the AGM	30 <sup>th</sup> September, 2022
Total No. of Shareholders as on record date	10813
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 30

**AGENDA WISE DISCLOSURE**

**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, 2022 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, 2022 and the Report of the Auditors thereon.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6531797	0	6531797
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6531797</b>	<b>0</b>	<b>6531797</b>

**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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	5234168	5234168	100.0000	5234168	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5234168</b>	<b>100.0000</b>	<b>5234168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	4267232	1297629	30.4092	1297628	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1297629</b>	<b>30.4092</b>	<b>1297628</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>9501400</b>	<b>6531797</b>	<b>68.7456</b>	<b>6531796</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**TOKYO PLAST** International Pvt. Ltd.

ADMIN. OFFICE: 601-A, 6<sup>th</sup> 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](mailto:info@tokyoplast.com) \* Website : [www.tokyoplast.com](http://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	6531797	0	6531797
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6531797</b>	<b>0</b>	<b>6531797</b>

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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	5234168	5234168	100.0000	5234168	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5234168</b>	<b>100.0000</b>	<b>5234168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	4267232	1297629	30.4092	1297628	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1297629</b>	<b>30.4092</b>	<b>1297628</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>9501400</b>	<b>6531797</b>	<b>68.7456</b>	<b>6531796</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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Tel : (0260) 2242977 / 2244471 \* Fax : (0260) 2243271\* CIN – L25209DD1992PLC009784

**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	6531797	0	6531797
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6531797</b>	<b>0</b>	<b>6531797</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 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	5234168	5234168	100.0000	5234168	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5234168</b>	<b>100.0000</b>	<b>5234168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	4267232	1297629	30.4092	1297628	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1297629</b>	<b>30.4092</b>	<b>1297628</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>9501400</b>	<b>6531797</b>	<b>68.7456</b>	<b>6531796</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**TOKYO PLAST** International Ltd.

**Resolution No.: 4- Ordinary Resolution**

**Appointment of Statutory Auditor to fill casual vacancy.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6531797	0	6531797
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6531797</b>	<b>0</b>	<b>6531797</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 and not voted	% 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	5234168	5234168	100.0000	5234168	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5234168</b>	<b>100.0000</b>	<b>5234168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	4267232	1297629	30.4092	1297628	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1297629</b>	<b>30.4092</b>	<b>1297628</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>9501400</b>	<b>6531797</b>	<b>68.7456</b>	<b>6531796</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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**Resolution No.: 5- Ordinary Resolution**

**Appointment of Statutory Auditor for the term of 5 years.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6531797	0	6531797
E-Voting at AGM	0	0	0
<b>Total</b>	<b>6531797</b>	<b>0</b>	<b>6531797</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 and not voted	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	Remote E-Voting	5234168	5234168	100.0000	5234168	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5234168</b>	<b>100.0000</b>	<b>5234168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	4267232	1297629	30.4092	1297628	1	99.9999	0.0001
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1297629</b>	<b>30.4092</b>	<b>1297628</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>9501400</b>	<b>6531797</b>	<b>68.7456</b>	<b>6531796</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

Thanking you,  
HARESH  
VELJI SHAH  
**Haresh Velji Shah**  
Director  
DIN: 00008339



**TOKYO PLAST** International Ltd.