

Wednesday, September 27, 2023

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, BandraKurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
---	--

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 30<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 30<sup>th</sup> AGM in the prescribed format on remote e-voting and e-voting at the 30<sup>th</sup> AGM.

Kindly take the same on your record.

Thanking You,

**For Tokyo Plast International Limited**

REKHA  
JAYESH  
BAGDA

Digitally signed by REKHA JAYESH BAGDA  
DN: cn=REKHA, o=TOKYOPLAST, email=rekha.jayesh@tokyoplast.com,  
serial=1521220221049072akeb2uc5  
e33205,  
2.5.4.20-b2cc1c7315ac16ad800f78828a5  
350610120a706c018c112f16a80c  
orgCN=401205, st=Maharashtra,  
serialNumber=4012051586854710279a000  
ak0e54ba47206512a077165108a4614f1  
c0, cn=REKHA JAYESH BAGDA  
Date: 2023.09.27 16:09:23 +05'30'

**Rekha Bagda**  
**Company Secretary**



**TOKYO PLAST** *International Ltd.*

Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
Date of the AGM	27 <sup>th</sup> 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
<b>Total</b>	<b>6226772</b>	<b>0</b>	<b>6226772</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]	$[3]=\frac{[2]}{[1]}*100$	[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
	<b>Total</b>		<b>5887255</b>	<b>96.0650</b>	<b>5887255</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	3372991	339517	10.0658	339491	26	99.9923	0.0077
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>339517</b>	<b>10.0658</b>	<b>339491</b>	<b>26</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>		<b>9501400</b>	<b>6226772</b>	<b>65.5353</b>	<b>6226746</b>	<b>26</b>	<b>99.9996</b>	<b>0.0004</b>

**TOKYO PLAST** International Ltd.

### 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
<b>Total</b>	<b>6226772</b>	<b>0</b>	<b>6226772</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]	$[3]=\frac{[2]}{[1]}*100$	[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
	<b>Total</b>		<b>5887255</b>	<b>96.0650</b>	<b>5887255</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	3372991	339517	10.0658	339491	26	99.9923	0.0077
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1297629</b>	<b>10.0658</b>	<b>339491</b>	<b>26</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>		<b>9501400</b>	<b>6226772</b>	<b>65.5353</b>	<b>6226746</b>	<b>26</b>	<b>99.9996</b>	<b>0.0004</b>

### 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.

**TOKYO PLAST** *International 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

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
<b>Total</b>	<b>6226772</b>	<b>0</b>	<b>6226772</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	6128409	5887255	96.0650	5887255	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5887255</b>	<b>96.0650</b>	<b>5887255</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	3372991	339517	10.0568	339491	26	99.9923	0.0077
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>339517</b>	<b>10.0568</b>	<b>339491</b>	<b>26</b>	<b>99.9923</b>	<b>0.0077</b>
<b>Total</b>		<b>9501400</b>	<b>6226772</b>	<b>65.5353</b>	<b>6226746</b>	<b>26</b>	<b>99.9996</b>	<b>0.0004</b>

Thanking you,  
Tokyo Plast International Limited

REKHA  
JAYESH  
BAGDA

Digitally signed by REKHA, JAYESH BAGDA  
DN: c=IN, o=PERSONAL, title=9414,  
pseudoym=5c2122022164907aceb2cc  
5478705,  
2.5.4.20=h2cc1ca7315e16ad1607ef78828  
e2515961e120a070cc018c112f1eab880c,  
postalCode=401209, st=Maharashtra,  
serialNumber=Bad4315a8664471b299e0  
0ede554b4f129e9512a0771161108ae451  
ef108, cn=REKHA, JAYESH BAGDA  
Date: 2023.09.27 16:09:50 +05'30'

Rekha Bagda  
Company Secretary

**TOKYO PLAST** International Ltd.