

Monday, September 30, 2024

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
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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 31st 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 31st AGM in the prescribed format on remote e-voting and e-voting at the 31st AGM.

Kindly take the same on your record.

Thanking You,

**For Tokyo Plast International Limited**

SWAGATA  
VINAYAK  
INDULKAR

Digitally signed by SWAGATA VINAYAK INDULKAR  
DN: cn=, o=PERSONAL,  
posuidonym=020b9f6434454ea1f98dc911d01978  
2.5.4.20=ab9c998f70281973788b86cfac06866a362  
56aac3f2c2992866e8d8765602,  
postalCode=401105, ou=Maharashtra,  
serialNumber=15b1267253a64b1e5648c5aa8  
3734271c32020a818307124447055216,  
cn=SWAGATA VINAYAK INDULKAR  
Date: 2024.09.30 18:29:08 +05'30'

Swagata Indulkar  
Company Secretary



**TOKYO PLAST** International Ltd.

Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
Date of the AGM	30 <sup>th</sup> September, 2024
Total No. of Shareholders as on record date	11089
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 32

**AGENDA WISE DISCLOSURE**

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

**1. To receive, consider and adopt the Audited Financial Statement for the year ended 31st March 2024 and the Report of the Board of Directors and Auditors thereon.**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	5783424	0	5783424
E-Voting at AGM	0	0	0
<b>Total</b>	<b>5783424</b>	<b>0</b>	<b>5783424</b>

Cont...

**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	5252786	5071080	96.05408	5071080	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5071080</b>	<b>96.05408</b>	<b>5071080</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	4248614	712344	16.7665	712307	37	99.9948	0.0052
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>712344</b>	<b>16.7665</b>	<b>712307</b>	<b>37</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>9501400</b>	<b>5783424</b>	<b>60.8692</b>	<b>5783387</b>	<b>37</b>	<b>99.9994</b>	<b>0.0006</b>

**TOKYO PLAST** *International Ltd.*

ADMIN. OFFICE: 401-A, 4th Floor, Gala Quest, Paranjpe B Scheme Road Road no.1, Near Mahila Sangh School, Vile Parle (East), Mumbai – 400057, 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,KachigaumRoad,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	5783424	0	5783424
E-Voting at AGM	0	0	0
<b>Total</b>	<b>5783424</b>	<b>0</b>	<b>5783424</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	5252786	5071080	96.05408	5071080	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5071080</b>	<b>96.05408</b>	<b>5071080</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	4248614	712344	16.7665	712307	37	99.9948	0.0052
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>712344</b>	<b>16.7665</b>	<b>712307</b>	<b>37</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>9501400</b>	<b>5783424</b>	<b>60.8692</b>	<b>5783387</b>	<b>37</b>	<b>99.9994</b>	<b>0.0006</b>

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### 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	5783424	0	5783424
E-Voting at AGM	0	0	0
<b>Total</b>	<b>5783424</b>	<b>0</b>	<b>5783424</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	5252786	5071080	96.05408	5071080	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5071080</b>	<b>96.05408</b>	<b>5071080</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	4248614	712344	16.7665	712307	37	99.9948	0.0052
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>712344</b>	<b>16.7665</b>	<b>712307</b>	<b>37</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>9501400</b>	<b>5783424</b>	<b>60.8692</b>	<b>5783387</b>	<b>37</b>	<b>99.9994</b>	<b>0.0006</b>

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### Resolution No.: 4 - Special Resolution

To approve and regularized the appointment of Mrs. Kinnari Sunny Charla (DIN:10748676) as an Independent Director (Non- Executive) of the Company

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	5783424	0	5783424
E-Voting at AGM	0	0	0
<b>Total</b>	<b>5783424</b>	<b>0</b>	<b>5783424</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	5252786	5071080	96.05408	5071080	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5071080</b>	<b>96.05408</b>	<b>5071080</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	4248614	712344	16.7665	712307	37	99.9948	0.0052
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>712344</b>	<b>16.7665</b>	<b>712307</b>	<b>37</b>	<b>99.9948</b>	<b>0.0052</b>
<b>Total</b>		<b>9501400</b>	<b>5783424</b>	<b>60.8692</b>	<b>5783387</b>	<b>37</b>	<b>99.9994</b>	<b>0.0006</b>

Thanking you,

**Tokyo Plast International Limited**

SWAGATA VINAYAK  
INDULKAR

**Swagata Indulkar**

**Company Secretary**

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