

**Resolution No.: 01 - Ordinary Resolution**

To approve appointment of M/s U. V. Shah & Co, Chartered Accountants, (Firm Registration No.: 109814W) as the Statutory Auditors of the Company in casual vacancy created by the resignation of M/s Vinodchandra R. Shah & Co. Chartered Accountants, former auditor.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	6527397	0	6527397

The Result of postal ballot conducted through remote e-voting 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 and Promoter Group	Remote e-voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
Public Institutions	Remote e- voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote e- voting	3327977	353994	10.6369	353994	0	100.0000	0.0000
<b>Total</b>		<b>9501400</b>	<b>6527397</b>	<b>68.6993</b>	<b>6527397</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Thanking you,




**Rekha Bagda**  
Company Secretary

**TOKYO PLAST** *International Ltd.*