

Thursday, September 29, 2016

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No. : 418)

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

(Scrip Code : Tokyo Plast)

Dear Sir/Madam,

Sub: 23rd Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated September 3, 2016, 23rd Annual General Meeting ('AGM') of the Company was held on 28th September, 2016 and the business mentioned in the Notice dated August 10, 2016 were transacted.

In this regard, Please find enclosed the following :

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of Scrutinizer dated September 29, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
4. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking You
Yours Sincerely,
For **Tokyo Plast International Limited**


Parul Gupta
Company Secretary

TOKYO PLAST International Ltd.

ADMIN. OFFICE : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.
Tel.: 91-22-6145 3300/6695 2301 • Fax: 91-22-6691 4499 • E-mail: info@tokyoplast.com • Website: 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

Annexure - I
Summary of proceedings of the 35th Annual General Meeting:

The 23rd Annual General Meeting (AGM) of the Members of Tokyo Plast International Limited ('the Company') was held on Wednesday, September 28, 2016 at 3.00 P.M at the Hotel Sovereign, Sea Face Road, Daman - 396210(U.T.). Mr. Velji L. Shah, Velji L. Shah, Chairman of the Company sent his inability to attend the meeting. So, Mr. Haresh V. Shah was appointed as chairman for the meeting. He chaired the meeting and introduced the members on the dais. Mr. Tassadduq Ali Khan, Chairman of Audit Committee was present at the meeting. The requisite quorum was present, the Chairman called the meeting in order.

The Chairman delivered his speech and welcomed all the members to the Annual General Meeting. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated August 10, 2016, were transacted at the meeting.

- 1(i) To consider and adopt the Audited Standalone Financial Statement for the year ended 31st March, 2016 and the Report of Board of Directors and Auditors thereon.
- (ii) To consider and adopt the Audited Consolidated Financial Statement for the year ended 31st March, 2016 and the Auditors Report thereon.
2. Re-appointment of Mr. Haresh V. Shah, who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of Auditors and fixing their remuneration.
4. Adoption of new set of Articles of Association of Company inter-alia pursuant to the Companies Act, 2013.
5. To keep Registers of members at office of the Registrar and Share Transfer Agent of the Company at Mumbai (i.e. At a place other than Registered Office).
6. Approval to deliver document through a particular mode as may be sought by the member.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Virendra G. Bhatt, as the Scrutinizer to supervise the e - voting and ballot voting process.

The Chairman then thanked the members present and declared the meeting as closed.

This is for your information and records.

Thanking You
Yours Sincerely,
For Tokyo Plast International Limited


Parul Gupta
Company Secretary



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