

Thursday, October 01, 2015

To

THE ASST. VICE PRESIDENT,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1 G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Code No. Tokyo Plast

Sub: Submission of Result of AGM

Dear Sir,

As per Regulation 35A of Listing Agreement we are enclosing herewith Results of Annual General Meeting for the financial year **2014-15**. A copy of combined results of remote e-voting and poll, given by Mr. Virendra Bhatt, Company Secretary in whole time Practice is enclosed.

You are requested to take the same on record and inform all those concerned.

Thanking you,

Yours faithfully,
For **TOKYO PLAST INTERNATIONAL LTD.**



PARUL GUPTA
Company Secretary

Enclosed : a.a.

TOKYO PLAST International Ltd.

REGD. ADD. : 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 • CIN - L25209MH1992PLC069617
E-mail : info@tokyoplast.com • Website : www.tokyoplast.com

**STATEMENT SHOWING DETAILS OF VOTING RIGHTS
(As Per Clause 35A of Listing Agreement)**

S NO.	Description	Particulars		
A.	Day and Date of Annual General Meeting	Wednesday, 30 th September, 2015 at 10:00 a.m.		
B.	Book- Closure Date	24 th September, 2015 to 30 th September, 2015(both days inclusive)		
C.	Total number of shareholders on record date (23.09.2015)	7361		
D.	No. of shareholders present in the meeting either in person or through proxy :			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group:	2	--	2
	Public:	39	1	40
	Total	41	1	42
E.	No. of Shareholders attended the meeting through Video Conferencing :			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoter Group:	--	--	--
	Public:	--	--	--
	Total	--	--	--

Following Ordinary Resolutions were passed at the Meeting :

1. Adoption of Audited Financial Statements with Board of Directors and Auditor's Report for the financial year ended 31st March, 2015.
2. Re- appointment of Shri. Haresh V. Shah (DIN: 00008339), who is liable to retire by rotation and being eligible, offered himself for re-appointment.
3. Re -appointment of M/s Swamy & Chhabra, Chartered Accountants (Firm Regn No:113036W) approved in the 21st Annual General Meeting until 24th Annual General Meeting is hereby ratified in this Annual General Meeting till conclusion of next Annual General Meeting.
4. Appointment of Mrs. Jagruti Mayurbhai Sanghavi (DIN :07144651), as independent Directors of the Company

Following Special Resolution was passed at the Meeting :

5. Appointment of Mr. Velji L. Shah (DIN : 00007239), as Managing Directors of the Company.

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E-mail : info@tokyoplast.com • Website : www.tokyoplast.com



Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

To
The Chairman
Tokyo Plast International Limited

Sub: Scrutinizer's Report on the electronic voting and poll with respect to the resolutions included in the Notice of 22nd Annual General Meeting of the Members of TOKYO PLAST INTERNATIONAL LIMITED (CIN:L25209MH1992PLC069617) held at Gomantak Seva Sangh Hall, 1st Floor, Malviya Road, Vile Parle (East), Mumbai 400 057 on Wednesday, 30th September 2015 at 10:00 am.

Dear Sir,

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as 'the said rule') and in accordance with the Listing Agreement, the Board of Directors of Tokyo Plast International Limited (hereinafter referred to as the 'Company') has appointed me as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the poll papers received from the members at the venue of the Annual General Meeting (AGM). I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular Number CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 issued in this regard.

Report on Scrutiny:

- The Company has appointed Central Depository Services Limited (CDSL) as the Agency / Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Sharex Dynamic (India) Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) of the Company.
- The Agency /Service Provider had provided an electronic voting system for e- voting by members on all items of the business (both Ordinary and Special business) sought to be transacted in the 22nd Annual General Meeting (AGM) of the Company, which was held on Wednesday, 30th September, 2015.
- The Agency / Service Provider had set up electronic voting facility through the website www.evotingindia.com. The RTA had uploaded all the items of the business to be transacted at the AGM on the website of CDSL to facilitate the members to cast their vote through Remote E-Voting.
- The cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was 28th August, 2015 (Physical & Email) and as on that date, there were 7366 members of the Company. RTA had sent Annual Report and the notice of the AGM containing inter-alia process and manner for availing e-voting facility by E-mail to 1271 members whose Email ID were made available by the Depositories and for those members, holding in physical form, who had registered their Email ID with the RTA in



respect of 6095 members, whose Email IDs were not available, the Annual Report and notice of AGM were sent by Speed Post/ Registered Post. In respect of 0 bounce back cases, where transmissions through Email had failed. In respect of 2 members the Company had sent physical copies of Annual Report and the notice of the AGM by Speed Post/Registered Post who had requested for the same.

- The Notice of AGM sent (both through Email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the said rule.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions was 23rd September, 2015.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Sunday, 27th September, 2015 (09:00 am) and ends Tuesday, 29th September, 2015 (5:00 pm).
- The dispatch of the notice of AGM and Annual Report to the members in physical form and by way of Email was completed on 05th September, 2015.
- As prescribed in clause (v) of sub rule 4 of the said Rule, the Company also published an advertisement on 9th September, 2015 in "Free Press Journal" English newspaper having country-wide circulation and in Maharashtra in "Nav Shakti" newspaper in Marathi language on 9th September, 2015. The advertisement published in the newspapers included the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule.
- At the venue of the 22nd AGM of the Company held on 30th September, 2015, the facility to vote through Poll Paper was made available to those members who were present at the meeting but who did not participate in the process of Remote E-voting to cast their vote.
- On 30th September, 2015, after counting of the votes conducted at the venue of the AGM through Poll paper, the votes cast through Remote E-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Ms. Sana M. Karvinkar, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule.
- 1 (one) Polling Box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. After the voting by Poll was over, the Locked Polling Box was opened in my presence and in presence of two witnesses, as mentioned above, and Polling papers were diligently scrutinized. The Polling papers were reconciled with records maintained by the RTA of the Company and the authorizations/ proxies lodged with the Company. The Polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer duly compiled details of Remote E-voting and physical voting provided at the venue of the AGM by way of Poll paper.
- 66 persons voted through e-voting and poll.



The results of the Remote E-voting together with that of the voting conduct at venue of the AGM by way of Poll papers are as under:

Details	Remote E-voting	Voting through poll paper	Total voting
Number of member who cast their votes	59	7	66
Total number of shares held by them	4716417	478325	5194742
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Physical Voting.

1) Item No. 1 of the Notice (As an Ordinary Resolution)

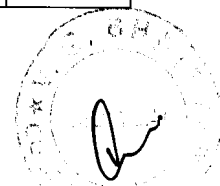
To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015, Statement of Profit & Loss for the year ended on that date and the Report of the Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	4716382	-	35	-	0
Physical Voting	477625	-	0	-	700
TOTAL	5194007	99.99	35	0.01	700

The Votes cast in favour are more than the votes cast against the resolution.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	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
Promoter & Promoter Group	4914370	4394520	89.42	4394520	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	4587030	799522	17.43	799487	35	99.99	0.01
TOTAL	9501400	5194042	54.67	5194007	35	99.99	0.01



2) **Item No. 2 of the Notice (As an 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	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	4618982	-	35	-	0
Physical Voting	477625	-	0	-	700
TOTAL	5096607	99.99	35	0.01	700

The Votes cast in favour are more than the votes cast against the resolution.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	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
Promoter & Promoter Group	4914370	4297120	87.44	4297120	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	4587030	799522	17.43	799487	35	99.99	0.01
TOTAL	9501400	5096642	53.64	5096607	35	99.99	0.01

*Note:- Mr. Haresh V. Shah has been abstained from voting.

3) **Item No. 3 of the Notice (As an Ordinary Resolution)**

To ratify the appointment of Statutory Auditors M/s. Swamy & Chhabra, Chartered Accountants

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	4716382	-	35	-	0
Physical Voting	477625	-	0	-	700
TOTAL	5194007	99.99	35	0.01	700

The Votes cast in favour are more than the votes cast against the resolution.



Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	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
Promoter & Promoter Group	4914370	4394520	89.42	4394520	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	4587030	799522	17.43	799487	35	99.99	0.01
TOTAL	9501400	5194042	54.67	5194007	35	99.99	0.01

4) Item No. 4 of the Notice (As an Ordinary Resolution)

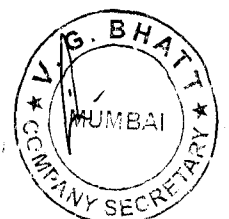
To Appoint Mrs. Jagruti Mayurbhai Sanghavi as Independent Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	4716382	-	35	-	0
Physical Voting	477625	-	0	-	700
TOTAL	5194007	99.99	35	0.01	700

The Votes cast in favour are more than the votes cast against the resolution.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	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
Promoter & Promoter Group	4914370	4394520	89.42	4394520	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	4587030	799522	17.43	799487	35	99.99	0.01
TOTAL	9501400	5194042	54.67	5194007	35	99.99	0.01



5) Item No. 5 of the Notice (As an Special Resolution)

To Appoint Mr. Velji L. Shah as Managing Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Not Voted
	No. of shares	%	No. of shares	%	No of shares
Remote E-Voting	2063132	-	35	-	0
Physical Voting	477625	-	0	-	700
TOTAL	2540757	99.99	35	0.01	700

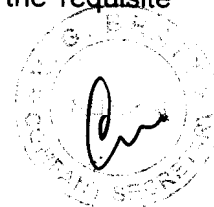
The Votes cast in favour are more than the votes cast against the resolution.

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Promoter/ Public	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
Promoter & Promoter Group	4914370	1741270	35.43	1741270	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	4587030	799522	17.43	799487	35	99.99	0.01
TOTAL	9501400	2540792	26.74	2540757	35	99.99	0.01

*Note:- Mr. Velji H. Shah & Mr. Haresh V. Shah has been abstained from voting.

All the Resolutions mentioned in the Notice of AGM as detailed above stand passed under Remote E-Voting and voting conducted at AGM by way of Poll Papers with the requisite majority on the date of the AGM.



I hereby confirm that I am maintaining the Registers received from the Agency/ Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at the AGM by way of Poll Papers by the Members of the Company. The Poll Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,


Virendra Bhatt

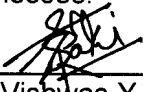
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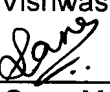
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Place: Mumbai

Date: 30th September, 2015

Witnesses:


Mr. Vishwas Y. Salvi


Ms. Sana M. Karvinkar