

Tuesday, September 30, 2025

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Sub: Scrutinizer's Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to enclose herewith the Scrutinizer's Report for the businesses transacted at the AGM of the Company held on Monday, September 29, 2025.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited

Haresh Velji Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

Virendra Bhatt

Company Secretary

Office :

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Bandra Kurla Complex,

Bandra East, Mumbai - 400 051

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Tokyo Plast International Limited,
363/1(1,2,3), Shree Ganesh
Industrial Estate Kachigam Road
Daman -396210, Dadra and Nagar Haveli, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting (prior to the AGM) and e-voting (during the course of the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty Second Annual General Meeting of the shareholders of Tokyo Plast International Limited (CIN-L25209DD1992PLC009784) will be held on Monday, 29th September, 2025 at 12:00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Tokyo Plast International Limited** (CIN-L25209DD1992PLC009784) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the entire e-voting process (remote e-voting prior to & e-voting during AGM) in a fair and transparent manner in respect of the below mentioned resolutions proposed at the Thirty Second Annual General Meeting ("AGM") of Tokyo Plast International Limited on Monday, 29th September, 2025 at 12:00 p.m. (IST) through VC / OAVM.

The notice dated 01st September, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the



AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 26th September, 2025 at 9:00 a.m. (IST) and ended on Sunday, 28th September, 2025 at 5:00 p.m. (IST) and the CSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the course of AGM, to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Monday, 22nd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM respectively and votes cast therein based on the data downloaded from the CSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

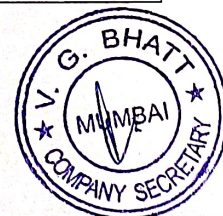
My responsibility as scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting (prior to AGM) and e-voting (during the course of AGM) in respect of the said resolutions.

Item No. of the Notice	Total Valid Votes	Votes in favour of the resolution	Votes against the resolution	Invalid votes Nos. (due to
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(i)		No. of valid Votes (ii)	As a % of total number of valid votes (In Favour and Against) (iii=ii/ (ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (In Favour and Against) (v=iv/ (ii+iv)* 100)	lack of proper authorization) Nos. (vi)
<p>Item No. 1 – To receive, consider and adopt: (i) the Audited Standalone Financial Statement for the year ended 31st March, 2025 and the Report of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statement for the year ended 31st March, 2025 and the Report of the Auditors thereon. (Ordinary Resolution)</p>	6800954	6800949	99.9999%	5	0.0001%	0
<p>Item No. 2 – To appoint a Director in place of Mr. Haresh Velji Shah Director (DIN: 00008339), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company. (Ordinary Resolution)</p>	6800954	6800951	100%	3	0%	0
<p>Item No. 3 – To re-appoint Mr. Viraj Devang Vora (DIN: 08448823) as an Independent Non-Executive Director of the Company. (Special Resolution)</p>	6800954	6800949	99.9999%	5	0.0001%	0



Item No. 4 – To re-appoint Mr. Velji Lakhadir Shah (DIN: 00007239) as the Managing Director of the Company. (Special Resolution)	6800954	6800951	100%	3	0%	0
Item No. 5 – To appoint Ms. Jinali Rushin Modi as the Non-Executive Independent Women Director (DIN.: 07533545) of the Company. (Special Resolution)	6800954	6800951	100%	3	0%	0
Item No. 6– To appoint Ms. Ashika Shetty, Practicing Company Secretary as a Secretarial Auditor of the Company. (Ordinary Resolution)	6800954	6800951	100%	3	0%	0

Thanking You,

Yours faithfully,



Vinendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

Counter Signed by:

For Tokyo Plast International Limited

Date: 29th September, 2025

Place: Mumbai

UDIN: A001157G001381822

Haresh Velji Shah

Executive Director

DIN: 00008339