

General information about company	
Scrip code	500418
NSE Symbol	TOKYOPLAST
MSEI Symbol	NOTLISTED
ISIN	INE932C01012
Name of the company	TOKYO PLAST INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	3:30 PM
End time of the meeting	3:50 PM



Scrutinizer Details	
Name of the Scrutinizer	Virendra Bhatt
Firms Name	Virendra
Qualification	CS
Membership Number	1157
Date of Board Meeting in which appointed	30-05-2018
Date of Issuance of Report to the company	29-09-2018



Voting results	
Record date	22-09-2018
Total number of shareholders on record date	10428
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To To receive, consider and adopt (i) The Audited Standalone Financial Statement for the year ended 31st March,2018 and the Report of the Board of Directors and Auditors thereon.; (ii) The Audited Consolidated Financial Statement for the year ended 31st March, 2018 and the Report of the Auditors thereon.					
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	E-Voting	4914370	4888870	99.4811	4888870	0	100	0
	Poll		25500	0.5189	25500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4914370	4914370	100	4914370	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4587030	245383	5.3495	245032	351	99.857	0.143
	Poll		50	0.0011	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4587030	245433	5.3506	245082	351	99.857	0.143
Total		9501400	5159803	54.3057	5159452	351	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Haresh V. Shah Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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	E-Voting	4914370	4888870	99.4811	4888870	0	100	0
	Poll		25500	0.5189	25500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4914370	4914370	100	4914370	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4587030	245383	5.3495	245032	351	99.857	0.143
	Poll		50	0.0011	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4587030	245433	5.3506	245082	351	99.857	0.143
Total		9501400	5159803	54.3057	5159452	351	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for continuation of holding of office of Executive Chairman by Shri Velji L. Shah (DIN 00007239) who has attained the age of 70 (Seventy) years as on February 21, 2018.					
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	E-Voting	4914370	4888870	99.4811	4888870	0	100	0
	Poll		25500	0.5189	25500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4914370	4914370	100	4914370	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4587030	245383	5.3495	245032	351	99.857	0.143
	Poll		50	0.0011	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4587030	245433	5.3506	245082	351	99.857	0.143
Total		9501400	5159803	54.3057	5159452	351	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

