

Virendra Bhatt

Company Secretary

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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 Third Annual General Meeting of the shareholders of Tokyo Plast International Limited (CIN-L25209DD1992PLC009784) will be held on Wednesday, 30th September, 2026 at 12:30 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 Third Annual General Meeting ("AGM") of Tokyo Plast International Limited on Wednesday, 30th September, 2026 at 12:30 p.m. (IST) through VC / OAVM.

The notice dated 05th September, 2026, 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 circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020, 13th January 2021, 5th May 2022, 28th December 2022, 25th September 2023, 19th September 2024 and 22nd September 2025 ("MCA Circulars") and Securities and Exchange Board of India (SEBI), vide its circulars dated 12th May 2020, 15th January 2021, 5th January 2023, 7th October 2023 and 3rd October, 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, 27th September, 2026 at 9:00 a.m. (IST) and ended on, 29th September, 2026 at 5:00 p.m. (IST) and the CDSL 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, 23rd September, 2026 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 CDSL 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 (i)	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Abstain/ Invalid votes Nos. (vi)
		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)	



Item No. 1 - To receive, consider and adopt: (i) the Audited Standalone Financial Statement for the year ended 31st March, 2026 and the Report of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statement for the year ended 31st March, 2026 and the Report of the Auditors thereon. (Ordinary Resolution)	6787892	6787848	99.9994%	44	0.0006%	0
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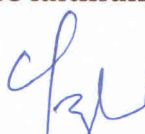
Item No. 2 - To appoint Mr. Priyaj Haresh Shah Director (DIN: 08828464), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company. (Ordinary Resolution)	6787892	6787848	99.9994%	44	0.0006%	0
Item No. 3 - Approval of Remuneration Payable to Mr. Haresh Velji Shah. (Special Resolution)	6787892	6787848	99.9994%	44	0.0006%	0
Item No. 4 - Approval of Remuneration Payable to Mr. Priyaj Haresh Shah. (Special Resolution)	6787892	6787848	99.9994%	44	0.0006%	0



Item No. 5 - Ratification of Remuneration of Mr. Dharmil H. Shah for holding an Office or Place of Profit. (Ordinary Resolution)	242053	242009	99.9818%	44	0.0182%	0
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Thanking You,

Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

Date: 30th September, 2026

Place: Mumbai

UDIN: A001157H001679086