

Monday, September 30th, 2024

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: Proceedings of 31st Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, we wish to enclose herewith gist of proceedings of the 31st Annual General Meeting held on Monday, September 30, 2024. At 11:00 A.M. and concluded 11:17 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited

Swagata Indulkar
Company Secretary

TOKYO PLAST *International Ltd.*

Gist of proceedings of the 31st Annual General Meeting of Tokyo Plast International Limited

I. Day, Date, Time and Venue of the AGM

The 31st AGM of the Company was held on Monday, September 30, 2024 at 11:00 AM through Video conferencing (VC) in accordance with guidelines of the Ministry of corporate Affairs (MCA) and the securities and Exchange Board of India (SEBI)' the deemed venue for 31st AGM was the Registered office of the company.

II. Proceedings in brief:

1. The AGM was attended by Directors and the Secretarial Auditor/Scrutinizer of the Company.
2. The representative of the Company welcomed the Members, Directors and Secretarial Auditor who had joined the meeting and briefed that AGM was convening through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
3. The Company Secretary stated that pursuant to the provisions of the Act and SEBI (Listing Regulations), company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting through video conferencing (VC) and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through e-voting.

The Company Secretary also informed the members that Mr. Virendra Bhatt, Practicing Company Secretary, have been appointed as a Scrutinizer for the e-voting process.

4. Mr. Velji L. Shah, Chairman of the Company sent his inability to attend the meeting. So, Mr. Haresh Velji Shah was appointed as chairman of the Meeting. Mr. Haresh Velji Shah chaired the proceedings of the AGM. Mr. Viraj Vora Independent Director, Mrs. Kinnari Charla Additional Director were present at the meeting.
5. Total 34 shareholders attended the AGM.
6. The representative further informed that Statutory Registers, Auditor's Report and Secretarial Audit Report were available for inspection of shareholders electronically.

After ascertaining the necessary quorum being present, the representative of the Company requested the Chairman to call the meeting to order and address the members.

7. The Chairman confirmed the presence of requisite quorum for the meeting and called the meeting to order and welcomed all the shareholders at the 31st Annual General Meeting of

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the Company and gave them elaborated speech on the development in the economy, Industries and consequential impact in the performance of the Company.

8. Thereafter, the Notice convening the 31st Annual General Meeting of the Company along with the Explanatory Statement was taken as read with the permission of the shareholders.
9. The Chairman informed the shareholders to seek any clarification and/or offer comments, if any.

The Company Secretary further informed that the following items as stated in the AGM notice, were put to vote:

Ordinary Business:

- 1 To consider and adopt the Audited Standalone Financial Statement for the year ended 31st March, 2024 and the Report of Board of Directors and Auditors thereon.
- 2 Re-appointment of Mr. Haresh Velji Shah, who retires by rotation and, being eligible, offers himself for re-appointment
- 3 Re-appointment of Mr. Priyaj Haresh Shah, who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

- 4 To approve and regularized the appointment of Mrs. Kinnari Sunny Charla (DIN:10748676) as an Independent Director (Non- Executive) of the Company

Thanking You,

For Tokyo Plast International Limited

Swagata Indulkar
Company Secretary

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