

Monday, September 30, 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: 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, 30th September, 2024.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited

Swagata Indulkar
Company Secretary



TOKYO PLAST *International Ltd.*

Virendra Bhatt

Company Secretary

Office :

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Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
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 venue 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 First Annual General Meeting of the shareholders of Tokyo Plast International Limited (CIN-L25209DD1992PLC009784) will be held on Monday, 30th September, 2024 at 11:00 A.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 & venue e-voting) in a fair and transparent manner in respect of the below mentioned resolutions proposed at the Thirty First Annual General Meeting ("AGM") of Tokyo Plast International Limited on Monday, 30th September, 2024 at 11:00 a.m. (IST) through VC / OAVM.

The notice dated 02nd September, 2024, 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 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No.



02/2021 dated 13th January, 2021, No. 19/2021 dated 8th December, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

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, 27th September, 2024 at 9:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 5:00 p.m. (IST) and the CSDL e-voting platform was disabled thereafter.

The Company had also provided venue 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, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of venue e-voting, the report on venue-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 and venue e-voting prior to and 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 and venue e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and venue e-voting 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 venue 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		Invalid votes Nos. (due to lack of proper authorization) 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)	
<p>Item No. 1 – To receive, consider and adopt the Audited Financial Statement for the year ended 31st March 2024 and the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)</p>	5783424	5783387	99.9994%	37	0.0006%	0
<p>Item No. 2 – To appoint a Director in place of Mr. Haresh Velji Shah Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</p>	5783424	5783387	99.9994%	37	0.0006%	0
<p>Item No. 3 – To appoint a Director in place of Mr. Priyaj Haresh Shah Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)</p>	5783424	5783387	99.9994%	37	0.0006%	0



Item No. of the Notice (i)	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (due to lack of proper authorization) 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. 4 – To approve and regularized the appointment of Mrs. Kinnari Sunny Charla (DIN:10748676) as an Independent Director (Non-Executive) of the Company. (Special Resolution.)	5783424	5783387	99.9994%	37	0.0006%	0

Thanking You,

Yours faithfully,


Virendra G. Bhatt
 Practicing Company Secretary
 ACS No.: 1157 / COP No.: 124
 Peer Review Cert. No.: 1439/2021

Date: 30th September, 2024
Place: Mumbai
UDIN: A001157F001371671

Counter Signed by:
For Tokyo Plast International Limited
Haresh Velji Shah
 Director
 DIN: 00008339