

Date : 01.10.2014

To,
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1 G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code No. Tokyo Plast

Details pursuant to Clause 35 A of the Listing Agreement on the
votes Cast at 21st Annual General Meeting of Tokyo Plast
International Limited held on 27th September, 2014

1. Date of the Annual General Meeting : 27.09.2014
2. Total Number of Shareholders on record date :7342
3. No of Shareholders present in the meeting either in person or in proxy :49
4. Promoters and Promoter Group : 5
5. Public : 44
6. No of Shareholders attended the meeting through Video Conferencing : Nil
7. Details of Agenda

The Details of Resolutions are appended below:

Mode of Voting : E- Voting and Poll at AGM

Mode of voting on all resolution was e-voting and poll at AGM.

Resolution No.1: Ordinary Resolution

**Consideration and adoption of the Audited Financial Statements for
the year ended March 31, 2014, together with the Reports of the
Board of Directors and the Auditors thereon.**



TOKYO PLAST *International Ltd.*

REGD. ADD. : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East),
Mumbai - 400 057, India. • Tel. : 91-22-6145 3300 / 6695 2301 • Fax : 91-22-6691 4499 • CIN - L25209MH1992PLC069617
E-mail : info@tokyoplast.com • Website : www.tokyoplast.com

MANUFACTURERS & EXPORTERS OF THERMOWARE ARTICLES

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes in Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.000	4857370	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0	0	0	0	0
PUBLIC-OTHERS	4591744	1045175	22.762	1045140	35	99.997	0.003
Total	9501400	5902545	62.12	5902510	35	99.999	0.001

Resolution No.2: Ordinary Resolution

Re-appointment of Mr. Velji L. Shah, who retires by rotation.

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes in Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.000	4857370	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0	0	0	0	0
PUBLIC-OTHERS	4591744	1045175	22.762	1045165	10	99.999	0.001
Total	9501400	5902545	62.12	5902535	10	100.00	0.00

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Resolution No.3: Ordinary Resolution
Appointment of Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.000	4857370	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0	0	0	0	0
PUBLIC-OTHERS	4591744	1045175	22.762	1045140	35	99.997	0.003
Total	9501400	5902545	62.12	5902510	35	99.999	0.001

Resolution No.4: Ordinary Resolution
Appointment of Mr. Chimanlal Andarji Kachi as an Independent Director

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.000	4857370	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0.	0	0	0	0
PUBLIC-OTHERS	4591744	1045175	22.762	1045140	35	99.997	0.003
Total	9501400	5902545	62.12	5902510	35	99.999	0.001

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Resolution No.5: Ordinary Resolution
Appointment of Mr. Tassadduq Ali Khan as an Independent Director

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.000	4857370	0	100	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0.	0	0	0	0.
PUBLIC-OTHERS	4591744	1045175	22.762	1045165	10	99.999	0.001
Total	9501400	5902545	62.12	5902535	10	100.00	0.00

Resolution No.6: Ordinary Resolution
Appointment and ratification of remuneration payable to the Cost Auditor

Category	No of shares held	No of Votes poll	% of votes polled	No. of Votes in Favour	No. of Votes against	% of votes in favour on votes cast	% of votes Against on votes cast
PROMOTER AND PROMOTER GROUP	4857370	4857370	100.	4857370	0	100.	0
PUBLIC INSTITUTIONAL HOLDERS	52286	0	0.000	0	0	0.000	0
PUBLIC-OTHERS	4591744	1045175	22.76	1045140	35	99.997	0.003
Total	9501400	5902545	62.12	5902510	35	99.999	0.001

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Accordingly we hereby report that all the resolutions set out in the Notice Convening 21st Annual General Meeting (AGM) of the Company held on 27th September, 2014 were passed with requisite majority

Thanking you,

Yours faithfully,

For TOKYO PLAST INTERNATIONAL LTD.



HARESH V. SHAH

(DIRECTOR)

TOKYO PLAST *International Ltd.*

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