

Thursday, September 02, 2021

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, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
---	---

Dear Sir/Madam,

Sub: Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 28th Annual General Meeting.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at 28th AGM in the prescribed format on remote e-voting and e-voting at the 28th AGM.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited



Rekha Bagda
Company Secretary

TOKYO PLAST *International Ltd.*

AGENDA WISE DISCLOSURE

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt:

- a. The Audited Standalone Financial Statement for the year ended 31st March, 2021 and the Report of the Board of Directors and Auditors thereon;
- b. The Audited Consolidated Financial Statement for the year ended 31st March, 2021 and the Report of the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6502051	0	6502051
E-Voting at AGM	0	0	0
Total	6502051	0	6502051

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6173403	99.9997	6173403	0	100.0000	0.0000
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3327912	328648	9.8755	328638	10	99.9970	0.0030
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		328648	9.8755	328638	10	99.9970	0.0030
Total		9501400	6502051	68.4326	6502041	10	99.9998	0.0002

Resolution No.: 2 - Ordinary Resolution

To appoint a Director in place of Mr. Haresh Velji Shah Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6502051	0	6502051
E-Voting at AGM	0	0	0
Total	6502051	0	6502051

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter & Promoter Group	Remote E-Voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6173403	99.9997	6173403	0	100.0000	0.0000
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3327912	328648	9.8755	328281	367	99.8883	0.1117
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		328648	9.8755	328281	367	99.8883	0.1117
Total		9501400	6502051	68.4326	6501684	367	99.9944	0.0056

Resolution No.: 3 - Ordinary Resolution

To appoint a Director in place of Mr. Priyaj Haresh Shah Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6502051	0	6502051
E-Voting at AGM	0	0	0
Total	6502051	0	6502051

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	6173423	6173403	99.9997	6173403	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6173403	99.9997	6173403	0	100.0000	0.0000
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3327912	328648	9.8755	328176	472	99.8564	0.1436
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		328648	9.8755	328176	472	99.8564	0.1436
Total		9501400	6502051	68.4326	6501579	472	99.9927	0.0073

Resolution No.: 4- Special Resolution

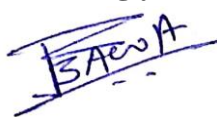
Reclassification of Promoters of the Company as Public Shareholders.

Manner of Voting	Total Votes	Promoters voted but not counted*	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	6502051	6173403	328648
E-Voting at AGM	0	0	0
Total	6502051	6173403	328648

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group*	Remote E-Voting	6173423	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	65	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3327912	328648	9.8755	328471	177	99.9461	0.0539
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		328648	9.8755	328471	177	99.9461	0.0539
Total		9501400	328648	3.4589	328471	177	99.9461	0.0539

Thanking you,




Rekha Bagda
Company Secretary

TOKYO PLAST International Ltd.