

To,

NSE Symbol: TOKYOPLAST

Sub.: Disclosure of Voting Results of the Thirty-third Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Tokyo Plast International Limited

Digitally signed by HARESH VELJI SHAH
DN: c=IN, o=PERSONAL,
pseudonym=728283499e1d485b9f06d889561
file,
b.2.20=cb7a91854da128542b1d2d0b280b1c0
b5a28d3389070526c6b23e8d1e46d99,
postalCode=400057, st=MAHARASHTRA,
serialNumber=60dd56e9796751ca14100d36e0aa
624a3b3c3c5ef8f08c94324d59d9ac25e0aa,
cn=HARESH VELJI SHAH
Date: 2016.10.02 11:45:49 +05'30'

Encl.: a/a

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (I) the Audited Standalone Financial Statement for the year ended 31 March, 2026 and the Report of the Board of Directors and Auditors thereon				
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 and Promoter Group	E-Voting	6545839	6545839	100.0000	6545839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6545839	6545839	100.0000	6545839	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2955561	242053	8.1897	242009	44	99.9818	0.0182
	Poll							
	Postal Ballot (if applicable)							
	Total	2955561	242053	8.1897	242009	44	99.9818	0.0182
Total		9501400	6787892	71.4410	6787848	44	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Priya[naresh] Bhan Director (DIN: 00020404), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.				
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 and Promoter Group	E-Voting	6545839	6545839	100.0000	6545839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6545839	6545839	100.0000	6545839	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2955561	242053	8.1897	242009	44	99.9818	0.0182
	Poll							
	Postal Ballot (if applicable)							
	Total	2955561	242053	8.1897	242009	44	99.9818	0.0182
Total		9501400	6787892	71.4410	6787848	44	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Remuneration Payable to Mr. Haresh Velji Shah				
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 and Promoter Group	E-Voting	6545839	6545839	100.0000	6545839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6545839	6545839	100.0000	6545839	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2955561	242053	8.1897	242009	44	99.9818	0.0182
	Poll							
	Postal Ballot (if applicable)							
	Total	2955561	242053	8.1897	242009	44	99.9818	0.0182
Total		9501400	6787892	71.4410	6787848	44	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Approval of Remuneration Payable to Mr. Priyaj Hareesh Shah				
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)] 1*100	(4)	(5)	(6)=[(4)/(2)] 1*100	(7)=[(5)/(2)] 1*100
Promoter and Promoter Group	E-Voting	6545839	6545839	100.0000	6545839	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6545839	6545839	100.0000	6545839	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2955561	242053	8.1897	242009	44	99.9818	0.0182
	Poll							
	Postal Ballot (if applicable)							
	Total	2955561	242053	8.1897	242009	44	99.9818	0.0182
Total		9501400	6787892	71.4410	6787848	44	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
				Ratification of Remuneration of Mr. Dharmil H. Shah for holding an Office or Place of Profit				
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 and Promoter Group	E-Voting	6545839	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6545839	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2955561	242053	8.1897	242009	44	99.9818	0.0182
	Poll							
	Postal Ballot (if applicable)							
	Total	2955561	242053	8.1897	242009	44	99.9818	0.0182
Total		9501400	242053	2.5476	242009	44	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

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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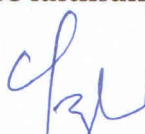
Item No. 2 - To appoint Mr. Priyaj Haresh Shah Director (DIN: 08828464), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company. (Ordinary Resolution)	6787892	6787848	99.9994%	44	0.0006%	0
Item No. 3 - Approval of Remuneration Payable to Mr. Haresh 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