

General information about company	
Scrip code	500418
Name of the company	TOKYO PLAST INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	04:30 PM
End time of the meeting	04:55 PM



Voting results	
Record date	21-09-2017
Total number of shareholders on record date	10276
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



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 31st March, 2017 and the Report of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statement for the year ended 31st March, 2017 and the Report of the 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	4914370	4914370	100	4914370	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4914370	4914370	100	4914370	0	100	0
Public-Institutions	E-Voting	10668	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10668	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4576362	97622	2.1332	97622	0	100	0
	Poll		34	0.0007	34	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4576362	97656	2.1339	97656	0	100	0
Total		9501400	5012026	52.7504	5012026	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares for the year ended March 31, 2017				
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	4914370	4914370	100	4914370	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4914370	4914370	100	4914370	0	100	0
Public-Institutions	E-Voting	10668	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4576362	97622	2.1332	97622	0	100	0
	Poll		34	0.0007	34	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4576362	97656	2.1339	97656	0	100	0
Total		9501400	5012026	52.7504	5012026	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Haresh Velji Shah Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	4914370	4914370	100	4914370	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4914370	4914370	100	4914370	0	100	0
Public- Institutions	E-Voting	10668	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4576362	97622	2.1332	97622	0	100	0
	Poll		34	0.0007	34	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4576362	97656	2.1339	97656	0	100	0
Total		9501400	5012026	52.7504	5012026	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint statutory Auditor 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	4914370	4914370	100	4914370	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4914370	4914370	100	4914370	0	100	0
Public- Institutions	E-Voting	10668	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10668	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4576362	97622	2.1332	97622	0	100	0
	Poll		34	0.0007	34	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4576362	97656	2.1339	97656	0	100	0
Total		9501400	5012026	52.7504	5012026	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

