

Thursday, 11th December 2025

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 EGM of the Company held on Wednesday, 10th December 2025.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited

Haresh Velji Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

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Bandra Kurla Complex,

Bandra East, Mumbai - 400 051

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Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

Tokyo Plast International Limited

Regd. Off. : 363/1(1,2,3), Shree Ganesh Industrial Estate,

Kachigam Road Daman -396210,

Dadra and Nagar Haveli, India.

The **(01/2025-26) Extra Ordinary General Meeting** of the Equity Shareholders of Tokyo Plast International Limited (CIN: L25209DD1992PLC009784) on Wednesday, December 10, 2025 at 12:00 P.M IST through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

1. I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Tokyo Plast International Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the Notice dated November 10, 2025 ("**Notice**") issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ("**MCA**") inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025, Government of India (hereinafter referred to as "**MCA Circulars**") and the Securities and



Exchange Board of India) vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (hereinafter referred to as "**SEBI Circulars**"), calling the Extra Ordinary General Meeting of the Equity Shareholders ("**the Meeting**" / "**EGM**") through Video Conferencing / Other Audio-Visual Means. The EGM was convened on Wednesday, December 10, 2025, at 12:00 P.M. IST through Video Conferencing / Other Audio-Visual Means.

2. The said appointment as Scrutinizer has been in accordance with the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**LODR**"). As the Scrutinizer, I had to scrutinize:
- (i) process of e-voting remotely, before the EGM, using an electronic voting system the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of e-voting at the EGM through electronic voting system.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by Central Depository Services (India) Limited ("**CDSL**"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed



for closing of the e-voting process i.e. till 05:00 p.m. on Tuesday, December 09, 2025.

3. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Wednesday, December 03, 2025 were entitled to *vote* on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. Remote e-voting process

- i. The remote e-voting period remained open Sunday, December 7, 2025 (09:00 a.m. IST) to Tuesday, December 9, 2025 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Tuesday, December 09, 2025 after the conclusion of e-voting period for EGM and was witnessed by two witnesses, Mr. Sahil Pawar and Ms. Khushi Gangwal who are not in the employment of the Company and / or CDSL. They have signed below in confirmation of the same.



Mr. Sahil Pawar



Ms. Khushi Gangwal

- iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote e-voting website of CDSL i.e., <https://evoting.CDSLtech.com/> based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the time of Meeting, based on the report generated by CDSL, scrutinized on test-check basis, and relied upon by me as under:



1. Special Resolution:- Approval for sale of the Company's immovable property.

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	72	6861538	72	6861538	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	Percentage	No. of members who voted	No. of votes cast by them	Percentage
E-Voting	67	6861413	99.9982	5	125	0.0018

Notes:

1. Aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
2. The figures in percentage have been rounded off to 4 decimal points.
3. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM
4. This report is issued in accordance with the terms of the Engagement Letter

Restriction on Use

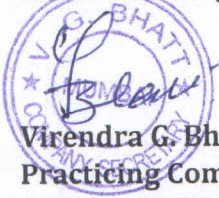
This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of Depositories.



This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

Date: 10th December 2025

Place: Mumbai

UDIN: A001157G002317449

Counter Signed by:
For Tokyo Plast International Limited

Haresh Velji Shah
Executive Director
DIN: 00008339