

To,

### Saturday, August 11, 2018

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Code: 500418

NSE Symbol: TOKYOPLAST

## Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations & **Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 11th August, 2018, interalia:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations. 2015, we enclose herewith:

a) Unaudited Financial Results (Standalone) for the guarter ended 30th June, 2018

b) Limited Review Report for the guarter ended 30<sup>th</sup> June, 2018

The meeting commenced at 4.00 p.m & concluded at 4.30 p.m

Kindly acknowledge receipt of the same. Thanking you,

For Tokyo Plast International Limited

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Velji L. Shah Director DIN No. 00007239

# TOKYO PLAST International Ltd.

ADMIN. OFFICE : 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 • E-mail: info@tokyoplast.com • Website: www.tokyoplast.com REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.), India. Tel.: (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784



					(Rs. In Lakhs
Sr.	Particulars	STANDALONE			
		3 Months Ended 30/06/2018	3 Months Ended 31/03/2018	Correspondin g 3 Months Ended 30/06/2017	Year Ended 31/03/2018
		Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	903.94	1615.16	1107.69	6535.3
11	Other Income	25.80	, 25.10	78.80	153.2
Ш	Total Income (I+II)	929.74	1640.26	1186.49	6688.5
IV	Expenses				
	(a) Cost of materials consumed	594.81	799.74	638.66	3357.4
	(b) Purchases of Stock-in-trade			-	-
	(c) Change in inventories of finished goods, Work-in-progress and Stock-in-trade	(120.56)	25.71	(116.73)	-39.6
	(d) Employees Benefits Expenses	255.44	285.08	239.48	1041.0
	(e) Finance Costs	31.08	30.96	42.07	145.
	(f) Depreciation and Amortisation Expenses	58.44	63.47	62.12	253.
	(g) Other Expenses	262.86	440.66	307.03	1428.0
	Total Expenses (IV)	1082.07	1645.62	1172.63	6187.
V	Profit before tax (III - IV)	(152.33)	(5.36)	13.86	501.
VI	Tax Expense				
	(a) Current Tax	0.00	2.82	4.13	106.
	(b) Deferred Tax	(2.78)	(12.85)	-	(12.8
	Total Tax Expense (VI)	(2.78)	(10.03)	4.13	93.
/11	Profit for the period (V-VI)	(149.55)	4.67	9.73	407.
VIII	Other Comprehensive Income, net of income tax				
	a) i) Items that will not be reclassified to Profit or Loss	0.76	(2.04)	(2.04)	3.0
	ii) Income tax relating to Items that will not be reclassified to Profit or Loss	(0.20)	0.63	0.63	(0.9
	b) i) Items that will be reclassified to Profit or Loss	-	-	-	1
	ii) Income tax relating to Items that will be reclassified to Profit or Loss	-	· ·	-	-
	Total Other Comprehensive Income, net of income tax (VIII)	0.56	(1.41)	(1.41)	2.1
IX	Total Comprehensive Income for the Period(VII+VIIII)	(148.99)	3.26	8.32	409.8
X	Paid-up equity share capital : face value Rs.10/- each)	950.14	950.14	950.14	950.1
KI	Earnings per share				0.5011
Л	(a) Basic	(1.57)	0.05	0.10	4.
		(1.07)	0.00	0.10	1.

#### Notes:

(b) Diluted

The above Financial Result of The Company have been reviewed by the Audit Committee and approved by the Board of Directors at 1 their respective meetings held on 11th August, 2018.

2 Segment wise Reporting as per Ind AS 108 is not applicable as the Company operates only in one segments i.e. Plastic Thermoware Products

Aftr applicability of Goods and Service Tax (GST) with effect from July 01,2017, sales are required to be disclosed net of GST. Accordingly 3 the figures of revenew from opereations for the quarter ended Juner 30, 2018 are not comparable with corresponding 3 months ended 30/06/2017 presented in the result.

Δ Previous Year's figures have been regrouped/rearranged where ever required.

By Order of the Board

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0.10

4.29

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Velji L. Shah Chairman & MD DIN: 00007239

#### Place: Mumbai Dated: 11th August, 2018

# TOKYO PLAST International Ltd.

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(1.57)

#### MANUFACTURERS & EXPORTERS OF THERMOWARE ARTICLES

UDAY V. SHAH F.C.A. NAYANTIKA D. SHAH F.C.A. GAURAV J. PAREKH A.C.A.

Limited Review Report on Quarterly and Year To Date Unaudited Standalone Financial Results of Tokyo Plast International Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### To the Board of Directors of, Tokyo Plast International Limited

- We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Tokyo Plast International Limited ("the Company") for the Quarter ended June 30, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and the recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on the review conducted as stated above, nothing has come to our attention that causes us to believe that accompanying Statement, prepared in accordance with Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it has to be disclosed, or that it contains any material misstatement.

For Vinodchandra R Shah & Co. Chartered Accountants ICAI Firm Registration No.: 115394W

urav Parekh

Partner Membership No: 140694



Mumbai, 11<sup>th</sup> August, 2018.



B-10, Jaybandhu Building, 90 Feet Road, Opp. Guthu Restaurant, Ghatkopar (East), Mumbai - 400 077. • Tel.: 2506 3075 Cell : 98703 08636 • E-mail : shahuday@hotmail.com • Website : www.uvshah.com