



To,

Wednesday, August 10, 2016

BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: Tokyo Finance Limited (Scrip Code No. : 31644).

Sub: Unaudited Financial Results and Limited Review Report for the Quarter Ended 30th June, 2016- Reg. 33 of SEBI (LODR) Regulation, 2015.

Dear Sir,


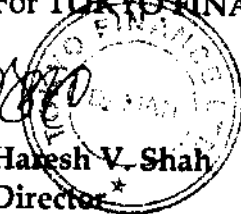
This is to inform you that the Board of Directors of the Company at its meeting held on 10th August, 2016 has considered and approved the Standalone Unaudited Financial Results for the quarter ended 30th June, 2016 and took the note of Audit Report submitted by the Statutory Auditor of the Company.

A copy of the same alongwith the audit report and Declaration w.r.t audit reports with unmodified opinion is enclosed herewith.

You are requested to kindly take it in your record.

Thanking you,

Yours faithfully,
For TOKYO FINANCE LIMITED



Haresh V. Shah
Director *
DIN : 00008339

Encl : a.a



TOKYO

FINANCE LIMITED

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE 2016


PART - I

(Rs. in Lakhs)

| Sr. No. | Particulars | 3 Months Ended | Preceding 3 Months Ended | Corresponding 3 Months Ended | Year Ended |
|---------|---|----------------|--------------------------|------------------------------|---------------|
| | | 30.06.2016 | 31.03.2006 | 30.06.2015 | 31.03.2016 |
| | | Unaudited | Unaudited | Unaudited | Audited |
| | a) Net Sales / Income from Operations (Net of Excise Duty) | 41.62 | 40.54 | 40.21 | 161.13 |
| | b) Other Operating Income | - | - | - | - |
| | Total Income from operation (net) | 41.62 | 40.54 | 40.21 | 161.13 |
| 2 | Expenditure | | | | |
| | (d) Employees Benefits Expenses | 6.56 | 8.01 | 6.14 | 24.85 |
| | (d) Depreciation and Amortisation Expenses | 0.17 | 0.17 | 0.17 | 0.69 |
| | (f) Other Expenditure | 4.45 | 2.97 | 4.03 | 11.62 |
| | Total Expenses | 11.18 | 11.15 | 10.34 | 37.16 |
| 3 | Profit/(Loss) from Operations before other Income, finance costs and exceptional items (1-2) | 30.44 | 29.38 | 29.87 | 123.97 |
| 4 | Other Income | | | | |
| 5 | Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4) | 30.44 | 29.38 | 29.87 | 123.97 |
| 6 | Finance Costs | 21.55 | 21.09 | 21.57 | 86.31 |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6) | 8.89 | 8.29 | 8.30 | 37.66 |
| 8 | Exceptional Items | 0.00 | | | 0.00 |
| 9 | Profit (+)/ Loss (-) from ordinary activities before tax (7+8) | 8.89 | 8.29 | 8.30 | 37.66 |
| 10 | Tax Expenses | 2.75 | 2.93 | 2.60 | 12.00 |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9-10) | 6.14 | 5.36 | 5.70 | 25.66 |
| 12 | Extraordinary Items (net of tax expenses) | | | | |
| 13 | Net Profit/(Loss) for the period (11+12) | 6.14 | 5.36 | 5.70 | 25.66 |
| 14 | Paid up equity share capital (Face Value Re. 10/- per Share) | 694.26 | 694.26 | 694.24 | 694.26 |
| 15 | Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year | | | | 531.33 |
| 16 | Earnings per share (before extraordinary items) | | | | |
| | (a) Basic | 0.09 | 0.08 | 0.08 | 0.37 |
| | (b) Diluted | 0.09 | 0.08 | 0.08 | 0.37 |
| | Earnings per share (after extraordinary items) | | | | |
| | (a) Basic | 0.09 | 0.08 | 0.08 | 0.37 |
| | (b) Diluted | 0.09 | 0.08 | 0.08 | 0.37 |

- The above Financial Result of The Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th August, 2016.
- Segment wise Reporting as per Accounting Standard AS 17 is not applicable as the Company operates only in one segments i.e. Financial Activity
- Previous Year's figures have been regrouped/rearranged wherever required.

By Order of the Board


Hareesh V. Shah
 Director
 DIN : 00008339

Place: Mumbai
 Dated: 10th August, 2016.



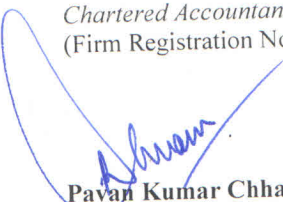
SWAMY & CHHABRA

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF, TOKYO FINANCE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Tokyo Finance Limited** ("the Company") for the Quarter ended June 30, 2016 ("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. 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 the applicable accounting standards 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 Swamy & Chhabra
Chartered Accountants
(Firm Registration No.: 113036W)


Pavan Kumar Chhabra
Partner
(Membership No: 085553)



Mumbai, 10th August, 2016.