



Wednesday, February 08, 2017

To,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

**Ref: Tokyo Finance Limited (Scrip Code : 31644)**

**Sub: Unaudited Financial Results and Limited Review Report for the Quarter and Nine Months Ended 31st December, 2016.**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 8th February, 2017, inter alia, considered and approved the Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2016 and took the note of Limited Review Report submitted by the Statutory Auditor of the Company.

A copy of the statement of Unaudited Financial Results, approved by the board pursuant to regulation 33 of Securities and Exchange Board of India (LODR) Regulation, 2015 and Limited Review Report is enclosed herewith for your reference and record.

The meeting commenced at 07.00 p.m. and concluded at 07.29 p.m.

Thanking you,  
Yours faithfully,  
For **TOKYO FINANCE LIMITED**

  


**Haresh V. Shah** \*  
Director  
DIN : 00008339

Encl : a.a



## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016

### PART - I

(Rs. In Lakhs)

Sr. No.	Particulars	3 Months Ended 31/12/2016	Preceding 3 Months Ended 30/09/2016	Corresponding 3 Months Ended 31/12/2015	9 Months figure for the current period ended 31/12/2016	9 Months figure for the previous period ended 31/12/2015	Year Ended 31/03/2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	a) Income from Operations	42.45	42.55	39.41	126.62	120.59	161.13
	b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income from operation (net)</b>	<b>42.45</b>	<b>42.55</b>	<b>39.41</b>	<b>126.62</b>	<b>120.59</b>	<b>161.13</b>
2	Expenditure						
	(d) Employees Benefits Expenses	7.74	9.65	5.29	23.94	16.83	24.85
	(d) Depreciation and Amortisation Expenses	0.17	0.17	0.18	0.51	0.52	0.69
	(f) Other Expenditure	120.91	2.59	2.19	127.95	8.66	11.62
	<b>Total Expenses</b>	<b>128.82</b>	<b>12.41</b>	<b>7.66</b>	<b>152.40</b>	<b>26.01</b>	<b>37.16</b>
3	Profit/(Loss) from Operations before other Income, finance costs and exceptional Items (1-2)	-86.37	30.14	31.76	-25.78	94.59	123.97
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	-86.37	30.14	31.76	-25.78	94.59	123.97
6	Finance Costs	23.21	22.53	21.29	67.30	65.22	86.31
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	-109.58	7.61	10.46	-93.08	29.36	37.66
8	Exceptional Items	-	-	-	-	0.00	-
9	Profit (+)/ Loss (-) from ordinary activities before tax (7+8)	-109.58	7.61	10.46	-93.08	29.36	37.66
10	Tax Expenses	-5.10	2.35	3.29	-	9.07	12.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	-104.48	5.26	7.17	-93.08	20.29	25.66
12	Extraordinary Items (net of tax expenses )	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	-104.48	5.26	7.17	-93.08	20.29	25.66
14	Paid up equity share capital (Face Value Re.10/- per Share)	694.26	694.26	694.24	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	-1.50	0.08	0.10	-1.34	0.29	0.37
	(b) Diluted	-1.50	0.08	0.10	-1.34	0.29	0.37
	Earnings per share (after extraordinary items)						
	(a) Basic	-1.50	0.08	0.10	-1.34	0.29	0.37
	(b) Diluted	-1.50	0.08	0.10	-1.34	0.29	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 8th February, 2017.
- 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



Haresh V. SHAH  
(Director)  
DIN : 00008339

Place: Mumbai  
Dated: 8th February, 2017



# 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 and nine months ended December 31, 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, 8<sup>th</sup> February, 2017.