

General information about company

Scrip code	531644
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE546D01018
Name of the company	Tokyo Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-12-2021
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	VIRENDRA BHATT
Firms Name	VIRENDRA
Qualification	CS
Membership Number	1157
Date of Board Meeting in which appointed	12-11-2021
Date of Issuance of Report to the company	16-12-2021

Voting results

Record date	12-11-2021
Total number of shareholders on record date	2038
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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 approve appointment of M/s U. V. Shah & Co, Chartered Accountants as the Statutory Auditors of the Company in casual vacancy created by the resignation of M/s Vinodchandra R. Shah & Co. Chartered Accountants, former auditor.					
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	3915028	3895428	99.4994	3895428	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3915028	3895428	99.4994	3895428	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	3055072	448334	14.6751	448332	2	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		3055072	448334	14.6751	448332	2	99.9996
Total		6970100	4343762	62.3199	4343760	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

