



To,

27<sup>th</sup> September, 2023

**Bombay Stock Exchange Ltd**

Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001  
**(Scrip Code No: 531644)**

Dear Sir/Madam,

**Sub: Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 29th Annual General Meeting.**

This is to inform that the 29<sup>th</sup> "Annual General Meeting [AGM] of the Company was held on Wednesday, 27<sup>th</sup> September, 2023 at 12:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of E-voting.

Kindly take the same on your record.

Thanking You,

**For Tokyo Finance Limited**

**Swagata Indulkar**  
**Company Secretary**



Name of the Company	TOKYO FINANCE LIMITED
Date of the AGM	27 <sup>th</sup> September, 2023
Total No. of Shareholders as on record date	2151
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	36 2 34

**AGENDA WISE DISCLOSURE**

**Resolution No.: 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statement for the year ended 31<sup>st</sup> March, 2023 and the Report of the Board of Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	4279489	0	4279489
E-Voting at AGM	0	0	0
<b>Total</b>	<b>4279489</b>	<b>0</b>	<b>4279489</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 and not voted	% 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 & Promoter Group	Remote E-Voting	4279489	3952897	92.9636	3952897	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3952897</b>	<b>92.9636</b>	<b>3952897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	2718009	326592	12.0159	326592	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>326592</b>	<b>12.0159</b>	<b>326592</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>6970100</b>	<b>4279489</b>	<b>61.3978</b>	<b>4279489</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Resolution No.: 2 - Ordinary Resolution**

To appoint a Director in place of Mr. Haresh V. Shah, Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	4279489	0	4279489
E-Voting at AGM	0	0	0
<b>Total</b>	<b>4279489</b>	<b>0</b>	<b>4279489</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 and not voted	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	4279489	3952897	92.9636	3952897	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>3952897</b>	<b>92.9636</b>	<b>3952897</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	2718009	326592	12.0159	326592	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	<b>Total</b>		<b>326592</b>	<b>12.0159</b>	<b>326592</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		<b>6970100</b>	<b>4279489</b>	<b>61.3978</b>	<b>4279489</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>