



To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001  
*Scrip Code: 531644*

**Tuesday, October 22<sup>nd</sup> 2024**

**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 22<sup>nd</sup> October, 2024, inter-alia considered and approved the following business:

**1. Unaudited Financial Results of the Company for the quarter & half year ended 30th September, 2024.**

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

- a) Unaudited Financial Results for the quarter & half year ended 30th September, 2024.
- b) Limited Review Report for the quarter & half year ended 30th September, 2024.
- c) Statement on Impact of Audit Qualifications

The meeting commenced at 5.00 P.M. & concluded at 6.40 P.M.

Thanking you,  
**Tokyo Finance Limited**

**Haresh Velji Shah**  
**Director**  
**DIN:00008339**



To,

Tuesday, October 22<sup>nd</sup> 2024

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001  
*Scrip Code: 531644*

Dear Sir/Madam,

**Sub: Declaration on unmodified audit report**

Pursuant to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that M/s U B G & Company Chartered Accountants (ICAI Firm Registration No.: 141076W), the Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone) for the year ended 30th September, 2024.

Kindly take this declaration on your record please.

Thanking you,

**Tokyo Finance Limited**

**Haresh Velji Shah**

**Director**

**DIN:00008339**

**Limited Review Report on Quarter and Six month ended Unaudited Standalone Financial Results of Tokyo Finance Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of,  
Tokyo Finance Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Tokyo Finance Limited (“the Company”) for the Quarter and Six month ended September 30, 2024 (“the Statement”) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Regulation’) as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (“Ind AS 34”) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review
3. 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
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (“Ind AS”) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For U B G & Company.**

*Chartered Accountants*

(Firm Registration No.: 141076W)

GAURAV

JAYESH PAREKH

Digitally signed by  
GAURAV JAYESH PAREKH  
Date: 2024.10.22 17:05:50  
+05'30'

**Gaurav J Parekh**

*Partner*

Membership No: 140694

Date: 22/10/2024

Place: Mumbai

UDIN: 24140694BKBIIJ2944