



To,

17<sup>th</sup> December, 2021

**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)**

**Sub: Submission of Voting Results of Postal Ballot Pursuant To Regulation 44(3) Of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 And Report Of Scrutinizer Pursuant To Section 108 Of The Companies Act, 2013.**

Dear Sir/Madam,

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 ("Rule") and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), and clause 44 of the Listing Regulations, the Company has provided postal ballot process by e-voting through Central Depository Services (India) Limited and e-voting process kept opened from Wednesday, November 17, 2021 at 9 a.m. to Thursday, December 16, 2021 till 5.p.m. Now we have completed our Postal Ballot Process on 16<sup>th</sup> December, 2021 (in the close of working hours i.e. 5.p.m.) and have obtained the members approval by Special Resolution mentioned in the postal ballot notice dated 13<sup>th</sup> November, 2021.

**Please find enclosed the following:**

- Report of the Scrutinizer dated December 16<sup>th</sup>, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.
- Voting Results of Postal Ballot through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The result of postal ballot along with Scrutinizer report is placed on the website of the company [www.tokyofinance.in](http://www.tokyofinance.in) and on the website of Central Depository Services (India) Limited <https://www.evotingindia.com/>.

You are requested to take the above on record.

Thanking You,

**For Tokyo Finance Limited**



**Swagata Indulkar**

# Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

To,

The Chairman

**Tokyo Finance Limited**

Plot No.: 363/1, (1,2,3), Shree Ganesh

Industrial Estate, Kachigaum Road,

Daman - 396 210

Dear Sir,

**Sub.: Scrutinizer's Report on Postal Ballot conducted through remote e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA / SEBI Circulars issued thereunder.**

I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Tokyo Finance Limited vide resolution passed on 12<sup>th</sup> November, 2021 pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to scrutinize the electronic voting process held by Tokyo Finance Limited between Wednesday, 17<sup>th</sup> November, 2021 (9:00 a.m.) and ended on Thursday, 16<sup>th</sup> December, 2021 (5:00 p.m.).

The Notice of postal ballot dated 12<sup>th</sup> November, 2021 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Shareholders via e-mail, in terms of various MCA Circulars, in respect of the below mentioned resolution to be passed through postal ballot.


The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited (hereinafter referred to as "CDSL") for conducting remote e-voting by the Shareholders of the Company.



The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 12<sup>th</sup> November, 2021 were entitled to vote on the proposed resolutions as set out at item no. 01 in the Notice of the postal ballot of Tokyo Finance Limited.

The voting period for remote e-voting commenced on Wednesday, 17<sup>th</sup> November, 2021 (9:00 a.m.) and ended on Thursday, 16<sup>th</sup> December, 2021 (5:00 p.m.) and the CDSL remote e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Mr. Parbat Chaudhari



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2. Ms. Shilpa Maurya



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I have scrutinized and reviewed the remote e-voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution, based on the reports generated from the e-voting system provided by the CDSL, the Authorized Agency engaged by the Company for providing remote e-voting facilities.

I, now submit my report as under on the result of the remote e-voting through electronic means in respect of the said resolution.



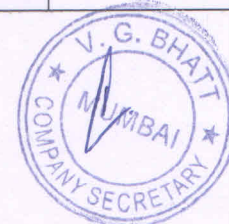
## Resolution No.: 01 - Ordinary Resolution

To approve appointment of M/s U. V. Shah & Co, Chartered Accountants, (Firm Registration No.: 109814W) 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.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote e-voting	4343762	0	4343762

The Result of postal ballot conducted through remote e-voting is as under:

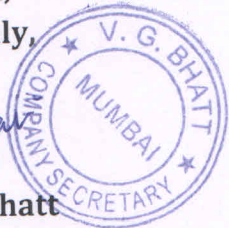
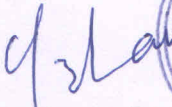
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote e-voting	3915028	3895428	99.4994	3895428	0	100.0000	0.0000
Public Institutions	Remote e-voting	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote e-voting	3055072	448334	14.6751	448332	2	99.9996	0.0004
<b>Total</b>		<b>6970100</b>	<b>4343762</b>	<b>62.3199</b>	<b>4343760</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



The Resolution mentioned in the notice as per the details given above stand passed under remote e-voting with the requisite majority. The said resolution shall deemed to be passed on the last date specified for remote e-voting i.e. 16<sup>th</sup> December, 2021.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid postal ballot and the same will be handed over to the Company Secretary for safe keeping.

**Thanking You,  
Yours faithfully,**



**Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157; COP No.: 124  
Peer Review Cert. No.: 1439/2021**

**Place: Mumbai**

**Date: 16<sup>th</sup> December, 2021**

**UDIN: A001157C001791462**