



Friday, July 19, 2019

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

*Scrip Code: 531644*

**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 19<sup>th</sup> July 2019, inter-alia:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

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

- a) Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.
- b) Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019.

The meeting commenced at 11.20 p.m & concluded at 11.40 pm

Kindly acknowledge receipt of the same. Thanking you,

**For Tokyo Finance Limited**

**Velji L Shah**  
Director  
DIN No. 00007239





# TOKYO

## FINANCE LIMITED

### STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

Sr. No.	Particulars	3 Months Ended 30/06/2019	Corresponding 3 Months Ended 30/06/2018
		Unaudited	Unaudited
	Revenue from operations		
i	Interest Income	10.53	39.56
I	Total Revenue from operations	10.53	39.56
II	Other Income	-	-
III	Total Income	10.53	39.56
	Expenditure		
i	Finance Costs	0.02	13.07
ii	Employees Benefits Expenses	5.37	6.75
iii	Depreciation and Amortisation Expenses	0.17	0.17
iv	Other Expenses	4.78	5.61
IV	Total Expenses	10.34	25.60
V	Profit / (loss) before exceptional items and tax (III-IV)	0.19	13.96
VI	Exceptional items	-	-
VII	Profit/(loss) before tax (V -VI )	0.19	13.96
VIII	Tax Expenses		
	(1) Current Tax	0.13	3.83
	(2) Deferred Tax	(0.08)	(0.20)
IX	Profit for after Tax (VII -VIII)	0.14	10.33
X	Other Comprehensive Income		
	a) i) Items that will not be reclassified to Profit or Loss	0.32	0.77
	ii) Income tax relating to Items that will not be reclassified to Profit or Loss	(0.08)	(0.20)
	b) i) Items that will be reclassified to Profit or Loss	0.00	0.00
	ii) Income tax relating to Items that will be reclassified to Profit or Loss	0.00	0.00
	Total Other Comprehensive Income, net of income tax	0.23	0.57
IX	Total Comprehensive Income for the Period (IX+X)	0.37	10.90
X	Paid-up equity share capital : face value Rs.10/- each	694.26	694.26
XI	Earnings per share		
	(a) Basic	0.01	0.21
	(b) Diluted	0.01	0.21

#### Notes

- 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 19th July, 2019
- Segment wise Reporting as per Indian Accounting Standard 108 is not applicable as the Company operates only in one segments i.e. Financial Activity  
This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 1, 2019, the Company has for the first time adopted Ind AS with a transition date of April 1, 2018.
- The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2019 as the same is not mandatory as per SEBI's circular dated July 5, 2016.  
The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Description	Corresponding 3 months ended
Net profit/ (Loss) as per previous GAAP (Indian GAAP)	10.90
Ind AS adjustments: Add/ (less)	
Actuarial (gain)/ Loss on employee defined benefit funds recognised in Other Comprehensive Income	(0.77)
Tax Impact on Ind AS adjustments	0.20
Net profit/ (Loss) as per Ind AS	10.33
Other Comprehensive Income ,net of tax	0.57
Total Comprehensive income for the period	10.90

- Previous Year's figures have been regrouped/rearranged wherever required.

By Order of the Board



VELJI L. SHAH  
(Chairman & MD)

Place: Mumbai  
Dated: 19th July, 2019

ADMIN. OFFICE : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.  
Tel.: 91-22-6145 3300 • Fax: 91-22-6691 4499 • E-mail: info.tokyofinance@gmail.com • Website: www.tokyofinance.in

REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.), India.  
Tel.: (0260) 2242977/2244471 • Fax: (0260) 2243271 • CIN - L65923DD1994PLC009783

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

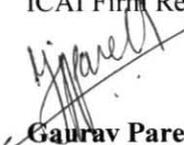
**To the Board of Directors of,  
Tokyo Finance Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Tokyo Finance Limited ("the Company") for the Quarter ended June 30, 2019 ("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, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular'). Attention is drawn to the fact that the figures for the corresponding quarter ended 30 June 2018 including the reconciliation of profit under Ind AS of the corresponding quarter with profit reported under previous GAAP, as reported in these financial results have been approved by company's Board of Directors but have not been subjected to review.
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 there under 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 there under 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 Vinodchandra R Shah & Co.**  
*Chartered Accountants*  
ICAI Firm Registration No.: 115394W

  
**Gaurav Parekh**  
*Partner*

Membership No: 140694  
UDIN : 19140694AAAACR5919  
Mumbai, 19<sup>th</sup> July, 2019.

