



Date : 25.03.2015

To

Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code No. 31644
Kind Attn: Mr. Ajith Sawant

Sub : Declaration of Result of Postal Ballot (including electronic voting).

Dear Sir,

Pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, based on the Scrutinizer Report Result of Postal Ballot (including electronic voting) is as under :-

Item No.	Particulars And Type of Resolution	No. Of Voters	Total Valid Votes	Votes In Favour	Votes In Against
1.	Special resolution, To Shift The Registered Office From The State Of Maharashtra to The Union Territory Of Daman.	78	4567752	4567652	100

The resolution passed with required majority.

Result of Postal Ballot along with scrutinizer report also posted on the website of the Company.

Thanking you,

Yours faithfully,

For TOKYO FINANCE LIMITED

Chairman

Enclosure : Scrutinizer report

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,

Tardeo Main Road, Tardeo,

Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

Date: 25th April, 2015

To,
The Chairman,
TOKYO FINANCE LIMITED,
Vyom Arcade, 5th Floor,
Above United Bank Of India ,
Tejpal Scheme, Road No. 5,
Vile Parle(East), Mumbai -400 057.

Dear Sir,

I have scrutinized the Postal Ballot (including Electronic Voting ("E-voting"/ "E-Votes") Voting Process of **TOKYO FINANCE LIMITED** at the Registered Office of the Company situated at Vyom Arcade, 5th Floor, Above United Bank of India, Tejpal Scheme Road No.5, Vile Parle (East), Mumbai – 400 057. with respect to passing of the Resolution regarding Approval for Shifting of Registered Office from the state of Maharashtra to the Union territory of Daman under section 12,13 and other applicable provisions of Companies Act, 2013.

Approval of the shareholders needs to be obtained by way of Special/Ordinary Resolution.

RESOLUTION 1 :

TO SHIFT THE REGISTERED OFFICE FROM THE STATE OF MAHARASHTRATO THE UNION TERRITORY OF DAMAN.

- I. To consider and if thought fit to pass with or without modification(s), the following resolution as a Special Resolution;

"RESOLVED THAT subject to the provisions of Section 12, 13 and Section 110 and other applicable provisions of Companies Act, 2013, read with relevant rules applicable, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force), and subject to the approval of Regional Director or the central government and such other approvals, permissions and sanction, as may be required from time to time, consent of the members be and is hereby accorded for shifting the registered office of the Company from the State of Maharashtra to the Union Territory of Daman and that the Clause II of the Memorandum of Association of the Company be substituted and replaced as the follows:



II. The Registered office of the company will be situated in the Union Territory of Daman.

“RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the registered office of the Company be shifted from Tokyo finance Limited, Vyom Arcade, 5th Floor, above United Bank Of India, Tejpal Scheme Road No. 5, Vile Parle (East), Mumbai (For the State Maharashtra) to Tokyo finance Limited Plot No. 363/1(1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman-396210 (For U.T of Daman).

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter called the “Board”, which term shall be deemed to include any person (s) authorized and / or Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) or any officer so authorised by the Board, be and is hereby authorized to agree to and make and accept such conditions, modifications and alterations stipulated by any one of the authorities, statutory or otherwise, while according approval, consent as may be considered necessary and to appoint counsels and advisors, file applications/ petitions, issue notice, advertisements, obtain orders of shifting of registered office from the concerned authorities and take such steps and to do such acts, deeds and things as they may deem necessary and proper in this matter.”

TOTAL VALID VOTES:-

	PHYSICAL		EVOTING		GRAND TOTAL	
	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS	TOTAL NO. OF SHAREHOLDERS	TOTAL VOTING RIGHTS
TOTAL NO. OF SHARES	24	5699	56	4562453	80	4568152
INVALID	2	400	0	0	2	400
TOTAL VALID VOTES	22	5299	56	4562453	78	4567752

Table showing percentage of the votes:-

Details of Valid Ballots	No. of Ballots & E-Votes	No. of Votes Cast	Percentage (%) voted
Assent	74	4567652	99.99%
Dissent	4	100	0.01%
Not Voted	2	400	-
Total	80	4568152	100%



Table showing Bifurcations OF PROMOTERS AND PUBLIC INSTITUTIONS:-

Promoter/ Public	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
Promoter & Promoter Group	2887259	2887259	100%	2887259	0	100%	0%
Public Institutional Holders	0	0	0%	0	0	0%	0%
Public- Others	4082841	1680493	41.16%	1680393	100	99.99%	0.01%
TOTAL	6970100	-	-	-	-	-	-

I have to report that for resolution no.1, votes cast in favour were **4567652** representing **99.99%** of the total votes cast and Dissent were **100** representing **0.01%** of the total votes cast.

The votes cast in favour are more than the votes cast against the resolution.

I have to further report that total numbers of shareholders were **80** representing **4568152** votes entitled on **4568152** shares. The Company has dispatched postal ballots under courier as well as through electronic media on **18th March, 2015** out of which **80** ballot papers (including E-Votes) were received.

The Postal Ballots Register as per relevant documents for the same is available for inspection to the members of the company at the Registered Office of the Company. The Register along with all the records will be handed over to you at your office as per the said rules.


Virendra G. Bhatt
Practising Company Secretary

A. C. S. No: 1157

C. P. No: 124