

Towa Sokki Limited

Regd. Off. : FF-6, Amrapali Apartment, Near Air Force Station,
Makarpura , VADODARA - 390 014. Tele Fax : (0265) 2652851.
E-mail : towasurvey@yahoo.co.in ♦ Website : www.towasokki.in
CIN : L51909GJ1993PLC019111

Date: 30-05-2019

To,

Corporate Relations Department,
BSE Ltd.,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir / Madam,

Sub: Standalone Financial Results for the Quarter and Year ended 31st March, 2019
Scrip code: 531771

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are enclosing a statement containing Standalone Audited Financial Results of the company for the quarter and year ended 31st March, 2019 and Auditors Report for the said period taken on record by the Board of Directors at their meeting held on 30th May, 2019.

Request you to kindly take the above on record and do the needful.

Thanking You,

Yours Truly,
For Towa Sokki Limited

S.J. Bansal
(Director)



Encl: As Above

Towa Sokki Limited

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2019

S.No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
a	Revenue from Operations	1.99	1.79	0.73	6.56	9.41
b	Other income	2.40	2.00	1.98	8.30	134.40
	Total income	4.39	3.79	2.70	14.86	143.81
2	Expenses					
a	Cost of materials consumed	-	-	-	-	7.91
b	Purchases of stock-in-trade	0.13	0.10	0.15	0.83	6.82
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	1.00	0.93	0.18	2.40	(3.57)
e	Employee benefits expense	1.36	1.37	1.37	5.47	9.84
f	Depreciation and amortisation expense	0.07	0.07	0.07	0.27	0.18
g	Other expenses	3.84	1.99	1.42	28.58	374.98
	Total expenses	6.40	4.46	3.19	37.55	396.16
3	Profit from operations before exceptional items (1-2)	(2.02)	(0.67)	(0.49)	(22.70)	(252.35)
4	Exceptional Items					
5	Profit / (Loss) before tax	(2.02)	(0.67)	(0.49)	(22.70)	(252.35)
6	Tax expense					
a	Current tax	-	-	-	-	-
b	Deferred tax	-	-	-	-	-
c	Tax adjustment related to earlier years	-	-	-	(0.03)	-
	Total Tax Expense	-	-	-	(0.03)	-
7	Profit / (Loss) for the period	(2.02)	(0.67)	(0.49)	(22.67)	(252.35)
8	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss :	-	-	-	-	-
	Tax impacts on above	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-
9	Total comprehensive income (comprising profit/(Loss) after tax and other comprehensive income after tax for the period)	(2.02)	(0.67)	(0.49)	(22.67)	(252.35)
10	Paid-up equity share capital (Face Value of ₹ 10 each)	455.48	455.48	455.48	455.48	455.48
11	Earnings per share (Not annualised) :					
	Basic (₹)	(0.04)	(0.01)	(0.01)	(0.50)	(5.54)
	Diluted (₹)	(0.04)	(0.01)	(0.01)	(0.50)	(5.54)

* Excluding Share Forfeited amount of Rs 189.27 Lacs

	Particulars	As at	As at
		31.03.2019 (Audited)	31.03.2018 (Audited)
ASSETS			
1	Non-Current Assets		
(a)	Property plant and equipment	6.94	7.21
(b)	Financial Assets		
	(i) Loans	-	0.12
(c)	Other non-current assets	2.31	1.46
	Total Non-Current Assets	9.26	8.79
2	Current Assets		
(a)	Inventories	7.43	9.83
(b)	Financial assets		
	(i) Trade receivables	5.60	26.11
	(ii) Cash and cash equivalents	7.22	9.16
	(iii) Bank balance other than (ii) above	128.81	126.62
(c)	Other current assets	1.32	1.65
	Total Current Assets	150.39	173.38
	TOTAL ASSETS	159.64	182.16

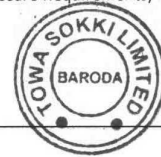


EQUITY AND LIABILITIES			
EQUITY			
(a)	Equity share capital	644.75	644.75
(b)	Other equity	(486.48)	(463.81)
Equity attributable to the shareholders of Company		158.27	180.94
Total Equity		158.27	180.94
LIABILITIES			
1	Non-Current Liabilities		
(a)	Financial liabilities	-	-
Total Non-Current Liabilities		-	-
2	Current Liabilities		
(a)	Financial liabilities		
(i)	Trade payables		
	a) total outstanding dues of micro enterprises and small enterprises	-	-
	b) total outstanding dues of creditors other than micro enterprises and small enterprises	0.87	0.71
	(ii) Other Current Financial Liabilities	0.45	0.45
(b)	Other current liabilities	0.05	0.06
Total Current Liabilities		1.38	1.23
TOTAL EQUITY AND LIABILITIES		159.64	182.16

Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 30.05.2019. The financial results for the quarter and year ended March 31st, 2019 have been audited by Statutory Auditors of the Company.
- The figures for last quarter of current and previous years are the balancing figures between audited figures in respect of full financial year and the published figures for nine months ended for respective year.
- In line with the provisions of Ind AS 108 – Operating Segments and on the basis of review of operations being done by the management of the Company, the operations of the group falls under Survey Instruments, which is considered to be the only reportable segment by the management.
- The audited financial results of the Company for the quarter and year ended 31st March, 2019 are also available on the Company's Website (www.towasokki.in) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Place : Vadodara
Date : 30.05.2019



S.J. Bansal

S.J. Bansal
Director

DOOGAR & ASSOCIATES

Chartered Accountants

INDEPENDENT AUDITORS' REPORT

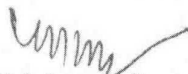
To
The Board of Directors
Towa Sokki Limited

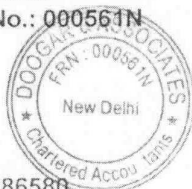
1. We have audited the accompanying Statement of Financial Results of **Towa Sokki Limited** ("the Company") for the quarter and year ended 31st March 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on the audit of such financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion and to the best of our information and according to the explanations given to us, the Statement;
- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016; and
 - gives a true and fair view in conformity with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the net loss (Including other comprehensive income/ (loss)) and other financial information of the Company for the year ended 31st March 2019.
3. The Statement includes the results for the Quarter ended 31st March 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were limited reviewed by us.

For Doogar & Associates
Chartered Accountants
Firm Registration No.: 000561N


(M.S. Agarwal)
Partner
Membership No.: 086580



Place: Vadodra
Date: 30th May 2019