



Thursday, July 20, 2023

To,
BSE Limited
1st 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 15th July, 2022, inter-alia:

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 20th July 2023, have approved unaudited financial results of the Company for the quarter ended on June 30, 2023, we enclose herewith:

- a) Unaudited Financial Results Standalone for the quarter ended 30th June, 2023
- b) Limited Review Report for the quarter ended 30th June, 2023

The meeting commenced at 06.15 p.m & concluded at 6.45 p.m.

Kindly acknowledge receipt of the same.

Thanking you,

For Tokyo Finance Limited



Swagata Indulkar
Company Secretary & Compliance officer



STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023					
PART - I					
(Rs. In Lakhs)					
Sr. No.	Particulars	3 Months Ended	Preceding 3	3 Months Ended	Year
		30.06.2023	Months Ended	30.06.2022	Ended
		Unaudited	Audited	Unaudited	Audited
	Revenue from operations				
	(a) Interest Income	18.46	17.63	16.53	69.84
I	Total Revenue from Operarion	18.46	17.63	16.53	69.84
II	Other Income	82.86	0.22	0.10	0.32
III	Total Income	101.32	17.85	16.63	70.16
	Expenses				
	(a) Finance Costs	0.01	0.01	0.27	0.29
	(b) Employees Benefits Expenses	8.27	11.10	8.64	38.33
	(c) Depreciation and Amortisation Expenses	0.08	0.17	0.17	0.69
	(d) Other Expenditure	4.96	4.81	4.20	16.21
IV	Total Expenses	13.32	16.09	13.28	55.52
V	Profit / (Loss) before tax (III -IV)	88.00	1.76	3.35	14.64
	Tax Expenses				
	(a) Current Tax	13.96	2.28	0.87	2.28
	(b) Deferred Tax	-	-	-	-
	(c) Prior Period taxes	-	-	-	-
VI	Total Tax Expenses	13.96	2.28	0.87	2.28
VII	Profit / (Loss) for the period (V -VI)	74.04	(0.52)	2.48	12.36
	Other Comprehensive Income, net of income tax				
	a) i) Items that will not be reclassified to Profit or Loss	0.27	0.90	0.55	1.07
	ii) Income tax relating to Items that will not be reclassified to Profit/Loss	-	-	-	-
	b) i) Items that will be reclassified to Profit or Loss	-	-	-	-
	ii) Income tax relating to Items that will be reclassified to Profit/loss	-	-	-	-
VIII	Total Other Comprehensive Income, net of income tax (VIII)	0.27	0.90	0.55	1.07
IX	Total Comprehensive Income for the Period (VII+VIII)	74.31	0.38	3.03	13.43
X	Paid-up equity share capital : face value Rs.10/- each)	694.25	694.25	694.25	694.25
XI	Earnings per share				
	(a) Basic	1.27	0.01	0.04	0.19
	(b) Diluted	1.27	0.01	0.04	0.19

Notes :

- 1 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 20th July, 2023.
- 2 Segment wise Reporting as per Indian Accounting Standered 108 is not applicable as the Company operates only in one segments i.e. Financial Activity
- 4 Previous Year's figures have been regrouped/rearranged wherever required.

Place: Mumbai
Dated: 20th July, 2023



VELJI L. SHAH

(Managing Director)
DIN 00007239

U B G & COMPANY
CHARTERED ACCOUNTANTS

Limited Review Report on Quarter and Year To Date Unaudited 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 Financial Results of Tokyo Finance Limited ("the Company") for the Quarter ended June 30, 2023 ("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 & Co.

Chartered Accountants

(Firm Registration No.: 141076W)

GAURAV
JAYESH
PAREKH

Digitally signed by
GAURAV JAYESH PAREKH
Date: 2023.07.20 18:36:12
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Gaurav Parekh

Partner

Membership No: 140694

UDIN : 23140694BGVQMJ6198

Mumbai, 20th July, 2023

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