



Monday, July 15, 2024

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, 2024, 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 Monday, 15th July 2024, have approved unaudited financial results of the Company for the quarter ended on June 30, 2024, we enclose herewith:

- a) Unaudited Financial Results Standalone for the quarter ended 30th June, 2024
- b) Limited Review Report for the quarter ended 30th June, 2024

The meeting commenced at 8.00 p.m. & concluded at 10.00 p.m.

Kindly acknowledge receipt of the same.

Thanking you,

For Tokyo Finance Limited

Haresh Velji Shah
Director
Din:00008339





TOKYO FINANCE LIMITED

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024					
PART - I					
(Rs. In Lakhs)					
Sr. No.	Particulars	3 Months Ended	Preceding 3	3 Months Ended	Year
		30.06.2024	Months Ended	30.06.2023	Ended
		Unaudited	Audited	Unaudited	Audited
					31/03/2024
	Revenue from operations				
	(a) Interest Income	20.35	19.02	18.46	77.96
I	Total Revenue from Operarion	20.35	19.02	18.46	77.96
II	Other Income	-	0.44	82.86	83.30
III	Total Income	20.35	19.46	101.32	161.26
	Expenses				
	(a) Finance Costs	-	-	0.01	0.02
	(b) Employees Benefits Expenses	8.27	7.49	8.27	32.53
	(c) Depreciation and Amortisation Expenses	-	-	0.08	0.08
	(d) Other Expenditure	3.88	2.18	4.96	15.55
IV	Total Expenses	12.15	9.67	13.32	48.18
V	Profit / (Loss) before tax (III -IV)	8.20	9.79	88.00	113.08
	Tax Expenses				
	(a) Current Tax	-	(14.14)	13.96	3.10
	(b) Deferred Tax	-	-	-	-
	(c) Prior Period taxes	-	1.22	-	1.22
VI	Total Tax Expenses	-	(12.92)	13.96	4.32
VII	Profit / (Loss) for the period (V -VI)	8.20	22.71	74.04	108.76
	Other Comprehensive Income, net of income tax				
	a) i) Items that will not be reclassified to Profit or Loss	0.42	0.88	0.27	1.68
	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)	0.42	0.88	0.27	1.68
IX	Total Comprehensive Income for the Period (VII+VIII)	8.62	23.59	74.31	110.44
X	Paid-up equity share capital : face value Rs.10/- each)	694.28	694.28	694.25	694.28
XI	Earnings per share				
	(a) Basic	0.12	0.33	1.27	1.57
	(b) Diluted	0.12	0.33	1.27	1.57

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 15th July, 2024.
- Segment wise Reporting as per Indian Accounting Standered 108 is not applicable as the Company operates only in one segments i.e Financial Activity
- Previous Year's figures have been regrouped/rearranged wherever required.

Place: Mumbai
Dated: 15th July, 2024


VELJI L. SHAH

(Managing Director)
DIN 00007239

U B G & COMPANY

CHARTERED ACCOUNTANTS

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, 2024 (“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 & Company
Chartered Accountants
(Firm Registration No.: 141076W)

GAURAV JAYESH PAREKH
Digitally signed by
GAURAV JAYESH PAREKH
Date: 2024.07.15 18:08:04
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Gaurav Parekh
Partner

Membership No: 140694
UDIN: 24140694BKBHZO9509
Mumbai, 15th July, 2024



Monday, July 15, 2024

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

Scrip Code: 531644

Dear Sir/Madam,

Sub: Declaration on unmodified audit report

Pursuant to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that M/s U B G & Company Chartered Accountants (ICAI Firm Registration No.: 141076W), the Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on the Unaudited Financial Results of the Company (Standalone) for the quarter ended 30th June, 2024.

Kindly take this declaration on your record please.

Thanking you,

For Tokyo Finance Limited

Haresh V. Shah

Haresh Velji Shah
Director
DIN: 00008339