



**Monday, September 30<sup>th</sup>, 2024**

To,  
**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001  
**(Scrip Code No: 531644)**

Dear Sir/Madam,

**Sub: Proceedings of 30<sup>th</sup> Annual General Meeting**

With reference to above captioned subject matter we wish to inform you that the 30<sup>th</sup> Annual General meeting ("30<sup>th</sup>" AGM) of the Company was held on Monday, September 30, 2024 at 12.45 P.M. and Concluded 12:55 PM through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility. Accordingly pursuant to regulation 30(2) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, we wish to enclose herewith gist of proceedings of the 30<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024.

Kindly take the same on your record.

Thanking You,

**For Tokyo Finance Limited**

**Haresh Velji Shah**  
Director  
DIN:00008339





## **Gist of proceedings of the 30<sup>th</sup> Annual General Meeting of Tokyo Finance Limited**

The 30<sup>th</sup> Annual General Meeting (“30<sup>th</sup> AGM”) of member of the company Tokyo Finance Limited (the “Company”) was held on Monday 30<sup>th</sup> September, 2024 at 12:45 PM through Video Conferencing (VC) Other Audio Visual Means (OAVM) in accordance with various circulars issued by the Ministry of Corporate Affairs and Securities And Exchange Board of India, from time to time. The 30<sup>th</sup> AGM was concluded at 12:55 P.M.

**Proceedings in brief:** The Meeting was commenced at 12:45 P.M.  
Total 33 Shareholders attended the AGM

The AGM was attended by Directors and the Secretarial Auditor/Scrutinizer of the Company.

Mr. Velji L. Shah, Chairman of the Company sent his inability to attend the meeting. Therefore, Mr. Haresh Shah was appointed as chairman of the Meeting on behalf of Majority of Shareholders. Mr. Haresh Shah chaired the proceedings of the AGM.

Mr. Chimanlal Kuttchi Independent Director and Mrs. Jagruti Sanghvi Independent Director of the company have submitted their leave of absence due to unavoidable circumstances. Mr. Viraj Vora Independent director, Mrs. Kinnari Charla Additional Director were present at the meeting.

Mr. Haresh Shah, welcomed the members of the company, Board members and other invitees present at the 30<sup>th</sup> AGM of the company, representative introduced the board of directors and other invitees/attendees present at the 30<sup>th</sup> AGM who had connected through VC.

Mr. Haresh Shah, acknowledge the attendance of Mr. Virendra Bhatt, Practicing Company Secretary – Secretarial auditor of the Company.

Representative provided general instruction to the members regarding the participation of 30<sup>th</sup> AGM.

It was further informed to the members that all the Statutory Register maintained under the Companies Act, 2013 has been kept open for the inspection of the members electronically.

Representative further informed about the Statutory Audit report and Secretarial Audit Report.

Upon Conclusion of Questions and Answer Session, the members were informed that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, the company has extended to its members facility to exercise their rights to vote by electronic mean through remote e-voting facility provided by the Central Depository services (India) Limited (“ CDSL”) with respect to the items transacted at 30<sup>th</sup> AGM. She informed the members that E-Voting facility at the AGM will remain open for 15 Minutes from the conclusion of the Company.

Representative also informed the members that Mr. Virendra Bhatt, Practicing Company Secretary, have been appointed as a Scrutinizer for the e-voting process.



The Chairman thereafter thanked all the shareholders, Board of Directors and other invitees for their participation at the 30<sup>th</sup> AGM remotely.

The following Items were transacted at the meeting were read out by Representative.

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statement for the year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Haresh V. Shah Director, who retires by rotation and being eligible, offers him-self for re-appointment.

**Special resolution:**

3. To approve and regularize the appointment of Mrs. Kinnari Sunny Charla (DIN:10748676) as an Independent Director (Non- Executive) of the Company.
4. Revision of remuneration of Mr. Velji Lakhadhir Shah (DIN 00007239) Managing Director.
5. Revision of remuneration of Mr. Haresh Velji Shah (DIN 00008339) Executive Director.

Thanking You,  
**For Tokyo Finance Limited**

**Haresh Velji Shah**  
**Director**  
**DIN:00008339**

