



To,

30th September, 2024

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: Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 31st Annual General Meeting.

This is to inform that the 31st "Annual General Meeting [AGM] of the Company was held on Monday, 30th September, 2024 at 12:45 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of E-voting.

Kindly take the same on your record.

Thanking You,

For Tokyo Finance Limited

Haresh Velji Shah
Director
DIN:00008339



Name of the Company	TOKYO FINANCE LIMITED
Date of the AGM	30 th September, 2024
Total No. of Shareholders as on record date	2489
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	31 2 33

AGENDA WISE DISCLOSURE

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statement for the year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	4432538	0	4432538
E-Voting at AGM	0	0	0
Total	4432538	0	4432538

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against and not voted	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	3893705	3701821	95.0719	3701821	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		3701821	95.0719	3701821	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3076395	730717	23.7524	730717	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		730717	23.7524	730717	0	100.00	0.0000
Total		6970100	4432538	63.5936	4432538	0	100.0000	0.0000



Resolution No.: 2 - Ordinary Resolution

To appoint a Director in place of Mr. Haresh Velji shah, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	4432538	0	4432538
E-Voting at AGM	0	0	0
Total	4432538	0	4432538

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against and not voted	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	3893705	3701821	95.0719	3701821	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		3701821	95.0719	3701821	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3076395	730717	23.7524	730717	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		730717	23.7524	730717	0	100.00	0.0000
Total		6970100	4432538	63.5936	4432538	0	100.0000	0.0000



Resolution No.: 3 - Special Resolution

To approve and regularize the appointment of Mrs. Kinnari sunny charla (DIN:10748676) as an Independent Director (Non-Executive) of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	4432538	0	4432538
E-Voting at AGM	0	0	0
Total	4432538	0	4432538

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against and not voted	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter & Promoter Group	Remote E-Voting	3893705	3701821	95.0719	3701821	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		3701821	95.0719	3701821	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3076395	730717	23.7524	730717	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		730717	23.7524	730717	0	100.00	0.0000
Total		6970100	4432538	63.5936	4432538	0	100.0000	0.0000



Resolution No.: 4 - Special Resolution

Revision of Remuneration of Mr. Velji Ladhahir Shah (DIN: 00007239) Managing Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	4432538	0	4432538
E-Voting at AGM	0	0	0
Total	4432538	0	4432538

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against and not voted	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter & Promoter Group	Remote E-Voting	3893705	3701821	95.0719	3701821	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		3701821	95.0719	3701821	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3076395	730717	23.7524	730717	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		730717	23.7524	730717	0	100.00	0.0000
Total		6970100	4432538	63.5936	4432538	0	100.0000	0.0000



Resolution No.: 5 - Special Resolution

Revision of Remuneration of Mr. Haresh Velji shah (DIN: 00008339) Executive Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	4432538	0	4432538
E-Voting at AGM	0	0	0
Total	4432538	0	4432538

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against and not voted	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	3893705	3701821	95.0719	3701821	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		3701821	95.0719	3701821	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3076395	730717	23.7524	730717	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0	0
	Total		730717	23.7524	730717	0	100.00	0.0000
Total		6970100	4432538	63.5936	4432538	0	100.0000	0.0000