



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: 01-10-2020

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

Dear Sir / Madam,

Sub: Declaration of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 28th Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th September, 2020
Scrip code: 531771

With reference to above subject, we hereby declare agenda-wise Voting Results of the 28th Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th September 2020, at 01.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):

Please find enclosed herewith:

- a) Voting Results as required under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- b) The Consolidated Report dated 1st October, 2020 received from the Scrutinizers, Mr. Kashyap Shah, Practicing Company Secretary on remote E-Voting process and electronic voting process at 28th AGM as per the provision of Section 108 and 109 of the Companies Act, 2013 read with Companies(Management and Administration), Rules , 2014.

We request you to kindly take the same on records.

Thanking You,

Yours Faithfully,
For Towa Sokki Limited

AvniChouhan
Company Secretary & Compliance Officer



Encl: a/a

Towa Sokki Limited: E-voting Results

Date of AGM	30th September, 2020
Total No. of Shareholders on record date	317
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing:	11
Promoters and Promoter Group	4
Public	7

Resolution No. 1: To consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2020 including audited Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Resolution required: Ordinary / Special					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on out-standing shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter And Promoter Group	E-Voting	3290100	3245000	98.63	3245000	0	100.00	0.00
	Poll	3290100	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	3290100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3290100	3245000	98.63	3245000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1264700	331939	26.25	331939	0	100.00	0.00
	Poll	1264700	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	1264700	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1264700	331939	26.25	331939	0	100.00	0.00
Total		4554800	3576939	78.53	3576939	0	100.00	0.00

Resolution No. 2: To appoint a Director in place of Smt. Sushila Omprakash Bansal (DIN: 01488071), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary / Special					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on out-standing shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3290100	3245000	98.63	3245000	0	100.00	0.00
	Poll	3290100	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	3290100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3290100	3245000	98.63	3245000	0	100.00	0.00



Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1264700	331939	26.25	331939	0	100.00	0.00
	Poll	1264700	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	1264700	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1264700	331939	26.25	331939	0	100.00	0.00
Total		4554800	3576939	78.53	3576939	0	100.00	0.00

Resolution No. 3: Re-appointment of Mr. S.J. Bansal (DIN: 01364898), as Whole Time Director of the Company on attainment of age of 70 years for his remaining term.

Resolution required: Ordinary / Special					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3290100	3245000	98.63	3245000	0	100.00	0.00
	Poll	3290100	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	3290100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3290100	3245000	98.63	3245000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1264700	331939	26.25	331939	0	100.00	0.00
	Poll	1264700	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	1264700	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1264700	331939	26.25	331939	0	100.00	0.00
Total		4554800	3576939	78.53	3576939	0	100.00	0.00

Note: All the aforesaid resolutions were passed with requisite majority.

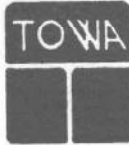
Thanking You,

Yours Faithfully,
For Towa Sokki Limited

Avni

AvniChouhan
Company Secretary & Compliance Officer





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DECLARATION OF RESULTS 28TH ANNUAL GENERAL MEETING OF TOWA SOKKI LIMITED HELD ON 30TH SEPTEMBER, 2020

The 28th Annual General Meeting (AGM) of the members was held on Wednesday, 30th September, 2020 at 01.00 pm through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the Ordinary and Special business as per the Notice of the AGM dated 03rd September, 2020.

The Board of Directors had appointed Mr. Kashyap Shah, Practicing Company Secretary as the Scrutinizer. The Scrutinizer has carried out the scrutiny of the remote e-voting process and electronic voting process at the 28th AGM and submitted his Consolidated, Report on voting (i.e. remote e-voting and electronic voting at the AGM) on 30th September, 2020. A copy of the Scrutinizers' Report dated 1st October, 2020 is attached herewith.

The Consolidated Results as per the Scrutinizers' Report dated 1st October, 2020 is as under:

Item No. of Notice of 28 th AGM	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Results
	Nos.	% of total no. of valid Votes	Nos.	% of total no. of valid Votes		
Item No.1 : Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2020 including audited Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	3576939	100 %	0	0	0	Passed with Requisite Majority
Item No.2: Ordinary Resolution: Re-appointment of Mrs. Sushila Omprakash Bansal (DIN: 01488071) who retiring by rotation and being eligible, offers herself for re-appointment.	3576939	100 %	0	0	0	Passed with Requisite Majority
Item No.3 : Special Resolution: Re-appointment of Mr. S.J. Bansal (DIN: 01364898), as Whole Time Director of the Company on attainment of age of 70 years for his remaining term.	3576939	100 %	0	0	0	Passed with Requisite Majority

Yours Faithfully,
For Towa Sokki Limited

Avni Chouhan
Company Secretary & Compliance Officer



Date: Vadodara
Place: 1st October, 2020