



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 : 29-09-2017

To,

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

Dear Sir / Madam,

Sub: Declaration / Announcement of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 25th Annual General Meeting of the Shareholders of the Company held on Friday, 29th September 2017 as per the applicable Clauses of the Listing Agreement with Stock Exchanges.

Scrip code: 531771

With reference to above subject, we hereby Declare / Announce agenda-wise Voting Results of the 25th Annual General Meeting of the Shareholders of the Company held on Friday, 29th September 2017, at 10.00 a.m. at Ground Floor, Shreekunj Residency, Opp. Voltamp Transformers, Near Rajput Bhavan, Maneja, Vadodara – 390013 as per the details furnished herein below:

The mode of voting for all resolutions was E-voting and Poll which was conducted at the Meeting.

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statement of the Company for the year ended 31st March, 2017 and the Reports of Board and Auditors' thereon.

Mode of Voting	Number of Members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in favour on total Votes through e-voting and poll	% of Votes against on total Votes through e-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	32	3608980	3608980	0	100%	0
Poll	0	0	0	0	0	0
Total Voting	32	3608980	3608980	0	100%	0

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Smt. Sushila Omprakash Bansal having Director Identification Number 01488071, who retires by rotation and being eligible, offers herself for re-appointment.





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(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	32	3608980	3608980	0	100%	0
Poll	0	0	0	0	0	0
Total Voting	32	3608980	3608980	0	100%	0

Resolution No. 3: Ordinary Resolution

To appoint M/s. Doogar & Associates, New Delhi (Firm Registration No. 000561N) Chartered Accountants, New Delhi, as Auditors of the Company, to hold Office from the conclusion of this Annual General Meeting until the conclusion of 30th Annual General Meeting and to fix their remuneration.

Mode of Voting	Number of Members voted through e-voting process and poll	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in favour on total Votes through e-voting and poll	% of Votes against on total Votes through e-voting and poll
(1)	(2)	(3)	(4)	(5)	(6)	(7)
E-voting	32	3608980	3608980	0	100%	0
Poll	0	0	0	0	0	0
Total Voting	32	3608980	3608980	0	100%	0

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

Thanking You,

Yours Faithfully,
For Towa Sokki Limited

S.J. Bansal
(Director)

