



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 : 28-09-2019

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 27th Annual General Meeting of the Shareholders of the Company held on Friday, 27th September 2019 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 27th Annual General Meeting of the Shareholders of the Company held on Friday, 27th September 2019, at 10.00 a.m. at Vatika Inn, 102, Sakar Complex, Opp. Bhavans School, Makarpura Road, Vadodara – 390009 as per the details furnished herein below:

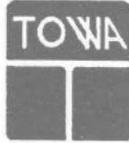
The mode of voting for all resolutions was E-voting and Poll which was conducted at the Meeting.

Date of AGM	27 th September, 2019
Total No. of Shareholders on record date	316
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group	5
Public	6
No. of shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group	0
Public	0

Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2019 including the balance sheet as at March 31, 2019 and statement of profit and loss and cash flow for the year ended on that date together with and the reports of the board of directors and 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 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	3220900	97.90	3220900	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	3220900	97.90	3220900	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	411133	32.51	411133	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	411133	32.51	411133	0	100.00	0.00
Total		4554800	3632033	79.74	3632033	0	100.00	0.00





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Resolution No. 2: 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.								
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 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	3220900	97.90	3220900	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	3220900	97.90	3220900	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	411133	32.51	411133	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	411133	32.51	411133	0	100.00	0.00
Total		4554800	3632033	79.74	3632033	0	100.00	0.00

Resolution No. 3: Re-appointment of Mr. O.J. Bansal (DIN: 01488025), as Managing Director of the Company								
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	3220900	97.90	3220900	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	3220900	97.90	3220900	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	411133	32.51	411133	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	411133	32.51	411133	0	100.00	0.00
Total		4554800	3632033	79.74	3632033	0	100.00	0.00





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Resolution No. 4: Re-appointment of Mr. S.J. Bansal (DIN: 01364898), as Whole Time Director of the Company								
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 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	3220900	97.90	3220900	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	3220900	97.90	3220900	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	411133	32.51	411133	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	411133	32.51	411133	0	100.00	0.00
Total		4554800	3632033	79.74	3632033	0	100.00	0.00

Resolution No. 5: Appointment of Mr. Ajay Kumar Pithi (DIN: 00866809), as Independent Director of the Company								
Resolution required: Ordinary / Special					Special			
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	3220900	97.90	3220900	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	3220900	97.90	3220900	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	411133	32.51	411133	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	411133	32.51	411133	0	100.00	0.00
Total		4554800	3632033	79.74	3632033	0	100.00	0.00





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Resolution No. 6: Appointment of Mrs. Alka Agarwal (DIN: 08467037), as Independent Director of the Company								
Resolution required: Ordinary / Special					Special			
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	3220900	97.90	3220900	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	3220900	97.90	3220900	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	411133	32.51	411133	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	411133	32.51	411133	0	100.00	0.00
Total		4554800	3632033	79.74	3632033	0	100.00	0.00

Resolution No. 7: Re-appointment of Mr. Heeralal Barot (DIN: 06920366), as Independent Director of the Company								
Resolution required: Ordinary / Special					Special			
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	3220900	97.90	3220900	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	3220900	97.90	3220900	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	411133	32.51	411133	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	411133	32.51	411133	0	100.00	0.00
Total		4554800	3632033	79.74	3632033	0	100.00	0.00

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

Thanking You,

Yours Faithfully,
For Towa Sokki Limited

S.J. Bansal
(Director)

