

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

PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2020

The 28th Annual General Meeting of the members of Towa Sokki Limited was held on Wednesday, 30th September 2020 at 01.00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Chairman of the Meeting:

Shri Omprakash J. Bansal, Chairman & Managing Director of the company welcomed all the members and Directors present at the AGM.

Quorum:

As sufficient quorum was present, the Chairman called the Meeting to order and started the proceedings 28th AGM.

The Chairman informed that: (1) Mr. Satyanarayan. J. Bansal, Whole Time Director (2) Mrs. Sushila Omprakash Bansal, Non Executive / Non Independent Director (3) Mr. Heeralal Barot, Independent Director, Chairman of the Audit Committee and Chairman of the Stakeholders Relationship Committee (4) Mrs. Alka Agrawal, Independent Director (5) Ms. Avni Chouhan, Company Secretary (6) Mr. Somesh Bansal, Chief Finance Officer were present from their respective locations.

Due to technical problems, Mr. Ajay Kumar Pitthi, Independent Director and Chairman of Nomination and Remuneration Committee and Mr. M.S. Agarwal, Statutory Auditors of our Company couldn't attend the meeting. The Chairman took on record the presence of Mr. Ajay Kumar Pithi and Statutory Auditor.

Mr. Kashyap Shah, Practicing Company Secretary, Scrutinizer for e-voting and Mr. Hemang Shah, Practicing Company Secretary, Secretarial Auditor, was also present from their respective locations.

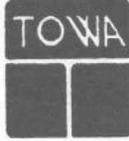
Proceedings:

The Chairman informed the meeting that the 28th Annual General Meeting is being held through Audio-Video mode due to COVID-19 pandemic issues and as per the relevant circulars of Ministry of Corporate Affairs and as per SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman further informed that:

1. The Notice of 28th AGM dated 3rd September, 2020 and the Annual Report for the financial year 2019-2020 has already been circulated electronically to the members and also uploaded on the website of the company.
2. As the soft copy of Annual Report for the year 2019-2020 has already been with you, I hope you must have read the same and now with permission, I take the Notice convening the meeting as read.





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3. The Auditor's Report on the Standalone Financial Statements and the Secretarial Audit Report of the Company for the financial year ended 31st March, 2020 do not contain any qualification / reservation / adverse remark.
4. The Company has provided the facility of remote electronic-voting to our shareholders. The Company's remote e-voting period commenced on 27th September, 2020 and ended on 29th September, 2020.
5. M/s. Kashyap Shah & Co. Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting process.
6. The members present at the meeting, who have not exercised their votes during the period (27th September, 2020 to 29th September, 2020), may exercise their votes after AGM is over through e-voting facility provided on NSDL e-voting website.
7. As the proper explanation relating to the Agenda are given in the Notice of this 28th AGM, Ms. Avni Chouhan, Company Secretary has read out all the Agenda items and thereafter, the member were informed to raise the query, if any relating to the Agenda items.

The Chairman invited the queries from speaker shareholder, but the Company Secretary and NSDL informed that no speaker shareholder has registered as a speaker shareholder on the panel.

Thereafter, the Chairman informed that, M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodara is appointed as Scrutinizer and after receipt of the report from the Scrutinizer, the Results will be declared and the same will be placed on the website of the Company & BSE Ltd within two days as prescribed under the Companies Act, 2013.

The proceedings were concluded at 01.14 p.m. and the Chairman requested the members who have not casted their Vote may cast their vote electronically within 15 minutes after conclusion of AGM and accordingly, the facility for remote e-voting was given by NSDL for 15 minutes after conclusion of AGM.

The requisite quorum was present throughout the meeting. Total 11 Members were present through VC/ OAVM at the Meeting including 4 members of promoter and promoter group.

With the vote of thanks rendered by Ms. Avni Chouhan, Company Secretary, the 28th Annual General Meeting concluded at 01.14 p.m.

The meeting was concluded.

For Towa Sokki Limited

Avni Chouhan
Company Secretary & Compliance Officer

