

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 : 29-09-2018

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 26th Annual General Meeting of the Shareholders of the Company held on Saturday, 29th September 2018 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 26th Annual General Meeting of the Shareholders of the Company held on Saturday, 29th September 2018, at 10.00 a.m. at Gypsy Grand, 101/102, Pancham Avenue, Near Essar Petrol Pump, Susen-Tarsali Road, Tarsali, Vadodara – 390009 as per the details furnished herein below:

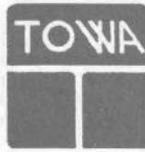
The mode of voting for all resolutions was E-voting and Poll which was conducted at the Meeting.

Date of AGM	29 th September, 2018
Total No. of Shareholders on record date	335
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group	3
Public	7
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 2018 including the balance sheet as at March 31, 2018 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 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	434480	34.35	434480	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	434480	34.35	434480	0	100.00	0.00
Total		4554800	3655380	80.25	3655380	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	434480	34.35	434480	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	434480	34.35	434480	0	100.00	0.00
Total		4554800	3655380	80.25	3655380	0	100.00	0.00

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

Thanking You,

Yours Faithfully,
For Towa Sokki Limited

O.J. Bansal
(Managing Director)

