



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

12th July, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 531771

Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir

Pursuant to Section 110 of the Companies Act, 2013, approval of the Shareholders of the Company had been sought by means of special resolution passed through postal ballot for:

1. Change the main objects of the Company
2. Change of name of the Company

And we hereby inform the exchange and the stakeholders that the said resolutions have been duly passed with requisite majority.

We are enclosing herewith the Scrutinizer's Report of E-voting through Ballot.

Thanking You,
Yours faithfully

For Towa Sokki Limited

VISHAL
PRITHVIRAJ
SALECHA

Digitally signed by VISHAL PRITHVIRAJ
SALECHA
DN: c=IN, o=Personal, postalCode=400004,
st=Maharashtra,
2.5.4.20-8f4e2529ca75e97370b923e4c798a8
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2ba0185a9e269ab93cafbefb972a2b602c5
348d9, cn=VISHAL PRITHVIRAJ SALECHA
Date: 2021.07.12 18:22:19 +05'30'

Vishal Salecha
Director
(DIN: 06716387)

SCRUTINIZER'S REPORT

[Pursuant to Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management & Administration) Rules, 2014]

To,
The Board of Directors,
Towa Sokki Limited

Subject: Scrutinizers Report on Postal Ballot
Conducted through E-voting

Dear Sir,

The Board of Directors of Towa Sokki Limited on 09th June, 2021; had duly appointed me to act as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot (through remote e-voting process) carried out by the Company as per Section 110, 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 and in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), for the resolution mentioned in the notice of Postal Ballot dated 09th June, 2021 in a fair and transparent manner and with respect to the same, **I submit my report on Postal Ballot conducted through E-voting for voting as under:**

1. In view of the COVID 19 scenario pertaining to restricted mobility and physical dispatch of documents, the Company had dispatched the notice to shareholders through electronic mode and had provided the facility to the shareholders to enrol and register their email address for receipt of corporate communications, general meeting notices, and allied details.
2. E-voting facility for the Postal Ballot was provided to enable the members to remotely cast their votes electronically, instead of casting their votes and dispatching Postal Ballot forms physically in pursuance of General Circulars No.14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars") - "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19", connecting circulars and notifications,

and subject to any other applicable laws and regulations, to transact the special businesses mentioned in this notice by the members of Towa Sokki Limited (“the Company”) by passing resolutions through postal ballot (“Postal Ballot”) only through remote e-voting.

3. The Dispatch of notice for Postal Ballot was completed on 10th June, 2021 and the said notices were sent to all the shareholders whose email IDs were registered with the depositories / RTA and who were members of the Company as on record date being Friday, June 04, 2021.
4. The E-voting period commenced on Friday, June 11th, 2021 (9.00 a.m. onwards) and ended on Saturday, July 10th, 2021, (5.00 p.m.).
5. The Voting rights of the Members was in proportion to shares held by them as on cut off date as per the register of members and beneficial owners maintained by M/s. RCMC Share Registry Private Limited, the Registrar and Transfer agents of the Company.
6. Particulars of all electronic votes received from the Members have been entered in electronic register separately maintained for the purpose.
7. The votes cast under e-voting were unblocked on 11th July, 06:36 P.M. by me – scrutinizer and no employees of the Company were granted access to the unblocking process.
8. As a scrutinizer, the report of the postal ballot voting was duly compiled, register has been maintained and updated accordingly and the result of the postal ballot which includes e-voting is as under:

SPECIAL BUSINESS:

ITEM No. 1: Change the main objects of the Company

- (i) Voted **in favour** of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	32,45,000	99.99%
Physical Postal	-	-	-

Ballot Votes			
Total	1	32,45,000	99.99%

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	10	0.001%
Physical Postal Ballot Votes	-	-	-
Total	1	10	0.001%

(iii) Invalid votes :

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
Total	-	-	-

Item No. 2: Change of name of the Company

(i) Voted **in favour** of the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	32,45,010	100%
Physical Postal Ballot Votes	-	-	-
Total	2	32,45,010	100%

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-

Physical Postal Ballot Votes	-	-	-
Total	-	-	-

(iii) Invalid votes :

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Postal Ballot Votes	-	-	-
Total	-	-	-

The above resolutions have been passed with requisite majority.

The E-voting results were sent over to the Managing Director (duly authorized by the Board) for safe keeping.

Thanking you,
Yours faithfully,
**For Rachana Maru Furia & Associates
Company Secretaries**



Rachana Maru Furia
Proprietor
ACS: 41825 COP: 16210
Date: 12th July, 2021
Place: Mumbai
UDIN: A041825C000615343

COUNTER SIGNED BY

**VISHAL
PRITHVIRAJ
SALECHA**

Digitally signed by VISHAL PRITHVIRAJ
SALECHA
DN: cn=IN, o=Personal, postalCode=400004,
st=Maharashtra,
3.5.4.20=464c320ca75e9730fb623e4c98a842
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9, cn=VISHAL PRITHVIRAJ SALECHA
Date: 2021.07.12 18:21:36 +05'30'

Vishal Salecha

Director
(DIN: 06716387)

Towa Sokki Limited

*(Authorised by the Board to conduct the
process of Postal Ballot)*