



Towa Sokki Limited

Regd. Off. : A-919/3, G.I.D.C., Makarpura, VADODARA-390 010.
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CIN : L51909GJ1993PLC019111 Website : www.towasokki.in

REASULT OF POSTAL BALLOT

Result of voting conducted through postal ballot pursuant to section 110 of the Companies Act, 2013, if any, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 the board of director had accorded approval to conduct a postal ballot to seek consent of member of the Company for proposed special resolution to be passed through postal ballot as specified in the notice dated 16.07.2016 read with the Explanatory Statement attached thereto.

The Company has appointed Mr. Kashyap Shah Practicing Company Secretary to act as scrutinizer for conducting the postal ballot process in a fair and transparent manner

The Board of Directors has appointed Mr. O.J. Bansal, Managing Director as the person responsible for entire postal ballot process

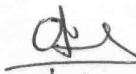
Last date of for receipt of the postal ballot forms duly completed from member 20.08.2016

Following result is hereby announced to the member on 22nd August 2016 at Matruchhaya Farm & Garden Hall, National Highway No - 8, Tarsali By-Pass, Makarpura, Vadodara-390010 as per the applicable Clauses of the Listing Agreement with the Stock Exchanges as below:-

PARTICULARS	Resolutions at	
	Item no. 1 (Special Resolution) To authorize the Board of Directors to sale, lease, dispose of or mortgage any or all properties of the Company	
Number of valid postal ballot forms received	18	
Votes in favor of resolution	3271400	
Votes against the resolution	-	
Number of invalid postal ballot forms received	-	

The resolution has, therefore been approved by the shareholders with requisite majority.

Place: Vadodara
Date: 23.08.2016


O. J. Bansal
Chairman