

Date: 30th September ,2024

**To,
Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001**

Sub.: Submission of Voting Results and Scrutinizer's Report in respect of the 36th Annual General Meeting ("AGM") of the Company

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, the relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting/ voting through Ballot papers at the AGM to its Members on all resolutions set out in the Notice of AGM of the Company, which was duly convened on Monday, September 30th, 2024 at 10:00 A.M.

Mr. Praveen Dua of M/s PD & Associates Practicing Company Secretary, (Membership No. FCS No. 3573& CP No. 2139) was appointed as the Scrutinizer to supervise the remote e-voting /Ballot papers at the said AGM in a fair and transparent manner.

Based on the Scrutinizer's Report, we hereby inform you that all the above resolutions have been passed by the members with requisite majority on the date of 36th AGM i.e. September 30th, 2024.

We are enclosing herewith the consolidated voting results in the prescribed format, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

Request you to take the same on your records.

For Tosha International Limited



Akshat
Company Secretary
M.No : A45376



TOSHA INTERNATIONAL LIMITED

Regd. Office: E-34, Second Floor, Connaught Circus, New Delhi - 110001

Corp. Office: 4th Floor, M2K Corporate Park, Block - N, Mayfeild Garden, Sector - 51, Gurugram, Haryana - 122003

Contacts: (P) 91-11-23415550/51 **Email:** toshainternational@yahoo.com

Website: www.toshainternationallimited.in **CIN:** L32101DL1988PLC119284

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (*Management and Administration*) Rules, 2014]

The Chairman
Tosha International Limited
Registered office E-34, II Floor, Connaught Circus,
New Delhi- 110001

Dear Sir,

Reg.: 36th Annual General Meeting ('AGM') of the Tosha International Limited held on Monday, 30th September, 2024 at 10.00 p.m. at E-13/29, Harsha Bhawan, Connaught Circus, New Delhi- 110001

I, Praveen Dua, Company Secretary (Membership No. FCS - 3573 & CP No. 2139), appointed by the Board of Directors of **Tosha International Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, if any, on the resolution(s) set out in the Notice dated September 05, 2024 of the 36th Annual General Meeting (AGM) of the members of the Company held on Monday, 30th September, 2024 at 10.00 a.m. at E-13/29, Harsha Bhawan, Connaught Circus, New Delhi- 110001 submit my report as under:

1. The members of the Company, holding shares in physical or in dematerialized form, as on the cut-off date i.e., Sunday the 22nd September, 2024, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 2 of the notice of the 36th AGM of the Company.
2. The facility provided for remote e-voting which commenced on Friday, 27th September, 2024 at 9.00 A.M. and ended on Sunday, 29th September, 2024 at 5.00 P.M. The remote e-voting facility was blocked thereafter by Central Depository Services (India) Limited (CDSL).
3. At the meeting members who opted for remote e-voting were not allowed to vote there in the AGM, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

4. The locked ballot boxes were subsequently opened in my presence and polled papers were duly scrutinized and taken into the consolidated voting.
5. After the conclusion of voting at the Annual General Meeting the votes cast through Remote E-Voting were unblocked in the presence of two witnesses Mr. Deepak Gupta and Mr. Vinay who are not in employment of the Company.
6. I have scrutinized and reviewed the voting through electronic means on the data downloaded from the E-Voting system of Central Depository Services (India) Limited (CDSL)

I now submit my Report as under on the Result of the voting through electronic means and the physical mode in respect of the resolutions proposed in the notice dated 5th September, 2024 for the 36th AGM of the Company.

For PD and Associates
Company Secretaries

Praveen
Dua

Digitally signed by
Praveen Dua
Date: 2024.09.30
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Praveen Dua
Proprietor
Scrutinizer
FCS3573, CP 2139
Peer Review UID No. 11994DE052200
UDIN: - F003573F001385096
Place: New Delhi
Date: - 30/09/2024

Praveen Dua
Proprietor

PD and Associates
Company secretaries
PR No.11994DE052200

THE CONSOLIDATE E VOTING AND VOTING AT THE AGM VENUE AS UNDER:

Resolution No. 1 **Adoption of Annual Accounts along with reports thereon for the financial year ended March 31, 2024**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
E VOTING	32	9266030	31	9265930	99.9989208	1	100	0.00107921
E voting								
Voting at AGM Venue	1	100	1	100	0	0	0	0
TOTAL	33	9266130	32	9266030	99.9989208	1	100	0.00107921

Result: The above resolution stands passed

Resolution No. 2 **Appointment of Mr. Dev Kishan Karnani (DIN 00115080) as director of the company.**

MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
E VOTING	32	9266030	31	9265930	99.9989208	1	100	0.00107921
E voting								
Voting at AGM Venue	1	100	1	100	0	0	0	0
TOTAL	33	9266130	32	9266030	99.9989208	1	100	0.00107921

Result: The above resolution stands passed

For PD and Associates
Company Secretaries

Praveen Dua Digitally signed by
Praveen Dua
Date: 2024.09.30
17:52:47 +05'30'

Praveen Dua
Proprietor
Scrutinizer
FCS3573, CP 2139
Peer Review UID No. 11994DE052200
UDIN: - F003573F001385096
Place: New Delhi
Date: - 30/09/2024