

Date: 29th September ,2023

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 35th 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 Friday, September 29th, 2023 at 03:00 P.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 35th AGM i.e. September 29th, 2023.

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
(Peer Reviewed -2022)

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.: 35th Annual General Meeting ('AGM') of the Tosha International Limited
held on Friday, 29th September, 2023 at 03.00 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, 2023 of the 35th Annual General Meeting (AGM) of the members of the Company held on Friday, 29th September, 2023 at 03.00 p.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., Thursday, September 21, 2023, were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 2 of the notice of the 35th AGM of the Company.
2. The facility provided for remote e-voting which commenced on Tuesday, 26th September, 2023 at 9.00 A.M. and ended on Thursday, 28th September, 2023 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.
4. The locked ballot boxes were subsequently opened in my presence and no poll papers were found. There was no polling at the AGM venue by the members who attended the meeting.
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)

302, Dakha Chamber, 39, Naiwala, Karol Bagh, New Delhi 110 005

Email Id: csduapraveen@gmail.com, mobile 9312608121, off.: 01146108121

Praveen Dua

Proprietor

PD and Associates

Company Secretaries
(Peer Reviewed -2022)

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, 2023 for the 35th AGM of the Company.

Resolution No. 1	Adoption of Annual Accounts alongwith reports thereon for the financial year ended March 31, 2023							
MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
E voting with CDSL	42	9288140	42	9288140	100	0	0	0
Voting at AGM Venue	0	0	0	0	0	0	0	0
TOTAL	42	9288140	42	9288140	100	0	0	0
<u>Result :- The above resolution declared passed</u>								
Resolution No. 2	To appoint a Director in place of Mr. Mahesh Kumar Bhagchandka (DIN: 00115024)							
MODE	TOTAL VALID VOTES		IN FAVOUR			AGAINST		
VOTING	VOTERS	NO. OF VOTES	VOTERS	NO. OF VOTES	VOTING %	VOTERS	NO. OF VOTES	VOTING %
E voting with CDSL	42	9288140	42	9288140	100	0	0	0
Voting at AGM Venue	0	0	0	0	0	0	0	0
TOTAL	42	9288140	42	9288140	100	0	0	0
<u>Result :- The above resolution declared passed</u>								

DATE: 29/09/2023
PLACE: NEW DELHI

FOR PD & ASSOCIATES
COMPANY SECRETARIES

PRAVEEN DUA
PROPRIETOR
FCS 3573 CP 2139
UDIN: F003573E001110272
Peer Review UID No. 11994DE052200