



Date: 03rd June, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor Plot No C 62, G
Block Opp. Trident Hotel Bandra Kurla
Complex Bandra (East), Mumbai-400098

BSE Scrip Code: 538607: Scrip ID: TOYAMSL.

Subject: Results of the Postal Ballot (Notice dated 29th April, 2024).

Dear Sir/Madam,

With reference to above, we would like to state that the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Voting Results and Scrutinizer's Report for the resolutions as set out in the Postal Ballot Notice dated 29th April, 2024.

The Resolution No. 1 & 2 stated in the Notice of Postal Ballot has been approved by the members of the Company by requisite majority and shall be deemed to have been passed.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

**For Toyam Sports Limited
(Formerly known as Toyam Industries Limited)**

**Abhishek Pokharna
Company Secretary**

ENCL: As Above.

TOYAM SPORTS LIMITED
(CIN: L74110MH1985PLC285384)

Registered office: 503, shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road Mumbai-400053
Ph:-022-67425111; E-mail:- info@toyamindustries.com, Website:- www.toyamsportsltd.com

Date: 03.06.2024

Voting Results of Toyam Sports Limited

Date of Postal Ballot		02-06-2024						
Total No. of Shareholders on record date:		51790						
No. of Shareholders present in the meeting either in person or through proxy:		N.A.						
Promoters & Promoter Group :		N.A.						
Public :		N.A.						
No. of Shareholders attending the meeting through Video Conferencing:		N.A.						
Promoters and Promoter Group :		N.A.						
Public :		N.A.						
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1: Regularize the Appointment of Ms. Cathrine Fernandez (DIN: 10516979) as Non-Executive Independent Director								
Resolution required :		Special						
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 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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	56,53,15,000	23,97,434	0.42	23,62,919	34515	98.56	1.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	56,53,15,000	23,97,434	0.42	23,62,919	34515	98.56	1.44
	Total	56,53,15,000	23,97,434	0.42	23,62,919	34515	98.56	1.44

ITEM NO. 2: Appointment of Mr. Shah Nawaz Sayed (DIN: 10524644) as an Executive Director								
Resolution required :			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 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	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	56,53,15,000	23,97,234	0.42	23,54,586	42648	98.22	1.78
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	56,53,15,000	23,97,234	0.42	23,54,586	42,648	98.22	1.78
	Total	56,53,15,000	23,97,234	0.42	23,54,586	42,648	98.22	1.78

Please note that the above resolution was passed with requisite majority

For Toyam Sports Limited
(Formerly known as Toyam Industries Limited)

Abhishek Pokharna
Company Secretary



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

POSTAL BALLOT SCRUTINIZER REPORT

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

To,
The Chairman,
M/s Toyam Sports Limited
(Formerly known as "Toyam Industries Limited")
503, Shri Krishna Complex, Opp. Laxmi Industrial
Estate, New Link Road Mumbai-400053.

Dear Sir(s),

Subject: Scrutinizer's report on Postal Ballot through only E-voting Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014.

BASIC INFORMATION	
Name of the Company	Toyam Sports Limited
Corporate identification no.	L74110MH1985PLC285384
Address of The Company	503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road Mumbai-400053
Venue of The Meeting	Deemed to be passed at Registered office of the Company i.e. 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road Mumbai-400053
ISIN Number	INE457P01020
Scrip Code	538607
E-Voting Start Date & Time	Saturday i.e. 04 th May, 2024 at 9.00 a.m.
E-Voting End Date & Time	Sunday i.e. 02 nd June, 2024 at 5.00 p.m.
Date of Result	On or before 04 th June, 2024.

The Board of Director of M/s Toyam Sports Limited (Formerly known as Toyam Industries Limited) (the company) have vide resolution passed on 29th April, 2021, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution through Postal Ballot (E-voting Only) for approval of the following resolution:

1. Regularize the Appointment of Ms. Cathrine Fernandez (DIN: 10516979) as Non-Executive Independent Director.
2. Appointment of Mr. Shahnawaz Sayed (DIN: 10524644) as an Executive Director.

We, Nitesh Chaudhary & Associates Practicing Company Secretary have been appointed by the Board of Directors in their meeting held on 29th April, 2024 of Toyam Sports Limited ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and, ascertaining the requisite majority on remote e-voting as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolution referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting process on the Resolution 1 & 2 contained in the notice dated 29th April, 2024. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL)/ the authorized agency to provide e-voting facilities, engaged by the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore-452001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644
Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

I submit my report as under:

1. The Postal Ballot notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant.
2. As informed by the Company, they have published an advertisement in one English Newspaper (Financial Express) and Mumbai Lakshadeep (Mumbai edition) about the dispatch of Notice (through email) to the Shareholders.
3. The E-voting period remained open from Saturday i.e., 04th May, 2024 from 9.00 a.m. till Sunday i.e., 02nd June, 2024 by 5.00 P.M. and the shareholders holding shares as on the "cut-off" date i.e., Friday, 26th April, 2024 was entitled to vote on the proposed resolution as set out in the Notice of the Postal Ballot of the Company.
4. The details about the voting on the said resolutions containing, inter-alia, list of equity shareholders, who voted "For" and " Against", were download from the e-voting website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com.
5. I did not found any invalid vote.
6. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com/
7. The result of the Postal Ballot through e-voting is as under:

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : Regularize the Appointment of Ms. Cathrine Fernandez (DIN: 10516979) as a Non-Executive Independent Director.

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	146	2362919	98.56
Total	146	2362919	98.56

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	21	34515	1.44
Total	21	34515	1.44

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore-452001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai-400053
Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644
Website: www.csniteshchaudhary.com





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Shahnawaz Sayed (DIN: 10524644) as an Executive Director.

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	144	2354586	98.22
Total	144	2354586	98.22

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Fully paid-up Ordinary Shares	22	42648	1.78
Total	22	42648	1.78

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Fully paid-up Ordinary Shares	0	0
Total	0	0

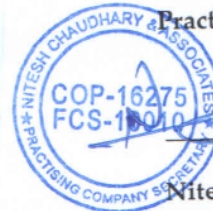
The electronic data and all other relevant records relating to the Postal Ballot (e-voting) are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this Postal Ballot.

Note: According to the E-voting report downloaded from NSDL of Postal Ballot through E-voting, since the majority votes as stated in above table Resolution no. 1 & 2 are cast in the favour of all the resolutions as set out in the notice of Postal Ballot, hence the Resolution no. 1 passed as Special Resolution and Resolution No. 2 passed as Ordinary Resolution with requisite majority of votes.

UDIN: F010010F000521501

Date: 03rd June, 2024

For Nitesh Chaudhary & Associates
Practicing Company Secretary



Nitesh Chaudhary
Nitesh Chaudhary, Proprietor
FCS No. 10010
CP NO. 16275

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