



Date: 03rd October, 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: TOYAMASL

Subject: Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 39th Annual General of the Company was held on September 30, 2024.

Dear Sir(s),

With reference to above captioned subject, we would like to state that the 39th Annual General meeting of the Company held on Monday September 30, 2024 through Video Conferencing (VC)/ Other audio-visual Means (OAVM).

Please find enclosed herewith revised:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Remote E-Voting and E-Voting at AGM issued by Mr. Nitesh Chaudhary of Nitesh Chaudhary & Associates (Membership No. F10010 & CP No. 16275);

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: 03.10.2024

Voting Results of Toyam Sports Limited

Date of AGM		30-09-2024						
Total No. of Shareholders on record date:		75493						
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 :		97						
Public :		97						
Agenda - wise disclosure (to be disclosed separately for each agenda item)								
ITEM NO. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Director's and the Auditor's thereon.								
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	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at AGM	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Institutions	Remote E-Voting	0	0	0	0	0	0.00	0.00
	E-Voting at AGM	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	Remote E-Voting	57,28,15,000	81,13,811	1.42	80,98,790	15021	99.81	0.19
	E-Voting at AGM		201	0.00	201	0	100.00	0.00
	Total	57,28,15,000	81,14,012	1.42	80,98,991	15021	99.81	0.19
Total		57,28,15,000	81,14,012	1.42	80,98,991	15021	99.81	0.19

ITEM NO. 2: To appoint a Director in place of Mr. Kailash Yadav (DIN: 00628363), Executive Director, who retires by rotation in compliance of the Provisions of Section 152 of the Companies Act, 2013 (hereinafter called "The Act") and being eligible, offers himself for re-appointment.

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	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Institutions	Remote E-Voting	0	0	0	0	0	0.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	Remote E-Voting	57,28,15,000	81,13,311	1.42	80,71,458	41853	99.48	0.01
	E-Voting at AGM		201	0.00	201	0	100.00	0.00
	Total	57,28,15,000	81,13,512	1.42	80,71,659	41853	99.48	0.52
Total	Total	57,28,15,000	81,13,713	1.42	80,71,860	41853	99.48	0.52

ITEM NO. 3: To Regularize the Appointment of Shikhar Khandelwal (DIN:10755580) 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	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Institutions	Remote E-Voting	0	0	0	0	0	0.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	Remote E-Voting	57,28,15,000	80,87,311	1.41	80,47,519	39792	99.51	0.00
	E-Voting at AGM		201	0.00	201	0	100.00	0.00
	Total	57,28,15,000	80,87,512	1.41	80,47,720	39792	99.51	0.49
Total	Total	57,28,15,000	80,87,512	1.41	80,47,720	39792	99.51	0.49

Please note that the above resolution was passed with requisite majority
For Toyam Sports Limited

Abhishek Pokharna
Company Secretary



NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

REPORT OF SCRUTINIZER

Date: 03rd October, 2024

To,
Abhishek Pokharna,
Company Secretary & Compliance officer
Toyam Sports Limited

Consolidated Scrutinizer's Report on Voting through remote e-voting and electronic voting at the 39th AGM of the shareholders of Company held on Monday, September 30th, 2024 at 01:30 P.M. through video conferencing ("VC")/Other Audio-Visual means ("OAVM") in terms of provisions of the Companies Act, 2013 herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors dated 05th September, 2024 to conduct the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic Voting at the 39th AGM held on Monday, 30th September, 2024 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations issued, voting by electronic means. 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, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of 39th AGM has been mailed by the company through electronic mode to those members who have registered their email addresses with the Company or their Depository Participant in compliance with the aforesaid MCA Circulars and SEBI Circular, the company has also informed that the Company has also given the publication in the Daily English and Vernacular language for Notice of 39th AGM and Book Closure.
2. The E-voting period remained open from Friday, 27th September, 2024 (09:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e., Monday 23rd September, 2024 are entitled to vote on the proposed resolutions Item no. 1, 2 & 3 as set out in the Notice of the 39th AGM of the Company.
3. The Company had appointed MAS Services Ltd for providing facilities to the shareholders for

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Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for the closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository limited i.e. (<https://www.evoting.nsdl.com>).

5. Attendance in 39th AGM and Voting on Resolutions by the Members:

Total 97 members were attended 39th AGM of the Company, out of 97 members who present, 79 members already casted their vote through Remote E-voting and 1 casted their vote through E-Voting at AGM.

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 i.e. (<https://www.evoting.nsdl.com>).

I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said resolutions:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Director's and the Auditor's thereon.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	201	8098790	99.81
E-Voting at AGM	1	201	0.00
Total	202	8098991	99.81

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	15021	0.19
E-Voting at AGM	0	0	0
Total	3	15021	0.19

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 2

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
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NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a director in place of Mr. Kailash Yadav (DIN: 00628363), Executive Director, who retires by rotation in compliance of the Provisions of Section 152 of the Companies Act, 2013 (hereinafter called "The Act") and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	198	8071458	99.48
E-Voting at AGM	1	201	0.00
Total	199	8071659	99.48

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	41853	0.52
E-Voting at AGM	0	0	0
Total	6	41853	0.52

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : To Regularize the Appointment of Shikhar Khandelwal (DIN:10755580) as Non-Executive Independent Director.

(iv) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	196	8047519	99.51
E-Voting at AGM	1	201	0.00
Total	199	8047720	99.51

(v) Voted against the resolution:

Mode	Number of	Number of	% of total
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NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

	members who voted	votes cast by them	number of valid votes cast
Remote E-Voting	7	39792	0.49
E-Voting at AGM	0	0	0
Total	7	39792	0.49

(vi) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and 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.

Note: 1. According to the E-voting and remote e-voting at the annual general meeting, since the majority votes cast in the favour of all the resolutions set out in the notice of AGM hence the Resolution No. 1, 2 & 3 passed with requisite majority.

2. As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the 39th AGM.

For Nitesh Chaudhary & Associates



Nitesh Chaudhary
Proprietor
Practising Company Secretary
Membership No.: F10010

UDIN: F010010F001425754

Date: 03rd October, 2024