

Date: 12.09.2025

To  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: 544303

Dear Sir / Madam,

**Sub:** Disclosure under Regulation 44(3) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer's report for the business transacted at the Fifth Annual General Meeting of the Company held on Wednesday, 10<sup>th</sup> September, 2025 at 11.30 A.M (IST) through Video Conference ("VC") and Other Audio-Visual Means ("OAVM"). All resolutions as set out in the Notice of the said AGM have been approved by the members with requisite majority.

The voting results along with the Scrutinizer's report is also made available on the website of the Company <https://tossthe.co.in/investor.html>.

Kindly take the above information on record.

Thanking you,  
Yours sincerely,

For **M/s. TOSS THE COIN LIMITED**

Pooja Jain  
Company Secretary  
Membership Number: A61974

**TOSS THE COIN LIMITED**  
(Voting Results of the Fifth Annual General Meeting held on  
Wednesday, 10<sup>th</sup> September, 2025 at 11.30 A.M (IST) through Video Conference (“VC”))

<b>Date of AGM</b>			10 <sup>th</sup> September 2025					
<b>Total number of shareholders on record date</b>			357					
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group			Not Applicable					
Public			Not Applicable					
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>								
Promoters and Promoter Group:			2					
Public:			8					
<b>Resolution No.</b>			<b>1</b>					
<b>Resolution Required:</b>			<b>Ordinary - Adoption of Audited Financial Statements, along with the reports of the Board of Directors and of the Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=[2]/[1]*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[4]/[2]*100</b>	<b>[7]=[5]/[2]*100</b>
Promoter and Promoter Group	E-Voting	1108800	0	0.0000	0	0	0.0000	0.0000
	Poll		1108800	100.0000	1108800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1108800</b>	<b>100.0000</b>	<b>1108800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	136800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	644400	1800	0.2793	1800	0	100.0000	0.0000
	Poll		8100	1.2570	8100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9900</b>	<b>1.5363</b>	<b>9900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1890000</b>	<b>1118700</b>	<b>59.1905</b>	<b>1118700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No.			2					
Resolution Required:			Ordinary - Reappointment of Mrs. Reshma Budhia, (holding DIN 08893679) Whole Time Director cum CFO, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1108800	0	0.0000	0	0	0.0000	0.0000
	Poll		1108800	100.0000	1108800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1108800</b>	<b>100.0000</b>	<b>1108800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	136800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	644400	1800	0.2793	1800	0	100.0000	0.0000
	Poll		8100	1.2570	8100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9900</b>	<b>1.5363</b>	<b>9900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1890000</b>	<b>1118700</b>	<b>59.1905</b>	<b>1118700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No.			3					
Resolution Required:			Ordinary - Reappointment of Mr. Sudhanshu Budhia, (holding DIN 07115984) Non-Executive Director, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1108800	0	0.0000	0	0	0.0000	0.0000
	Poll		1108800	100.0000	1108800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1108800</b>	<b>100.0000</b>	<b>1108800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	136800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	644400	1800	0.2793	1800	0	100.0000	0.0000
	Poll		8100	1.2570	8100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9900</b>	<b>1.5363</b>	<b>9900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1890000</b>	<b>1118700</b>	<b>59.1905</b>	<b>1118700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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**FORM NO. MGT – 13**

**Report of Scrutinizer**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 and 21 of  
the Companies (Management and Administration) Rules, 2014]**

To,  
Mr. Narayanan Jayan (DIN: 08893678)  
Chairman cum Managing Director,  
**M/s. TOSS THE COIN LIMITED**  
Door No.1A, Bheemanna Mudali Street,  
Alwarpet, Teynampet,  
Chennai – 600 018

Dear Sir,

**Reference:** Fifth Annual General Meeting of M/s. Toss the Coin Limited held on  
Wednesday, 10<sup>th</sup> September, 2025 at 11.30 A.M (IST) through Video Conference ("VC") and  
Other Audio-Visual Means ("OAVM")

I, Chetan Kushalkumar Bafna, Proprietor of M/s. Chetan Bafna and Co (M.No.A55464, C.P.No.21201), have been appointed as Scrutinizer by the Board of Directors of M/s. **Toss the Coin Limited** (CIN: L72900TN2020PLC138199) (hereinafter called the "**Company**"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed at the Fifth Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 10<sup>th</sup> September, 2025 at 11.30 A.M (IST) through Video Conference ("VC") and Other Audio-Visual Means ("OAVM"), submit our report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the Fifth Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
2. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting), was provided by M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

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**Address:** HIG – 60A, Anna Salai, NH – 1, (Entry Through Bharathiar St.) Maraimalai Nagar, Chennai – 603 209  
**Phone:** 9500025105; **WhatsApp:** 9043963549; **Email ID:** chetanbafnaandco@gmail.com

3. The Equity Shareholders holding shares as on 3<sup>rd</sup> September, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Fifth Annual General Meeting of the Company.
4. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website <https://instavote.linkintime.co.in/> in the presence of two witnesses, who are not in the employment of the Company. The e-voting data / results downloaded from the e-voting website were scrutinized and reviewed, the votes were counted, and the results were prepared.
5. Based on the data downloaded from the e-voting website, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

**A) Item No. 1: Adoption of Audited Financial Statements, along with the reports of the Board of Directors and of the Auditors thereon**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.

**Type of Resolution: Ordinary**

**(i) Voted in favour of the resolution:**

Number of members voted	Numbers of votes cast by them	% of total valid votes cast
8	11,18,700	100%

**(ii) Voted in against of the resolution:**

Number of members voted	Numbers of votes cast by them	% of total valid votes cast
0	0	0

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders have voted less to the extent of their total shareholding.

No shareholders have partly voted for and partly against the above resolution.



**B) Item No. 2: Reappointment of Mrs. Reshma Budhia, (holding DIN 08893679) Whole Time Director cum CFO, liable to retire by rotation**

To re-appoint Mrs. Reshma Budhia, (holding DIN 08893679) Whole Time Director cum CFO, who retires by rotation, offers herself for reappointment.

**Type of Resolution: Ordinary**

(i) Voted in favour of the resolution:

Number of members voted	Numbers of votes cast by them	% of total valid votes cast
8	11,18,700	100%

(ii) Voted in against of the resolution:

Number of members voted	Numbers of votes cast by them	% of total valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders have voted less to the extent of their total shareholding.

No shareholders have partly voted for and partly against the above resolution.

**C) Item No. 3: Reappointment of Mr. Sudhanshu Budhia, (holding DIN 07115984) Non-Executive Director, liable to retire by rotation**

To re-appoint Mr. Sudhanshu Budhia, (holding DIN 07115984) Non-Executive Director, who retires by rotation, offers herself for reappointment.

**Type of Resolution: Ordinary**

(i) Voted in favour of the resolution:

Number of members voted	Numbers of votes cast by them	% of total valid votes cast
8	11,18,700	100%

(ii) Voted in **against** of the resolution:

Number of members voted	Numbers of votes cast by them	% of total valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

No shareholders have voted less to the extent of their total shareholding.

No shareholders have partly voted for and partly against the above resolution.

A Pen drive containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

All the electronic data and relevant records were sealed and handed over to the Company Secretary for safekeeping.

Place: Chennai  
Date: 12.09.2025

For CHETAN BAFNA AND CO  
Practicing Company Secretaries



Chetan Kushalkumar Bafna

Proprietor

M.No.A55464

C.P.No.21201

UDIN: A055464G001233696

Witnesses:

1. H. Mercy Mariya  
No 42, Saissrivari  
nagar singaperumal kovi  
7550147394

2. Khushboo Jain

No 257, Bharathiya street  
NH-1 Maraimalai  
Nagar - 603209  
9944377011