



Date: 30th September, 2024

To,
Bombay Stock Exchange Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

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

Scrip Code: 538607 Scrip ID: TOYAMSL.

Subject: Proceedings of the 39th Annual General Meeting for the Financial Year 2023-24 held on 30th September, 2024.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 39th Annual General Meeting of the Company held on today, Monday, 30th September, 2024 through VC/OAVM at 01:30 P.M. and concluded at 02:00 P.M.

The results of the matters that were put to vote, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

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

Abhishek Pokharna
Company Secretary

Encl: Copy as above



BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THERE OF:

The AGM was held on Monday, 30th September, 2024 at 1:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Mr. Mohamed Ali Budhwani- Chairman & Managing Director of the Company, chaired the AGM.

The following Directors & KMP were present at the AGM through Video Conference (VC) Other Audio-Visual Means (OAVM) from their respective locations:

- Mr. Mohamed Ali Budhwani, Managing Director cum Chairman
- Mr. Shahnawaz Sayed, Executive Director
- Ms. Cathrine Fernandez, Non-Executive Independent Director
- Mr. Shikhar Khandelwal, Non-Executive Independent Director
- Mr. Mazhar Shaikh, CFO

Further Mr. Abhishek Pokharna, Company Secretary, Authorized Representatives of Statutory Auditors, Internal Auditor, Secretarial Auditors and Scrutinizer were also present at the Meeting through VC.

97 Members were present at the AGM Personally, requisite quorum being present, the AGM was called to order.

Mr. Abhishek Pokharna, Company Secretary introduce the directors one by one and welcomed the Members and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Since Meeting was held through VC/OAVM there was no possibility of securing physical attendance of the Members, therefore, in line with the applicable guidelines, there was no requirement of appointing proxies.

Mr. Abhishek informed to the members that requisite documents i.e., Register of Directors, Key Managerial Personnel, Auditors Report and all other necessary registers and reports are made available to the Members for inspection through electronic mode.

Further, Mr. Mohamed Ali Budhwani addressed the Members, and thereafter deliver the remaining Chairman's Speech.

Further, Members were informed that Mr. Nitesh Chaudhary, Company Secretaries was appointed as scrutinizer to scrutinize the e-voting process at the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the stock exchanges, namely BSE Limited and Metropolitan Stock Exchange of India Limited., and would also be uploaded on the website of the Company, the agency providing e-voting facility, within the stipulated time under applicable law.



The following business were placed and transacted at the 39th Annual General Meeting.

ORDINARY BUSINESS:

S. No.	Description of Resolution	Nature of Resolution
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31 st March, 2023 and the reports of the Board of Director's and the Auditor are thereon.	Ordinary Resolution
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.	Ordinary Resolution
3.	To Regularize the Appointment of Shikhar Khandelwal (DIN:10755580) As Non-Executive Independent Director	Special Resolution

The Company Secretary invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders however some of shareholders has raised queries during the meeting and resolved by the chairman.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility and e-voting facility during the AGM to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice. The Members were informed that the e-voting facility will be available for 15 minutes after the closure of the meeting. The detailed voting results shall be submitted within two days of the conclusion of the Meeting.

The meeting concluded at 02:00 P.M. with a vote of thanks to the Chair and the members.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

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

Abhishek Pokharna
Company Secretary