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CIN No - L10790MH1994PLC474454
GST No - 27AAACU2214P1Z7

To,
The Manager (Listing),
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Date: October 28, 2026

Subject: Submission of Voting Results pursuant to Regulation 44 (3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extra Ordinary General Meeting (“EGM”).

Ref: Tusaldah Limited (*Formerly Known as High Street Filatex Limited*) (Scrip Code: 531301)

Dear Sir/Madam,

Pursuant to regulation 44 (3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutiniser’s Report on voting through electronic means (through remote e-voting and e-voting during EGM) of the business transacted at the Extra Ordinary General Meeting of the Company held on Tuesday, 27th October, 2026. In continuation of the above, please be informed that all resolutions mentioned in the notice of EGM dated 25th September, 2026 have been duly approved by the members of the company with the requisite majority.

Yours sincerely,

For Tusaldah Limited

(Formerly Known as High Street Filatex Limited)

ANUPRIYA Digitally signed by
ANUPRIYA SANDEEP
SANDEEP AGRAWAL
Date: 2026.10.28
AGRAWAL 13:39:43 +05'30'

Anupriya Sandeep Agrawal
Whole-Time Director
DIN: 06417793

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General information about company

Scrip code	531301
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE319M01011
Name of the company	Tusaldah Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-10-2026
Start time of the meeting	2:30 pm
End time of the meeting	2:51 pm

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Scrutinizer Details

Name of the Scrutinizer	Dharmendra Bhaliya
Firms Name	Dharmendra Bhaliya
Qualification	CS
Membership Number	63699
Date of Board Meeting in which appointed	25-09-2026
Date of Issuance of Report to the company	28-10-2026

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Voting results	
Record date	20-10-2026
Total number of shareholders on record date	3236
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	34
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					INCREASE IN AUTHORISED SHARE CAPITAL			
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	783164	333164	42.5408	333164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	783164	333164	42.5408	333164	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1560266	9	0.0006	9	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1560266	9	0.0006	9	0	100.0000	0.0000
Total		2343430	333173	14.2173	333173	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES AND CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS.				
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	783164	333164	42.5408	333164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	783164	333164	42.5408	333164	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1560266	9	0.0006	9	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1560266	9	0.0006	9	0	100.0000	0.0000
Total		2343430	333173	14.2173	333173	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTION FOR ACQUISITION OF TUSALDAH VENTURES PRIVATE LIMITED (FORMERLY KNOWN AS SWALS GLOBAL MARKETING PRIVATE LIMITED) THROUGH SHARE SWAP-				
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	783164	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	783164	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1560266	9	0.0006	9	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1560266	9	0.0006	9	0	100.0000	0.0000
Total		2343430	9	0.0004	9	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



DHARMENDRA BHALIYA

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PRACTISING COMPANY SECRETARY

**Combined Report of the Scrutiniser
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]**

**To,
The Chairman
Tusaldah Limited**

Office No. 511, 5th Floor, Corporate Avenue,
Wing-A, Sonawala Road, Goregaon East,
Mumbai, Maharashtra, India, 400063

I, Dharmendrabhai Ramabhai Bhaliya, Practising Company Secretary, have been appointed by the Board of M/s. **Tusaldah Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing e-voting process i.e. remote e-voting and voting conducted at the Extra-ordinary General Meeting ("EGM") of the Company held on Tuesday, 27th October, 2026 at 2:30 P.M.(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Management's Responsibility:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and the e-voting provided at the EGM to the Members on the resolutions proposed in the Notice of the EGM of the Company was the responsibility of the Management.

My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.

I submit my report as under:

- a) The remote e-voting facility was provided by Central Depository Services (India) Limited ("hereinafter referred as **"CDSL"**).
- b) The Members of the Company as on the "cut-off" date i.e. Tuesday, 20th October, 2026 were entitled to vote on the resolutions as set out in the Notice of EGM.
- c) The e-voting period commenced on Saturday, 24th October, 2026 at 9.00 A.M (IST) and concluded on Monday, 26th October, 2026, at 5:00 p.m. (IST) and the CDSL remote e-voting portal was blocked thereafter.
- d) At the EGM of the Company held on Tuesday, 27th October, 2026, the facility to vote at the venue was provided for those Members who were present at the meeting but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- e) On Tuesday, 27th October, 2026, the votes cast through remote e-voting and voting at the EGM were unblocked forthwith in the presence of two witnesses who were not in the employment of the Company, viz, Mr. Mehul Bariya and Ms. Saumya Singh.



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- f) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the EGM based on the scrutiny of e-voting and the voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system by CDSL.
- g) The results of the remote e-voting together with that of the e-voting conducted at the EGM are as under:

RESOLUTION NO. 1 INCREASE IN AUTHORISED SHARE CAPITAL:

Type of Resolution: Special Resolution

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8*	3,33,170	99.9991
Voting at EGM	3	3	0.0009
TOTAL	11*	3,33,173	100

* Note: Mrs. Anupriya Sandeep Agrawal has voted through two different demate account number. However, considering that both demate account number has same PAN, I have consider voting through different demate account numbers as single person vote.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at EGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0



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RESOLUTION NO.2 ISSUE OF EQUITY SHARES AND CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS.

Type of Resolution: Special Resolution

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8*	3,33,170	99.9991
Voting at EGM	3	3	0.0009
TOTAL	11*	3,33,173	100

** Note: Mrs. Anupriya Sandeep Agrawal has voted through two different demate account number. However, considering that both demate account number has same PAN, I have consider voting through different demate account numbers as single person vote.*

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at EGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0



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RESOLUTION NO.3 APPROVAL OF RELATED PARTY TRANSACTION FOR ACQUISITION OF TUSALDAH VENTURES PRIVATE LIMITED (FORMERLY KNOWN AS SWALS GLOBAL MARKETING PRIVATE LIMITED) THROUGH SHARE SWAP:

Type of Resolution: Ordinary Resolution

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	6	66.6667
Voting at EGM	3	3	33.3333
TOTAL	9	9	100

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at EGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

(iv) **Abstain** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Voting at EGM	0	0

Note: Promoters being related party, their votes are not counted for this resolution.



DHARMENDRA BHALIYA

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PRACTISING COMPANY SECRETARY

All the resolutions as mentioned above are passed with requisite majority. The Chairman may, accordingly, declare the results.

All the relevant electronic records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Extra-ordinary General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.

BHALIYA
DHARMENDRA
BHAI
RAMABHAI

Digitally signed by
BHALIYA
DHARMENDRABHAI
RAMABHAI
Date: 2026.10.28
13:37:25 +05'30'

Mr. Dharmendra Bhaliya

Company Secretary

ACS No.: 63699

C.P. No.:26448

UDIN: A063699H002042753

Date: 28.10.2026

Place: Vadodara

Counter signed and received the report

ANUPRIYA
SANDEEP
AGRAWAL

Digitally signed by
ANUPRIYA SANDEEP
AGRAWAL
Date: 2026.10.28 13:37:58
+05'30'

Anupriya Sandeep Agrawal

Whole-Time Director

DIN: 06417793

Date: 28.10.2026

Place: Mumbai