toss the coin

Date: 12.09.2026

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 Sixth Annual General Meeting of the Company held on Friday, 11th September, 2026 at 10.00 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://www.tossthe.co.in/company/investor/#general-meetings.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

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

POOJA JAIN Digitally signed by POOJA JAIN
Date: 2026.09.12 19:57:40 +05'30'

Pooja Jain
Company Secretary
Membership Number: A61974

Form No. MGT-13
Report of Scrutinizer
[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 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
No.1A, Bheemanna Mudali Street,
Alwarpet, Teynampet,
Chennai – 600 018

Dear Sir,

Reference: Sixth Annual General Meeting of M/s. Toss the Coin Limited held on Friday, 11th September, 2026 at 10.00 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 Sixth Annual General Meeting of the Equity Shareholders of the Company held on Friday, 11th September, 2026 at 10.00 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 Sixth 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).

3. The Equity Shareholders holding shares as on 4th September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Sixth 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 31st March, 2026, 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
7	11,19,900	100%

(ii) Voted **against** 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.

Result: I report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote E-Voting with the requisite majority.

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 and being eligible, 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
7	11,19,900	100%

(ii) Voted **against** 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.

Result: I report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote E-Voting with the requisite majority.

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 and being eligible, offers himself 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
7	11,19,900	100%

(ii) Voted against 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.

Result: I report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote E-Voting with the requisite majority.

Voting details as required under Regulation 44 of SEBI (LODR) is enclosed as Annexure – A of this report.

The electronic data and relevant records relating to remote E-Voting and E-Voting at the AGM were handed over to the Company Secretary for safekeeping.

For **CHETAN BAFNA AND CO**
Practicing Company Secretaries

Place: Chennai
Date: 12.09.2026

CHETAN BAFNA & Co
M.No: A55464
C.P.No: 21201
Chennai
Company Secretaries

Chetan Kushalkumar Bafna
Proprietor
M.No. A55464
C.P.No.21201
UDIN: A055464H001469558

Name of the Company	: TOSS THE COIN LIMITED
CIN	: L72900TN2020PLC138199

Witnesses:

Particulars	Signature
V. Thorisha 18/2 EWS, Pattinathadigal street NH-1, Maraimalai Nagar. 7094562558	V. Thorisha.
S. Nandhini Flot No. 5, Santhosh Garden Building opp. School street, Madambakkam 9095870088.	S. Nandhini.

Annexure – A:

(Voting Results of the Sixth Annual General Meeting held on Friday, 11th September, 2026 at 10.00 A.M (IST) through Video Conference ("VC") and Other Audio-Visual Means ("OAVM"))

Name of the Company	**TOSS THE COIN LIMITED**
Total number of shareholders on record date	376
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	5

Resolution No.	**1**							
Resolution Required:	**Ordinary - Adoption of Audited Financial Statements, along with the reports of the Board of Directors and of the Auditors thereon.**							
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	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
	Total		**1108800**	**100.0000**	**1108800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11100	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	770100	2100	0.2727	2100	0	100.0000	0.0000
	Poll		9000	1.1687	9000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11100**	**1.4414**	**11100**	**0**	**100.0000**	**0.0000**
Total		**1890000**	**1119900**	**59.2540**	**1119900**	**0**	**100.0000**	**0.0000**

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
	Total		**1108800**	**100.0000**	**1108800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11100	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	770100	2100	0.2727	2100	0	100.0000	0.0000
	Poll		9000	1.1687	9000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11100**	**1.4414**	**11100**	**0**	**100.0000**	**0.0000**
Total		**1890000**	**1119900**	**59.2540**	**1119900**	**0**	**100.0000**	**0.0000**

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
	Total		**1108800**	**100.0000**	**1108800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	11100	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
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	770100	2100	0.2727	2100	0	100.0000	0.0000
	Poll		9000	1.1687	9000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11100**	**1.4414**	**11100**	**0**	**100.0000**	**0.0000**
Total		**1890000**	**1119900**	**59.2540**	**1119900**	**0**	**100.0000**	**0.0000**

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CHETAN BAFNA & Co
M.No: A55464
C.P.No: 21201
Chennai
Company Secretaries