TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521
Regd. Office :Imambada Road, NAGPUR- 440 018 (MS) (INDIA)
Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068
Email :cs@bajajngp.com Website: www.tashiindia.com

September 20, 2026

To,
BSE Limited,
The Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- 512271

Subject :- Disclosure of voting results of 41st Annual General Meeting (AGM) of the Company in compliance with Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, please find enclosed the voting results along with the Scrutinizer's report of 41st AGM of the Company which was held through physical mode on Saturday, September 19th, 2026 at 11:00 AM. (IST)

For TASHI INDIA LIMITED

Sunil Hargovind Bajaj
Digitally signed by Sunil Hargovind Bajaj
Date: 2026.09.21 11:02:29 +05'30'

M/s. TASHI INDIA LIMITED NAGPUR

Sunil Hargovind Bajaj
Director
DIN: 00509786

Encl: As Above

ANNEXURE-B

FORM NO. MGT – 13

COMBINED SCRUTINIZER'S REPORT FOR EVOTING & POLL FOR TASHI INDIA LIMITED

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 & Other Applicable Provisions]

To,
The Chairman
Tashi India Limited
Imambada Road, Nagpur-440018.

Sub: Passing of resolution through Electronic Voting and Physical Ballot conducted at the 41st Annual General Meeting of the Equity Shareholders of **M/s. Tashi India Limited** held on Saturday, the 19th Day of September, 2026 at 11.00 A.M. at Imambada Road, Nagpur – 440018.

Dear Sir,

I, **Sanjay Agarwal**, Partner of M/s B.Chhawwcharia & Co, Chartered Accountants, Nagpur had been appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 to conduct the electronic voting (e-voting) process and to scrutinize the physical ballot forms received from the Members on the below mentioned resolution(s), at the **41st Annual General Meeting** of the Members of **M/s. Tashi India Limited** held on **Saturday, 19th Day of September, 2026 at 11.00 A.M.** at Imambada Road, Nagpur- 440018 (Maharashtra).

The Notice dated 04th August, 2026 convening the AGM of the Company was sent to the Members in respect of the below mentioned resolutions to be passed at the said AGM of the Company.

The Company has availed the e-voting facility from the Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Members of the Company. The Company has also provided voting by physical ballot papers to the members who did not have access for the e-voting facility.

The members of the Company holding shares as on the cut-off date i.e., 12th September, 2026 were entitled to vote on the proposed resolutions as set out at Item No. 1 to 4 in the Notice of the 41st AGM of the Company.

The e-voting period commenced on **Wednesday, September 16th, 2026 at 9.00 A.M. (IST) and ended on Friday, September 18th, 2026 at 5.00 P.M. (IST)** and the CDSL e-voting platform was blocked thereafter. Votes cast through Physical ballot forms received upto 18th September, 2026 were considered.

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At the 41st Annual General Meeting of the Company held on 19th September, 2026, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting or could not cast their votes physically through the For/Against physical ballot forms, to record their votes through poll process.

Further, we have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from CDSL e-voting system and the ballot forms received respectively.

The results of the E-voting together with the votes casted through Physical Ballot are as under :

ORDINARY BUSINESS :

(1) Resolution No. 01 of the Notice : (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (Including Audited Consolidated Financial Statements) of the company for the year ended 31st March, 2026 and Reports of the Auditors and Directors thereon.

(i) Voted in Favour of the Resolution :			
Voting Process	**Number of Members voted through e-voting system and through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
Physical Ballots	08	271599	100%

(ii) Voted against the Resolution :			
Voting Process	**Number of Members voted through e-voting system and through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	**Total Number of Members whose votes were declared invalid**	**Total Number of Votes Caste**
E-voting	NIL	NIL
Physical Ballots	NIL	NIL

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(2) Resolution No. 02 of the Notice : (As an Ordinary Resolution)

To appoint a Director in place of Shri Rohit Bajaj (DIN: 00511745), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in Favour of the Resolution :			
Voting Process	**Number of Members voted through e-voting system and through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
Physical Ballots	06	238049	100%

(ii) Voted against the Resolution :			
Voting Process	**Number of Members voted through e-voting system and through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	**Total Number of Members whose votes were declared invalid**	**Total Number of Votes Caste**
E-voting	NIL	NIL
Physical Ballots	NIL	NIL

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(3) Resolution No. 03 of the Notice: (As an Ordinary Resolution) (Special Business)

To appoint Mrs. Ruchita Jain (DIN: 11609805) as an Independent Director of the company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from March 21, 2026 up to March 20, 2031 (both days inclusive).

(i) Voted in Favour of the Resolution :			
Voting Process	**Number of Members voted through e-voting system and through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
Physical Ballots	08	271599	100%

(ii) Voted against the Resolution :			
Voting Process	**Number of Members voted through e-voting system and through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	**Total Number of Members whose votes were declared invalid**	**Total Number of Votes Caste**
E-voting	NIL	NIL
Physical Ballots	NIL	NIL

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(5) Resolution No. 04 of the Notice: (As an Ordinary Resolution) (Special Business)

To appoint Mr. Monal Malji (DIN:00511813) as an Independent Director of the company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from March 31 ,2026 up to March 30, 2031 (both days inclusive).

(i) Voted in Favour of the Resolution :			
Voting Process	**Number of Members voted through e-voting system and through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
Physical Ballots	08	271599	100%

(ii) Voted against the Resolution :			
Voting Process	**Number of Members voted through e-voting system and through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
Physical Ballots	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	**Total Number of Members whose votes were declared invalid**	**Total Number of Votes Caste**
E-voting	NIL	NIL
Physical Ballots	NIL	NIL

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NAGPUR
Chartered Accountants

All the Resolutions stands passed under E-voting and Physical Ballots with the requisite Majority.

I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and Physical ballot is under my safe custody and will be handed over to the Company Secretary for preserving safely.

Place: Nagpur
Date: 20/09/2026

For B.CHHAWCHHARIA & CO
CHARTERED ACCOUNTANTS

B. Chhawchharia & Co. Chartered Accountants NAGPUR

SANJAY AGARWAL
PARTNER
(FRN: 305123E)
Mem. No. 066580
UDIN: **26066580ETVQHV9020**

Witness 1. Lokesh Mandale

Witness 2. Parivesh Malhotra

Sunil Hargovind Bajaj

Digitally signed by Sunil Hargovind Bajaj
Date: 2026.09.21 10:19:00 +05'30'

Signed by Mr. Sunil Hargovind Bajaj
Chairman of the meeting