

To,
The General Manager - Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Date : 24th September, 2026

Ref : Scrip Code : 030090

Subject : Voting Results and Scrutinizer's Report of 41st Annual General Meeting ('AGM')

Dear Sir/ Madam,

This is to inform you that the 41st Annual General Meeting ("AGM") of Toplight Commercial Ltd. ("the Company") was held on 24th September, 2026 at 11:30 a.m. and the business mentioned in the Notice dated 13th August, 2026 were duly transacted.

In this regard, enclosed please find herewith the following :-

- a) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**;
- b) Consolidated Scrutinizer's Report dated 24th September, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014, as amended, on remote e-voting and voting through ballot (poll) at the AGM as **Annexure – II**.

This is for your information and record.

Thanking you,

Yours faithfully,
For Toplight Commercial Ltd.

AJIT JAIN
Digitally signed
by AJIT JAIN
Date: 2026.09.24
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Ajit Jain
Company Secretary & Compliance Officer

Annexure-I

Details of Voting Results in respect of the 41st Annual General Meeting of M/s. Toplight Commercials Ltd pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Particular	Details
Date of the AGM	Thursday, 24 th September, 2026 (the meeting started at 11:30 A.M. and concluded at 1 P.M.)
Total number of shareholders on record date:	The cut-off date for determining shareholders entitled to vote was 17 th September, 2026 No of shareholders: 2187
No. of Shareholders present in the meeting either in person or through proxy.	19
Promoters and Promoter Group:	8
Public:	11
No of shareholders attended the meeting through the video conferencing	NA

Ordinary Business

(a) Resolution No. 1:

Resolution Required (Ordinary/Special): Ordinary			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026, together with the Reports of the Board of Directors ("the Board") and Auditors thereon;						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	2722280	2470480	90.7504	2470480	0	100.0000	0	0
	Poll		251800	9.2496	251800	0	100.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2722280	100.0000	2722280	0	100.0000	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public non-institutions	E-Voting	1533920	0	0	0	0	0	0	0
	Poll		71700	4.6743	71700	0	100.0000		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		71700	4.6743	71700	0	100.0000	0	0
Total		4256200	2793980	65.6449	2793980	0	100.0000	0	0

(b) Resolution No. 2:

Resolution Required (Ordinary/Special): Ordinary			To appoint a Director in place of Mr. Udit Gupta (DIN: 00741483), who retires by rotation and being eligible offers himself for re-appointment as Director.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	2722280	2470480	90.7504	2470480	0	100.0000	0	0
	Poll		251800	9.2496	251800	0	100.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2722280	100.0000	2722280	0	100.0000	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public non-institutions	E-Voting	1533920	0	0	0	0	0	0	0
	Poll		71700	4.6743	71700	0	100.0000		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		71700	4.6743	71700	0	100.0000	0	0
Total		4256200	2793980	65.6449	2793980	0	100.0000	0	0

Special Business

(c) Resolution No. 3:

Resolution Required (Ordinary/Special): Special			Re-appointment of Mr. Udit Gupta (DIN: 00741483) as Whole Time Director, for a period of 3 (three) years with effect from 1 st April, 2027						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	2722280	2470480	90.7504	2470480	0	100.0000	0	0
	Poll		251800	9.2496	251800	0	100.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2722280	100.0000	2722280	0	100.0000	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public non-institutions	E-Voting	1533920	0	0	0	0	0	0	0
	Poll		71700	4.6743	71700	0	100.0000		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		71700	4.6743	71700	0	100.0000	0	0
Total		4256200	2793980	65.6449	2793980	0	100.0000	0	0

(d) Resolution No. 4:

Resolution Required (Ordinary/Special): Special			Re-appointment of Mrs. Kumkum Gupta (DIN: 00499986), who has attained the age of 70 years, as Whole Time Director of the Company, for a period of 3 (three) years with effect from 1st April, 2027						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	2722280	2470480	90.7504	2470480	0	100.0000	0	0
	Poll		251800	9.2496	251800	0	100.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2722280	100.0000	2722280	0	100.0000	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public non-institutions	E-Voting	1533920	0	0	0	0	0	0	0
	Poll		71700	4.6743	71700	0	100.0000		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		71700	4.6743	71700	0	100.0000	0	0
Total		4256200	2793980	65.6449	2793980	0	100.0000	0	0

(e) Resolution No. 5:

Resolution Required (Ordinary/Special): Special			Re-appointment of Mr. Bimal Gupta (DIN: 00660977), who has attained the age of 70 years, as Whole Time Director of the Company, for a period of 3 (three) years with effect from 1 st April, 2027						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	2722280	2470480	90.7504	2470480	0	100.0000	0	0
	Poll		251800	9.2496	251800	0	100.0000	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2722280	100.0000	2722280	0	100.0000	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public non-institutions	E-Voting	1533920	0	0	0	0	0	0	0
	Poll		71700	4.6743	71700	0	100.0000		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		71700	4.6743	71700	0	100.0000	0	0
Total		4256200	2793980	65.6449	2793980	0	100.0000	0	0

All the resolutions as set out in item no. 1 to 5 of the 41st AGM Notice dated August 13, 2026 have been duly passed by the Members unanimously.

For Toplight Commercials Limited

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Ajit Jain

Company Secretary & Compliance Officer

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Toplight Commercials Limited
7A, Bentinck Street
Kolkata-700001

Sub: Consolidated Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot (Poll) at Annual General Meeting", in respect of the resolutions contained in the Notice of the 41st Annual General Meeting (AGM) of Toplight Commercials Limited (the Company), held at 7A, Bentinck Street, 1st Floor, Kolkata-700001 on 24th September, 2026 at 11:30 A.M.

Dear Sir,

I, Sankar Kumar Patnaik, Practicing Company Secretary, Partner of Patnaik & Patnaik, had been appointed as the Scrutinizer by the Board of Directors of Toplight Commercials Limited (the Company) for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as voting through physical Ballot (poll) voting process at the AGM venue in a fair and transparent manner and ascertaining the results thereof, in respect of resolutions transacted at the 41st Annual General Meeting of the Equity Shareholders of Toplight Commercials Limited held at 7A, Bentinck Street, 1st Floor, Kolkata-700001 on Thursday, the 24th day of September, 2026 at 11:30 A.M.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and the SEBI (LODR) Regulations, 2015 relating to remote e-voting as well as voting through poll at the AGM venue by the members of the Company on the resolutions contained in the Notice dated 13th August, 2026 convening the 41st AGM of the Company. My responsibility as a Scrutinizer for the Remote e-voting process and poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" on the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility for e-voting and on poll conducted at the AGM venue.

The Company has also released an advertisement, which was published after completion of dispatch of AGM Notice in Financial Express, English Newspaper and Arthik Lipi, Bengali Newspaper both dated 27th August, 2026. The notice published in the newspaper carried the required information as specified in the Rule.

The Company had availed the remote e-voting facility offered by the CDSL for facilitating remote e-voting to the shareholders of the Company. The shareholders of the Company holding shares of the Company as on the "cut off" date i.e. 17th September, 2026 were entitled to vote on the resolutions contained in the notice convening 41st AGM of the Company. The period for remote e-voting commenced on Monday, 21st September, 2026 (9:00 a.m.) and ended on Wednesday, 23rd September, 2026 (5:00 p.m.). The CDSL remote e-voting platform was blocked thereafter.

The Company provided the facility of voting at the AGM through polling paper to those members present at the AGM who had not already cast their votes through remote e-voting. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by

the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. I did not find any poll papers invalid.

After scrutiny of the votes cast through remote e-voting and the votes cast at the AGM, we hereby submit the Consolidated Result on all items of business transacted at the AGM held on 24th September, 2026 as under:

ORDINARY BUSINESS

(a) Resolution No. 1: (Ordinary Resolution)

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 ("the Board") and Auditors thereon;

(i) Voted in favour of the resolution:

Type of Voting	Number of members	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	24,70,480	88.42
Physical Ballot (Poll)	16	3,23,500	11.58
Total	19	27,93,980	100

(ii) Voted against the resolution:

Type of Voting	Number of members	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Ballot (Poll)	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	-	-
Physical Ballot (Poll)	-	-
Total	-	-

(b) Resolution No. 2: (Ordinary Resolution)

To appoint a Director in place of Mr. Udit Gupta (DIN: 00741483), who retires by rotation and, being eligible, offers himself for re-appointment as Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	24,70,480	88.42
Physical Ballot (Poll)	16	3,23,500	11.58
Total	19	27,93,980	100

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

Type of Voting	Number of members	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Ballot (Poll)	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	-	-
Physical Ballot (Poll)	-	-
Total	-	-

SPECIAL BUSINESS

(c) Resolution No. 3: (Special Resolution)

Re-appointment of Mr. Udit Gupta (DIN: 00741483) as Whole Time Director, for a period of 3 (three) years with effect from 1st April, 2027

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

Type of Voting	Number of members	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	24,70,480	88.42
Physical Ballot (Poll)	16	3,23,500	11.58
Total	19	27,93,980	100

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

Type of Voting	Number of members	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Ballot (Poll)	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	-	-
Physical Ballot (Poll)	-	-
Total	-	-

(d) Resolution No. 4: (Special Resolution)

Re-appointment of Mrs. Kumkum Gupta (DIN: 00499986), who has attained the age of 70 years, as Whole Time Director of the Company, for a period of 3 (three) years with effect from 1st April, 2027

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

Type of Voting	Number of members	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	24,70,480	88.42
Physical Ballot (Poll)	16	3,23,500	11.58
Total	19	27,93,980	100

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

Type of Voting	Number of members	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Ballot (Poll)	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	-	-
Physical Ballot (Poll)	-	-
Total	-	-

(e) Resolution No. 5: (Special Resolution)

Re-appointment of Mr. Bimal Gupta (DIN: 00660977), who has attained the age of 70 years, as Whole Time Director of the Company, for a period of 3 (three) years with effect from 1st April, 2027

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

Type of Voting	Number of members	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	3	24,70,480	88.42
Physical Ballot (Poll)	16	3,23,500	11.58
Total	19	27,93,980	100

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

Type of Voting	Number of members	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Ballot (Poll)	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	-	-
Physical Ballot (Poll)	-	-
Total	-	-

Based on the aforesaid results, we hereby report that the resolutions as contained in Item - 1 to Item - 5 of the 41st AGM Notice dated 13th August, 2026 have been passed unanimously.

The register, all other papers and relevant records relating to remote e-voting and physical Ballot (poll) forms and voting at the meeting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM, after which the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,

For **Patnaik & Patnaik**

Company Secretaries

Unique Code: P2017WB064500



S. K. Patnaik, Partner

FCS No.: 5699; C.P. No.: 7117

Peer Review Cert. No. 1688/2022

UDIN: F005699H001585631

Place: Kolkata

Date: 24th September, 2026

