



T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033) 22833613/14, Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

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26/09/2016

To
THE SECRETARY
THE BOMBAY STOCK EXCHANGE LTD.
25TH FLOOR,
PHIROZE ZEEZEEBHOY TOWER,
DALAL STREET
MUMBAI -400 001

Dear Sir,

Sub.: Submission of Voting Result of the 26th Annual General Meeting of the Company, pursuant to Regulation 44 of 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Respected Sir,

We are enclosing herewith the Result of 26th Annual General Meeting of the company held on 24th September 2016 at 11 A.M. at Nazrul Mancha, Rathtala, Belghoria, Kolkata – 700058.

Hope you will find the above in order.

Thanking you,
Yours truly,
For **T & I GLOBAL LTD.**


Vineet Bagaria
(Managing Director)
(DIN : 00100416)

List of Enclosure:
As mentioned above



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26TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER 2016

Declaration of Results of Remote e-voting and voting at the Meeting

As per the provisions of the Companies Act, 2013 and also the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and voting at the meeting of the Shareholders to enable them to cast their vote through Ballot paper provided to the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting (AGM). The remote e-voting was open from 21st September 2016 to 23rd September 2016.


In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the General Meeting where voting through Ballot paper had been provided to the shareholders. The Board of Directors had appointed Ms. Smita Sharma, Practising Company Secretary as the Scrutinizer for e-voting and voting through ballot paper at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of e-voting period on 21st September 2016 to 23rd September 2016 and ballot paper received till the conclusion of the meeting and submitted their Report on 26th September 2016.

The Consolidated Results as per the Scrutinizers' Report dated 26th, 2016 is as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes Against	% Votes Abstain
1	Adoption of Financial Statements and Reports thereon for the Financial year ended 31 st March 2016.	99.99	0.01	NIL
2	Declaration of Dividend	99.99	0.01	NIL
3	Re-appointment of Viraj Bagaria as Director of the Company	99.99	0.01	NIL
4	Appointment of Auditors M/s D. Mitra & Co. from the conclusion of This 26 th AGM to the conclusion of 31 st Annual General Meeting subject to ratification at every Annual General Meeting.	99.99	0.01	NIL
5	Approval of Material Related Party Transactions:	98.96	1.04	NIL

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 83rd Annual General Meeting have been duly approved by the Shareholders with requisite majority

Date : 26.09.2016

T & I Global Ltd.

Managing Director