



T & I GLOBAL LIMITED

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

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L29130WB1991PLC050797

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(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Details of Voting Results

Date of the Annual General Meeting(AGM)	23.09.2017
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	6
Public	29
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

[A] Ordinary Business:

Resolution 1 :Approval for Accounts

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	17	493779	9	1429	26	495208	99.99

Dissent	2	3	0	0	2	3	0.01
Total	19	493782	9	1429	28	495211	100

Resolution 2: To declare a dividend of Rs.0.50 (Fifty paisa) per share

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	493782	9	1429	28	495211	100
Dissent	0	0	0	0	0	0	0
Total	19	493782	9	1429	28	495211	100

Resolution 3

To reappoint Mrs Sikha Bagaria (DIN: 01020139) as Director, who retires by rotation

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	48984	9	1429	23	50413	99.50
Dissent	1	250	0	0	1	250	0.50
Total	15	49234	9	1429	24	50663	100

**Interested Director/Promoters votes not counted

Resolution 4

To appoint statutory auditor of the Company.

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	17	493779	9	1429	26	495208	99.99
Dissent	2	3	0	0	2	3	0.01
Total	19	493782	9	1429	28	495211	100

Resolution 5

To appoint Mr Navendu Mathur (DIN: 00669934) Independent Director

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	17	493779	9	1429	26	495208	99.99
Dissent	2	3	0	0	2	3	0.01
Total	19	493782	9	1429	28	495211	100

Resolution 6

To appoint Mr Sangeet Bagaria (DIN: 01290084) as Director

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	13	49481	9	1429	22	50910	99.99
Dissent	2	3	0	0	2	3	0.01

Total	15	49484	9	1429	24	50913	100
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**Interested Director/Promoters votes not counted

Resolution 7: To appoint Mr Viraj Bagaria (DIN: 06628761) as Whole Time Director and fixation of his remuneration

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage
	E-Voting		Ballot Form		Total		%
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	49483	9	1429	23	50912	99.99
Dissent	1	1	0	0	1	1	0.01
Total	15	49484	9	1429	24	50913	100

**Interested Director/Promoters votes not counted

Resolution 8: To approval for Material Related Party Transactions with T & I Projects Ltd.

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage
	E-Voting		Ballot Form		Total		%
	No.	Votes	No.	Votes	No.	Votes	
Assent	13	49481	9	1429	22	50910	99.99
Dissent	2	3	0	0	2	3	0.01
Total	15	49484	9	1429	24	50913	100

For T & I Global Ltd.



Vineet Bagaria
(Managing Director)
(DIN: 00100416)