



T & I GLOBAL LIMITED

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

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Date: 17.09.2021

To

The Secretary

The Bombay Stock Exchange Ltd.

P.J. Towers, 25th Floor,

Dalal Street

Mumbai -400 001

Sub: Submission of Voting Results of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached herewith Voting Results as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with Scrutinizer Report in respect of Annual General Meeting of the Company held on Thursday, 16th September, 2021 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

For T & I Global Ltd.

Vineet Bagaria
(Managing Director)
(DIN: 00100416)

(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)	16.09.2021
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	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	2
Public	44

Interested Director/Promoters votes not counted

Details of voting

Resolution No. 1

Approval for Accounts

Promoter/Public	No. of Shares held	No. of e-votes	% of e-votes on outstanding shares $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour of evotes $6=4/2*100$	% of votes against on evotes $7=5/2*100$
	1	2		4	5		
Promoter & Promoter Group	2701178	0	0	0	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	2366522	79254	3.35	79198	56	99.93	0.07
Total	5067700	79254		79198	56		

Resolution No. 2

Reappointment of Mr. Sangeet Bagaria (DIN: 01290084), as Director, who retires by rotation

*Promoter/Public	No. of Shares held	No. of e-votes	% of votes polled outstanding shares $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour $6=4/2*100$	% of votes against $7=5/2*100$
	1	2	0	4	5	0	0
Promoter & Promoter Group	2701178	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public- others	2366522	79254	3.35	62911	16343	79.38	20.62
Total	5067700	79254		62911	16343		

Resolution No. 3

Appointment of Statutory Auditor of the Company.

Type of resolution: Ordinary Resolution

*Promoter/Public	No. of Shares held	No. of e-votes	% of votes polled outstanding shares $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour $6=4/2*100$	% of votes against $7=5/2*100$
	1	2	0	4	5	0	0
Promoter & Promoter Group	2701178	0	0	0	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- others	2366522	79254	3.35	79198	56	99.93	0.07
Total	5067700	79254		79198	56		

Resolution No. 4

APPROVAL OF Re-APPOINTMENT OF MR. VINEET BAGARIA (DIN: 00100416) AS MANAGING DIRECTOR AND FIXATION OF HIS REMUNERATION THEREOF

Type of resolution: Special Resolution

Promoter/Public	No. of Shares held	No. of e-votes	% of votes polled on outstanding shares $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour of evotes $6=4/2*100$	% of votes against on evotes $7=5/2*100$
	1	2	0	4	5	0	0
Promoter &	2701178	0	0	0	0	0	0

Promoter Group							
Public Institutional holders	0	0	0	0	0	0	0
Public-others	2366522	79254	3.35	79198	56	99.93	0.07
Total	5067700	79254		79198	56		

Resolution No. 5

Type of resolution: Special Resolution

APPROVAL OF Re-APPOINTMENT OF MR. SAJJAN BAGARIA (DIN: 00074501) AS WHOLE TIME DIRECTOR AND FIXATION OF HIS REMUNERATION THEREOF

Promoter/Public	No. of Shares held	No. of e-votes	% of votes polled on outstanding shares $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour of evotes $6=4/2*100$	% of votes against on evotes $7=5/2*100$
	1	2		4	5		
Promoter & Promoter Group	2701178	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	2366522	79254	3.35	79198	56	99.93	0.07
Total	5067700	79254		79198	56		

Resolution No. 6


Type of resolution: Special Resolution

Approval for Material Related Party Transactions

Promoter/Public	No. of Shares held	No. of e-votes	% of votes polled on outstanding shares $3=2/1*100$	No. of votes in favour	No. of votes against	% of votes in favour of evotes $6=4/2*100$	% of votes against on evotes $7=5/2*100$
	1	2		4	5		
Promoter & Promoter Group	2701178	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0

Public- others	2366522	79254	3.35	62812	16442	79.25	20.75
Total	5067700	79254		62812	16442		

For and on behalf of Board of Directors



Vineet Bagaria
Chairman
(DIN: 00100416)

SMITA SHARMA & ASSOCIATES
Company Secretaries in whole time practise

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FORM MGT 13

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

Name of the Company	T & I GLOBAL LTD
Meeting	31ST Annual General Meeting
Day, Date & Time	Thursday, 16th September, 2021 at 02:00 p.m.
Deemed Venue	Registered office situated at JASSAL HOUSE, FLAT NO- 114A, AUCKLAND SQ, KOLKATA WB 700017 IN
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

To
The Chairman
T & I GLOBAL LTD
JASSAL HOUSE, FLAT NO- 114A, AUCKLAND SQ,
Kolkata-700017

Dear Sir,

I, Smita Sharma, (ACS-17757 / CP-6077) of M/S Smita Sharma & Associates, Company Secretaries in whole time Practise, Kolkata was appointed as the scrutinizer by the Board of Directors for the remote e-voting as well as the e-voting by Members during the 31ST Annual General Meeting ("AGM") of **T & I GLOBAL LTD** (hereinafter referred to as "the **Company**") scheduled on Thursday, 16th September, 2021 at 02:00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the 6 (SIX) resolutions based on the reports generated from the electronic voting system.

I submit the report as under:

1. The Company held the 31ST AGM on 16th September, 2021 through video conferencing at 11:00 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 20/2020, dated 05th May,



2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting at the AGM by the shareholders on the resolution set out in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report by E-mail (who had registered their email ids). This is in compliance with the MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No.0/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.
4. Voting rights were reckoned as on Friday, September 10, 2021 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
5. The Company has availed the services of National Security Depository Limited to provide e-voting facilities to the members of the Company.
6. Remote e-voting platform was open from 9.00 a.m. on Monday, September 13, 2021 till 5.00 p.m. on Wednesday, September 15, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.
7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-



voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

8. Accordingly, NSDL, the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
9. The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
10. On completion of voting at the AGM, NSDL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.(**NO MEMBERS HAD CAST THEIR VOTES AT THE AGM**)
11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.
12. We unblocked the remote e-voting results on the NSDL remote e-voting platform and downloaded the remote e-voting results.
13. **RESULTS (EVEN: 117025)**

We observed that:

1. 114 members had cast their votes through remote e-voting
2. NO members had cast their votes at the AGM.

[A] Ordinary Business:

Resolution No. 1

To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 and the reports of the Board of Directors' and Auditors

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	79198	0	0	107	79198	99.93
Dissent	7	56	0	0	7	56	0.07
Total	114	79254	0	0	114	79254	100



Resolution No. 2

To appoint a director in place of Mr. Sangeet Bagaria (DIN: 01290084), who retires by rotation and, being eligible, offers himself for re-appointment

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	106	62911	0	0	106	62911	79.38
Dissent	8	16343	0	0	8	16343	20.62
Total	114	79254	0	0	114	79254	100

Resolution No.3

To appoint Auditors and fix their remuneration, and to pass, with or without modification.

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	79198	0	0	107	79198	99.93
Dissent	7	56	0	0	7	56	0.07
Total	114	79254	0	0	114	79254	100

SPECIAL BUSINESS

Resolution No.4

APPROVAL OF Re-APPOINTMENT OF MR. VINEET BAGARIA (DIN: 00100416) AS MANAGING DIRECTOR AND FIXATION OF HIS REMUNERATION

Type of resolution: Special Resolution



Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	79198	0	0	107	79198	99.93
Dissent	7	56	0	0	7	56	0.07
Total	114	79254	0	0	114	79254	100

Resolution No.5

APPROVAL OF Re-APPOINTMENT OF MR. SAJJAN BAGARIA (DIN: 00074501) AS WHOLE TIME DIRECTOR AND FIXATION OF HIS REMUNERATION

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	79198	0	0	107	79198	99.93
Dissent	7	56	0	0	7	56	0.07
Total	114	79254	0	0	114	79254	100

Resolution No.6

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	105	62812	0	0	105	62812	79.25
Dissent	9	16442	0	0	9	16442	20.75
Total	114	79254	0	0	114	79254	100

14. Based on the foregoing, the resolution no. (s) 1 to 6 shall be deemed to have been passed with the requisite majority.
15. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes

