



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
L29130WB1991PLC050797



Date: 01.10.2022

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, 29th September, 2022 at 02:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

For T & I Global Ltd.

VINEET
BAGAR
IA
Vineet Bagaria
(Managing Director)
(DIN: 00100416)

Digitally signed by VINEET BAGARIA
DN: cn=VINEET BAGARIA, o=T & I GLOBAL LIMITED, ou=SECRETARIAL, email=secretarial_tiglobal@yahoo.com, c=IN
cPersonnel
serialNumber=815a8908-41d88e0e
0b2146a7f50b7a58837eaab1557fd
69c455292af6
pipe:0xpm=8d9f692904e2e96013b
f5f52a9e1
2.5.4.20=6177aa24348b6637114d4f2f7
4c23a1f1971a1e1d170b484116774de
11064971
email=VINEET@TIGLOBAL.COM,
ou=VINEET BAGARIA
Date: 2022.10.01 10:22:36 -05'30'

(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)	29.09.2022
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	66

Interested Director/Promoters votes not counted

Details of voting

Resolution No. 1

To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022 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	97	406660	0	0	97	406660	88.165
Dissent	7	54585	0	0	7	54585	11.834
Total	104	461245	0	0	104	461245	100

Resolution No. 2

To appoint a Director in place of Mr. Baskar Srinivasan (DIN: 07485885), 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	96	403561	0	0	96	403561	88.066
Dissent	8	54684	0	0	8	54684	11.933
Total	103	458245	0	0	103	458245	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	97	406660	0	0	97	406660	99.987
Dissent	6	53	0	0	6	53	0.013
Total	103	406713	0	0	103	406713	100

SPECIAL BUSINESS

Resolution No.4

APPROVAL FOR REMUNERATION OF COST AUDITOR

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	96	406660	0	0	96	406660	99.962
Dissent	7	152	0	0	7	152	0.038
Total	103	406812	0	0	103	406812	100

Resolution No.5

Appointment of Mrs. Sharmila Tibrawalla (DIN: 00059567) as a Director

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	95	346827	0	0	95	346827	75.194
Dissent	9	114418	0	0	9	114418	24.806
Total	104	461245	0	0	104	461245	100

Resolution No.6

Appointment of Mr. Mohit Agarwal (DIN: 00418513) as a Director

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	95	346827	0	0	95	346827	75.194
Dissent	9	114418	0	0	9	114418	24.806
Total	104	461245	0	0	104	461245	100

