



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: 26.09.2020

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, 24th September, 2020 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)	24.09.2020
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	4
Public	33

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	2644105	1348648	51	1348648	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	2423595	96456	3.98	96293	163	99.83	0.17
Total	5067700	1445104		1444941	163		

Resolution No. 2**Reappointment of Mr. Ashish Tibrawalla (DIN: 00059344), as Director, who retires by rotation**

*Promoter/Public	No. of Shares held	No. of e-votes	% of votes polled outstanding shares $3=2/1*10$	No. of votes in favour	No. of votes against	% of votes in favour $6=4/2*10$	% of votes against $7=5/2*10$
	1	2	0	4	5	0	0
Promoter & Promoter Group	2644105	1348648	51	1348648	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- others	2423595	96456	3.98	96313	143	99.85	0.15
Total	5067700	1445104		1444961	143		

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 $3=2/1*10$	No. of votes in favour	No. of votes against	% of votes in favour $6=4/2*10$	% of votes against $7=5/2*10$
	1	2	0	4	5	0	0
Promoter & Promoter Group	2644105	1348648	51	1348648	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public- others	2423595	96456	3.98	96313	143	99.85	0.15
Total	5067700	1445104		1444961	143		

Resolution No. 4**Re-Appointment of Mr. Viraj Bagaria (Din: 06628761) as Whole Time Director And Fixation of his Remuneration****Type of resolution: Special Resolution**

Promoter/Pub	No. of	No. of e-	% of votes	No. of	No. of	% of votes	% of votes
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lic	Shares held 1	votes 2	polled on outstanding shares $3=2/1*100$	votes in favour 4	votes against 5	in favour of evotes $6=4/2*100$	against on evotes $7=5/2*100$
Promoter & Promoter Group	2644105	1348648	51	1348648	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	2423595	96456	3.98	96293	163	99.83	0.17
Total	5067700	1445104		1444941	163		

Resolution No. 5

Type of resolution: Special Resolution

Approval for Material Related Party Transactions

Promoter/Public	No. of Shares held 1	No. of e-votes 2	% of votes polled on outstanding shares $3=2/1*100$	No. of votes in favour 4	No. of votes against 5	% of votes in favour of evotes $6=4/2*100$	% of votes against on evotes $7=5/2*100$
Promoter & Promoter Group	2644105	1348648	51	1348648	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-others	2423595	96456	3.98	96293	163	99.83	0.17
Total	5067700	1445104		1444941	163		

For and on behalf of Board of Directors



Vineet Bagaria
Chairman
(DIN: 00100416)