



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

September 29, 2015

TO

THE SECRETARY

THE BOMBAY STOCK EXCHANGE LTD.

25TH FLOOR,

PHIROZE ZEEZEEBHOY TOWER ,

DALAL STREET

MUMBAI -400 001

Sub.: Submission of Result of 25th Annual General Meeting Under Clause 35B of Listing Agreement.

Respected Sir,

We are submitting herewith the result of 25th annual General Meeting, held as on 26th day of September 2015 at Nazrul Mancha, Rathala, Belghoria, Kolkata – 700058, at 11:00 A.M. along with the Scrutinizer Report submitted by Scrutinizer Ms. Smita Sharma & Associates as appointed by the company for doing the needful at your end.

Hope you will find the above in order.

Thanking you,

For **T & I GLOBAL LTD.**

Sajjan Bagaria
(Executive chairman)
(DIN: 074501)

List of Enclosure:

- 1) Result Declared by Chairman.
- 2) Scrutinizer Report



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As per the provisions of the Companies Act, 2013 and Clause 35B of the Listing Agreement with stock Exchanges, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 25th Annual General Meeting (AGM). The e-voting was open from 23rd day of September 2015 and end as on 25th Day of September 2015 at 5:00 P.M. 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 e-voting has been offered to the Shareholders. Therefore, at the 25th AGM, voting was conducted by means of poll. The Board of Directors had appointed Ms. Smita Sharma & Associates, Practising Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 25th September 2015 and poll received till the conclusion of the meeting and submitted their Report on 28th day of September 2015. The Consolidated Results as per the Scrutinizers' Report dated 28th day of September 2015 is as follows:

SI NO.	Particulars	% Votes in favour	% Votes Against
1	Adoption of Annual Financial Statements for the year ended March 31, 2015	100	00
2	To Declare Dividend.	100	00
3	Re-Appointment of Ms. Shikha Bagaria, who retires by rotation.	100	00
4	Appointment of M/s. Tiwari & Co. Chartered Accountants as the Auditors of the company.	100	00
5	Approval under Section 188 and Rule 15(3) of Companies Rules 2014 and all other applicable provisions, if any of the Companies Act, 2013, to enter into contracts with the related party as defined under the Act for purchase/sale of goods upto maximum limit of Rs.50 Crores in a financial year.	100	00
6	Consent under Section 180(1)(c) of the Companies Act, 2013 for borrowing not exceeding Rs. 50 crores/- (Rupees Fifty Crores only)	100	00

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 25th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date : 29/09/2015

Place: Kolkata

For and T & I Global Ltd


Chairman

REPORT OF SCRUTINIZER

[VOTING THROUGH E- VOTING , POSTAL BALLOT & AT THE ANNUAL GENERAL MEETING THROUGH POLL]

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014 as amended]

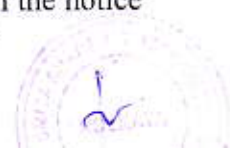
TO
The Chairman
T & I GLOBAL LTD
JASSAL HOUSE, FLAT NO- 114A, AUCKLAND SQ,
Kolkata-700017

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 of T & I GLOBAL LTD for the purpose of scrutinizing the process of voting through e- voting, Ballot Forms at the annual general meeting as per the provision of Section 108 of Companies Act,2013 and Sub-Rule (xi) of Rule 20 of the Companies (Management and Administration) Rules,2014 as amended and the provisions of Clause 35B of Listing Agreement entered into with the Stock Exchanges on the resolutions referred to in this Report:

I submit my report as under:

1. The compliance with the provisions of The Companies act, 2013 and the rules made thereunder relating to voting through electronic means by (remote e-voting/ Ballot Forms/ instapoll) by the shareholders on the resolution proposed in the notice of the 25th Annual General meeting of the company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process through remote e- voting and instapoll in a fair and transparent manner and render consolidated scrutinizer report on total votes cast in assent or dissent to the chairman on the resolutions.
2. The e-voting period remained open from 09:00 A.M IST on wednesday, the 23rd Day of September, 2015 upto 05:00 P.M on Friday, 25th Day of September, 2015.
3. At the end of the voting period on Friday, 25th Day of September, 2015 at IST 05:00 P.M, the voting portal of the service provider was blocked forthwith.
4. The Shareholders holding shares as on the "Cut-off" Date i.e. 19th September, 2015 were entitled to Vote on the proposed 6 (Six) Resolution as mentioned in the notice dated 14th August, 2015 of the Annual General Meeting of the Company.



5. The Votes were unblocked on Monday, the 28th Day of September, 2015 in the presence of Mrs. Anasua Mondal residing at 51/4/C Rabindra Sarani Liluah Howrah-711204 and Miss Namrata Gupta residing at 11, Dr. Deodar Rahman Road Kolkata-700 033 Who acted as witnesses as prescribed under Sub-Rule 3 (xii) of Rule 20 of the Companies (Management and Administration) Rules,2014 as amended.
6. Thereafter the details containing, inter-alia, list of equity shareholders who voted “For” and “Against” were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>)
7. On Scrutiny, We found that 25 members (2308794shares) have cast votes through E-Voting and 23 valid Ballot Papers (5925shares) were received at the AGM.
8. The Result of e- voting (EVEN: 102678) is as under:

[A] Ordinary Business:

Resolution 1

For 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	23	2308791	23	5925	46	2314716	100
Dissent	2	3	0	0	2	3	0
Total	25	2308794	23	5925	48	2314719	100

Resolution 2

To declare dividend

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	2308791	23	5925	46	2314716	100
Dissent	2	3	0	0	2	3	0
Total	25	2308794	23	5925	48	2314719	100



Resolution 3

To appoint retiring director liable to retire 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	12	74810	23	5925	35	80735	100
Dissent	2	3	0	0	2	3	0
Total	14	74813	23	5925	37	80738	100

* Votes of interested directors or body corporate not considered

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	23	2308791	23	5925	46	2314716	100
Dissent	2	3	0	0	2	3	0
Total	25	2308794	23	5925	48	2314719	100

Resolution 5

Related Party Transaction

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	12	74810	23	5925	35	80735	100
Dissent	2	3	0	0	2	3	0
Total	14	74813	23	5925	37	80738	100

* Votes of interested directors or body corporate not considered

Resolution 6

Borrowing Powers of Directors

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	23	2308791	23	5925	46	2314716	100
Dissent	2	3	0	0	2	3	0
Total	25	2308794	23	5925	48	2314719	100



SMITA SHARMA & ASSOCIATES
Company Secretaries in whole time practise

Fortuna Tower, 23A, N S Road
5th Floor, Room No. 12A
Kolkata-700001
Tel : 98301-26765 / 4005-6808
Email – sharmasmitacs@gmail.com

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9. Based on the foregoing, the resolution no. (s) 1 to 6 shall be deemed to have been passed with the requisite majority.
 10. 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 of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You

Yours Truly

For Smita Sharma & Associates
Company Secretaries in Whole time Practise



CS SMITA SHARMA
Practising Company Secretary
ACS-17757
CP No-6077

Place: Kolkata
Date:28/09/2015