

General information about company	
Scrip code	522294
NSE Symbol	
MSEI Symbol	
ISIN	INE811B01010
Name of the company	T & I Global Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	Smita Sharma
Firms Name	Smita Sharma & Associates
Qualification	CS
Membership Number	17757
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	23-09-2019

Voting results	
Record date	14-09-2019
Total number of shareholders on record date	5948
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Financial Statements for the year ended March 31, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2636123	1702503	64.5836	1702503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2636123	1702503	64.5836	1702503	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2431577	2206	0.0907	2204	2	99.9093	0.0907
	Poll		53078	2.1829	53078	0	100	0
	Postal Ballot (if applicable)							
	Total		2431577	55284	2.2736	55282	2	99.9964
Total		5067700	1757787	34.6861	1757785	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Equity Shares for the Financial Year ended 31st March 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2636123	1702503	64.5836	1702503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2636123	1702503	64.5836	1702503	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2431577	2206	0.0907	2204	2	99.9093	0.0907
	Poll		53078	2.1829	53078	0	100	0
	Postal Ballot (if applicable)							
	Total		2431577	55284	2.2736	55282	2	99.9964
Total		5067700	1757787	34.6861	1757785	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Shikha Bagaria (DIN: 01020139), who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2636123	1702503	64.5836	1702503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2636123	1702503	64.5836	1702503	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2431577	2206	0.0907	2204	2	99.9093	0.0907
	Poll		53078	2.1829	53078	0	100	0
	Postal Ballot (if applicable)							
	Total		2431577	55284	2.2736	55282	2	99.9964
Total		5067700	1757787	34.6861	1757785	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of M/s D. Mitra & Company, Chartered Accountant, (Firm Registration No. 328904E) as the Auditors of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2636123	1702503	64.5836	1702503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2636123	1702503	64.5836	1702503	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2431577	2206	0.0907	2204	2	99.9093	0.0907
	Poll		53078	2.1829	53078	0	100	0
	Postal Ballot (if applicable)							
	Total		2431577	55284	2.2736	55282	2	99.9964
Total		5067700	1757787	34.6861	1757785	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Srinivasan Baskar (DIN: 07485885), as Independent Director who liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2636123	1702503	64.5836	1702503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2636123	1702503	64.5836	1702503	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2431577	2206	0.0907	2204	2	99.9093	0.0907
	Poll		53078	2.1829	53078	0	100	0
	Postal Ballot (if applicable)							
	Total		2431577	55284	2.2736	55282	2	99.9964
Total		5067700	1757787	34.6861	1757785	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re- appoint Sri Manish Kumar Newar (DIN 0469539) as an Independent director for a term of Five Years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2636123	1702503	64.5836	1702503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2636123	1702503	64.5836	1702503	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2531577	2206	0.0871	2204	2	99.9093	0.0907
	Poll		53078	2.0966	53078	0	100	0
	Postal Ballot (if applicable)							
	Total		2531577	55284	2.1838	55282	2	99.9964
Total		5167700	1757787	34.0149	1757785	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri Harish Mittal (DIN 0367650) as an Independent director, for Five Years Term				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2636123	1702503	64.5836	1702503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2636123	1702503	64.5836	1702503	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2431577	2206	0.0907	2204	2	99.9093	0.0907
	Poll		53078	2.1829	53078	0	100	0
	Postal Ballot (if applicable)							
	Total		2431577	55284	2.2736	55282	2	99.9964
Total		5067700	1757787	34.6861	1757785	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri Navendu Mathur (DIN 00669934) as an Independent director for Five Year term				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2636123	1702503	64.5836	1702503	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2636123	1702503	64.5836	1702503	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2431577	2206	0.0907	2204	2	99.9093	0.0907
	Poll		53078	2.1829	53078	0	100	0
	Postal Ballot (if applicable)							
	Total		2431577	55284	2.2736	55282	2	99.9964
Total		5067700	1757787	34.6861	1757785	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				with the related party as defined under the act for purchase/sale of Goods upto maximum limit of rs.100 crores in a Financial Year.2018-19				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2633623	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2633623	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2431577	2206	0.0907	2204	2	99.9093	0.0907
	Poll		53078	2.1829	53078	0	100	0
	Postal Ballot (if applicable)							
	Total		2431577	55284	2.2736	55282	2	99.9964
Total		5065200	55284	1.0914	55282	2	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

