

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 CIN: L29130WB1991PLC050797
Meeting	35TH Annual General Meeting
Day, Date & Time	Tuesday, 23RD September, 2025 at 02:00 P.M.
Deemed Venue	Registered office situated at JASSAL HOUSE, FLAT NO- 11, 4A, 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 35TH Annual General Meeting ("AGM") of **T & I GLOBAL LTD** (hereinafter referred to as "**the Company**") scheduled on Tuesday, 23rd September, 2025 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 7 (Seven) resolutions based on the reports generated from the electronic voting system.

I submit the report as under:

1. The Company held the 35th AGM on 23rd September, 2025 through video conferencing at 2:00 PM IST in accordance with the provisions of Companies Act, 2013



(the Act) read with the Ministry of Corporate Affairs (“MCA”) vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (‘MCA Circulars’) and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and MCA Circulars, the 35th Annual General Meeting (“Meeting” or “AGM”) of the Company was held through VC / OAVM on Tuesday, 23rd September, 2025 at 2:00 p.m. (1ST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Jassal House, 4A, Auckland Sq, Kolkata WB 700017, Kolkata - 700 020

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 35th Annual General Meeting of the Company is the responsibility of the management. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

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).
4. Voting rights were reckoned as on Tuesday, September 16, 2025 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 10.00 a.m. on Saturday, September 20th, 2025 till 5.00 p.m. on Monday, September 22nd, 2025 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.
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: 135904)**
We observed that 85 members had cast their votes through remote e-voting



[A] Ordinary Business:

Resolution No. 1

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 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	70	2775298	0	0	70	2775298	99.99
Dissent	15	45	0	0	15	45	0.01
Total	85	2775343	0	0	85	2775343	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	61	155563	0	0	61	155563	99.97
Dissent	15	45	0	0	15	45	0.03
Total	76	155608	0	0	76	155608	100

** 2619735 VOTES OF PROMOTER GROUP NOT CONSIDERED



SPECIAL BUSINESS

Resolution No.3

TO APPROVE RE-APPOINTMENT OF MR. VIRAJ BAGARIA (DIN: 06628761) AS WHOLETIME 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	61	155563	0	0	61	155563	99.97
Dissent	15	45	0	0	15	45	0.03
Total	76	155608	0	0	76	155608	100

** 2619735 VOTES OF PROMOTER GROUP NOT CONSIDERED

Resolution No.4

APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION

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	70	2775298	0	0	70	2775298	99.99
Dissent	15	45	0	0	15	45	0.01
Total	85	2775343	0	0	85	2775343	100

Resolution No.5

RATIFICATION OF 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	70	2775298	0	0	70	2775298	99.99
Dissent	15	45	0	0	15	45	0.01
Total	85	2775343	0	0	85	2775343	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	61	155563	0	0	61	155563	99.97
Dissent	15	45	0	0	15	45	0.03
Total	76	155608	0	0	76	155608	100

** 2619735 VOTES OF PROMOTER GROUP NOT CONSIDERED

Resolution No.7

APPROVAL RELATING TO THE CHANGE IN DESIGNATION OF HARISH KUMAR MITTAL FROM NON-EXECUTIVE- INDEPENDENT DIRECTOR TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR, WHO WILL RETIRE BY ROTATION

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	70	2775298	0	0	70	2775298	99.99
Dissent	15	45	0	0	15	45	0.01
Total	85	2775343	0	0	85	2775343	100

14. Based on the foregoing, the resolution no. (s) 1 to 7 shall be deemed to have been passed with the requisite majority.



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

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 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

Smita Sharma

CS SMITA SHARMA

Practising Company Secretary

ACS-17757

CP No-6077

UDIN: A017757G001316912



Place: Kolkata

Date: 23/09/2025

Witness:-

Anasua Mondal

1. Mrs. Anasua Mondal
51/4/C Rabindra Sarani
Liluah Howrah-711204

Nilanjana Ganguly

2. Miss Nilanjana Ganguly
39, Brindaban Basak Street
Kolkata-700005