



## 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](mailto:secretarial_tiglobal@yahoo.com)

CIN: L29130WB1991PLC050797

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28.09.2023

The Manager(Listing)

BSE Limited

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building P. J. Towers

Dalal Street

Mumbai- 400001

Scrip Code: 522294

Symbol: TIGLOB

Dear Sir,

**Sub: Outcome of the 33<sup>rd</sup> Annual General Meeting, Disclosure of Voting Results and Consolidated Scrutinizer's report of the 33<sup>rd</sup> Annual General Meeting held on 21<sup>st</sup> September, 2023.**

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), gist of the proceedings of 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on 21<sup>st</sup> September, 2023 at 02.00 P.M. through Video Conferencing/Other Audio Visual Means, is enclosed herewith as **Annexure-'A'**.
2. Further, Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Consolidated Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith as **Annexure-'B'** and **Annexure-'C'**, respectively. The same are being hosted on the Company's website i.e. <https://www.tiglobal.com/profile.html>
3. Furthermore, all 6 (Six) items/resolutions as proposed in the Notice convening 33<sup>rd</sup> AGM have been passed with requisite majority.

Kindly take the above on

record.Thanking you,

Yours truly,

**"Gist of the Proceedings of 33<sup>rd</sup> Annual General Meeting held on 21<sup>st</sup> September, 2023"**

The 33<sup>RD</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of T&I Global Limited ("the Company") was held on Thursday, 21<sup>st</sup> September, 2023 at 02.00 P.M. through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for AGM was Registered office of the Company i.e. 11 Jassal House, 4A, Auckland Square, Kolkata 700017

The Company Secretary welcomed the Members and apprised them about certain points regarding the AGM.

Shri Vineet Bagaria, Managing Director, chaired the meeting and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors attended through VC. The Statutory Auditors and Representative of Secretarial Auditors also participated in the AGM through VC. Total 70 Members attended the AGM as per records of attendance provided by the National Securities Depository Limited. The Chairman then briefed the Members about Company's performance during the financial year 2022-23.

With the permission of members, the Notice dated 11<sup>th</sup> August, 2023 convening the AGM and the Annual Report were taken as read as the same were already circulated to the Members. As the Auditor's Reports, did not contain any qualifications/adverse remarks, the same were not read.

The Company Secretary also informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-Voting facility in respect of all the 6 (six) resolutions as set out in the Notice of AGM which commenced on Monday, 18<sup>th</sup> September, 2023 at 10:00 A.M. (IST) and ended on Wednesday, 20<sup>th</sup> September, 2023 at 5:00 P.M. (IST) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and had not cast their votes through remote e-voting facility.

Smt. Smita Sharma (C.P. No. 6077) of M/s Smita Sharma & Associates., Company Secretaries in Practice, who was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present.

Thereafter, the pre-registered speaker members were invited, one by one, to express their views, give suggestions and ask questions on the resolutions as proposed in the Notice convening 33<sup>rd</sup> AGM of the Company. The Members were also given an opportunity to send their questions to the Company by e-mail at [secretarial\\_tiglobal@yahoo.com](mailto:secretarial_tiglobal@yahoo.com). The Members were also invited to express their views and raise questions, if any, in the chat box facility provided by the Company through NSDL.

The Chairman responded to the queries raised by members and acknowledged with thanks their wishes and suggestions.

Thereafter, the Company Secretary requested that the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically and announced that e-voting facility would continue for further 15 minutes after the conclusion of the AGM proceedings.

The Company Secretary also informed about the timings of submission of report on voting and e-voting by scrutinizer and proposed vote of thanks to the Chairman and Directors who had participated in the 33<sup>rd</sup> AGM.

The Chairman once again thanked the Members for their participation in AGM and declared the meeting as concluded.

The following items of business as set out in the Notice dated 24<sup>th</sup> May, 2023 convening the 39<sup>th</sup> AGM were transacted at the AGM:

<b>Item No.</b>	<b>Details of the Agenda</b>	<b>Resolution required</b>
<b><u>Ordinary Business:</u></b>		
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 <sup>st</sup> March, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
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.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Mohit Agarwal (DIN: 00418513), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
<b><u>Special Business:</u></b>		
4.	To ratify the remuneration payable to M/s PAN & Associates., Cost Auditor (FRN-003692) for the financial year ending 31 <sup>st</sup> March, 2024.	Ordinary Resolution
5.	To approve Related Party Transactions for the financial year 2023-24	Special Resolution

The AGM concluded at 02.46 P.M. (excluding 15 minutes for e-voting post AGM proceedings).

Subsequently, the scrutinizer's report was received, and all the resolutions as set out in the Notice of 33<sup>rd</sup> AGM were declared as passed with requisite majority.

For T&I Global Ltd



# T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

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L29130WB1991PLC050797

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Date: 23.09.2023

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, 21<sup>st</sup> September, 2023 at 02:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

**For T & I Global Ltd.**

**VINEET BAGARIA**  
Digitally signed by VINEET BAGARIA  
DN: cn=VINEET BAGARIA, o=T & I Global Ltd., email=vineet@tglobal.com, ou=T & I Global Ltd.  
c=IN

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)	21.09.2023
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	6012
No. of Shareholders present in the meeting either in person or through proxy:	70
Promoters and Promoter Group	3
Public	67
No. of Shareholders attended the meeting through Video Conferencing:	70
Promoters and Promoter Group	3
Public	67

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, 2023 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	
<b>Assent</b>	<b>73</b>	<b>2445331</b>	<b>0</b>	<b>0</b>	<b>73</b>	<b>2445331</b>	<b>99.99</b>
<b>Dissent</b>	<b>6</b>	<b>27</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>27</b>	<b>0.01</b>
<b>Total</b>	<b>79</b>	<b>2445358</b>	<b>0</b>	<b>0</b>	<b>79</b>	<b>2445358</b>	<b>100</b>

**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	55	197152	0	0	55	197152	99.99
Dissent	7	216	0	0	7	216	0.01
Total	62	197368	0	0	62	197368	100

- Interested Voting are not counted

**Resolution No.3**

**To appoint a Director in place of Mr. Mohit Agarwal (DIN: 00418513), 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	74	2445241	0	0	74	2445241	99.99
Dissent	6	117	0	0	6	117	0.01
Total	80	2445358	0	0	80	2445358	100

**SPECIAL BUSINESS**

**Resolution No.4**

**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	74	2445242	0	0	74	2445242	99.99
Dissent	6	116	0	0	6	116	0.01
Total	80	2445358	0	0	80	2445358	100

Resolution No.5

**APPROVAL FOR REMUNERATION OF COST AUDITOR**

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	72	2445132	0	0	72	2445132	99.99
Dissent	8	226	0	0	8	226	0.01
Total	80	2445358	0	0	80	2445358	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	55	197242	0	0	55	197242	99.99
Dissent	7	126	0	0	7	126	0.01

<b>Total</b>	<b>62</b>	<b>197368</b>	<b>0</b>	<b>0</b>	<b>62</b>	<b>197368</b>	<b>100</b>
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Interested Director/Promoters votes not counted

For and on behalf of Board of Directors

**VINEET  
BAGARIA**

Digitally signed by VINEET BAGARIA  
DN: cn=R, postalCode=700071, o=WEST BENGAL,  
ou=KOLKATA, email=vineet@vineet.com,  
serialNumber=154899418880, uuid=2b46ee  
f709baf4c3837eaab83b76881c8b80a6a,  
pseudoym=8f8f6092804a2a900130f9a426a24  
8,  
2.5.4.20=62774a4a48a6371146a5376a2b8a189  
183a6f186a48a1274a4a189a621,  
email=VINEET@TYGLOMAL.COM, cn=VINEET  
BAGARIA  
Date: 2023.09.23 11:29:14 +05'30'

Vineet Bagaria  
Chairman  
(DIN: 00100416)



**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)

<b>Name of the Company</b>	<b>T &amp; I GLOBAL LTD</b>
<b>Meeting</b>	<b>33<sup>RD</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Thursday, 21<sup>ST</sup> September, 2023 at 02:00 p.m.</b>
<b>Deemed Venue</b>	<b>Registered office situated at  JASSAL HOUSE, FLAT NO- 114A, AUCKLAND SQ, KOLKATA WB 700017 IN</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

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 33<sup>RD</sup> Annual General Meeting ("AGM") of **T & I GLOBAL LTD** (hereinafter referred to as "**the Company**") scheduled on Thursday, 21<sup>ST</sup> September, 2023 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 6 (SIX) resolutions based on the reports generated from the electronic voting system.

I submit the report as under:

1. The Company held the 33<sup>RD</sup> AGM on 21<sup>ST</sup> September, 2023 through video conferencing at 2:00 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020



dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No.10/2022 dated December 28, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 33<sup>RD</sup> Annual General Meeting ("AGM") of the Company held on Thursday, 21<sup>ST</sup> September, 2023.

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 33<sup>RD</sup> Annual General Meeting of the Company is the responsibility of the management.

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). This is in compliance with the MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No.0/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021, May 05, 2022 and MCA Circular No. 10/2022 dated 28.12.2022 respectively (MCA Circulars).
4. Voting rights were reckoned as on Friday, September 15, 2023 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 Monday, September 18<sup>th</sup>, 2023 till 5.00 p.m. on Wednesday, September 20<sup>th</sup>, 2023 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. **(NO MEMBERS HAD CAST THEIR VOTES AT THE AGM)**
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: 125283)**

We observed that:

1. 80 members had cast their votes through remote e-voting
2. NO members had cast their votes at the AGM.

**[A] Ordinary Business:**

**Resolution No. 1**

**To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023 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	74	2445331	0	0	74	2445331	99.99
Dissent	6	27	0	0	6	27	0.01
Total	80	2445358	0	0	80	2445358	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	73	2445142	0	0	73	2445142	99.99
Dissent	7	216	0	0	7	216	0.01
Total	80	2445358	0	0	80	2445358	100

**Resolution No.3**

**To appoint a Director in place of Mr. Mohit Agarwāl (DIN: 00418513), 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	74	2445241	0	0	74	2445241	99.99
Dissent	6	117	0	0	6	117	0.01
Total	80	2445358	0	0	80	2445358	100

**Resolution No.4**

**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	74	2445242	0	0	74	2445242	99.99
Dissent	6	116	0	0	6	116	0.01
Total	80	2445358	0	0	80	2445358	100



**Resolution No.5**

**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	72	2445132	0	0	72	2445132	99.99
Dissent	8	226	0	0	8	226	0.01
Total	80	2445358	0	0	80	2445358	100

**SPECIAL BUSINESS**

**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	73	2445232	0	0	73	2445232	99.99
Dissent	7	126	0	0	7	126	0.01
Total	80	2445358	0	0	80	2445358	100

14. Based on the foregoing, the resolution no. (s) 1 to 6 shall be deemed to have been passed with the requisite majority.
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



**SMITA SHARMA & ASSOCIATES**  
Company Secretaries in whole time practise

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

For Smita Sharma & Associates  
Company Secretaries in Whole time Practise

*Smita Sharma*

CS SMITA SHARMA  
Practising Company Secretary  
ACS-17757  
CP No-6077  
UDIN: A017757E001052331



Place: Kolkata  
Date:22/09/2023

Witness:-

*Anasua Mondal.*

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

*Nilanjana Ganguly.*

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