



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

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Date: 25.09.2018

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 Saturday, 22nd September, 2018 at 11:00 A.M. at Blind School, 643, D.H. Road, Kolkata – 700034.

Submitted for your information and records.

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)	22.09.2018
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	1
Public	33
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Interested Director/Promoters votes not counted

Resolution 1

To Receive, Consider and Adopt the Audited Standalone Financial Statements

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage
	E-Voting		Ballot Form		Total		%
	No.	Votes	No.	Votes	No.	Votes	
Assent	32	1442216	11	11012	43	1453228	99.93
Dissent	3	989	0	0	3	989	0.07
Total	35	1443205	11	11012	46	1454217	100

Resolution 2

To declare a dividend of Rs.0.50 (Fifty paise) per share

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	32	1442216	11	11012	43	1453228	99.93
Dissent	3	989	0	0	3	989	0.07
Total	35	1443205	11	11012	46	1454217	100

Resolution 3

To reappoint Mr Navendu Mathur (DIN: 00669934 as Director, who retires 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	27	599141	11	11012	38	610153	99.84
Dissent	3	989	0	0	3	989	0.16
Total	30	600130	11	11012	41	611142	100

Resolution 4

To ratify appointment of 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	32	1442216	11	11012	43	1453228	99.93
Dissent	3	989	0	0	3	989	0.07
Total	35	1443205	11	11012	46	1454217	100

SPECIAL BUSINESS

Resolution 5

To appoint Mr. Ashish Tibrawalla (DIN: 00059344) as a Director

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	26	598941	11	11012	37	609953	99.84
Dissent	3	989	0	0	3	989	0.16
Total	29	599930	11	11012	40	610942	100

Resolution 6

Approval of Re-Appointment Of Mr. Vineet Bagaria (Din: 00100416) As Managing Director and Fixation of his remuneration thereof

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	66848	11	11012	33	177860	99.45
Dissent	3	989	0	0	3	989	0.55
Total	25	67837	11	11012	36	178849	100

Resolution 7

Approval of Re-Appointment of Mr. Sajjan Bagaria (Din: 00074501) As Whole Time Director (WTD) And Fixation of his Remuneration thereof

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	22	66848	11	11012	33	177860	99.45
Dissent	3	989	0	0	3	989	0.55
Total	25	67837	11	11012	36	178849	100

Resolution 8

To approval for Material Related Party Transactions with T & I Projects Ltd.

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
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For T & I Global Ltd.



Vineet Bagaria
(Managing Director)
(DIN: 00100416)

COMBINED SCRUTINIZER'S REPORT
(Voting through E-voting and Ballot at the Annual General Meeting)
[Pursuant To Section 108 of The Companies Act , 2013 and 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,

SUB:- Consolidated Scrutinizer's Report on remote E-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through Ballot at the 28th Annual General Meeting of T & I GLOBAL LTD, held on Saturday, the 22nd day of September, 2018 at 11:00 A.M at Blind School, 643 D.H. Road, Kolkata - 700034.

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(CIN:- L29130WB1991PLC050797) for the purpose of scrutinizing the process of voting through e- voting & at the annual general meeting through Ballot 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 in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions referred to in the Notice of the 28th Annual General Meeting of T & I GLOBAL LTD, held on Saturday, the 22nd day of September, 2018 at 11:00A.M at Blind School, 643 D.H. Road, Kolkata - 700034

The Notice dated 13th August, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolution passed at the AGM of the company.

I submit my report as under:

1. The compliance with the provisions of The Companies act, 2013 and the rules made there under relating to voting through electronic means by (remote e-voting/ Ballot) by the shareholders on the resolution proposed in the notice of the 28th 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 Ballot 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 10:00 A.M IST on Wednesday, the 19th Day of September, 2018 upto 05:00 P.M on Friday, 21st Day of September, 2018.
3. At the end of the voting period on Friday, 21st Day of September, 2018 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. 14th September, 2018 were entitled to Vote on the proposed 5(Five) Resolutions as mentioned in the notice dated 13th August, 2018 of the Annual General Meeting of the Company.
5. The Votes were unblocked on Monday, the 24th Day of September, 2018 in the presence of Mrs. Anasua Mondal residing at 51/4/C Rabindra Sarani Liluah Howrah-711204 and Miss Nilam Ganguly residing at 39, Brindaban Basak Street, Kolkata-700 005 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 11 members have cast their votes through Ballot forms at the meeting (11012 shares excluding invalid votes), 35 members(1443205 shares) have cast votes through E-Voting and Eight ballot forms were invalid.
8. The Result of e- voting (E.VEN: 109340) is as under:

[A] Ordinary Business:

Resolution 1

Approval for Accounts

Type of resolution: Ordinary Resolution

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- Based on the foregoing, the resolution no. (s) 1 to 8 shall be deemed to have been passed with the requisite majority.
- 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



Place: Kolkata
Date: 24.09.2018

Witness:-

Anasua Mondal.

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

Nilanjana Ganguly

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