

TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,
8-A, KALUBHA ROAD,
BHAVNAGAR 364002
GUJARAT, INDIA

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WEBSITE : www.tambolicapital.in

CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

September 22, 2021

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Submission of Voting Results and Scrutinizer report for 13th AGM of the members of the Company held on 20.09.2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: **Scrip Code No. 533170.**

With reference to the above, please find enclosed:

1. Voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 13th AGM of the members of the Company held on September 20, 2021. The meeting was started at 3.30 P.M. and concluded at 3.50 P.M.
2. Consolidated Scrutinizer report of Ashish Shah & Associates, Practicing Company Secretaries dated September 21, 2021 on voting by Remote E-voting and E-voting facility to the members during the 13th Annual General Meeting (AGM) of the members of the Company held on Monday, September 20, 2021 at 3.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated June 28, 2021.

Please take the above document on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER

Encl: As above

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Declaration of voting result

Date of Annual General Meeting	September 20, 2021
Total number of shareholders on record date	3422
No. of shareholders present in the meeting either in person or through proxy:	--
Promoters and Promoter Group	--
Public	--
No. of Shareholders attended the meeting through Video Conferencing	31
Promoters and Promoter Group	9
Public	22

The Company has provided e-voting facility to shareholders to enable them to cast their votes electronically on the resolutions (Ordinary/Special) proposed in the notice dated June 28, 2021 for 13th Annual General Meeting held on September 20, 2021. The e-voting period commenced on September 17, 2021 (9.00 A.M) and ended on September 19, 2021 (5.00 P.M).

The Company has provided E-voting facility to shareholders during the 13th AGM of the Company.

Mr. Ashish Shah, Practicing company secretary (Membership No. 5974) was appointed as the Scrutinizer for the purpose of voting through Remote E-voting and E-voting facility provided to the shareholders during the AGM conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on September 20, 2021. The Scrutinizer has carried out the scrutiny and has submitted his report on September 21, 2021. The Consolidated report of scrutinizer is attached herewith.

Based on the consolidated report of scrutinizer the result on resolutions of 13th Annual General Meeting of the Company is as,under:

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..2.

Item No.	Detail of the Agenda	Type of Resolution	No. of votes in favour	% of votes in favour	No. of votes Against	% of votes Against
Ordinary Business						
1	To receive, consider, approve and adopt the standalone financial statements and consolidated financial statements of the Company for the financial year ended on March 31, 2021, together with the Directors' and Auditors' Reports thereon.	Ordinary	5234379	99.99%	500	0.01%
2	To declare dividend for the Financial Year 2020-2021.	Ordinary	5234379	99.99%	500	0.01%
3	To appoint a Director in place of Mr. Vaibhav B. Tamboli (DIN: 00146081), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	5130098	98.00%	104781	2.00%
Special Business						
4	Appointment of Dr. Abhinandan K. Jain (DIN: 00351580) as an Independent Director of the Company.	Special	5129798	97.99%	105081	2.01%

Based on Scrutinizers report, the resolutions as aforesaid as set out in the notice of 13th Annual General Meeting of the Company dated June 28, 2021 have been passed as Ordinary/Special resolution(s) with requisite majority.

For TAMBOLI CAPITAL LTD

(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER



ASHISH SHAH & ASSOCIATES

Company Secretaries & Trade Mark Agent | Insolvency Resolution Professional

402, "Shaival Plaza", 4th Floor, Gujarat College Road, Besides Hope Hospital, Ellisbridge, Ahmedabad - 380 006.
Mobile : 098259 40391 | Tel. : 079-26420336 / 7 / 9 | Fax : 079-26424100 | E-mail : ashish@ravics.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
13th Annual General Meeting of the Equity Shareholders of
TAMBOLI CAPITAL LIMITED
MAHAVIR PALACE, 8-A, KALUBHA ROAD,
BHAVNAGAR, GUJARAT - 364 002

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 13th Annual General Meeting (AGM) of the Equity Shareholders of Tamboli Capital Limited held on Monday, September 20, 2021 at 03.30 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 28, 2021.

Dear Sir,

1. I, Ashish Shah, Practicing Company Secretary, appointed by the Board of Directors of Tamboli Capital Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 13th AGM of the members of the Company held on Monday, September 20, 2021 at 03.30 p.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated June 28, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.
 - a) E -voting system for Voting was stopped after the time fixed for E-voting facility provided to the shareholders during the AGM.
 - b) The company had appointed National Securities Depository Limited (NSDL) as the Agency for providing E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.





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- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Friday, September 17, 2021, 9.00 a.m. and ended on Sunday, September 19, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Monday, September 13, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 13th Annual General Meeting of the Company).
- f) The votes were unblocked on Monday, September 20, 2021 at around 04:10 p.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated June 28, 2021 is as under:

Item No. 1 -Ordinary Resolution:

To consider and adopt:

To receive, consider, approve and adopt the standalone financial statements and consolidated financial statements of the Company for the financial year ended on March 31, 2021, together with the Directors' and Auditors' Reports thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	40	5234379	99.99
Total	40	5234379	99.99





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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	500	0.01
Total	1	500	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 2- Ordinary Resolution

To declare dividend for the Financial Year 2020-2021.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	40	5234379	99.99
Total	40	5234379	99.99





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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	1	500	0.01
Total	1	500	0.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 3- Ordinary Resolution

To appoint a Director in place of Mr. Vaibhav B. Tamboli (DIN: 00146081), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	38	5130098	98.00
Total	38	5130098	98.00





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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	3	104781	2.00
Total	3	104781	2.00

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

Item No. 4- Special Resolution

Appointment of Dr. Abhinandan K. Jain (DIN: 00351580) as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	37	5129798	97.99
Total	37	5129798	97.99





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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil	Nil
Remote E- voting	4	105081	2.01
Total	4	105081	2.01

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	Nil	Nil
Total	Nil	Nil

The electronic Register, 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 the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours faithfully,

ASHISH
ANANTRAY SHAH

Ashish Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178

Tamboli
Vaibhav Bipin

Counter signed by
Mr. Vaibhav Tamboli
Chairman

Date: September 21, 2021

Place: Ahmedabad

