

TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,
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BHAVNAGAR 364002
GUJARAT, INDIA

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WEBSITE : www.tambolicapital.in
CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

May 7, 2022

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

“OUTCOME OF BOARD MEETING”

Sub: Outcome.

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

In the above regard, we submit the following outcome of the meeting of Board of Directors of the Company held on May 7, 2022.

1. Approved Audited Financial Results (Standalone and Consolidated) for January-March 2022 quarter (Q4) and Financial Year ended 31.03.2022.
 - 1.1 In Compliance of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Audited Financial results (Standalone and Consolidated) for January-March 2022 quarter (Q4) and Financial Year ended 31.03.2022. The said results were recommended by the Audit Committee and approved by Board of Directors in their meeting held on 07.05.2022.
 - 1.2 Statutory Auditors' report on Audited Financial Results – Standalone and Consolidated. The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/year ended March 31, 2022.
 - 1.3 CEO/CFO certification for financial results of the Company for the financial year 2021-2022 ended on March 31, 2022.
2. Recommendation of Dividend:

The Board of Directors of the Company have recommended payment of dividend @ Rs 1.00 per share i.e. 10% on 99,20,000 equity shares of the Company of face value Rs. 10/- each for F.Y. 2021-2022, subject to the approval of members in their Annual General Meeting.

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3. On the recommendation of Nomination and Remuneration Committee, Board has approved re-appointment of Mr. Vaibhav Bipin Tamboli (DIN: 00146081) as Chairman and Managing Director of the Company for a period of 5 years from 09.08.2022 to 08.08.2027, subject to approval of the members in their Annual General Meeting.
4. Approved re-appointment of P A R K & Company, Chartered Accounts, as statutory Auditors of the Company for a period of 5 (five) years, subject to approval of the members in their Annual General Meeting. They hold office till conclusion of the Annual General Meeting to be held in year 2027.
5. Due to old age and health issues, existing Internal Auditors M/s. R.J. Trivedi & Co. have expressed their inability to continue as Internal Auditors of the Company from the F.Y. 2022-2023. The Board has accepted their request and taken on record their resignation.
6. On the recommendation of Audit Committee, Board has approved appointment of J.B. Vanra & Company, Chartered Accountants, Bhavnagar as Internal Auditors of the Company from the F.Y. 2022-2023.
7. Board has approved draft Postal Ballot. Following resolutions are to be sent to the members for their approval through ballot paper.
 - 7.1 Appointment of Mr. Vipul H. Pathak as a Director of the Company.
 - 7.2 Appointment of Mr. Vipul H. Pathak as a Whole Time Director of the Company.
 - 7.3 Appointment of Mr. Suketu N. Shah as an Independent Director of the Company
 - 7.4 Re-classification of status of 4(four) members of the Promoter and Promoter Group to Public Category.

The meeting of Board of Directors commenced at 11.00 AM and concluded at 12.30 PM.

We are also releasing the relevant advertisement in the above regard as required.

Please take the above submission/information on record.

Thanking you
Yours faithfully,
For TAMBOLI CAPITAL LTD



(Vaibhav B. Tamboli)
CHAIRMAN AND CEO
DIN: 00146081

Encl: As above