

# TAMBOLI CAPITAL LTD.

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

TELEPHONE : (91) 886 654 1222  
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E-MAIL : [direct1@tambolicapital.in](mailto:direct1@tambolicapital.in)

WEBSITE : [www.tambolicapital.in](http://www.tambolicapital.in)

CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

25<sup>th</sup> May, 2023

To  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001

**Company Code: 533170**

Dear Sir / Madam,

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on 25<sup>th</sup> May 2023.**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations") we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 25<sup>th</sup> May 2023, has considered, approved and take on records, *inter alia*, the following matters:

1. Approval of Draft Postal Ballot Notice for obtaining consent of shareholders of the Company by way of passing special resolution for change of name of the Company from Tamboli Capital Limited to Tamboli Industries Limited.
2. Subject to approval of shareholders and Registrar of Companies, Gujarat the Board approved altered Memorandum of Association due to change of name of the Company and deletion of clause III (C) i.e. other objects.
3. The Board adopted the certificate confirming the compliance conditions of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. J. B. Vanra & Co., Practicing Chartered Accountants dated 25<sup>th</sup> May, 2023. Copy of the same is attached herewith.



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4. The Board approved an appointment of Mr. Ashish Shah as a Scrutinizer to conduct postal ballot process through Remote E-Voting.
5. The Board approved an appointment of National Securities Depositories Ltd. as an agency to provide Remote E-Voting facility to shareholders of the Company.

The meeting of Board of Directors commenced at 2:00 p.m. and concluded at 3:00 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For TAMBOLI CAPITAL LIMITED**



**Vaibhav B. Tamboli**  
**Chairman and Managing Director**  
**DIN: 00146081**  
**Encl: As above**

# **J. B. VANRA & CO.**

**Chartered Accountants**



**CA. Jignesh Vanra**  
(B.Com, ACA)  
Mo. No. : +91-9714745703  
Email Id: Cajigneshvanra@gmail.com

**Address:**

673, Khadela Street,  
Vaya- Vartej, Sidsar,  
Bhavnagar - 364 060

**To Whomsoever It May Concern.**

I, **Jignesh Vanra**, Proprietor of **J. B. Vanra & Co.**, Chartered Accountants certify that **M/s. Tamboli Capital Limited** having its registered office at Mahavir Palace, 8-A, Kalubha Road, Bhavnagar Gujarat 364 002 compliance with the following conditions at sub-regulation (1) of Regulation 45 of SEBI LODR, Regulation, 2015:

Sr.No	Clause of Reg 45(1)	Compliance	Compliance of the company
a)	A time period of at least one year has elapsed from the last name change;	Complied	The company has not undergone any name change.
b)	At least fifty percent. of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name; or	Not Applicable	The new name of the Company does not suggest any new activity that will be undertaken by the company, hence the said clause not applicable to us.
c)	The amount invested in the new activity/project is atleast fifty percent. of the assets of the listed entity	Not Applicable	The new name of the Company does not suggest any new activity that will be undertaken by the company, hence the said clause not applicable to us.

**Place: Bhavnagar**  
**Date: 25/05/2023**

**For, J. B. VANRA & CO.**  
**Chartered Accountants**

JIGNESH  
BHARATBHAI  
VANRA

Digitally signed by JIGNESH  
BHARATBHAI VANRA  
Date: 2023.05.25 10:45:20 +05'30'

**(CA. Jignesh Vanra)**  
**Proprietor**  
**M.N.-182696**  
**F.R.N.:146745W**  
**UDIN: 23182696BGWAFE4070**