

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

August 28, 2023

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: Report on proceeding of 15th Annual General Meeting of the Company held on August 28, 2023 through Video Conference ("VC") / Other Audio Visual Means (OAVM) facility.

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

With reference to the above, we wish to inform you that 15th Annual General Meeting of the Company held on 28.08.2023 at 03:00 p.m. through Video Conference ("VC") / Other Audio Visual Means (OAVM) facility.

Mr. Vipul Pathak, Director and Chief Financial Officer of the Company welcomed all Members, Directors, Auditors, Company Secretary & Compliance Officer and Secretarial Auditor of the Company at the 15th Annual General Meeting (AGM) of the members of the Company. He also informed the members about the process to participate in the meeting and smooth conduct of AGM.

All Directors of the Company attended the meeting.

He informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM) facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

He further informed that, the Company has provided e-voting facility to all its members to enable them to cast their vote electronically on all the resolutions mentioned in the AGM notice. The e-Voting period commenced on 25th August, 2023 (9.00 a.m.) and ended on 27th August, 2023 (5.00 p.m.). The cut-off date for determining the members who may cast their vote electronically was 21st August, 2023. For those members who have not casted their vote through e-voting, can cast their vote during the course of the meeting through e-voting facility provided on NSDL e-voting website and the said facility is available for 15 minutes after the conclusion of Annual General Meeting for the business to be transacted at this AGM:

He introduced Mr. Vaibhav B. Tamboli, Chairman and Managing Director of the Company, Other Directors, Auditors, Company Secretary & Compliance Officer and Secretarial Auditor of the Company.



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He, then handed over the meeting to Mr. Vaibhav B. Tamboli, Chairman and Managing Director of the Company.

Mr. Vaibhav B. Tamboli, Chairman and Managing Director welcomed the shareholders, confirmed that the requisite quorum is present at the meeting and he declared the meeting to be in order. He then delivered his speech.

The following businesses as mentioned in the notice of 15th Annual General Meeting were conducted.

Item No. 1 (Ordinary Resolution):

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, 2023, together with the Directors' and Auditors' Reports thereon.

Item No. 2 (Ordinary Resolution):

To declare dividend for the Financial Year 2022-2023.

Item No. 3 (Ordinary Resolution):

To appoint a Director in place of Mr. Vipul H. Pathak (DIN: 09391337), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Item No. 4 (Special Resolution):

Re-appointment of Mrs. Neha R. Gada (DIN: 01642373) as an Independent Director of the Company.

The Vote of Thanks was delivered by Mr. Vipul H. Pathak and the meeting was concluded.

Till the time of conclusion of meeting: 35 members have attended the meeting.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD


(Vipul H. Pathak)
DIRECTOR AND CFO