

TAMBOLI CAPITAL LTD.

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

TELEPHONE : (91) 886 654 1222
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WEBSITE : www.tambolicapital.in
CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

August 29, 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: Submission of Voting Results and Scrutinizer report for 15th AGM of the members of the Company held on 28.08.2023 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 15th AGM of the members of the Company held on August 28, 2023. The meeting was started at 3.00 P.M. and concluded at 4.04 P.M.
2. Consolidated Scrutinizer report of Ashish Shah & Associates, Practicing Company Secretaries dated August 29, 2023 on voting by Remote E-voting and E-voting facility to the members during the 15th Annual General Meeting (AGM) of the members of the Company held on Monday, August 28, 2023 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions (businesses) contained in the Notice dated May 11, 2023.

Please take the above document on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
DIRECTOR AND CFO

Encl: As above

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Declaration of voting result

Date of Annual General Meeting	August 28, 2023
Total number of shareholders on record date	3436
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	35
Promoters and Promoter Group	4
Public	31

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 May 11, 2023 for 15th Annual General Meeting held on August 28, 2023. The e-voting period commenced on August 25, 2023 (9.00 A.M) and ended on August 27, 2023 (5.00 P.M).

The Company has provided E-voting facility to shareholders during the 15th 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 August 28, 2023. The Scrutinizer has carried out the scrutiny and has submitted his report on August 29, 2023. The Consolidated report of scrutinizer is attached herewith.

Based on the consolidated report of scrutinizer the result on resolutions of 15th Annual General Meeting of the Company is as under:



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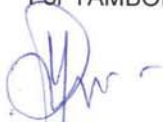
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..2.

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, 2023, together with the Directors' and Auditors' Reports thereon.	Ordinary	4522718	100%	NIL	NIL
2	To declare dividend for the Financial Year 2022-2023.	Ordinary	4522718	100%	NIL	NIL
3	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.	Ordinary	4522506	99.995%	212	0.005
Special Business						
4	Re-appointment of Mrs. Neha R. Gada (DIN: 01642373) as an Independent Director of the Company.	Special	4522506	99.995%	212	0.005

Based on Scrutinizers report, the resolutions as aforesaid as set out in the notice of 15th Annual General Meeting of the Company dated May 11, 2023 have been passed as Ordinary resolution(s) and Special resolution with requisite majority.

For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
DIRECTOR AND CFO



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 | E-mail: ashish@ravics.com

Consolidated Scrutinizer's Report

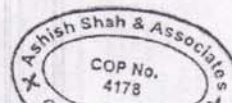
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
15th 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 15th Annual General Meeting (AGM) of the Equity Shareholders of Tamboli Capital Limited held on Monday, August 28, 2023 at 03.00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 11, 2023.

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 15th AGM of the members of the Company held on Monday, August 28, 2023 at 03:00 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 May 11, 2023, 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, August 25, 2023, 9.00 a.m. and ended on Sunday, August 27, 2023, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Monday, August 21, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 15th Annual General Meeting of the Company).
- f) The votes were unblocked on Monday, August 28, 2023 at around 04:15 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 May 11, 2023 is as under:

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.

- (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/ØAVM during the AGM	2	114259	100
Remote E- voting	35	4408459	100
Total	37	4522718	100



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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	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 2022-23.

(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	2	114259	100
Remote E- voting	35	4408459	100
Total	37	4522718	100



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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	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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. 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.

(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	2	114259	100
Remote E- voting	34	4408247	99.995
Total	36	4522506	99.995



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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	212	0.005
Total	1	212	0.005

(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

Re-appointment of Mrs. Neha R. Gada (DIN: 01642373) 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	2	114259	100
Remote E- voting	34	4408247	99.995
Total	36	4522506	99.995



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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	212	0.005
Total	1	212	0.005

(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 Shah
Practicing Company Secretary- Scrutinizer
FCS: 5974; COP: 4178
UDIN: F005974E000886084



Counter signed by
Mr. Vaibhav Tamboli
Chairman

Date: August 29, 2023
Place: Ahmedabad