

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 24, 2020

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 12th Annual General Meeting of the Company held on September 24, 2020 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 12th Annual General Meeting of the Company held on 14.09.2019 at 04:00 p.m. through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility.

Mr. Vipul Pathak, Chief Financial Officer of the Company welcomed all Members, Directors, Auditors, Company Secretary & Compliance Officer and Secretarial Auditor of the Company at the 12th 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 further 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)

It was confirmed that the meeting had the required quorum and the AGM to proceed.

He informed the members that Mr. Vaibhav B. Tamboli, Chairman, CEO and Whole Time Director of the Company will Chair the meeting.

Mr. Vaibhav B. Tamboli, Chairman, CEO and Whole Time Director introduced the Directors, Auditors, Company Secretary & Compliance Officer and Secretarial Auditor of the Company.

He 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 20th September, 2020 (9.00 a.m.) and ended on 23rd September, 2020 (5.00 p.m.). The cut-off date for determining the members who may cast their vote electronically was 17th September, 2020. 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 following business:

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The following businesses as mentioned in the notice of 12th 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, 2020, together with the Directors' and Auditors' Reports thereon.

Item No. 2 (Ordinary Resolution):

To declare dividend for the Financial Year 2019-2020.

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.

Item No. 4 (Ordinary Resolution):

Appointment of Mr. Anand Bharatkumar Shah (DIN: 00509866) as an Independent Director of the Company.

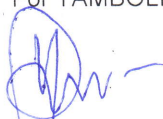
Item No. 5 (Ordinary Resolution):

Increase in Authorised Share Capital and alteration of Memorandum of Association.

Till the time of conclusion of meeting: 31 members have attended the meeting.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER