

# TAMBOLI CAPITAL LTD.

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GUJARAT, INDIA

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

CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

June 20, 2022

The GENERAL MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street, Fort  
Mumbai 400001.

Dear Sir,

### Sub: Result of Postal Ballot by remote e-voting process

This is further to our submission dated May 16, 2022 regarding Postal Ballot Notice ('Notice') for seeking approval of the Members of Tamboli Capital Limited ('the Company') on the following resolutions:

SN	Description of Resolutions
1	Appointment of Mr. Vipul H. Pathak as a Director of the Company.
2	Appointment of Mr. Vipul Pathak as a Whole-time Director of the Company.
3	Appointment of Mr. Suketu Shah as an Independent Director of the Company.
4	Re-classification of status from Promoter Category to Public Category.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Saturday, June 18, 2022, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the details of the voting results (**Annexure A**) and the Report of the Scrutinizer (**Annexure B**).

The voting results and the Report of the Scrutinizer are being made available on the website of the Company [www.tambolicapital.com](http://www.tambolicapital.com), Bombay Stock Exchange [www.bseindia.com](http://www.bseindia.com) under scrip code 533170 and on website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and records.

Thanking you,  
Yours faithfully,  
For TAMBOLI CAPITAL LTD

(Vipul H. Pathak)  
DIRECTOR AND CFO  
Enclosure: As above



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## ANNEXURE A

### A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

SN	Particulars	Details
1.	Date of Postal Ballot Notice	Saturday, 07.05.2022
2.	Cut-off Date	Friday, 13.05.2022
3.	Voting Start Date & Time	Friday, 20.05.2022 at 9:00 a.m. (IST)
4.	Voting End Date & Time	Saturday, 18.06.2022 at 5:00 p.m. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	3398
<b>No. of Members present in meeting either in person or proxy</b>		
6.	Promoter & Promoter Group	NA
	Public	NA
<b>No. of Members attended the meeting through Video Conferencing</b>		
7.	Promoter & Promoter Group	NA
	Public	NA

### B. RESULTS OF THE POSTAL BALLOT

SN	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Appointment of Mr. Vipul H. Pathak as a Director of the Company.	Ordinary	Remote E-voting	Passed with requisite majority
2.	Appointment of Mr. Vipul Pathak as a Whole-time Director of the Company.	Ordinary		
3.	Appointment of Mr. Suketu Shah as an Independent Director of the Company.	Special		
4.	Re-classification of status from Promoter Category to Public Category.	Ordinary		

## RESOLUTION NO. 1

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Vipul H. Pathak as a Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll	5194212	5028975	0.0000	0	0	0.0000	0.0000
	Postal Ballot			96.82	5028975	0	100.00	0.0000
Public- Institutions	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			0.0000	0	0	0.0000	0.0000
	Poll	4725788	44947	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0.95	43186	1761	96.08	3.92
Total		9920000	5073922	51.15	5072161	1761	99.97	0.03

Whether resolution is Pass or Not.

Yes



## RESOLUTION NO. 2

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

Description of resolution considered

No

Appointment of Mr. Vipul Pathak as a Whole-time Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-Voting	5194212	5028975	0.00	0	0	0.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			96.82	5028975	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4725788	44947	0.00	0	0	0.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot			0.95	43186	1761	96.08	3.92
Total	Total	9920000	5073922	51.15	5072161	1761	99.97	0.03

Whether resolution is Pass or Not.

Yes



*(Handwritten Signature)*

### RESOLUTION NO. 3

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Suketu Shah as an Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0.00	0	0	0.00	0.00
	Poll	5194212	5028975	0.00	0	0	0.00	0.00
	Postal Ballot			96.82	5028975	0	100.00	0.00
Public- Institutions	E-Voting			0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting			0.00	0	0	0.00	0.00
	Poll	4725788	44947	0.00	0	0	0.00	0.00
	Postal Ballot			0.95	44786	161	99.64	0.36
Total		9920000	5073922	51.15	5073761	161	100.00	Negligible

Whether resolution is Pass or Not.

Yes



## RESOLUTION NO. 4

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered		Re-classification of status from Promoter Category to Public Category.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	5194212	0	0.00	0	0	0.00	0.00
	Postal Ballot		5028975	96.82	5028975	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	4725788	0	0.00	0	0	0.00	0.00
	Postal Ballot		44947	0.95	43186	1761	96.08	3.92
Total		9920000	5073922	51.15	5072161	1761	99.97	0.03
Whether resolution is Pass or Not.							Yes	

