



**T & I GLOBAL LIMITED**

**11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17**

Phone No. (033), Fax No. (033) 22833612, Email id – [secretarial\\_tiglobal@yahoo.com](mailto:secretarial_tiglobal@yahoo.com)

**CIN : L29130WB1991PLC050797**

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Date: 09.09.2024

To,  
The Secretary,  
The Bombay Stock Exchange Ltd.,  
25th Floor, P.J. Tower  
Dalal Street  
Mumbai – 400 001

Respected Sir/Madam,

**Re: Summary of the proceedings of 34<sup>th</sup> Annual General Meeting of the Company**

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The 10th Annual General Meeting ('AGM') of the Company was held today i.e. Monday, September 9, 2024 02:00 p.m. (IST) through two-way Video Conference / Other Audio-Visual Means, without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated August, 14 2024 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the Summary of proceedings of the AGM of the Company as required under Regulation 30 of the SEBI Listing Regulations.

The AGM concluded at around 03.00 p.m. (IST). The above is for your information and records.

Thanking you

For **T & I Global Ltd.**

(Khushboo Choudhary)  
( Company Secretary)  
Membership No- A38571  
Encl. – as above



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### **Summary of the proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 9<sup>th</sup> September, 2024**

The 34<sup>th</sup> AGM of the Members of T & I Global Limited ('the Company') was held on Monday, September, 9 2024 at 02.00 P.M. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility provided on Zoom platform by NSDL. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC. She introduced the following participants who were present at the Meeting viz Mr. Viraj Bagaria, Chairperson of the Company, Mr. Vishnu Baheti, Chief Financial Officer, Mrs. Smita Sharma, Secretarial Auditor of the Company, Mr. Sajjan Bagaria, Executive Chairman of the Company, Sri Sangeet Bagaria, Director of the Company, Sri Harish Mittal, Independent Director of the Company, Sri Suyash Tulsyan, Internal Auditor of the Company & Sri Naresh Agarwal, Statutory Auditor of the Company.

Mrs. Smita Sharma, Scrutinizer for the remote e-Voting and the voting during the proceedings of the AGM, were also attending the AGM through VC.

Mr. Viraj Bagaria, Director of the Company took the Chair. Mr. Bagaria welcomed the shareholders to the Meeting and being informed about the requisite quorum being present, called the Meeting to order.

He then informed the Members that the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to NSDL website. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM. Since there was no physical attendance of Members in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

With the consent of the Members present, the Notice convening the AGM was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor's Reports, the Auditors' Report for the year ended March 31, 2024 were also taken as read.



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Thereafter, Mr. Bagaria delivered his speech. He apprised the members about the performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and also about its future outlook.

The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 34<sup>th</sup> AGM to cast their vote electronically from a place other than the venue of the Meeting, wherein the e-voting period commenced on Friday, September 6, 2024 (9:00 AM) and ended on Sunday, September 8, 2024 (5:00 PM). The Chairman further informed the Members that the facility for e-voting has been made available at the meeting for the Members who have not casted their vote through remote e-voting during the continuance of the AGM and upto 30 minutes post conclusion of the AGM.

The Chairman further informed that the Company has engaged the services of NSDL as authorised agency to provide e-voting facility and has appointed Mrs. Smita Sharma (ACS 17757), Proprietor of M/s Smita Sharma & Associates, Practising Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and to submit his consolidated report thereon.

In terms of the Notice dated August 14, 2024 convening the 34<sup>th</sup> AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting:

Ordinary Business		Type of Resolution
1	Consideration and adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2024	Ordinary Resolution
2	To appoint a Director in place of Mr. Sangeet Bagaria (DIN:01290084), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	To approve re-appointment of Mr. Vineet Bagaria (DIN:00100416) as managing director and fixation of his remuneration thereof	Special Resolution
4	To Approval of re-appointment of Mr. Sajjan Bagaria (DIN: 00074501) as Whole-time director and fixation of his remuneration thereof	Special Resolution
5	To Appoint Smt. Sharmila Tibrawalla (DIN 00059567) as an Independent director for a term of Five Years	Ordinary Resolution



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6	To Appoint Sri Mukesh Kumar Marda (DIN 10393133) as an Independent director for a term of Five Years	Ordinary Resolution
7	To Appoint Sri Srinivasan Baskar (DIN 07485885) as an Independent director for a term of Five Years	Ordinary Resolution
8	To approve remuneration payable to Cost Auditor of the Company	Ordinary Resolution
9	To approve Related Party Transactions	Special Resolution

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the Speaker Shareholder.

The Company Secretary further informed the Members that the consolidated voting results will be disseminated to BSE Limited on which the Company's shares are listed and will also be made available on the website of the Company at [www.tiglobal.com](http://www.tiglobal.com) and the National Securities Depository Limited at [www.evoting@nsdl.com](mailto:www.evoting@nsdl.com) within two working days of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually and since there being no other item business to be transacted, he declared the meeting closed at 03.00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

**For T & I Global Ltd.**

(Khushboo Choudhary)  
( Company Secretary)  
Membership No- A38571