



29th August, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 544175

Dear Sir / Madam,

Sub: Outcome of remote e-voting and e-voting at the 1st Annual General Meeting held on August 27th, 2024

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Mukesh Jiwnani from M/s Mukesh J. & Associates, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 1st AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 1st AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You,

For, TGIF Agribusiness Limited

Sapan Dalal
Company Secretary &
Compliance Officer
M. No.: A68054

Encl: As above

TGIF AGRIBUSINESS LIMITED

[CIN: L01132GJ2023PLC147235]

A-52, 5th Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: info@tgifagri.com; Website: www.tgifagri.com

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Voting results	
Record date	21-08-2024
Total number of shareholders on record date	210
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	9
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon				
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		1896200	100.0000	1896200	0	100.0000	0.0000
	Poll	1896200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1896200	1896200	100.0000	1896200	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		290600	42.0307	290600	0	100.0000	0.0000
	Poll	691400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	691400	290600	42.0307	290600	0	100.0000	0.0000
Total		2587600	2186800	84.5107	2186800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To consider and approve appointment of Mr. Niraj Gemawat (DIN:00030749) as a Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for re-appointment						
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	1896200	478800	25.2505	478800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1896200	478800	25.2505	478800	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	691400	290600	42.0307	290600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		691400	290600	42.0307	290600	0	100.0000
Total		2587600	769400	29.7341	769400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1417400
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor and to fix their remuneration				
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	1896200	1896200	100.0000	1896200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1896200	1896200	100.0000	1896200	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	691400	290600	42.0307	290600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		691400	290600	42.0307	290600	0	100.0000
Total		2587600	2186800	84.5107	2186800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Rachana Gemawat as Managing 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	1896200	1455400	76.7535	1455400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1896200	1455400	76.7535	1455400	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	290600	290600	100.0000	290600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		290600	290600	100.0000	290600	0	100.0000
Total		2186800	1746000	79.8427	1746000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	440800
Public Insitutions	
Public - Non Insitutions	



**FORM NO MGT-13
SCRUTINIZER'S REPORT**

{Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014}

**THE CHAIRMAN
TGIF AGRIBUSINESS LIMITED
A-52, FAIRY SOCIETY, 5TH FLOOR, CORPORATE HOUSE,
BODAKDEV, AHMEDABAD - 380054, GUJARAT, INDIA**

CONSOLIDATED REPORT OF SCRUTINIAER ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 1ST ANNUAL GENERAL MEETING (AGM) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 FOR THE 1ST ANNUAL GENERAL MEETING OF TGIF AGRIBUSINESS LIMITED HELD ON TUESDAY, 27TH AUGUST, 2024 AT 03:00 PM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **TGIF AGRIBUSINESS LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and e voting process during the AGM at the 1st Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 1st Annual General Meeting of the Company;
2. Our responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the evoting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the service provider;



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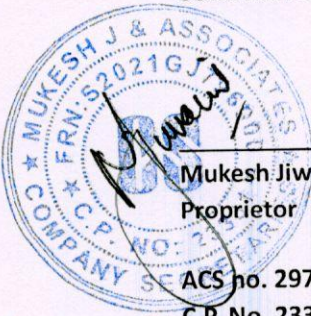
MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

3. The Notice dated August 01, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 1st Annual General Meeting of the members of the Company;
4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means;
5. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 21st August, 2024. (Cut-off Date);
6. The Period for remote- e voting commenced on Friday, 23rd August, 2024 from 9:00 a.m. (IST), and concluded on Monday, 26th August, 2024 at 5:00 p.m. (IST);
7. The Facility for e voting was made available at the AGM through NSDL, for the members attending the Meeting and who did not cast their vote through remote e voting;
8. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha Khatnani neither of whom are in the employment of the Company;
9. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <https://www.evoting.nsdl.com/>;
10. The Consolidated results of remote e-voting and vote casted through e-voting during the AGM are enclosed as an Annexure to this Report.

Thanking You,

**FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES**



Mukesh Jiwnani
Proprietor

ACS no. 29793
C.P. No. 23381

Date: 29/08/2024
Place: Ahmedabad

UDIN: A029793F001071691

Enclosed: Annexure



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website <https://www.evoting.nsdl.com/> in our Presence.

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Name: Manisha Khatnani
Address: Ahmedabad, Gujarat

Countersigned by

For, TGIF Agribusiness Limited

Sapan Smitesh Dalal
Company Secretary & Compliance Officer
M. No.: A68054





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ORDINARY BUSINESS:

ITEM NO: 01 ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

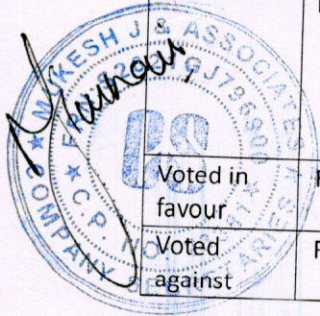
Particulars	Type of Equity	REMOTE E VOTING		VOTING DURING THE AGM		CONSOLIDATED VOTING RESULTS		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	23	2186800	0	0	23	2186800	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	23	2186800	0	0	23	2186800	-

ITEM NO: 02 ORDINARY RESOLUTION

TO CONSIDER AND APPROVE APPOINTMENT OF MR. NIRAJ GEMAWAT (DIN:00030749) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Particulars	Type of Equity	Remote E Voting		VOTING DURING THE AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast*
Voted in favour	Fully Paid up	21	769400	0	0	21	769400	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0

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MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Invalid /Abstained	Fully Paid up	2	1417400	0	0	2	1417400	-
Total Votes	Fully Paid up	23	2186800	0	0	23	2186800	-

ITEM NO: 03 ORDINARY RESOLUTION

TO APPOINT STATUTORY AUDITOR AND TO FIX THEIR REMUNERATION

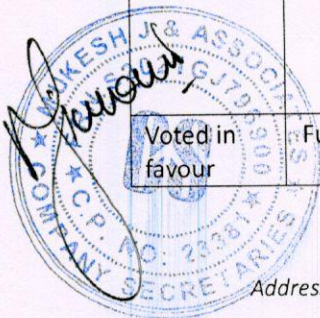
Particulars	Type of Equity	Remote E Voting		VOTING DURING THE AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	23	2186800	0	0	23	2186800	100%
Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	23	2186800	0	0	23	2186800	-

SPECIAL BUSINESS:

ITEM NO: 04 SPECIAL RESOLUTION

TO APPOINT MRS. RACHANA GEMAWAT AS MANAGING DIRECTOR OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		VOTING DURING THE AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	22	1746000	0	0	22	1746000	100%



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MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Voted against	Fully Paid up	0	0	0	0	0	0	0
Invalid /Abstained	Fully Paid up	1	440800	0	0	1	440800	-
Total Votes	Fully Paid up	23	2186800	0	0	23	2186800	-

