



Date: 12.11.2024

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 Extra-Ordinary General Meeting (EGM) held on November 8th 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 EGM. 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 EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM 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 EGM 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
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**FORM NO MGT-13
SCRUTINIZER'S REPORT**

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

**THE CHAIRMAN
TGIF AGRIBUSINESS LIMITED**

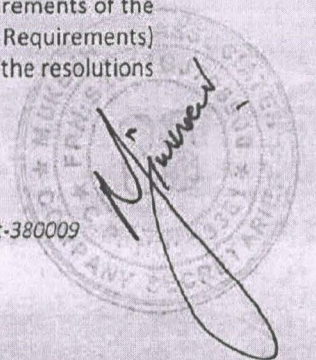
EXTRA-ORDINARY GENERAL MEETING (FY 2024-2025) OF THE SHAREHOLDERS OF TGIF AGRIBUSINESS LIMITED HELD ON FRIDAY, 08TH NOVEMBER, 2024 AT 03:00 PM THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM').

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 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the Extra Ordinary General Meeting (EGM) of the Company for financial year 2024-25 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the EGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 01st November, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Tuesday, 05th November, 2024 from 9:00 a.m. (IST), and concluded on Thursday, 07th November, 2024 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <http://www.evoting.nsdl.com/>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting through electronic means on the resolutions contained in the Notice of the EGM.

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) esmukesh.j@outlook.com | +916356354999





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and voting through Electronic at the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The Consolidated results of remote e-voting and Voting through Electronic Means at the EGM Venue 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: 12/11/2024

Place: Ahmedabad

UDIN: A029793F002056972

Enclosed: Annexure

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

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Name: Manisha
Address: Ahmedabad, Gujarat

Countersigned by

RACHANA NIRAJ GEMAWAT
MANAGING DIRECTOR
TGIF AGRIBUSINESS LIMITED

Address -503, Suyajan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
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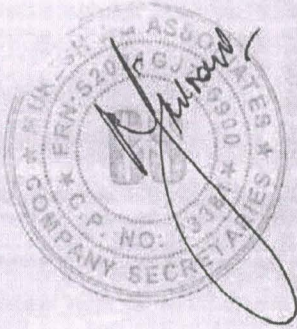
MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 01 SPECIAL RESOLUTION

APPOINTMENT OF MRS. RACHANA GEMAWAT AS MANAGING DIRECTOR OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting through electronic Means		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 of the Resolution	Fully Paid up	19	309800	0	0	19	309800	100%
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	04	1894300	0	0	04	1894300	-
Total Votes	Fully Paid up	23	2204100	0	0	23	2204100	100%



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VOTING RESULTS- EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2024-2025

Date of the EGM	08 th November, 2024
Total number of shareholders on record date	173
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	02
Public:	06



Resolution No.	01									
Resolution required: (ordinary/special)	SPECIAL									
	APPOINTMENT OF MRS. RACHANA GEMAWAT AS MANAGING DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- in favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1896200	0	0	0	0	0	0	1894300	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		1896200	0	0	0	0	0	0	1894300
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	691400	309800	44.81	309800	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		691400	309800	44.81	309800	0	100	0	0
	Total	2587600	309800	11.97	309800	0	100	0	1894300	0
Whether resolution is Pass or Not									Yes	