

TAMBOLI CAPITAL LTD

REGD. OFFICE : MAHAVIR PALACE,
8-A, KALUBHA ROAD,
BHAVNAGAR 364002
GUJARAT, INDIA

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E-MAIL : direct1@tambolicapital.in
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CIN : L65993GJ2008PLC053613

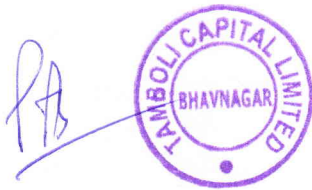
E-voting results:

Resolution No. 1: To consider and adopt the Balance Sheet as at March 31, 2015 and Profit & Loss statement for the period ending on that date and the report of the Board of Directors and Auditors thereon, and to consider and adopt Secretarial Audit Report obtained from Practicing Company Secretary in pursuance of provision of section 204 of the Companies Act, 2013, as amended

Mode of voting: E-voting & Poll							
Promoter/ Public	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	5175000	5120472	98.95%	5120472	0	100%	0%
Public – Institutional holders	216309	0	0%	0	0	0%	0%
Public - Other	4528691	135766	3.00%	135766	0	100%	0%
Total	9920000	5256238	52.99%	5256238	0	100%	0%

Resolution No. 2: To declare dividend for the Financial Year 2014-2015

Mode of voting: E-voting & Poll							
Promoter/ Public	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	5175000	5120472	98.95%	5120472	0	100%	0%
Public – Institutional holders	216309	0	0%	0	0	0%	0%
Public - Other	4528691	135766	3.00%	135766	0	100%	0%
Total	9920000	5256238	52.99%	5256238	0	100%	0%



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Resolution No. 3: To appoint Mr. Bipin F. Tamboli (DIN: 00145948), who retires by rotation and being eligible to offer himself for re-appointment

Mode of voting: E-voting & Poll							
Promoter/ Public	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	5175000	5120472	98.95%	5120472	0	100%	0%
Public – Institutional holders	216309	0	0%	0	0	0%	0%
Public - Other	4528691	135766	3.00%	135766	0	100%	0%
Total	9920000	5256238	52.99%	5256238	0	100%	0%

Resolution No. 4: To ratify the appointment of the Auditors for the financial year 2015-16 and to fix their remuneration

Mode of voting: E-voting & Poll							
Promoter/ Public	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	5175000	5120472	98.95%	5120472	0	100%	0%
Public – Institutional holders	216309	0	0%	0	0	0%	0%
Public - Other	4528691	135766	3.00%	135766	0	100%	0%
Total	9920000	5256238	52.99%	5256238	0	100%	0%



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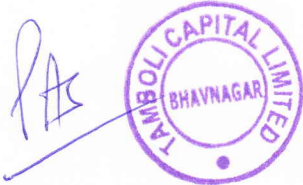
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Resolution No. 5: Appointment of Mrs. Bharati B. Tamboli (DIN: 00083392) as a Women Director of the Company

To consider and if thought fit, to pass with or without modification, the following resolution as an ORDINARY RESOLUTION

"RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Director) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in pursuance to Clause 49 of listing agreement, Mrs. Bharati B. Tamboli (DIN: 00083392), who was appointed as an Additional Director of the Company by the Board of Directors on 20th May, 2015 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company, liable to retire by rotation."

Mode of voting: E-voting & Poll							
Promoter/ Public	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	5175000	5120472	98.95%	5120472	0	100%	0%
Public – Institutional holders	216309	0	0%	0	0	0%	0%
Public - Other	4528691	135766	3.00%	135766	0	100%	0%
Total	9920000	5256238	52.99%	5256238	0	100%	0%



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Resolution No. 6: Appointment of Mr. Pradeep H. Gohil (DIN: 03022804) as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification, the following resolution as an ORDINARY RESOLUTION

“RESOLVED THAT pursuant to the provisions of Sections 149, and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in pursuance to Clause 49 of the Listing Agreement, Mr. Pradeep H. Gohil (DIN: 03022804), who was appointed as Additional Director by the Board of Directors on 20th May 2015 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, to hold office for five consecutive years for a term up to 19.05.2020”

Mode of voting: E-voting & Poll

Promoter/ Public	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	5175000	5120472	98.95%	5120472	0	100%	0%
Public – Institutional holders	216309	0	0%	0	0	0%	0%
Public - Other	4528691	135766	3.00%	135766	0	100%	0%
Total	9920000	5256238	52.99%	5256238	0	100%	0%



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Resolution No. 7: Re-appointment of Mr. Bipin F. Tamboli (DIN: 00145948) as Managing Director of the Company

To consider and if thought fit, to pass with or without modification, the following resolution as an SPECIAL RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Part I of Schedule V to the Companies Act, 2013 and Articles of Association of the Company, the Company in General Meeting hereby accords its approval to the re-appointment of Mr. Bipin F. Tamboli (DIN:00145948) as Managing Director of the Company and designated as Chairman and Managing Director, even though he has attained the age of 70 years, for a period of five years effective from 29th April, 2015 without any remuneration upon such terms and conditions as specified in the attached explanatory statement”

Mode of voting: E-voting & Poll							
Promoter/ Public	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	5175000	5120472	98.95%	5120472	0	100%	0%
Public – Institutional holders	216309	0	0%	0	0	0%	0%
Public - Other	4528691	135766	3.00%	135766	0	100%	0%
Total	9920000	5256238	52.99%	5256238	0	100%	0%

