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

CIN : L29130WB1991PLC050797

Date: 12.09.2026

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

Respected Sir/Madam ,

Sub: 36th Annual General Meeting of the Company- Scrutinizer Report and Voting Results.

The 36th AGM of the Members of T & I Global Limited ('the Company') was held on Friday, September,11 2026 at 02.00 P.M. (IST) through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility provided on Zoom platform by NSDL. 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 following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.

2. The Scrutinizer's Report dated September 12, 2026, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.tiglobal.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your information and records.

Thanking you,
Yours faithfully,

For **T & I Global Ltd.**

KHUSHBOO CHOUDHARY
Digitally signed by KHUSHBOO CHOUDHARY
Date: 2026.09.12 13:59:33 +05'30'

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

SMITA SHARMA & ASSOCIATES
Company Secretaries in whole time practise

FortunaTower, 23A, N S Road
5th Floor, Room No. 12A
Kolkata-700001
Tel : 98301-26765 / 4005-6808
Email – sharmasmitacs@gmail.com

FORM MGT 13

SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	**T & I GLOBAL LTD CIN: L29130WB1991PLC050797**
Meeting	**36TH Annual General Meeting**
Day, Date & Time	**Friday, 11TH September, 2026 at 02:00 P.M.**
Deemed Venue	**Registered office situated at JASSAL HOUSE, FLAT NO- 11, 4A, AUCKLAND SQ, KOLKATA 700017**
Mode	**Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

To
The Chairman
T & I GLOBAL LTD
JASSAL HOUSE, FLAT NO- 114A, AUCKLAND SQ,
Kolkata-700017

Dear Sir,

I, Smita Sharma, (ACS-17757 / CP-6077) of M/S Smita Sharma & Associates, Company Secretaries in whole time Practice, Kolkata was appointed as the scrutinizer by the Board of Directors for the remote e-voting as well as the e-voting by Members during the 36TH Annual General Meeting ("AGM") of **T & I GLOBAL LTD** (hereinafter referred to as "the **Company**") scheduled on Friday,11TH September, 2026 at 02:00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the 6 (Six) resolutions based on the reports generated from the electronic voting system.

I submit the report as under:

1. The Company held the 36th AGM on 11TH September, 2026 through video conferencing at 2:00 PM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020

SMITA SHARMA & ASSOCIATES
Company Secretaries in whole time practise

FortunaTower, 23A, N S Road
5th Floor, Room No. 12A
Kolkata-700001
Tel : 98301-26765 / 4005-6808
Email – sharmasmitacs@gmail.com

dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars') and SEBI/HO/CFD-PoD/2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 36th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM on Friday, 11TH September, 2026 at 2:00 p.m. (1ST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Jassal House, 4A, Auckland Sq, Kolkata WB 700017, Kolkata - 700 020

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting at the AGM by the shareholders on the resolution set out in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the management. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report by E-mail (who had registered their email ids).

4. Voting rights were reckoned as on Friday, September 4, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

5. The Company has availed the services of National Security Depository Limited to provide e-voting facilities to the members of the Company.

SMITA SHARMA & ASSOCIATES
KOLKATA

SMITA SHARMA & ASSOCIATES
Company Secretaries in whole time practise

FortunaTower, 23A, N S Road
5th Floor, Room No. 12A
Kolkata-700001
Tel : 98301-26765 / 4005-6808
Email – sharmasmitacs@gmail.com

6. Remote e-voting platform was open from 9.00 a.m. on Monday, September 07th, 2026 till 5.00 p.m. on Thursday, September 10th, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.

7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID &Client ID/ folios, number of shares held but not the manner in which they have voted.

8. Accordingly, NSDL, the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.

9. The Company through NSDL provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.

10. On completion of voting at the AGM, NSDL provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.

11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations lodged with the Company.

12. We unblocked the remote e-voting results on the NSDL remote e-voting platform and downloaded the remote e-voting results.

13. **<u>RESULTS (EVEN: 140781)</u>**

We observed that 70 members had cast their votes through remote e-voting

SMITA SHARMA & ASSOCIATES KOLKATA COMPANY SECRETARIES

SMITA SHARMA & ASSOCIATES
Company Secretaries in whole time practise

FortunaTower, 23A, N S Road
5th Floor, Room No. 12A
Kolkata-700001
Tel : 98301-26765 / 4005-6808
Email – sharmasmitacs@gmail.com

[A] Ordinary Business:

Resolution No. 1

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	61	2641978	0	0	61	2641978	99.99
Dissent	9	67	0	0	9	67	0.01
Total	70	2642045	0	0	70	2642045	100

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. HARISH MITTAL (DIN:00367650), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	59	2641477	0	0	59	2641477	99.98
Dissent	11	568	0	0	11	568	0.02
Total	70	2642045	0	0	70	2642045	100

SMITA SHARMA & ASSOCIATES
KOLKATA
COMPANY SECRETARIES

SMITA SHARMA & ASSOCIATES
Company Secretaries in whole time practise

FortunaTower, 23A, N S Road
5th Floor, Room No. 12A
Kolkata-700001
Tel : 98301-26765 / 4005-6808
Email – sharmasmitacs@gmail.com

SPECIAL BUSINESS

Resolution No.3

RATIFICATION OF REMUNERATION OF COST AUDITOR

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	61	2641978	0	0	61	2641978	99.99
Dissent	9	67	0	0	9	67	0.01
Total	70	2642045	0	0	70	2642045	100

Resolution No.4

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	49	89809	0	0	49	89809	99.92
Dissent	10	68	0	0	10	68	0.08
Total	59	89877	0	0	59	89877	100

**2552168 VOTES OF PROMOTER GROUP NOT CONISDERED

Resolution No.5

TO APPROVE INCREASE IN REMUNERATION OF MR. VIRAJ BAGARIA (DIN: 06628761) WHOLETIME DIRECTOR

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	48	89309	0	0	48	89309	99.37
Dissent	11	568	0	0	11	568	0.63
Total	59	89877	0	0	59	89877	100

**2552168 VOTES OF PROMOTER GROUP NOT CONISDERED

SMITA SHARMA & ASSOCIATES ★ COMPANY SECRETARIES ★ KOLKATA

SMITA SHARMA & ASSOCIATES
Company Secretaries in whole time practise

FortunaTower, 23A, N S Road
5th Floor, Room No. 12A
Kolkata-700001
Tel : 98301-26765 / 4005-6808
Email – sharmasmitacs@gmail.com

Resolution No.6

AUTHORISATION UNDER SECTION 186 OF THEV COMPANIES ACT, 2013

Type of resolution: Special Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Voting at AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	60	2641977	0	0	60	2641977	99.99
Dissent	10	68	0	0	10	68	0.01
Total	70	2642045	0	0	70	2642045	100

14. Based on the foregoing, the resolution no. (s) 1 to 6 shall be deemed to have been passed with the requisite majority.

15. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You

Yours Truly
For Smita Sharma & Associates
Company Secretaries in Whole time Practise

Smita Sharma

CS SMITA SHARMA
Practising Company Secretary
ACS-17757
CP No-6077
UDIN: A017757H001456361

SMITA SHARMA & ASSOCIATES KOLKATA COMPANY SECRETARIES

Place: Kolkata
Date:12/09/2026

Witness:-

Anasua Mondal

1. Mrs. Anasua Mondal
   51/4/C Rabindra Sarani
   Liluah Howrah-711204

Nilanjana Ganguli

2. Miss Nilanjana Ganguly
   39, Brindabon Basak Street
   Kolkata-700005