



**Paliwal & Co.**  
**(Formerly Known as**  
**Alpesh Dhandhlya & Associates)**  
**Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids. [welcome2pcs@gmail.com](mailto:welcome2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 - 48980181, Contact Nos. 8000133307

### **CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the  
Companies (Management and Administration) Rules, 2014]**

22<sup>nd</sup> November, 2021

To,  
Board of Directors  
**TAMBOLI ENTERPRISE LIMITED**  
(CIN: U27300GJ2009PTC057225)  
Plot No. 8-A, Mahavir Palace, Kalubha Road,  
Bhavnagar, Gujarat-364002 India

Dear Sir,

**Re.: 22<sup>ND</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF  
TAMBOLI ENTERPRISE LIMITED HELD ON MONDAY, THE 22<sup>ND</sup> DAY OF  
NOVEMBER, 2021 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO  
VISUAL MEANS ("OAVM")**

1. I, **CS Alpesh Paliwal**, the proprietor of **M/s. Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates)**, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of **TAMBOLI ENTERPRISE LIMITED**, held on 10:30 A.M. on Monday, the 22<sup>nd</sup> day of November, 2021 through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), hereby submit my report as under:
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:







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- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) Process of e-voting at the AGM through electronic voting system

**Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. The Chairman of the Annual General Meeting is solely responsible for conducting the proceedings of the Annual General Meeting as per the provision of the Companies Act, 2013 and rules made there under or any statutory modification(s) thereof from time to time.

**Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice.

**Cut-off date**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Sunday, 14<sup>th</sup> November, 2021 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.







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**Remote e-voting process**

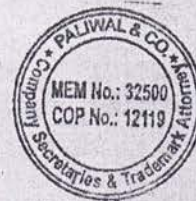
6. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic means was started at 9:00 a.m. on 19<sup>th</sup> November, 2021 and ended at 5:00 P.M. on 21<sup>st</sup> November, 2021.
7. The votes were unblocked at 11:23 A.M. on 22<sup>nd</sup> November, 2021 in the presence of Mr. Yashesh Madhu and Mr. Pranav Barot who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
8. The e-voting results/list downloaded from the website of National Securities Depository Limited is being handed over to the Board of directors of the Company along with this report.
9. The result of the e-voting is as under:

**Resolution No. 1 Ordinary Resolution:**

**CONSIDERATION AND ADOPTION OF AUDITED BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2021, STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITOR'S THEREON.**

I. Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
7	187245	100







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II. Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

III. Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>Nil</b>	<b>Nil</b>

**Resolution No. 2 Ordinary Resolution:**

**DECLARATION OF DIVIDEND FOR THE FINANCIAL YEAR 2020-2021**

I. Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>7</b>	<b>187245</b>	<b>100</b>

II. Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>







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III. Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

**Resolution No. 3 Ordinary Resolution:**

**APPOINTMENT OF A DIRECTOR IN PLACE OF SMT. BHARATI B. TAMBOLI WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT**

I. Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
7	187245	100

II. Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

III. Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil







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**Resolution No. 4 Ordinary Resolution:**

**APPOINTMENT OF ADIRECTOR IN PLACE OF SHRI. MEHUL B. TAMBOLI  
WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT**

**I. Voted in *favour* of the resolution:**

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**II. Voted *against* the resolution:**

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>7</b>	<b>187245</b>	<b>100</b>

**III. Invalid votes:**

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>Nil</b>	<b>Nil</b>







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**Resolution No. 5 Ordinary Resolution:**

**RE-APPOINTMENT OF M/S. B. R. POPAT & CO., THE STATUTORY  
AUDITOR WHO RETIRES AT THE ENSUING ANNUAL GENERAL MEETING  
FOR TERM OF ONE YEAR**

I. Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>7</b>	<b>187245</b>	<b>100</b>

II. Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

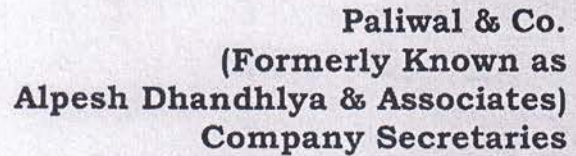
III. Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>Nil</b>	<b>Nil</b>

10. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.







11. The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Board of Directors of the Company considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

854, Ragha Sutariya Ni pole, Khadia,  
Golwad, Ahmedabad-380001

Countersigned by chairman of Annual  
General Meeting