

Date: 30th August, 2022

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To,
The Manager,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Disclosure of Voting Results of 15th Annual General Meeting of the Company along with report of scrutinizer of the AGM held on Monday, 29th August, 2022 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 15th Annual General Meeting of the Company was held on Monday, 29th August, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), commenced at 11.30 a.m. and concluded at 12.58 pm.

Please find enclosed Disclosure of Voting Results along with report of scrutinizer under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote E-voting was conducted between Wednesday, 24th August, 2022 (9.00 a.m. IST) to Sunday, 28th August, 2022 (5.00 p.m. IST) (both days inclusive) and the E-voting was conducted during the 15th Annual General Meeting (AGM) dated 29th August, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The voting results as well as scrutinizer report are also being made available on the Company website at www.tbztheoriginal.com and on the website of KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited



Shrikant Zaveri
Chairman & Managing Director



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001. 91 22 4046 5001

Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000, 91 22 4925 5000

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In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 15th Annual General Meeting of Tribhovandas Bhimji Zaveri Limited

Date of AGM	Monday, 29th August, 2022
Book Closure Date	23.08.2022 to 29.08.2022 (Both days inclusive)
Total Number of Shareholders on Record Date/ Cut-off Date: 22nd August, 2022	33,387 (Thirty Three Thousand Three Hundred and Eighty Seven only)
No. of Shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through video conferencing (VC) / Other Audio Visual Means (OAVM):	58 (Fifty Eight only)
Promoters and Promoter Group: Public:	6 (Six only) 52 (Fifty Two only)

Agenda –wise

Res olution No.	Resolution	Resolutio n required (Ordinary /Special)	Mode of Voting (Poll/Post al Ballot/E- Voting)	Results
1	Adoption of Balance Sheet, Statement of Profit & Loss, Directors' Report and Auditors' Report for the year ended 31 st March, 2022.	Ordinary Resolution	Remote e-voting prior and e-voting during the AGM	Approved. The Resolution was passed with requisite majority.
2	To declare dividend on Equity Shares for the financial year ended 31 st March, 2022.	Ordinary Resolution	Remote e-voting prior and e-voting during the AGM	Approved. The Resolution was passed with requisite majority.
3	To appoint a Director in place of Ms. Raashi Zaveri (DIN: 00713688), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting prior and e-voting during the AGM	Approved. The Resolution was passed with requisite majority.



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Voting details are annexed herewith in the prescribed format.
Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**



Shrikant Zaveri
Chairman & Managing Director



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In case of Poll/ Postal Ballot/ Remote e-voting/ e-voting at AGM:

Resolution No. 1:			Adoption of Balance Sheet, Statement of Profit & Loss, Directors' Report and Auditors' Report for the year ended 31 st March, 2022.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	49,459,775	49,459,775	100	49,459,775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,459,775	49,459,775	100	49,459,775	0	100
Public Institutions	E-voting	1,020,909	89,411	8.7580	89,411	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,020,909	89,411	8.7580	89,411	0	100
Public Non Institutions	E-voting	16,249,936	53,588	0.3298	53,449	139	99.7406	0.2594
	Poll		55,401	0.3409	55,401	0	100	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,249,936	108,989	0.6707	108,850	139	99.8725
Total		66,730,620	49,658,175	74.4159	49,658,036	139	99.9997	0.0003

Accordingly, the Resolution No. 1 as mentioned in the Notice convening 15th Annual General Meeting dated 29th August, 2022 has been passed with requisite majority.

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Resolution No. 2:			To declare dividend on Equity Shares for the financial year ended 31 st March, 2022.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	49,459,775	49,459,775	100	49,459,775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,459,775	49,459,775	100	49,459,775	0	100
Public Institutions	E-voting	1,020,909	89,411	8.7580	89,411	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,020,909	89,411	8.7580	89,411	0	100
Public Non Institutions	E-voting	16,249,936	53,588	0.3298	53,449	139	99.7406	0.2594
	Poll		55,401	0.3409	55,401	0	100	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,249,936	108,989	0.6707	108,850	139	99.8725
Total		66,730,620	49,658,175	74.4159	49,658,036	139	99.9997	0.0003

Accordingly, the Resolution No. 2 as mentioned in the Notice convening 15th Annual General Meeting dated 29th August, 2022 has been passed with requisite majority.

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Reolution No. 3:			To appoint a Director in place of Ms. Raashi Zaveri (DIN: 00713688), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	49,459,775	49,459,775	100	49,459,775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49,459,775	49,459,775	100	49,459,775	0	100
Public Institutions	E-voting	1,020,909	89,411	8.7580	89,411	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,020,909	89,411	8.7580	89,411	0	100
Public Non Institutions	E-voting	16,249,936	53,586	0.3298	53,331	255	99.5241	0.4759
	Poll		55,401	0.3409	55,401	0	100	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,249,936	108,987	0.6707	108,732	255	99.7660
Total		66,730,620	49,658,173	74.4159	49,657,918	255	99.9995	0.0005

Accordingly, the Resolution No. 3 as mentioned in the Notice convening 15th Annual General Meeting dated 29th August, 2022 has been passed with requisite majority.

For Tribhovandas Bhimji Zaveri Limited



Shrikant Zaveri
Chairman & Managing Director



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