

11<sup>th</sup> September, 2024

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.  
**Symbol : TBZ**

To,  
The Manager,  
Corporate Service Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Script Code & ID: 534369**

Dear Sir/Madam

Sub: Declaration of Voting Results of the 17<sup>th</sup> Annual General Meeting

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**')

This is to inform you that the 17<sup>th</sup> Annual General Meeting ("**AGM**") of the Members of Tribhovandas Bhimji Zaveri Limited ("**the Company**") was held on Tuesday, 10<sup>th</sup> September, 2024 through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in compliance with the Circular of Ministry of Corporate Affairs ("**MCA**") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "**MCA Circulars**") along with Master Circular of Securities and Exchange Board of India ("**SEBI**") dated July 11, 2023, read with SEBI Circular dated October 7, 2023 respectively (collectively referred to as "**SEBI Circulars**") and other applicable provisions of the Companies Act, 2013 and Listing Regulations.

Pursuant to the aforementioned provisions, the remote e-voting facility was provided by the Company from Thursday, 05<sup>th</sup> September, 2024 (9:00 a.m. IST) to Monday, 09<sup>th</sup> September, 2024 (5:00 p.m. IST) and e-voting facility at the AGM to all those Members present at the AGM who had not cast their votes through remote e-voting.

The Company had appointed Mr. Pramod Shah, Partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, Mumbai, as the Scrutiniser to scrutinise the entire voting process in a fair and transparent manner. As per the Scrutinisers' Report, all the Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the Voting Results along with the Scrutiniser's Report thereon.



CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505.  
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021, Tel.: 022 3073 5000  
[www.tbztheoriginal.com](http://www.tbztheoriginal.com)

The said results along with Scrutiniser's Report are also being made available on the Company website and on the website of KFin Technologies Limited, Registrar & Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking You.

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

**Arpit Maheshwari**  
Company Secretary  
ACS: 42396



Encl: a/a



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Name of the Company	TRIBHOVANDAS BHIMJI ZAVERI LIMITED
Date of the AGM/EGM	10-09-2024
Total number of shareholders on record date	40868
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	6
Public:	56

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	4,94,59,775	4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,64,475	78,648	13.9329	78,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,648	13.9329	78,648	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,67,06,370	1,25,882	0.7535	1,25,522	360	99.7140	0.2859	0	450
	Poll		1,242	0.0074	1,242	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,27,124	0.7609	1,26,764	360	99.7168	0.2832	0	450
Total		6,67,30,620	4,96,65,547	74.4269	4,96,65,187	360	99.9993	0.0007	0	450

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	4,94,59,775	4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,64,475	78,648	13.9329	78,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,648	13.9329	78,648	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,67,06,370	1,25,882	0.7535	1,25,522	360	99.7140	0.2859	0	450
	Poll		1,242	0.0074	1,242	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,27,124	0.7609	1,26,764	360	99.7168	0.2832	0	450
Total		6,67,30,620	4,96,65,547	74.4269	4,96,65,187	360	99.9993	0.0007	0	450

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on Equity Shares for the financial year ended 31st March, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	4,94,59,775	4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,64,475	78,648	13.9329	78,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,648	13.9329	78,648	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,67,06,370	1,25,882	0.7535	1,18,537	7,345	94.1651	5.8348	0	450
	Poll		1,242	0.0074	1,242	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,27,124	0.7609	1,19,779	7,345	94.2222	5.7778	0	450
Total		6,67,30,620	4,96,65,547	74.4269	4,96,58,202	7,345	99.9852	0.0148	0	450

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	4,94,59,775	4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,64,475	78,648	13.9329	78,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,648	13.9329	78,648	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,67,06,370	1,24,372	0.7445	53,546	70,826	43.0530	56.9469	0	1,960
	Poll		1,242	0.0074	1,242	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,25,614	0.7519	54,788	70,826	43.6162	56.3838	0	1,960
Total	6,67,30,620	4,96,64,037	74.4247	4,95,93,211	70,826	99.8574	0.1426	0	1,960	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Ms. Preeti Lakhmichand Sadarangani (DIN: 09659135) as an Independent Director (Non-Executive) of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	4,94,59,775	4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,94,59,775	100.0000	4,94,59,775	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,64,475	78,648	13.9329	78,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,648	13.9329	78,648	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,67,06,370	1,24,372	0.7445	1,23,856	516	99.5851	0.4148	0	1,960
	Poll		1,242	0.0074	1,242	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,25,614	0.7519	1,25,098	516	99.5892	0.4108	0	1,960
Total	6,67,30,620	4,96,64,037	74.4247	4,96,63,521	516	99.9990	0.0010	0	1,960	

**Report of Scrutinizer(s)**

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

To,  
**Mr. Shrikant Zaveri,**  
**Chairman and Managing Director**  
**Tribhovandas Bhimji Zaveri Limited**  
**CIN: L27205MH2007PLC172598**  
**241/43, Zaveri Bazar,**  
**Mumbai - 400 002**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for Annual General Meeting of the Members of Tribhovandas Bhimji Zaveri Limited, held on Tuesday, 10<sup>th</sup> September, 2024 at 4:30 P.M. through video conferencing ("VC") / other audio visual means ("OAVM").**

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Tribhovandas Bhimji Zaveri Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and as per the MCA General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 5, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December, 28, 2022 and Circular No. 09/2023 dated September 25, 2023 SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 for the resolutions proposed at the 17<sup>th</sup> Annual General Meeting ("AGM") of the members of Tribhovandas Bhimji Zaveri Limited held on **Tuesday, 10<sup>th</sup> September, 2024** at 4.30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process (before, during and 15 minutes after the conclusion of the AGM).

The remote e-voting period commenced on **Thursday, 05<sup>th</sup> September, 2024 (9.00 a.m. IST)** and ends on **Monday, 09<sup>th</sup> September, 2024 (5.00 p.m. IST)**.

The members of the Company holding shares as on the "cut-off" date of **Tuesday, 03<sup>rd</sup> September, 2024** were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and e-voting system during the AGM.

The Company had availed the remote e-voting facility offered by KFin Technologies Limited for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not cast their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.

After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM and through remote e-voting facility were there after unblocked and counted in the presence of two witnesses who are not in the employment of the Company.

I have scrutinised and reviewed the votes cast by the members through remote e-voting process before the AGM and through e-voting process during the AGM based on the data downloaded from the KFin Technologies Limited e-voting system.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of members i.e their name, address, folio no., client ID, no of shares held by them, nominal value of such shares.

The management of the Company is responsible to ensure the compliances with regard to AGM of the members conducted through VC/OAVM and to organise the process of remote e-voting and e-voting during AGM in accordance with the provisions of the Act read with rules made thereunder and the MCA circulars issued in this regard.

The consolidated result of the scrutiny of the remote e-voting process and votes cast by the members during the AGM present through VC/OAVM in respect of passing of the resolutions contained in the Notice dated 5<sup>th</sup> August, 2024 is as under:

**Consolidated Results****Ordinary Business****Ordinary Resolution -1:**

To receive, consider, approve and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and the Auditors thereon:

a) Voted in favour of the resolution:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	123	49663945	99.9993
E-Voting During the AGM	8	1242	100
<b>Total</b>	<b>131</b>	<b>4,96,65,187</b>	<b>99.9993</b>

b) Voted against the resolution:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	3	360	0.0007
E-Voting During the AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>360</b>	<b>0.0007</b>

c) Invalid Votes:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
E-Voting During the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

1 Member holding 450 votes abstained from voting on Ordinary Resolution No. 1 and their votes have not been taken into consideration for calculation of percentages.

**Ordinary Resolution -2:**

To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the Report of the Auditors thereon.

a) Voted in favour of the resolution:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	123	49663945	99.9993
E-Voting During the AGM	8	1242	100
<b>Total</b>	<b>131</b>	<b>4,96,65,187</b>	<b>99.9993</b>

b) Voted against the resolution:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	3	360	0.0007
E-Voting During the AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>360</b>	<b>0.0007</b>

c) Invalid Votes:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
E-Voting During the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

1 Member holding 450 votes abstained from voting on Ordinary Resolution No. 2 and their votes have not been taken into consideration for calculation of percentages.



**Ordinary Resolution -3:**

To declare dividend on Equity Shares for the financial year ended 31st March, 2024

a) Voted in favour of the resolution:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	123	49656960	99.9852
E-Voting During the AGM	8	1242	100
<b>Total</b>	<b>131</b>	<b>4,96,58,202</b>	<b>99.9852</b>

b) Voted against the resolution:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	3	7345	0.0148
E-Voting During the AGM	0	0	0
<b>Total</b>	<b>3</b>	<b>7345</b>	<b>0.0148</b>

c) Invalid Votes:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
E-Voting During the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

1 Member holding 450 votes abstained from voting on Ordinary Resolution No. 3 and their votes have not been taken into consideration for calculation of percentages.

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

## Ordinary Resolution -4:

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

a) Voted in favour of the resolution:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	117	49591969	99.8574
E-Voting During the AGM	8	1242	100
<b>Total</b>	<b>125</b>	<b>4,95,93,211</b>	<b>99.8574</b>

b) Voted against the resolution:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	8	70826	0.1426
E-Voting During the AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>70826</b>	<b>0.1426</b>

c) Invalid Votes:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
E-Voting During the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

3 Member holding 1960 votes abstained from voting on Ordinary Resolution No. 4 and their votes have not been taken into consideration for calculation of percentages.

**Special Resolution -5:**

To Appoint Ms. Preeti Lakhmichand Sadarangani (DIN: 09659135) as an Independent Director (Non-Executive) of the Company

a) Voted in favour of the resolution:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	119	49662279	99.999
E-Voting During the AGM	8	1242	100
<b>Total</b>	<b>127</b>	<b>4,96,63,521</b>	<b>99.999</b>

b) Voted against the resolution:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	6	516	0.001
E-Voting During the AGM	0	0	0
<b>Total</b>	<b>6</b>	<b>516</b>	<b>0.001</b>

c) Invalid Votes:

Particulars	No. of Members who voted	Number of Votes cast by them	% of total number of votes cast
Remote E-voting	0	0	0
E-Voting During the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

3 Member holding 1960 votes abstained from voting on Ordinary Resolution No. 5 and their votes have not been taken into consideration for calculation of percentages.

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
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Based on the aforesaid results, we report that Ordinary Resolutions as contained in Item Nos. 1 to 4 and Special Resolution as contained in Item Nos. 5 have been passed with requisite majority.

The electronic data along with the votes cast by the members present through VC/OAVM which was under my safe custody have been handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

PRAMOD  
SHANTILAL  
SHAH

Digitally signed by  
PRAMOD SHANTILAL  
SHAH  
Date: 2024.09.11  
14:51:53 +05'30'

**Pramod S. Shah**  
**(C.P. No.-3804)**  
**UDIN: F000334F001192547**

**Place: Mumbai**  
**Date: 11-09-2024**

**For Tribhovandas Bhimji Zaveri Limited**

ARPIT  
MAHESHWARI

Digitally signed by  
ARPIT MAHESHWARI  
Date: 2024.09.11  
16:28:56 +05'30'

**Counter Sign**  
**(Person authorised by the Chairman of the Company)**