

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai – 400 021

Phone No.: 022 – 2287 3185

Website: www.tivoliconstruction.in email: tivoliconstruction@yahoo.co.in

19th September, 2019

BSE Ltd.,
Corporate Relations Department
1st Floor, New Trading Ring,
Rotunga Building, P. J. Tower,
MUMBAI – 400 001
Fax : 22723121/1233/2039

BSE Scrip Code - 511096

Sub.: Submission of Outcome of voting results of 33rd AGM held on September 18, 2019.

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

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure pertaining to the consolidated results of the electronic voting (Remote E-voting Result and Ballot form process at the AGM Venue) conducted at the 33rd Annual General Meeting held on September 18, 2019.

Outcome of Voting at Annual General Meeting (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of Annual General Meeting	18 th September, 2019			
Book Closure Date	12 th September, 2019 to 18 th September, 2019			
Total Number of Shareholders as on cut-off date i.e. 11 th September, 2019 (cut-off date for e-voting)	261			
Number of Shareholders present in the Meeting Promoters & Public either in Person or through Proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	12	Nil	18	Nil
Number of Shareholders attended the Meeting Promoters & Public through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

Agenda (Resolution Wise)

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between September 15, 2019 to September 17, 2019; and
- 2) Ballot form process conducted at the AGM Venue.

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037365)

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai – 400 021

Phone No.: 022 – 2287 3185

Website: www.tivoliconstruction.in email: tivoliconstruction@yahoo.co.in

Given below are the Resolution wise combined results of Remote e-voting and ballot form process conducted at the AGM Venue :

Please take the same on your record.

Thanking you,

Yours faithfully,

For TIVOLI CONSTRUCTION LIMITED



PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

Place: Mumbai

Encl: As Above

General information about company	
Scrip code	511096
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE747V01014
Name of the company	TIVOLI CONSTRUCTION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2019
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL TALATHI
Firms Name	SUSHIL TALATHI & ASSOCIATES
Qualification	CS
Membership Number	8506
Date of Board Meeting in which appointed	29-05-2019
Date of Issuance of Report to the company	19-09-2019

Voting results	
Record date	11-09-2019
Total number of shareholders on record date	261
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive and adopt the Directors report and the Audited Financial statements for the year ended 31st March, 2019 and the Balance Sheet as at that date and the Auditors report thereon					
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	363930	88630	24.3536	88630	0	100	0
	Poll		16500	4.5338	16500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	363930	105130	28.8874	105130	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	136070	37700	27.7063	37700	0	100	0
	Poll		2900	2.1313	2900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136070	40600	29.8376	40600	0	100	0
Total		500000	145730	29.146	145730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Bulchand Ahuja who retires by rotation and being eligible offers himself for reappointment					
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	363930	88630	24.3536	88630	0	100	0
	Poll		16500	4.5338	16500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	363930	105130	28.8874	105130	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	136070	37700	27.7063	37700	0	100	0
	Poll		2900	2.1313	2900	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	136070	40600	29.8376	40600	0	100	0
Total		500000	145730	29.146	145730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	