



T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: 27/09/2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai - 400 001

Sub: Declaration of remote voting and poll results - Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 33rd AGM of the Company held on 23rd September, 2019 along with Scrutinizer's Report

Dear Sir / Madam,

We are pleased to forward herewith the following reports with respect to the 33rd Annual General Meeting of the Company held on Monday, 23rd day of September, 2019 at 11:30 a.m. at O2, VIP Hotel, VIP Road, Kaikhali, Kolkata-700052.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 **(Annexure I)**
2. Scrutinizer's Report dated 27th September, 2019 submitted by Ms. Khushboo Gulgulia Prop: M/s. K. Gulgulia & Co., (Membership No. 306808 & FRN: 328690E) on the e-voting and poll process conducted for the Resolutions at the 33rd Annual General Meeting **(Annexure II)**.

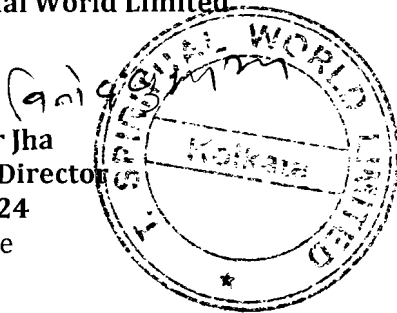
The above results are also being uploaded on the company's website i.e. www.tspiritualworld.com.

Kindly take the same on record.

Thanking you
Yours faithfully,

For T. Spiritual World Limited

Vinod Kumar Jha
Whole Time Director
DIN: 07799924
Encl.: As above



CC:
To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel(East)
Mumbai - 400 013

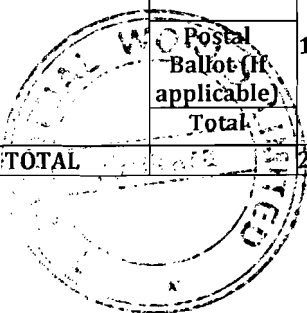
Annexure I

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	23-09-2019
Total number of shareholders on record date	14675
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	276
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	---- NIL ---
Public :	---- NIL ---

Agenda - wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) :- Adoption of Audited Financial Statement for the year ended 31st March, 2019 together with the reports of Board of Directors and Auditors Report thereon								
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 (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - 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
Promoter and Promoter Group	E-Voting	33,16,280	27,12,914	81.80 %	27,12,914	--- NIL ---	100.00 %	--- NIL ---
	Poll		5,94,186	17.92%	5,94,186	--- NIL ---	100.00 %	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		33,07,100	99.72 %	33,07,100	--- NIL --	100.00 %	--- NIL ---
Public-Institutions	E-Voting	800	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		-- NIL ---	--- N. A. ---	-- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	1,66,84,920	9,01,584	5.40%	9,01,574	10	100%	0%
	Poll		1,89,983	1.14%	1,89,649	334	100%	--- NIL -
	Postal Ballot (If applicable)		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL -
	Total		10,91,567	6.54%	10,91,223	344	100%	0%
TOTAL		2,00,02,000	43,98,667	21.99%	43,98,323	344	100%	0%



19/09/2019

Resolutions / Agenda No.2: (Special Resolution):- Re-appointment of Mrs. Sharmila Ranabhat (DIN: 06987476), as an Independent Director for a second term of five consecutive years from September 25, 2019 up to September 24, 2024								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
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 – 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
Promoter and Promoter Group	E-Voting	33,16,280	27,12,914	81.81 %	27,12,914	--- NIL ---	100.00 %	---- NIL ---
	Poll		5,94,186	17.92%	5,94,186	--- NIL ---	100.00 %	---- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		33,07,100	99.72 %	33,07,100	--- NIL --	100.00 %	---- NIL --
Public- Institutions	E-Voting	800	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		-- NIL ---	--- N. A. ---	-- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	1,66,84,920	9,01,584	5.40%	7,97,471	104,113	88.45%	11.55%
	Poll		1,89,983	1.14%	1,89,649	334	100%	0.00%
	Postal Ballot (If applicable)		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Total		10,91,567	6.54%	9,87,120	1,04,447	90.43%	9.56%
TOTAL		2,00,02,000	43,98,667	21.99%	42,94,220	1,04,447	97.63%	2.37%

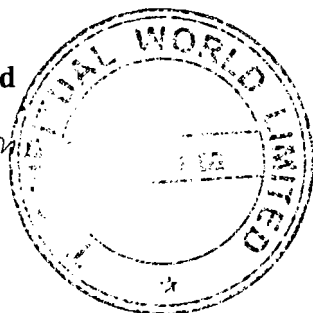
Note: Accordingly, all the above resolutions passed by requisite Majority.
This is for your information and record.

Thanking You.
Yours Faithfully,

For T. Spiritual World Limited

Vinod Kumar Jha

Vinod Kumar Jha
Whole Time Director
DIN: 07799924





K. GULGULIA & CO.
Chartered Accountants

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CONSOLIDATED SCRUTINIZER'S REPORT

[Voting through Remote E-Voting and Ballot Form Facility]

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015]


To

**The Chairman of the 33rd Annual General Meeting of the Equity Shareholders of
T. Spiritual World Limited held on the 23rd day of September, 2019 at
O2, VIP-Hotel, VIP Road, Kaikhali, Kolkata-700052**

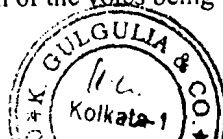
Dear Sir,

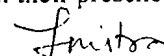
I, Khushboo Gulgulia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **T. Spiritual World Limited**. (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 14th August, 2019, held on Monday, the 23rd September, 2019 at 11.30 AM. at O2, VIP-Hotel, VIP Road, Kaikhali, Kolkata-700052 .

1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the **33rd Annual General Meeting (AGM)** of the members of the Company dated 14th August, 2019. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the **33rd AGM** of the Company, based on the reports generated from e-voting systems provided by **Central Depository Services (India) Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the **33rd Annual General Meeting** of the Shareholders of the Company.
2. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from **Thursday, the 19th September, 2019 (09.00 a.m.)** till **Sunday, the 22nd September, 2019 at (5.00 P.M.)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-voting platform provided by **CDSL**.
3. The Member of the Company as on "cut off" date i.e. on **Wednesday, the 16th September, 2019**, were entitled to vote on the resolutions (item No. 1 to 4) as set out in the notice of 33rd AGM of the Company.
4. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
5. At the end of the voting period on **Sunday, the 22nd September, 2019 at 5.00 P.M.**, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on **23/09/2019** after the conclusion of the annual general meeting in the presence of two witnesses Ms. Adity Dey & Mr. Pritam Mitra who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.



Witness 1 : Ms. Adity Dey





Witness 2 : Mr. Pritam Mitra



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8. The total paid-up equity share capital of the Company as on “cut-off” date 16th September, 2019, was Rs.20,00,20,000/- divided into 2,00,02,000 equity shares of Rs.10/- each.
9. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted “for”, “against” each of the resolution contained in the notice of the AGM dated 14th August, 2019, that were put to vote, were generated from the e-voting website of **Central Depository Services (India) Limited (CDSL)**, and based on such reports,

The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under:-

Item No. 1 : Ordinary Resolution : - *Adoption of Audited Financial Statement for the year ended 31st March, 2019 together with the reports of Board of Directors and Auditors Report thereon*

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	36,14,488	252	7,83,835	270	43,98,323	100%
Dissent	1	10	11	334	12	344	0%
Total	19	36,14,498	263	7,84,169	282	43,98,667	100%
Abstain/Invalid	Nil	Nil	17	16,79,028	17	16,79,028	-

Item No. 2: (Special Resolution) : - *Re-appointment of Mrs Sharmila Ranabhat (DIN: 06987476) as an Independent Director for a second term of 5 consecutive years, in terms of Section 149 of Companies Act, 2013*

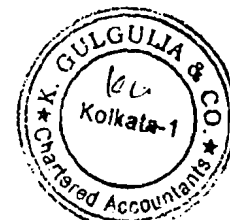
Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	13	35,10,385	252	7,83,835	270	42,94,220	97.63%
Dissent	6	1,04,113	11	334	12	1,04,447	2.37%
Total	19	36,14,498	263	7,84,169	282	43,98,667	100%
Abstain/Invalid	Nil	Nil	17	16,79,028	17	16,79,028	-

Based the forgoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – “A”**

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Note : All the above resolutions passed by Majority





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Thanking You,

Yours Faithfully,

Khushboo Gulgulia

[Khushboo Gulgulia]
Chartered Accountant- in - Practice
Membership No. 306808



Place: Kolkata

Dated: 27th September, 2019



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Chartered Accountants

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**Format for Voting Results prescribed under Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015,
being part of Scrutinizer's Report (E-voting & Ballot Form Poll)**

ANNEXURE - "A"

Date of the AGM	23-09-2019
Total number of shareholders on record date	14675
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	276
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	---- NIL ---
Public :	---- NIL ---





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Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) :- Adoption of Audited Financial Statement for the year ended 31st March, 2019 together with the reports of Board of Directors and Auditors Report thereon								
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 (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – 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
Promoter and Promoter Group	E-Voting	33,16,280	27,12,914	75.78%	27,12,914	-- NIL --	100%	-- NIL --
	Poll		5,94,186	17.92%	5,94,186	-- NIL --	100%	-- NIL --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		33,07,100	99.72%	33,07,100	-- NIL --	100%	-- NIL --
Public-Institutions	E-Voting	800	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	1,66,84,920	9,01,584	5.40%	9,01,574	10	100%	0%
	Poll		1,89,983	1.14%	1,89,649	334	100%	0%
	Postal Ballot (If applicable)		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Total		10,91,567	6.54%	10,91,223	344	100%	0%
TOTAL		20,002,000	43,98,667	21.99%	43,98,323	344	100%	0%





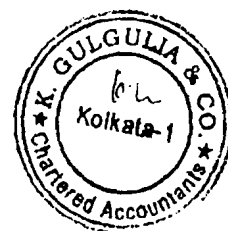
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Resolutions / Agenda No. 2 : (Special Resolution) : - Re-appointment of Mrs Sharmila Ranabhat (DIN: 06987476) as an Independent Director for a second term of 5 consecutive years, in terms of Section 149 of Companies Act, 2013.

Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
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 – 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
Promoter and Promoter Group	E-Voting	33,16,280	27,12,914	75.78%	27,12,914	--- NIL ---	100%	--- NIL ---
	Poll		5,94,186	17.92%	5,94,186	--- NIL ---	100%	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		33,07,100	99.72%	33,07,100	--- NIL ---	100%	--- NIL ---
Public-Institutions	E-Voting	800	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	1,66,84,920	9,01,584	5.40%	7,97,471	1,04,113	88.45%	11.55%
	Poll		1,89,983	1.14%	1,89,649	334	100%	0%
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		10,91,567	6.54%	9,87,120	1,04,447	90.43%	9.56%
TOTAL		20,002,000	43,98,667	21.99%	42,94,220	1,04,447	97.63%	2.37%

Note: All the above resolutions passed by Majority





K. GULGULIA & CO.
Chartered Accountants

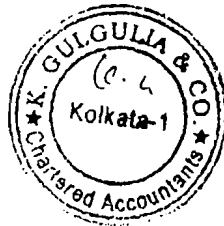
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Thanking You,

Yours Faithfully,

Khushboo Gulgulia

[Khushboo Gulgulia]
Chartered Accountant- in - Practice
Membership No. 306808



Place: Kolkata
Dated: 27th September, 2019