



Date: July 03, 2024

To,  
**The Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Tower, Dalal Street  
Mumbai – 400001

**The Secretary**  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Kolkata 700001

**Scrip Code: 541741**

**Subject : Outcome of the Meeting of the Board of Directors of Tinna Trade Limited (“the Company”) in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Ma’am,**

With reference to the captioned subject and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. Wednesday, July 03, 2024, has, inter alia, **considered and approved** the following businesses:

1. Increase in the Authorized Share Capital of the Company from Rs. 43,00,00,000/- (Rupees Forty-Three Crore only), divided into 4,30,00,000 (Four Crore Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 44,00,00,000/- (Rupees Forty-Four Crores only), divided into 4,40,00,000 (Four Crore Forty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each, by creation of additional 10,00,000 (Ten Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each and consequent amendment in the Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of the members of the Company.
2. Preferential Issue of up to 10,72,460 (Ten Lakhs Seventy-Two Thousand Four Hundred Sixty) Equity Shares having face value of Rs.10/- each of the Company, **at an issue price of Rs. 300/- (Rupees Three Hundred Only)** per Equity Share, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, for cash, **for an aggregate amount of up to Rs. 32,17,38,000/- (Rupees Thirty-Two Crores Seventeen Lakhs and Thirty-Eight Thousand Only)**, to certain persons belonging to “Promoter & Promoter Group” and “Non-Promoter” category, subject to the approval of members of the Company and applicable regulatory authorities.

**TINNA TRADE LIMITED**

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

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Sr. No	Name of the Proposed Allottee	Category	No. of Equity Shares to be Allotted (up to)
1	Mr. Sidhartha Kukreja	Promoter Group	16,700
2	Mr. Madan Kukreja	Promoter Group	16,700
3	Ms. Shree Mayor	Promoter Group	8,350
4	PGA Securities Private Limited	Non-Promoter	3,33,400
5	Illingworth Advisors LLP	Non-Promoter	16,700
6	Ms. Smita Swarup Kapur	Non-Promoter	33,350
7	Rimo Capital Fund, LP	Non-Promoter	1,66,700
8	Value Prolific Consulting Services Pvt Ltd	Non-Promoter	66,700
9	Mr. Karamveer Singh Chhabra	Non-Promoter	33,350
10	Mr. Ajay Khurana	Non-Promoter	16,700
11	Ms. Mona Kapoor	Non-Promoter	16,700
12	Kapco Enterprises LLP	Non-Promoter	16,700
13	Parastone Ventures Private Limited	Non-Promoter	33,350
14	Pee Empro Exports Private Limited	Non-Promoter	33,350
15	Mr. Prit Mohinder Singh Uppal	Non-Promoter	25,000
16	Mr. Arjun Veer Singh Uppal	Non-Promoter	8,350
17	Mr. Abhishek Somany	Non-Promoter	15,130
18	Ms. Minal Somany	Non-Promoter	15,130
19	Mr. Mayank Singhal	Non-Promoter	1,33,400
20	Mr. Shrey Bafna	Non-Promoter	33,350
21	Mr. Viren Aggarwal	Non-Promoter	33,350
<b>Total</b>			<b>10,72,460</b>

*Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the Preferential Allotment is enclosed as **Annexure A**.*

3. Preferential Issue of up to **5,64,350** (Five Lakh Sixty-Four Thousand Three Hundred Fifty) Fully Convertible Warrants (“Warrants”) at an issue price of **Rs. 300/- (Rupees Three Hundred Only)** per Warrant, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, to be convertible at an option of Warrant holder(s) in one or more tranches, within 18 (Eighteen) months from its allotment date into equivalent number of fully paid-up equity shares of face value of Rs.10 each/- for cash, for an aggregate amount of up to **Rs. 16,93,05,000/- (Rupees Sixteen Crores Ninety-Three Lakhs and Five Thousand Only)** to the persons belonging to the “Promoter & Promoter Group” & “Non-Promoter” category in the manner as follows, subject to the approval of members of the Company and applicable regulatory authorities.

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Sr. No.	Name of the Proposed Allottee	Category	No. of Warrants to be Allotted (up to)
1.	Ms. Puja Sekhri	Promoter	1,02,150
2.	Mr. Gaurav Sekhri	Promoter	1,02,150
3.	Ms. Aarti Sekhri	Promoter	1,02,150
4.	Ms. Shobha Sekhri	Promoter	1,02,150
5.	Chin Min Developers (P) Ltd	Promoter Group	1,02,150
6.	Ms. Kalpana Rana	Non-Promoter	3,350
7.	Ms. Indu	Non-Promoter	3,350
8.	Mr. Lalji	Non-Promoter	3,350
9.	Mr. Suchet Sundar Shetty	Non-Promoter	3,350
10.	Mr. Jayanth Bharathi	Non-Promoter	3,350
11.	Mr. Nitin Handa	Non-Promoter	3,350
12.	Mr. Arvind Vaid	Non-Promoter	3,350
13.	Mr. Tilottama Dutt	Non-Promoter	3,350
14.	Mr. Indrakumar	Non-Promoter	3,350
15.	Mr. Naga Raju Kuchana	Non-Promoter	3,350
16.	Mr. Sonu Kumar	Non-Promoter	3,350
17.	Mr. Rajiv Anant Purohit	Non-Promoter	3,350
18.	Mr. Nischal Harishchandra Shirodkar	Non-Promoter	3,350
19.	Ms. Meenal Arora	Non-Promoter	3,350
20.	Mr. Yanchnit Narang	Non-Promoter	3,350
21.	Mr. Nitin Madaan	Non-Promoter	3,350
<b>Total</b>			<b>5,64,350</b>

*Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the Preferential Allotment is enclosed as **Annexure B**.*

- Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, appointment of Ms. Puja Sekhri (DIN: 00090855) as an Additional Director designated as Executive Director, w.e.f. from July 03<sup>rd</sup>, 2024.

*The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as **Annexure - C***

- Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, appointment of Mr. Aditya Brij Sekhri (DIN: 08712221) as an Additional Director designated as Executive Director, w.e.f. from July 03<sup>rd</sup>, 2024.

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6. The draft notice of the Extra-ordinary General Meeting (“**EGM**”) of the members of the Company to be held on Saturday, August 03, 2024, to seek necessary approval for the abovesaid issue and other connected matters.
7. Appointment of **Mr. Ajay Baroota, Practicing Company Secretary, (Membership No. 3495; CP No.: 3945, Proprietor of M/s. Ajay Baroota & Associates as Scrutinizer** for the process of remote e-voting for the EGM to be held on Saturday, August 03, 2024.

The relevant details will be submitted to the Exchange separately in due course of time.

The meeting of the Board of Directors commenced at 12.00 PM and concluded at 03:20 PM.

The above information is also available on the website of the Company at [www.tinnatrade.in](http://www.tinnatrade.in).

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Tinna Trade Limited**

**Mohit Kumar**  
**Company Secretary**  
**Encl.: As above**

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**Annexure- A**

**Details on Preferential allotment in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023:**

S. No.	Particulars	Disclosures																																												
1.	Type of securities proposed to be issued	Equity Shares																																												
2.	Type of issuance	Preferential Issue under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable law																																												
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Preferential Issue and allotment of up to 10,72,460 Equity Shares having face value of Rs. 10/- each.																																												
4.	Name and number of the Investor(s)	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>Name of the Proposed Allottees</th> </tr> </thead> <tbody> <tr><td>1</td><td>Mr. Sidhartha Kukreja</td></tr> <tr><td>2</td><td>Mr. Madan Kukreja</td></tr> <tr><td>3</td><td>Ms. Shree Mayor</td></tr> <tr><td>4</td><td>PGA Securities Private Limited</td></tr> <tr><td>5</td><td>Illingworth Advisors LLP</td></tr> <tr><td>6</td><td>Ms. Smita Swarup Kapur</td></tr> <tr><td>7</td><td>Rimo Capital Fund, LP</td></tr> <tr><td>8</td><td>Value Prolific Consulting Services Pvt Ltd</td></tr> <tr><td>9</td><td>Mr. Karamveer Singh Chhabra</td></tr> <tr><td>10</td><td>Mr. Ajay Khurana</td></tr> <tr><td>11</td><td>Ms. Mona Kapoor</td></tr> <tr><td>12</td><td>Kapco Enterprises LLP</td></tr> <tr><td>13</td><td>Parastone Ventures Private Limited</td></tr> <tr><td>14</td><td>Pee Empro Exports Pvt. Ltd</td></tr> <tr><td>15</td><td>Mr. Prit Mohinder Singh Uppal</td></tr> <tr><td>16</td><td>Mr. Arjun Veer Singh Uppal</td></tr> <tr><td>17</td><td>Mr. Abhishek Somany</td></tr> <tr><td>18</td><td>Ms. Minal Somany</td></tr> <tr><td>19</td><td>Mr. Mayank Singhal</td></tr> <tr><td>20</td><td>Mr. Shrey Bafna</td></tr> <tr><td>21</td><td>Mr. Viren Aggarwal</td></tr> </tbody> </table>	Sr. No	Name of the Proposed Allottees	1	Mr. Sidhartha Kukreja	2	Mr. Madan Kukreja	3	Ms. Shree Mayor	4	PGA Securities Private Limited	5	Illingworth Advisors LLP	6	Ms. Smita Swarup Kapur	7	Rimo Capital Fund, LP	8	Value Prolific Consulting Services Pvt Ltd	9	Mr. Karamveer Singh Chhabra	10	Mr. Ajay Khurana	11	Ms. Mona Kapoor	12	Kapco Enterprises LLP	13	Parastone Ventures Private Limited	14	Pee Empro Exports Pvt. Ltd	15	Mr. Prit Mohinder Singh Uppal	16	Mr. Arjun Veer Singh Uppal	17	Mr. Abhishek Somany	18	Ms. Minal Somany	19	Mr. Mayank Singhal	20	Mr. Shrey Bafna	21	Mr. Viren Aggarwal
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**Annexure-B**

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6.	<b>Tenure/ Conversion</b>	Convertible into equivalent number of Equity Shares of Rs. 10/- each within a maximum period of 18 months from the date of allotment of such Warrants.
7.	<b>Nature of Consideration (Whether cash or consideration other than cash)</b>	Cash

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**Annexure-C**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Ms. Puja Sekhri
1.	Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Ms. Puja Sekhri (DIN: 00090855) as an Additional Director designated as Executive Director.
2.	Date of appointment/ <del>reappointment/ cessation</del> (as applicable) & term of appointment / <del>re-appointment</del> ;	Ms. Puja Sekhri has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Executive Director, not liable to retire by rotation, w.e.f. from 03 <sup>rd</sup> July, 2024.
3.	Brief Profile	Ms. Puja Sekhri is Key driver for formulations of marketing strategies to promote business as a leading brand in Premium wine category. Key player in Driving revenue growth, building brand awareness, strategic tie ups for strengthening the brand positioning. Close collaboration with frontend functions for aligning marketing efforts with business goals and objectives.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company.

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**Annexure-D**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Ms. ADITYA BRIJ SEKHRI</b>
1.	Reason for change viz., appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. ADITYA BRIJ SEKHRI (DIN: 08712221) as an Additional Director designated as Executive Director.
2.	Date of appointment / <del>reappointment</del> / <del>cessation</del> (as applicable) & term of appointment/re-appointment;	Mr. ADITYA BRIJ SEKHRI has been appointed as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Executive Director, not liable to retire by rotation, w.e.f. 03 <sup>rd</sup> July, 2024.
3.	Brief Profile	Mr. ADITYA BRIJ SEKHRI graduated from the George Washington University where he was pursuing a Bachelor of Business Administration with a Concentration in Marketing and a Minor in International Affairs. He has experience in Management Consulting as an analyst at KPMG India.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Aditya Sekhri is son of Mr. Gaurav Sekhri (Managing Director of the Company)

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