

Date: August 03, 2024

To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

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

Scrip Code: 530475

ISIN: INE015C01016

Subject: Consolidated Scrutinizer's Report of Voting results at the 37th Annual General Meeting ("37th AGM") of Tinna Rubber and Infrastructure Limited ("the Company") held on Friday, August 02, 2024

Dear Sir/Madam,

In continuation of our earlier corporate announcement dated August 02, 2024 for outcome of 37th Annual General Meeting of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 and in terms of the Companies Act, 2013 read with the rules made thereunder, we enclose herewith Consolidated Report of Scrutinizer's on voting results through remote E-voting and venue E-voting at 37th AGM on the resolutions/business(es) as set forth in the notice of 37th AGM of the Company.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at www.tinna.in

We request you to kindly take this information on your record

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ACS: 23729

Enclosure: a/a

Ajay Baroota & Associates
Company Secretaries
204, Nidhi Plaza, Plot No.8, LSC
Near Shakti Nagar Underbridge
Delhi-110052.
Phone : 9868450041, 9810355223

CONSOLIDATED SCRUTINIZER REPORT
{Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management & Administration), Rules, 2014 as amended}

To,

The Chairman of the **37th Annual General Meeting (AGM)** of the Equity Shareholders of **Tinna Rubber And Infrastructure Limited** held on Friday, 02 August, 2024 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, Ajay Baroota, FCS 3495 (CP No. 3945) proprietor of **M/s Ajay Baroota & Associates**, Company Secretaries, Delhi, have been appointed as Scrutinizer by the Board of Directors of **Tinna Rubber And Infrastructure Limited (the Company)** for the purpose scrutinizing the process of voting through electronic voting (**e-voting**) on the resolutions contained in the notice dated 02nd July, 2024 (**the Notice**) issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 & 02/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, & 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 & 25th September, 2023 other relevant circulars issued by the Ministry of Corporate Affairs, Government of India, (hereinafter referred to as **MCA Circulars**) & relevant SEBI circulars/ notifications, calling for 37th Annual General Meeting of its Equity Shareholders through VC/AOVM. The AGM was convened on Friday, 02nd August, 2024 at 11:00 a.m. through VC/AOVM

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize :

- Process of e-voting remotely before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (**remote e-voting**)
- Process of voting at/during the AGM through e voting (**e-voting**)

Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and rules made thereunder ; (ii) the MCA Circulars ; and (iii) the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 relating to remote e - voting & e-voting process on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. The Management of the Company is responsible for ensuring a secured framework & robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the e voting process (remote e-voting and e-voting) is restricted to make consolidated scrutinizers' report of the vote casts "in favour" or "against" the resolutions contained in the Notice, based on reports generated from the remote e voting system and also from e -voting during AGM based on reports as provided by the NSDL, (the Agency engaged by the Company).

Cut- off date

The equity shareholders of the Company as on the cut-off date, as set out in the Notice, i.e. 26th July, 2024 were entitled to vote on the resolutions (item no.1 to10 as set out in the Notice calling the AGM)

Remote e-voting process

- i. The remote e-voting period remained open from Tuesday 30th July, 2024 (09:00a.m) to Thursday 01st August, 2024 (5: 00 p.m.)
- ii. The votes cast were unblocked on Friday, 02nd August, 2024 after the conclusion of the AGM & was witnessed by two witnesses, who are not in employment of the Company.
- iii. Thereafter, the details containing *inter-alia*, the list of Equity Shareholders who voted in favour or against on each resolutions that was put to vote, were generated from e-voting website of NSDL (the Service Provider). Based on the report generated by NSDL and relied upon by me, data regarding remote e-voting was scrutinized on test check basis.

E-voting process at/during the AGM

- i. After the time fixed for closing of the e-voting at AGM by the Chairman, the electronic system recording e-voting was locked by the NSDL.
- ii. The e-voting was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/RTA & the authorizations lodged with the Company/RTA on test check basis.
- iii. The votes cast were unblocked on Friday, 02nd August, 2024 after the conclusion of the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under :

Number of members who cast their votes through remote e-voting&e-voting at AGM	Total number of Shares held by them	Total number of Valid votes(as per details provided under each one of the Resolution(s) mentioned hereunder					
Remote E-Voting 209# E-voting 14 Total 223 #one shareholder holding 480 shares voted for only Resolution No. 1	12801567 20701 <hr/> 12822268	Various as mentioned under each of the Resolution					
Item no of Notice	Valid Votes in Favour of the resolution		Valid Votes against the resolution		Invalid votes		
	Nos.	%	Nos	%	Nos	%	
Item No. 1- To consider & adopt audited financial statements of the Company (Standalone & consolidated audited financial statements) for the year ended 31st March, 2024 and the reports of Directors & Auditors thereon. (As an Ordinary Resolution)	12568531	98.02	262	Neg	253475	1.98	
Item No. 2- To confirm Interim Dividend & declare Final Dividend on equity shares for the Financial Year 2023-24. (As an Ordinary Resolution)	12568051	98.02	262	Neg	253475	1.98	
Item No. 3- To appoint Mr. Bhupinder Kumar Sekhri (DIN00087088), as a Director, liable to retire by rotation (As an Ordinary Resolution)	12567996	98.02	317	Neg	253475	1.98	
Item No. 4- To appoint/fix the remuneration of M/s. Pant S. & Associates, Cost Auditor for the Financial Year 2024-25.(As an Ordinary Resolution)	12568001	98.02	312	Neg	253475	1.98	

Item No. 5- To appoint Mr. Vaibhav Dange (DIN 03608571), as an Independent Director for a period of 5 years. (As a Special Resolution)	12567952	98.02	361	Neg	253475	1.98
Item No. 6 - To approve remuneration terms (increase in remuneration) of Mr. Bhupinder Kumar Sekhri (DIN 00087088), Managing Director. (As a Special Resolution)	12563359	97.98	4954	0.04	253475	1.98
Item No. 7 - To approve remuneration terms (increase in remuneration) of Mr. Gaurav Sekhri (DIN00090676), Joint Managing Director. (As a Special Resolution)	12563359	97.98	4954	0.04	253475	1.98
Item No. 8 - To approve remuneration terms (increase in remuneration) of Mr.Subodh Kumar Sharma, (DIN08947098), Whole Time Director. (As a Special Resolution)	12568001	98.02	312	Neg	253475	1.98
Item No. 9 - To approve remuneration terms of Mr. Sanjay Kumar Jain, (DIN01014176), Independent Director. (As a Special Resolution)	12568001	98.02	312	Neg	253475	1.98
Item No. 10- To approve remuneration of Mrs. Shobha Sekhri holding office or place of profit. (As an Ordinary Resolution)	12563359	97.98	4954	0.04	253475	1.98

Clarificatory Note :

Total Voting -12822268 shares (223 Shareholders) for Resolution No. 1 & for remaining resolutions 12821788 shares (222 Shareholders)
Promoters voting- 12444773 (9 Shareholders)

Based on aforesaid results, I report that resolutions set out in item no. 1-10 of the Notice dated 02nd July, 2024 have been passed with requisite majority. Further, all resolutions have also been passed with requisite majority even by way of public voting criteria.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and e-voting by the shareholders of the Company. I shall be arranging to hand over those records to you or such other person as authorized by you.

This Report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Ajay Baroota & Associates
Company Secretaries**

AJAY
BAROOTA

Digitally signed by
AJAY BAROOTA
Date: 2024.08.03
13:37:55 +05'30'

**AJAY BAROOTA
Proprietor
FCS 3495
CP No. 3945
PR : 2071/2022
UDIN : F003495F000885255**

**Date : 03rd Aug, 2024
Place : Delhi**

**Countersigned by
For Tinna Rubber And Infrastructure Limited**

SANJAY
KUMAR
RAWAT

Digitally signed by
SANJAY KUMAR
RAWAT
Date: 2024.08.03
14:13:55 +05'30'

**SANJAY KUMAR RAWAT
Company Secretary
ACS 23729**