



Date: 30th September, 2020

To,
Asst. general Manager
Dept. of corporate services
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

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

Ref.: Scrip Code: 541741

Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Outcome and Summary of the proceedings of 12th Annual General Meeting held on 30th September, 2020

Dear Sir/ Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a summary of the proceedings of 12th Annual General Meeting of the Company held on 30th September, 2020.

This is for your kind perusal and records.

Thanking you

Yours faithfully,

For Tinna Trade Limited

Monika Gupta
(Company Secretary)
FCS-8015

TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

**SUMMARY OF THE PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF
TINNA TRADE LIMITED**

1. Date, time and venue of the meeting:

The 12th Annual General Meeting (AGM) of the Members of Tinna Trade Limited (the Company) was held on Wednesday, 30th September, 2020 at 12:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

2. Attendance:

The following directors were present at the 12th Annual General Meeting:

NAME	DESIGNATION
Mr. Gaurav Sekhri	Chairman and Managing Director
Mr. Kapil Sekhri	Non-Executive Director
Ms. Sanvali Kaushik	Independent Director and Chairman of : (a)Stakeholders Relationship committee (b)Nomination & Remuneration Committee
Mr. Adhiraj Sarin	Independent Director
Mr. Ashish Madan	Independent Director and Chairman of Audit committee

In Attendance:

NAME	DESIGNATION
Mr. Sanjeev Garg	Chief Operating officer
Ms. Monika Gupta	Company Secretary & Compliance Officer
Mr. Sachin Bhargava	Chief Financial Officer
Mr. Ramesh Pandey	Authorised Representative of M/S V.R.Bansal & Associates (Statutory Auditor)
Mr. Ajay Baroota	Secretarial Auditor & Scrutnizer

3. Brief details of the proceedings and items deliberated at the meeting:

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. Thereafter, Company

Secretary introduced the all the Directors, KMPs, Statutory Auditor, Secretarial Auditor and scrutnizer present at the AGM.

The company Secretary informed that the requisite quorum being present, the meeting is called to order. She informed the members that since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

She further informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Ltd ('NSDL') system before the Meeting. It was informed that the-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. Shri Ajay Baroota (FCS No. 3495) of M/s. Ajay Baroota & Associates, Company Secretaries had been appointed as Scrutinizers to supervise that the remote e-voting and the voting during the proceedings of the AGM was done in a fair and transparent manner and the results of the remote e-voting and e-voting at the 12th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company within 48 hours of the conclusion of meeting.

With the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to all the members, has been taken as read. She further informed that the Statutory Auditors' Report did not have any qualifications, therefore, the same has been taken as read.

Shri Gaurav Sekhri, Chairman of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 12th Annual General Meeting of the Company. He addressed the members and briefed them about the performance of the company during the last fiscal year. He then explained the Company's policy being adopted for growth in the coming period.

Thereafter, Mr. Sanjeev Garg, Chief Operating Officer of the Company gave a presentation covering the financial performance of the company during FY 2019-20, Focus of 2020-21 etc.

The company secretary informed that the company has received some queries from the shareholders through email prior to the date of AGM. Queries so posted were responded by Mr. Gaurav Sekhri, Chairman & Managing Director.

Following items of business, as set out in the Notice convening the 12th AGM, were proposed for members' consideration and approval:

Ordinary Business:

Item No.1- Consideration and adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Item No.2- Appointment of a director in place of Mr. Gaurav Sekhri (DIN-00090676), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

Item No.3- To approve re-appointment and remuneration of Mr. Gaurav Sekhri as Managing Director

Item No.4 - Approval for sale or transfer of equity shares of its subsidiary company, B.G.K. Infrastructure Developers Private Limited


Item no.5 - Approval to grant security under section 185 of the Companies Act, 2013

The Chairman informed the members that the-voting facility was kept open for the next 30 minutes after the conclusion of meeting to enable the Members to cast their vote.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting and declared the meeting concluded at 12.50 p.m

The chairman thanked the members present and declared the meeting is concluded.

**Certified True Copy
For Tinna Trade Limited**

**(Monika Gupta)
Company Secretary
FCS-8015**