



Date: 06th September, 2019

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: Proceedings of 11th Annual General Meeting held on 6th September, 2019

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 11th Annual General Meeting of the Company held on 6th September, 2019.

This is for your kind perusal and records.

Thanking you

Yours faithfully,

For Tinna Trade Limited




Monika Gupta
(Company Secretary)
FCS-8015

**SUMMARY OF THE PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING OF
TINNA TRADE LIMITED**

1. Date, time and venue of the meeting:

The 11th Annual General Meeting of the members of the Company held on 6th September, 2019 (Friday). The meeting commenced at 09.00 A.M. at A-35, Chattarpur, Satbari, New Delhi -110074 and concluded at 11.00 A.M. on the same day.

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

Mr. Gaurav Sekhri, Managing Director of the Company chaired the proceedings of the meeting. Requisite quorum being present, the Chairman called the meeting to order. The chairman addressed the members. He informed that remote e-voting commenced on 3rd September, 2019 (10:00 am) and ended on 5th September, 2019 (5:00 pm). The following items of business as set out in the notice calling the meeting, were put for the shareholders' 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.

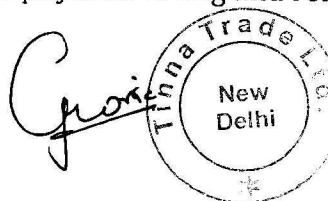
Item No.2- Appointment of a director in place of Mr. Gaurav Sekhri (DIN-00090676), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

Item No.3- Re-appointment of Mr. Ashish Madan (DIN-00108676) as Non – Executive independent director for second term of five consecutive years with effect from 7th August, 2019

3. Approval of Resolutions:

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice. The Company has appointed Mr. Ajay Baroota, a practicing Company Secretary, as the Scrutinizer, who would scrutinize the physical voting and remote E-voting process, in a fair and transparent manner.

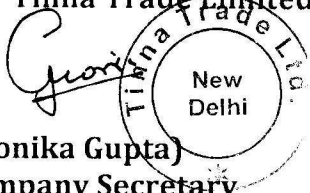


The facility for voting through physical ballot was made available to the members who were present at the meeting and had not cast their vote by remote e-voting.

The chairman informed the members that the consolidated results of e-voting and voting through Physical ballot shall be disseminated within 48 hours of the conclusion of meeting to the stock exchanges and also uploaded on the website of the company. The results will also be available at the website of National Securities Depository Limited (NSDL)

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**