



Date: 1st July, 2022

To,

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

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

Ref: Scrip Code: 541741

Subject: Disclosure pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding voting result of 13th Annual General Meeting of Tinna Trade Limited held on 30th June, 2022.

Dear Sir/ Mam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting result of 14th Annual General Meeting of Tinna Trade Limited held on 30th June, 2022.

Please also find enclosed herewith the Combined Scrutinizer Report for remote E-voting and Venue E voting submitted by the Scrutinizer.

Please take the above intimation on your record.

Thanking you

Yours faithfully,

For Tinna Trade Limited



Monika Gupta
(Company Secretary)
FCS-8015

TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

Regd. Office : No.-6, Sultanpur, (Mandi Road) Mehrauli, New Delhi-110030
Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883
E-mail : ttl.del@tinna.in Website: www.tinnatrade.in

Ajay Baroota & Associates
Company Secretaries
204, Nidhi Plaza, Plot No.8, LSC
Near Shakti Nagar Underbridge
Delhi-110052.
Email: baroota@rediffmail.com
baroota_csp@yahoo.co.in
Phone : 20838555, 9868450041

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,

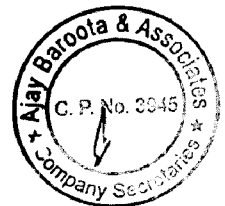
The Chairman of **14th Annual General Meeting (AGM)** of the Equity Shareholders of **Tinna Trade Limited** held on Thursday, 30th June, 2022 at 12:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, Ajay Baroota, FCS 3495 (CPNo. 3945) proprietor of **M/s Ajay Baroota & Associates**, Company Secretaries, Delhi, have been appointed as Scrutinizer by the Board of Directors of **Tinna Trade Limited (the Company)** for the purpose scrutinizing the process of voting through electronic voting (**e-voting**) on the resolutions contained in the notice dated 23rd May, 2022 (**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 respectively issued by the Ministry of Corporate Affairs, Government of India, (hereinafter referred to as **MCA Circulars**), calling for 14th Annual General Meeting of its Equity Shareholders through VC/AOVM. The AGM was convened on Thursday, 30th June, 2022 at 12: 30 p.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

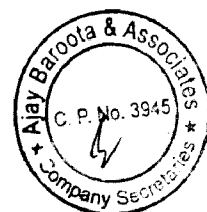


E-voting process at the AGM

- 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 Thursday, 30th June, 2022 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 based 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 & event Evoting	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 - 195	7157248	Various as mentioned under each of the Resolution				
E-voting- 7	33397					
Total 202	7190645					
Five shareholders holding 33512 shares voted against resolutions.						
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 for the year ended 31 st March, 2022 and the reports of Directors & Auditors thereon. (As an Ordinary Resolution)	7157133	99.53	33512	0.47	0	NIL
Item No. 2- To appoint Mr. Gaurav Sekhri as a Director, liable to retire by rotation (As an Ordinary Resolution)	7157133	99.53	33512	0.47	0	NIL



Item No. 3- To re-appoint Ms. Sanvalli Kaushik as an Independent Director (As a Special Resolution)	7157133	99.53	33512	0.47	0	NIL
---	---------	-------	-------	------	---	-----

Based on aforesaid results, I report that resolutions set out in item no. 1-3 of the Notice dated 23rd May, 2022 have been passed with requisite majority.

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



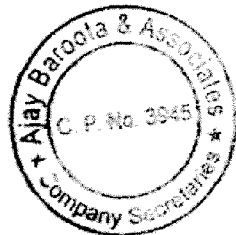
AJAY BAROOTA

Proprietor

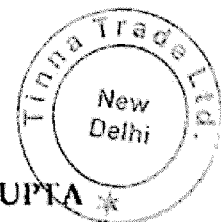
FCS 3495

CP No. 3945

UDIN: F003495D000549810



Countersigned by
For Tinna Trade Limited

MONIKA GUPTA
Company Secretary

Date : 30-06-2022

Place : Delhi