



Date: 07<sup>th</sup> September, 2019

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 11<sup>th</sup> Annual General Meeting of Tinna Trade Limited held on 6<sup>th</sup> September, 2019.**

Dear Sir/ Madam,

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 11<sup>th</sup> Annual General Meeting of Tinna Trade Limited held on 6<sup>th</sup> September, 2019.

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

Please take the above intimation on your record.  
Thanking you

Yours faithfully,

For Tinna Trade Limited

The stamp is circular with the text 'Tinna Trade Limited' around the top edge and 'New Delhi' in the center. A small star is at the bottom. A handwritten signature is written across the stamp.

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

# AJAY BAROOTA & ASSOCIATES

COMPANY SECRETARIES

204, NIDHI PLAZA, PLOT NO. 8, L.S.C., NEAR SHAKTI NAGAR UNDER BRIDGE, DELHI-110052  
PHONE : 011-23653555 MOBILE : 9868450041, 9810355223 E-MAIL : baroota@rediffmail.com, baroota\_csp@yahoo.co.in

*Ajay Baroota*

M.Com.,LLB., FCS

## COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR TINNA TRADE LIMITED

To,  
The Chairman,  
**11<sup>th</sup>AGM of Tinna Trade Limited**  
No.6, Sultanpur, Mandi Road,  
Mehrauli, New Delhi-110030.

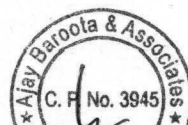
**Sub : Passing of Resolution through electronic and poll conducted at the 11<sup>th</sup> AGM of Tinna Trade Limited held on 06<sup>th</sup> September, 2019.**

The Board of the Company at its meeting held on 06<sup>th</sup>August, 2019 had appointed me as Scrutinizer for the e-voting held between 03<sup>rd</sup> September, 2019 at 10.00 A.M to 05<sup>th</sup> September, 2019 upto 5.00 P.M and the Chairman of the 11<sup>th</sup> AGM has appointed me as the scrutinizer for the poll held at the 11<sup>th</sup>AGM of the Company on the 06<sup>th</sup> September, 2019.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from 10.00 A.M on Tuesday, the 03<sup>rd</sup> September, 2019 upto 5.00 P.M. on Thursday the 05<sup>th</sup>September, 2019. M/s. Alankit Assignments Limited are the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 06<sup>th</sup>September, 2019 in the presence of two witnesses .For further details kindly refer my report dated 06<sup>th</sup> September, 2019 on E-Voting as attached herewith.

At the 11<sup>th</sup>AGM of the Company held on September 06, 2019 the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For Further details kindly refer to my report in the Form MGT-13 dated 06<sup>th</sup>September, 2019.

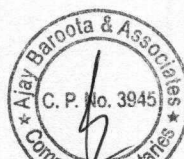
The Management is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules related to e- voting & poll process on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e voting process and ballot forms received is restricted to make scrutinizers' report of the vote casts "in favour" or " against " the



resolutions in the notice, based on reports generated from the e voting and also at the time of poll at AGM.

The result of the e-voting together with that of the poll is as under;

| Number of members who cast their votes through e-voting & polling  |                           | 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 |                              |     |               |     |  |
|--|---------------------------|-------------------------------------|---|------------------------------|-----|---------------|-----|--|
| E-Voting   | 19                        | 6321763                             | Various as mentioned under each of the Resolution   |                              |     |               |     |  |
| Polling  | 74                        | 1638                                |   |                              |     |               |     |  |
| Item no of Notice  | Particulars of Businesses | Votes in Favour of the resolution   |   | Votes against the resolution |     | Invalid votes |     |  |
|  |                           | Nos.                                | %   | Nos                          | %   | No            | %   |  |
| Item No. 1- To consider & adopt audited financial statements of the Company (including consolidated audited financial statements) for the year ended 31 <sup>st</sup> March, 2019 and the reports of Directors & Auditors thereon. (As an Ordinary Resolution) | E-voting                  | 6321763                             | 100   | Nil                          | Nil | Nil           | Nil |  |
|  | Poll                      | 1638                                | 100   | Nil                          | Nil | Nil           | Nil |  |
|  | Total                     | 6323401                             | 100   | Nil                          | Nil | Nil           | Nil |  |
| Item No. 2- To appoint Mr. Gaurav Sekhri as a Director, liable to retire by rotation (As an Ordinary Resolution)   | E-voting                  | 6321763                             | 100   | Nil                          | Nil | Nil           | Nil |  |
|  | Poll                      | 1638                                | 100   | Nil                          | Nil | Nil           | Nil |  |
|  | Total                     | 6323401                             | 100   | Nil                          | Nil | Nil           | Nil |  |
| Item No. 3- To re-appoint Mr. Ashish Madan as a Non-Executive Independent Director for second term of five consecutive years with effect from 7 <sup>th</sup> August, 2019 (As Special Resolution)   | E-voting                  | 6321763                             | 100   | Nil                          | Nil | Nil           | Nil |  |
|  | Poll                      | 1638                                | 100   | Nil                          | Nil | Nil           | Nil |  |
|  | Total                     | 6323401                             | 100   | Nil                          | Nil | Nil           | Nil |  |




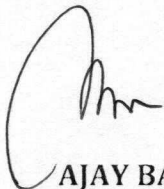
All the Resolutions stands passed under e-voting and poll with the requisite majority.

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 e-voting and poll 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.

### **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

**Countersigned By**



**(Gaurav Sekhri)**  
Chairman

**Date: 06-09-2019**

**Place: New Delhi**