



Date: 1st October, 2020

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 12th Annual General Meeting of Tinna Trade Limited held on 30th September, 2020.

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 12th Annual General Meeting of Tinna Trade Limited held on 30th September, 2020.



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

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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

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 12th Annual General Meeting (AGM) of the Equity Shareholders of Tinna Trade Limited held on Wednesday, 30th September, 2020 at 12:30 p.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 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 04th September, 2020 (the Notice) issued in accordance with the General Circular No. 14/2020, 17/2020 & 20/2020 dated 08th April, 2020, 13th April, 2020 & 05th May, 2020 respectively issued by the Ministry of Corporate Affairs, Government of India, calling for 12th Annual General Meeting of its Equity Shareholders through VC/AOVM. The AGM was convened on Wednesday, 30th September, 2020 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

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 at AGM based on reports as provided by 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. 23rd September, 2020 were entitled to vote on the resolutions (item no.1 to 5 as set out in the Notice calling the AGM)

Remote e-voting process

- i. The remote e-voting period remained open from Saturday 26th September, 2020 (10:00 a.m.) to Tuesday 29th September, 2020 (5: 00 p.m.)
- ii. The votes cast were unblocked on Wednesday, 30th September, 2020 after the conclusion of the AGM & was witnessed by two witnesses, Mr.Yashvardhan Sehgal & Mr. Sanjeev Chatrath, who are not in employment of the Company. They have signed below in confirmation of the same.

Sehgal

Chatrath

- 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.

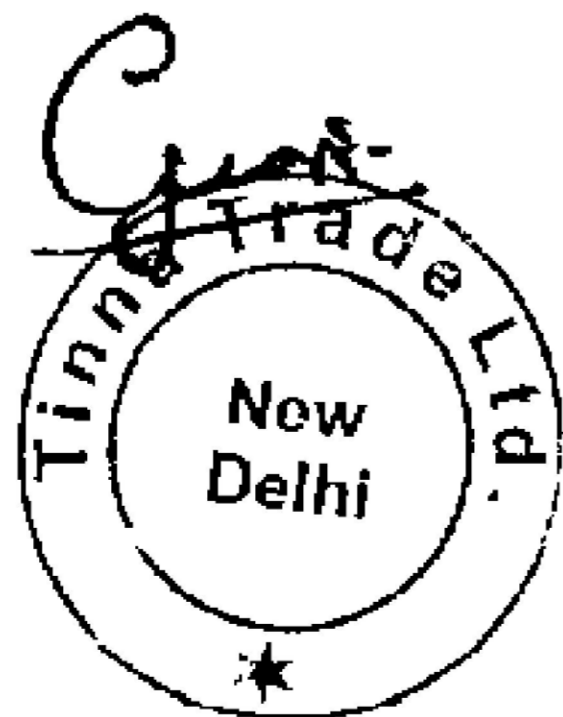
E-voting process at the AGM

- 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 Wednesday, 30th September, 2020 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		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	141	7254602	Various as mentioned under each of the Resolution				
E-voting	15	228* (but voted for 226 shares)					
Item no of Notice	Particulars of Business	Votes in Favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%	Nos	%	Nos	%
Item No. 1- To consider & adopt audited financial statements of the Company (including consolidated audited financial statements) for the year ended 31 st March, 2020 and the reports of Directors & Auditors thereon. (As an Ordinary Resolution)	R-E-voting	7252493	99.97	2109	0.03	Nil	Nil
	E-voting	226	100	Nil	Nil	Nil	Nil
	Total	7252719	99.97	2109	0.03	Nil	Nil
Item No. 2- To appoint Mr. Gaurav Sekhri as a Director, liable to retire by rotation (As an Ordinary Resolution)	R-E-voting	7252493	99.97	2109	0.03	Nil	Nil
	E-voting	226	100	Nil	Nil	Nil	Nil
	Total	7252719	99.97	2109	0.03	Nil	Nil
Item No. 3- To Re-appoint & fix remuneration of Mr. Gaurav Sekhri as Managing Director. (As an ordinary Resolution)	R-E-voting	7252493	99.97	2109	0.03	Nil	Nil
	E-voting	226	100	Nil	Nil	Nil	Nil
	Total	7252719	99.97	2109	0.03	Nil	Nil
Item No. 4- To approve sale/transfer shares of B.G.K. Infrastructure Developers Private Limited, Subsidiary Company (As a Special Resolution)	R-E-voting	7252393	99.97	2209	0.03	Nil	Nil
	E-voting	226	100	Nil	Nil	Nil	Nil
	Total	7252619	100	2209	0.03	Nil	Nil
Item No. 5 - To approve for guarantee/security u/s 185 of the Act (As a Special Resolution)	R-E-voting	7252493	99.97	2109	0.03	Nil	Nil
	E-voting	226	100	Nil	Nil	Nil	Nil
	Total	7252719	99.97	2109	0.03	Nil	Nil



Based on aforesaid results, I report that resolutions set out in item no. 1-5 of the Notice dated 04th September, 2020 have been passed with requisite majority.

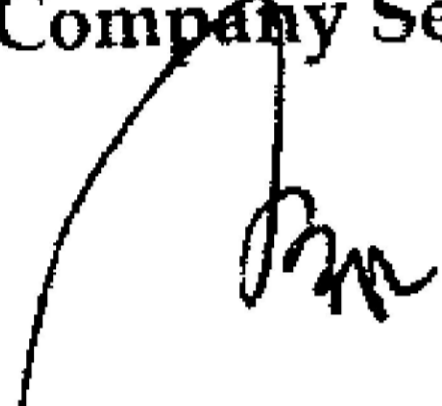
I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and e-voting by the shareholders of the Company. I shall be arranging to hand over those records to you or such other person as 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 : F003495B000831685

Date : 01-10-2020
Place : Delhi



MONIKA GUPTA
Company Secretary



CLARIFICATORY DETAILS

Remote E-Voting

Resolution No	Voted For		Voted Against		Total No.	
	No. of shareholders	No. of shares	No. of shareholders	No. of shares	Shareholders	Shares
1.	131	7252493	10	2109	141	7254602
2.	131	7252493	10	2109	141	7254602
3.	131	7252493	10	2109	141	7254602
4.	130	7252393	11	2209	141	7254602
5.	131	7252493	10	2109	141	7254602

E-Voting during AGM

Resolution No	Voted For		Voted Against		Total No.	
	No. of shareholders	No. of shares	No. of shareholders	No. of shares	Shareholders	Shares
1.	15	226	-	-	15	226
2.	15	226	-	-	15	226
3.	15	226	-	-	15	226
4.	15	226	-	-	15	226
5.	15	226	-	-	15	226

For Ajay Baroota & Associates
Company Secretaries

Ajay Baroota
AJAY BAROOTA

