



Date: 30<sup>th</sup> June, 2023

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 15<sup>th</sup> Annual General Meeting of Tinna Trade Limited held on 30<sup>th</sup> June, 2023.

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 15<sup>th</sup> Annual General Meeting of Tinna Trade Limited held on 30<sup>th</sup> June, 2023.

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** Digitally signed by  
MONIKA GUPTA  
**GUPTA** Date: 2023.06.30  
17:45:50 +05'30'

Monika Gupta  
(Company Secretary)  
FCS-8015

**TINNA TRADE LIMITED**

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel NO.- +91-11-49518530 Fax: +91-11-26804883

E mail: [tli.del@tinna.in](mailto:tli.del@tinna.in) Website: [www.tinnatrade.in](http://www.tinnatrade.in)

# AJAY BAROOTA & ASSOCIATES

COMPANY SECRETARIES

204, NIDHI PLAZA, PLOT NO. 8, L.S.C., NEAR SHAKTI NAGAR UNDER BRIDGE, DELHI-110052  
PHONE : 011-23659555 MOBILE : 9868450041, 9810355223 E-MAIL : baroota@rediffmail.com, baroota\_csp@yahoo.co.in  
20828555

*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 15<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Tinna Trade Limited held on Friday, 30<sup>th</sup> June, 2023 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) at its meeting held on 25<sup>th</sup> May, 2023, for the purpose of scrutinizing the process of voting through electronic voting (e-voting) on the resolutions contained in the notice dated 25<sup>th</sup> May, 2023 (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 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022 & 28<sup>th</sup> December, 2022 respectively issued by the Ministry of Corporate Affairs, Government of India, (hereinafter referred to as MCA Circulars), calling for 15<sup>th</sup> Annual General Meeting of its Equity Shareholders through VC/AOVM. The AGM was convened on Friday, 30<sup>th</sup> June, 2023 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 ; the Companies Act, 2013 and rules made thereunder ; the MCA Circulars ; the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (SS-2), each as amended, 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, 23<sup>rd</sup> June,, 2023 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 Tuesday 27<sup>th</sup> June, 2023 (10:00a.m.) to Thursday 29<sup>th</sup> June, 2023 (5: 00 p.m.)
- ii. The votes cast were unblocked on Friday, 30<sup>th</sup> June, 2023 after the conclusion of the AGM & was witnessed by two witnesses, Mr. Apoorv Sehgal & Mr. Abheek Sehgal, who are not in employment of the Company. They have signed below in confirmation of the same.

A. Sehgal

Abheek

- 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.



### 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

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### Remote e-voting process

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@sehgal

Abheek

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### 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 Friday, 30<sup>th</sup> June, 2023 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&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 - 207 E-voting- 9 Total 216 One shareholder holding one share voted(remote e-voting) against resolutions no. 2 to 5	7146924 24 7146948	Various as mentioned under each of the Resolution					
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 <sup>st</sup> March, 2023 and the reports of Directors & Auditors thereon. (As an Ordinary Resolution)	7146948	100	0	NIL	0	NIL	
Item No. 2#- To appoint Mr. Gaurav Sekhri as a Director, liable to retire by rotation (As an Ordinary Resolution)	7146947	100	1	Neg	0	NIL	
Item No. 3#- To appoint ASHM & Associates, Chartered Accountants as Statutory Auditors (As an Ordinary Resolution)	7146947	100	1	Neg	0	NIL	
Item No. 4# To re-appoint Mr. Gaurav Sekhri as Managing Director of the Company & fix his remuneration. (As a Special Resolution)	7146947	100	1	Neg	0	NIL	
Item No.5#- To alter main objects of the Company by way of addition of new objects. (As a Special Resolution)	7146947	100	1	Neg	0	Nil	



#Note : Total voting of 7146948 shares, (216nos)  
Promoters/Promoters Group (10nos.)- 6321347 shares- voted in favour of all resolutions  
Public- 825601 shares (206 nos) voted  
- 825600 (100%) shares (205 nos) voted in favour & 1 (1nos) shares (neg%) voted against the resolutions  
no. 2 to 5

Based on aforesaid results, I report that resolutions set out in item no. 1-5 of the Notice dated 25<sup>th</sup> May, 2023 have been passed with requisite majority.

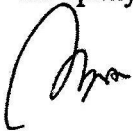
I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and e-voting by the shareholders of the Company. I shall be arranging to hand over those records to you or such other person as 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 : F003495E000527711  
PR No. 2071/2022

Date : 30-06-2023  
Place : Delhi

Countersigned by  
For Tinna Trade Limited



MONIKA GUPTA  
Company Secretary

