



Date: 28th September, 2018

To

The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai- 400001.

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

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 10th Annual General Meeting of Tinna Trade Limited held on 28th September, 2018.

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 10th Annual General Meeting of Tinna Trade Limited held on 28th September, 2018.

Please also find enclosed herewith the Combined Scrutinizer Report for E-voting and Poll , Scrutinizer report for E-Voting and Form- MGT-13 submitted by the Scrutinizer.

Please take the above intimation on your record.

Thanking you

For Tinna Trade Limited,



(Company Secretary & Compliance Officer)

TINNA TRADE LIMITED

(Formerly Known as Tinna Trade Pvt. Ltd.)

11, Connaught Place, New Delhi - 110029

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,
10th 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 10th AGM of Tinna Trade Limited held on 28th September, 2018.

The Board of the Company at its meeting held on 17th August, 2018 had appointed me as Scrutinizer for the e-voting held between 25th September, 2018 at 10.00 A.M to 27th September, 2018 upto 5.00 P.M and the Chairman of the 10th AGM has appointed me as the scrutinizer for the poll held at the 10th AGM of the Company on the 28th September, 2018.

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 25th September, 2018 upto 5.00 P.M. on Thursday the 27th September, 2018. M/s. Alankit Assignments Limited are the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 28th September, 2018 in the presence of two witnesses .For further details kindly refer my report dated 28th September, 2018 on E-Voting as attached herewith.

At the 10th AGM of the Company held on September 28, 2018 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 28th September, 2018.

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	17	6325831	Various as mentioned under each of the Resolution					
Polling	68	52692						
Item no of Notice	Particulars of Business	Votes in Favour of the resolution		Votes against the resolution		Invalid votes		
		Nos.	%	Nos	%	No s	%	
Item No. 1- To consider & adopt audited financial statements of the Company (including consolidated audited financial statements) for the year ended 31 st March, 2018 and the reports of Directors & Auditors thereon. (As an Ordinary Resolution)	E-voting	6325831	100	Nil	Nil	Nil	Nil	
	Poll	52692	100	Nil	Nil	Nil	Nil	
	Total	6378523	100	Nil	Nil	Nil	Nil	
Item No. 2- To appoint Mr. Kapil Sekhri as a Director, liable to retire by rotation (As an Ordinary Resolution)	E-voting	6325831	100	Nil	Nil	Nil	Nil	
	Poll	52692	100	Nil	Nil	Nil	Nil	
	Total	6378523	100	Nil	Nil	Nil	Nil	
Item No. 3- To re-appoint M/s V. R. Bansal & Associates, Chartered Accountants as Statutory Auditors & fix their remuneration. (As an Ordinary Resolution)	E-voting	6325831	100	Nil	Nil	Nil	Nil	
	Poll	52692	100	Nil	Nil	Nil	Nil	
	Total	6378523	100	Nil	Nil	Nil	Nil	

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

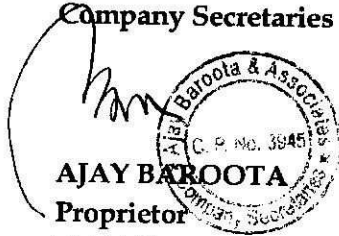
I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over those records to you or such other person as authorized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

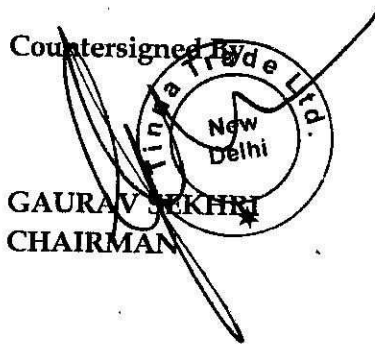
CP No. 3945

Date: 28-09-2018

Place: New Delhi

Countersigned By

**GAURAV SEKHRI
CHAIRMAN**



AJAY BAROOTA & ASSOCIATES

COMPANY SECRETARIES

204, NIDHI PLAZA, PLOT NO. 8, L.S.C., NEAR SHAKTI NAGAR UNDER BRIDGE, DELHI-110052
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Ajay Baroota

M.Com.,LLB., FCS

REPORT OF SCRUTINIZER **(E-VOTING)**

{Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of
the Companies (Management and Administration) Rules, 2014}, as
amended

To,
The Chairman
Tinna Trade Limited
No. 6, Sultanpur (Mandi Road)
Mehrauli,
New Delhi-110030

Sir,

I, Ajay Baroota, Proprietor of M/s Ajay Baroota & Associates, Company Secretaries, Delhi, was appointed as Scrutinizer for the 10th Annual General Meeting of the Equity Shareholders of Tinna Trade Limited to be held on Friday, the 28th September, 2018 at 12:30 p.m. at 18 South Drive way, DLF Farms, Chattarpur, New Delhi-110074 for the purpose of scrutinizing the E-Voting process in fair and transparent manner and ascertaining majority on E-Voting carried out as per the provisions of the Companies Act, 2013 and sub rule 4(ix) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The Management is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules related to e-voting 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 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.

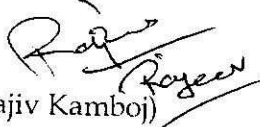


I submit my report as under:

1. The E-Voting period remained open from 10.00 A.M on Tuesday, 25th September, 2018 upto 5.00 P.M. on Thursday the 27th September, 2018.
2. The Shareholders holding shares as on the "cut off" date i.e 22nd September ,2018 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the Tenth Annual General Meeting of Tinna Trade Limited.
3. The Votes were unblocked on Friday the 28th day of September, 2018 (after the Conclusion of voting at the AGM) in the presence of two witnesses namely Mr.Harkesh Narang & Mr.Rajiv Kamboj who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.


(Harkesh Narang)


(Rajiv Kamboj)

4. Thereafter the details containing, inter-alia list of equity shareholders who voted For and Against were downloaded from the E-Voting website of National Securities Depository Limited(<https://evoting.nsdl.com>)
5. The result of the e-voting is as under :



Resolution 1 (Ordinary Resolution)

Adoption of audited financial statements of the Company (including audited consolidated financial statements) for the year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March, 2018.

(i) **Voted in favour** of the resolution

Number of members Voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
17	6325831	100

(ii) **Voted against** the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes :**

Total number of members Voted through e-voting system whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil



Resolution 2 (Ordinary Resolution)

To appoint a Director in place of Mr. Kapil Sekhri (DIN-00090771), who retires by rotation and being eligible offers himself for re- appointment.

(i) **Voted in favour of the resolution**

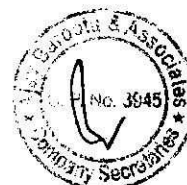
Number of members Voted through e- voting system	Number of votes cast by them	% of total number of valid votes cast
17	6325831	100

(ii) **Voted against the resolution:**

Number of members Voted through e- voting system	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes :**

Total number of members Voted through e- voting system whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil



Resolution 3 (Ordinary Resolution)

To re- appoint M/s V. R. Bansal & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution

Number of members Voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
17	6325831	100

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid votes :

Total number of members Voted through e-voting system whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil



6. The register, all other papers and relevant records relating to electronic voting shall remain in our custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General meeting and thereafter the same will be handed over to the Company.

**For Ajay Baroota & Associates
Company Secretaries**



AJAY BAROOTA
Proprietor
FCS 3495
CP No. 3945

Countersigned By



GAURAV SEKHRI
CHAIRMAN

Date : 28-09-2018
Place : New Delhi

AJAY BAROOTA & ASSOCIATES

COMPANY SECRETARIES

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Ajay Baroota

M.Com.,LLB., FCS

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

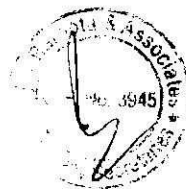
To,
The Chairman,
Tinna Trade Limited,
No. 6, Sultanpur (Mandi Road)
Mehrauli, New Delhi-110030

10th Annual General Meeting of the Equity Shareholders of Tinna Trade Limited held on 28th September, 2018 at 12:30 p.m. at 18 South Drive way, DLF Farms, Chattarpur, New Delhi-110074.

Dear Sir,

I, Ajay Baroota, Proprietor of M/s Ajay Baroota & Associates, a Company Secretaries Firm having its office at 204, Nidhi Plaza, Plot No.8, L.S.C, Near Shakti Nagar Under Bridge, Delhi-110052, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 10th Annual General Meeting of the Equity Shareholders of Tinna Trade Limited, held on 28th September, 2018 at 18 South Drive way, DLF Farms, Chattarpur, New Delhi-110074, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box which was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective not been considered and kept separately.
4. The result of the Poll is as under:



Resolution No. 1- Ordinary Resolution

Adoption of audited financial statements of the Company (including audited consolidated financial statements) for the year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon for the financial year ended on 31st March, 2018.

(i) **Voted in favour of the resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
68*	52692	100

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

***Total 88 (Eighty Eight) shareholders were present at the meeting, out of which 11 (Eleven) shareholders have exercised their vote through E-Voting & 9 (Nine) shareholders (holding 25 shares) did not cast their vote.**

