



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

Ref. : Scrip Code-541741

Subject: Proceedings of 10th Annual General Meeting held on 28th September, 2018


Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a summary of the proceedings of 10th Annual General Meeting of the Company held on 28th September, 2018.

This is for your kind perusal and records.

Thanking you

For Tinna Trade Limited,

FOR TINNA TRADE LTD.


Company Secretary

(Company Secretary & Compliance Officer)

TINNA TRADE LIMITED

(Formerly Known as Tinna Trade Pvt. Ltd.)

Tinna House, No.-6, Sultanpur (Mandi Road), Mehrauli, New Delhi 110020

Summary of the proceedings of 10th Annual General Meeting of Tinna Trade Limited

1. Date, time and venue of the meeting:

The 10th Annual General Meeting of the Company held on 28th September, 2018 and the meeting commenced at 12.30 P.M. at 18th South Drive Way, DLF Farms, Chattarpur, New Delhi -110074. The meeting concluded at 2.00 P.M. on the same day.

2. Brief details of the items deliberated at the meeting and results thereof:

Mr. Gaurav Sekhri, Managing Director of the Company chaired the proceedings of the meeting. Requisite quorum being present, the Chairman called the meeting to order. He informed that remote e-voting commenced on 25th September, 2018 (10:00 am) and ended on 27th September, 2018 (5:00 pm). The following items of business as set out in the notice calling the meeting, were put for the shareholders' approval:


Ordinary Business:

- i) Consideration and adoption of the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
- ii) Re-appointment of Mr. Kapil Sekhri (DIN-00090771), a Director who retires by rotation.
- iii) Re-appointment of the Statutory Auditors of the Company and fix their remuneration

2. Approval of Resolutions :

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.

The Company has appointed Mr. Ajay Baroota, a practicing Company Secretary, as the Scrutinizer, who would scrutinize the voting and remote E-voting process, in a fair and

For TINNA TRADE LTD.

Company Secretary

transparent manner. The facility for voting through Polling paper was made available to the members who were present at the meeting and had not cast their vote by remote e-voting. All the resolutions set out in the notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting.

For Tinna Trade Limited

For TINNA TRADE LTD.



Company Secretary

(Monika Gupta)

Company Secretary & Compliance Officer

Place: New Delhi

Date: 28th September, 2018