

Date: August 11, 2025

To,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

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

Scrip Code: 541741

ISIN: INE401Z01019

Subject : Outcome of the Board of Directors meeting held on Monday, August 11, 2025 of Fratelli Vineyards Limited [formerly known as Tinna Trade Limited] (“the Company”)

Dear Sir/ Madam,

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform your good office that the Board of Directors of the Company at their meeting held on Monday, August 11, 2025, has, *inter alia*, considered and approved the following items of agenda:-

1. Un-Audited standalone and consolidated Financial Results for the first quarter ended June 30, 2025, along with Statutory Auditor’s Limited Review Report thereon, duly recommended by the Audit Committee of the Company. A copy of the said Un-Audited standalone and consolidated Financial Results and Statutory Auditors’ Limited Review Report thereon, are enclosed herewith as “**Annexure- A**”.
2. 17th Annual General Meeting of the Company to be held on, Monday, September 15, 2025, through video conferencing/other audio visual means.
3. The appointment of M/s S S Kothari Mehta & Co. LLP, Chartered Accountant, (Registration No. 000756N/N500441) as Statutory Auditors of the Company, for a term of consecutive five years from financial year 2025-26 to 2029-30, from the conclusion of 17th Annual General Meeting till the 22nd Annual General Meeting, subject to the approval of the shareholders in ensuing Annual General Meeting of the Company, as duly recommended by the Audit Committee.
4. The appointment of Mr. Sourabh Gupta, as an Internal Auditor of the Company for the financial year 2025-26, as duly recommended by the Audit Committee.

The details with respect to para nos. 3) to 4), as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, November 11, 2024 are provided as “**Annexure-B**”



FRATELLI
• VINEYARDS •

This above information will also be made available on the website of the Company at <https://fratelliwines.in/>

The Meeting commenced at 12:00 P.M. and concluded at 04:30 P.M.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Fratelli Vineyards Limited
[Formerly known as Tinna Trade Limited]

Mohit Kumar
Company Secretary
ACS 38142

FRATELLI VINEYARDS LIMITED
[Formerly known as TINNA TRADE LIMITED]
CIN: L11020DL2009PLC186397
Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Tel NO.- +91-11-49518530, Fax: +91-11-26804883
E mail: investor.ttl@tinna.in Website: <https://fratelliwines.in/>

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Fratelli Vineyards Limited
(Formerly known as Tinna Trade Ltd.)
Delhi

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Fratelli Vineyards Limited (Formerly known as Tinna Trade Ltd.) (the 'Holding Company') and its subsidiary [the Holding Company and its Subsidiary together referred as 'the Group'] for the quarter ended June 30, 2025 (the 'Statement'), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding's Company Management and approved by the Holding's Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended (the Act), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019, issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes results of the following entities:
 - a. **Holding Company:**
 1. Fratelli Vineyards Limited (Formerly known as Tinna Trade Ltd.)
 - b. **Subsidiary Company**
 1. Fratelli Wines Private Limited



5. Based on our review conducted and procedures performed as stated in para 3 above and upon considerations of reports of other auditors read with para 6 below, nothing further has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under section 133 of the Act, 2013 ("the Act"), read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of subsidiary whose unaudited quarterly financial results include total revenue (before consolidation adjustments) of Rs. 3,642.06 lakh , (loss) after tax (before consolidation adjustments) of Rs. (576.78) lakh and total comprehensive (loss) (before consolidation adjustments) of Rs. (572.93) lakh for the quarter ended June 30, 2025, as considered in this Statement, have been reviewed by other auditor. The Independent auditor's review report on unaudited interim financial result of this subsidiary have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this subsidiary is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.
7. The review of unaudited quarterly consolidated financial results for the quarter ended June 30, 2024 , included in the Statement was carried out and reported by the erstwhile statutory auditors ASHM & Associates, Chartered Accountants, having firm registration no. 005790C who have expressed unmodified conclusion vide their review report dated August 13, 2024 , whose report have been furnished to us ,which have been relied upon by us for the purpose of review of the Statement. Our conclusion is not modified in respect of this matter.

For S S Kothari Mehta & Co LLP

Chartered Accountants

Firm Registration No: 000756N/N500441



AMIT GOEL

Partner

Membership No: 500607

Place: New Delhi

Dated: August 11, 2025

UDIN: 25500607BMLAVR4809

FRATELLI VINEYARDS LIMITED (FORMERLY KNOWN AS TINNA TRADE LIMITED)
Registered Office: No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Website: www.tinnatrade.in, email: investor.ttl@tinna.in, Telephone No.: 011-49518530 Fax no.: 011-26804883
CIN : L11020DL2009PLC186397
UNAUDITED STATEMENT CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2025

		(Rs. In lakhs)			
S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited) (Refer note 5)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1	Income				
	Revenue from operations	3,650.67	3,192.12	15,017.42	30,209.66
	Other Income	75.35	50.96	68.29	425.25
	Total income	3,726.02	3,243.08	15,085.71	30,634.91
2	Expenses				
	Cost of material consumed	1,274.58	2544.35	1,141.62	5,391.13
	Excise duty on sales	785.70	457.12	665.57	2,585.00
	Purchases of traded goods	3.08	3.23	7,998.06	9,358.62
	Changes in inventory of finished goods, traded goods and work in progress	(569.55)	(1,702.06)	1,982.66	1,031.77
	Employee benefits expenses	910.43	788.13	951.58	3,460.36
	Finance costs	329.60	251.09	388.57	1,357.69
	Depreciation and amortization expenses	227.06	161.34	181.92	729.96
	Other expenses	1,544.05	2,194.40	1,821.97	8,989.78
	Total expenses	4,504.95	4,697.60	15,131.95	32,904.31
3	Profit/(loss) before tax (1-2)	(778.93)	(1,454.52)	(46.24)	(2,269.40)
4	Tax expense				
	Current tax	-	-	29.95	-
	Adjustment of tax relating to earlier years	-	27.29	-	16.08
	Deferred tax liability/ (assets)	(196.79)	(386.53)	(33.81)	(579.22)
	Total tax expenses	(196.79)	(359.24)	(3.86)	(563.14)
5	Net profit/ (loss) for the period/year (3-4)	(582.14)	(1,095.28)	(42.38)	(1,706.26)
6	Other comprehensive income				
	Other comprehensive Income not to be reclassified to profit or loss in subsequent periods				
	Re-measurement gains/(losses) on defined benefits plans	5.15	53.38	(10.57)	20.58
	Income tax effect	(1.30)	(13.44)	2.66	(5.18)
	Total other comprehensive income (Net of tax)	3.85	39.94	(7.91)	15.40
7	Total comprehensive income for the period/year (Net of tax) (5+6)	(578.29)	(1,055.34)	(50.29)	(1,690.86)
8	Profit for the year attributable to:	(582.14)	(1,095.28)	(42.38)	(1,706.26)
	Equity shareholders of the parent company	(582.14)	(1,095.28)	265.42	(1,398.46)
	Non-controlling interest	-	-	(307.80)	(307.80)
9	Other comprehensive income/loss attributable to:	3.85	39.94	(7.91)	15.40
	Equity shareholders of the parent company	3.85	39.94	(6.12)	17.19
	Non-controlling interest	-	-	(1.79)	(1.79)
10	Total comprehensive income/loss attributable to:	(578.29)	(1,055.34)	(50.29)	(1,690.86)
	Equity shareholders of the parent company	(578.29)	(1,055.34)	259.30	(1,381.27)
	Non-controlling interest	-	-	(309.59)	(309.59)
11	Paid up Equity Share capital(Face value of Rs. 10/- Each)	4,327.79	4,327.79	4,220.54	4,327.79
12	Other Equity				11,304.68
13	Earnings per equity share (EPS)				
	a) Basic Earning Per Share (Rs.)	(1.35)	(3.44)	0.67	(4.22)
	b) Diluted Earning Per Share (Rs.)	(1.34)	(3.44)	0.67	(4.21)

For Fratelli Vineyards Limited
(Formerly Known As Tinna Trade Limited)

GAURAV SEKHRI
Managing Director
DIN No. 00090676

Place : New Delhi
Date : August 11, 2025

Notes on consolidated financial statements

1 The Consolidated financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2025.

2 Segment Reporting

The segment reporting of the Company has been prepared in accordance with Ind AS-108, "Operating Segment" (specified under the section 133 of the Companies Act 2013 (the Act) read with Companies (Indian Accounting Standards) Rule 2015 (as amended from time to time) and other relevant provision of the Act). For management purposes, the Company is organized into business units based on its products and services and has three reportable segments as follows:

a) Operating Segments :

Agro Commodities	Pulses, Grains, Oil Seeds and Edible Oil, Soyabean meal, Sunflower meal, etc
Steel Abrasives	Steel shots, Steel Cut Wire Shots
Wine manufacturing and sales	All types of wine products

b) Identification of Segments:

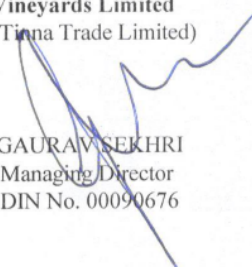
The Board of Directors monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit or loss and is measured consistently with profit or loss in the financial statements. Operating segments have been identified on the basis of the nature of product / services and have been identified as per the quantitative criteria specified in the Ind AS.

3 The Statutory auditors of the Company has carried out limited review of the consolidated financial results for the quarter ended June 30, 2025. The review report of the statutory auditor is being filed with the BSE. For more details on consolidated financial results visit 'Investor' section of our website at www.fratelliwines.in and financial results under Corporates section of www.bseindia.com

4 The figures for the previous periods have been regrouped / rearranged wherever necessary

The figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures for the year ended March 31, 2025, and the unaudited figures for the period ended upto December 31, 2024, which were subjected to a limited review by the statutory auditors.

For Fratelli Vineyards Limited
(Formerly Known As Tinnu Trade Limited)


GAURAV SEKHRI
Managing Director
DIN No. 00090676

Place: New Delhi

Date:-August 11, 2025

FRATELLI VINEYARDS LIMITED (FORMERLY KNOWN AS TINNA TRADE LIMITED)
Registered Office : No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Website:www.tinnatrade.in, Email:investor.ttl@tinna.in, Telephone No.:011-49518530 Fax no.:011-26804883
CIN:L11020DL2009PLC186397
SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER ENDED JUNE 30, 2025

					(Rs In lakhs)
S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited) (Refer note 5)	(Unaudited)	(Audited)
1	Segment Revenue (Sales and other operating revenue)				
	Trading in Agro Commodities	8.61	26.04	10,439.49	12,138.87
	Trading in Steel Abrasives	-	-	332.72	332.72
	Wine manufacturing and sales	3,642.06	3,166.08	4,351.23	17,844.09
	Total	3,650.67	3,192.12	15,123.44	30,315.68
	Less: Inter segment revenue	-	-	106.02	106.02
	Total Segment Revenue	3,650.67	3,192.12	15,017.42	30,209.66
2	Segment Results				
	Trading in Agro Commodities	8.54	(180.99)	121.53	8.61
	Trading in Steel Abrasives	-	1.77	9.16	(14.33)
	Wine manufacturing and sales	(520.45)	(903.96)	255.79	(1,048.75)
	Total	(511.91)	(1,083.18)	386.48	(1,054.47)
	Add: i) Other Un-allocable Income	75.35	50.96	8.98	425.25
	Less: i) Finance Cost	329.51	251.09	388.57	1,357.69
	ii) Other Un-allocable Expenses	12.86	171.21	53.13	282.49
	Total Profit before Tax	(778.93)	(1,454.52)	(46.24)	(2,269.40)
3	Segment Assets				
	Trading in Agro Commodities	1,014.95	1,331.51	5,041.01	1,331.51
	Trading in Steel Abrasives	-	-	91.09	-
	Wine manufacturing and sales	32,292.86	31,126.25	27,997.74	31,126.25
	Unallocable assets	933.74	936.19	1,464.60	936.19
	Total Assets	34,241.55	33,393.95	34,594.44	33,393.95
4	Segment Liabilities				
	Trading in Agro Commodities	35.13	35.13	1,254.23	35.13
	Trading in Steel Abrasives	-	-	200.76	-
	Wine manufacturing and sales	18,801.10	17,061.55	16,151.98	17,061.55
	Unallocable liabilities	351.18	664.80	3,350.06	664.80
	Total liabilities from (continuing and discontinued operations)	19,187.41	17,761.48	20,957.03	17,761.48

For Fratelli Vineyards Limited
(Formerly Known As Tinna Trade Limited)

GAURAV SEKHRI
Managing Director
DIN No. 00090676

Place: New Delhi
Date : August 11, 2025

Independent Auditor's Review Report on Quarterly unaudited Standalone Financial Results of the Company, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review report to
The Board of Directors,
Fratelli Vineyards Limited
(Formerly known as Tinna Trade Ltd.)
Delhi

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Fratelli Vineyards Limited (Formerly known as Tinna Trade Ltd.) (the "Company") for the quarter ended June 30, 2025 (the 'statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, (the "Listing Regulations")
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists primarily of making inquiries of company personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in all material respects in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind-AS) specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. The review of unaudited quarterly Standalone financial results for the quarter ended June 30, 2024 , included in the statement was carried out and reported by the erstwhile statutory auditors ASHM & Associates, Chartered Accountants, having firm registration no. 005790C who have expressed unmodified conclusion vide their review report dated August 13, 2024, whose report have been furnished to us ,which have been relied upon by us for the purpose of review of the statement. Our conclusion is not modified in respect of this matter.

For S S Kothari Mehta & Co. LLP

Chartered Accountants

Firm Registration No: 000756N/N50044



AMIT GOEL

Partner

Membership No.: 500607

Place: New Delhi

Dated: August 11, 2025

UDIN: 25500607BMLAVQ6562

CIN : L51100DL2009PLC186397

**UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2025**

					(Rs. In lakhs)
S.No	Particulars	Quarter Ended			Year Ended
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited) (Refer note 5)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1	Income				
	Revenue from operations	8.61	26.04	10,772.20	12,471.59
	Other Income	7.97	15.22	10.23	77.72
	Total income	16.58	41.26	10,782.43	12,549.31
2	Expenses				
	Purchases of traded goods	-	-	7,979.59	9,324.93
	Changes in inventory of traded goods	-	-	2,483.61	2,746.14
	Employee benefits expenses	-	-	64.00	72.88
	Finance costs	10.81	22.67	117.27	299.12
	Depreciation and amortization expenses	1.18	1.17	1.97	5.52
	Other expenses	11.76	375.31	126.99	610.33
	Total expenses	23.75	399.15	10,773.43	13,058.92
3	Profit/(loss) before tax (1-2)	(7.17)	(357.89)	9.00	(509.61)
4	Tax expense				
	Current tax	-	-	-	-
	Adjustment of tax relating to earlier years	-	27.29	-	33.31
	Deferred tax liability/ (Assets)	(1.80)	(82.61)	1.95	(120.47)
	Total tax expenses	(1.80)	(55.32)	1.95	(87.16)
5	Net profit/ (loss) for the period/year (3-4)	(5.37)	(302.57)	7.05	(422.45)
6	Other comprehensive income				
	Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods				
	Re-measurement gains/(losses) on defined benefits plans	-	-	0.12	-
	Income Tax Effect	-	-	(0.03)	-
	Total other comprehensive income (Net of tax)	-	-	0.09	-
7	Total comprehensive income for the period/year (Net of tax) (5+6)	(5.37)	(302.57)	7.14	(422.45)
8	Paid up equity share capital (Face value of Rs. 10/- Each)	4,327.79	4,327.79	4,220.54	4,327.79
9	Other equity				25,790.56
10	Earnings per equity share (EPS)				
	a) Basic earning per share (Rs.)	(0.01)	(0.74)	0.02	(1.04)
	b) Diluted earning per share (Rs.)	(0.01)	(0.74)	0.02	(1.04)

For Fratelli Vineyards Limited
(Formerly Known As Tinna Trade Limited)

GAURAV SEKHRI
Managing Director
DIN No. 00090676

Place : New Delhi
Date:-August 11, 2025

Notes on standalone financial statements

- 1 The Standalone financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2025.

2 Segment Reporting

The segment reporting of the Company has been prepared in accordance with Ind AS-108, "Operating Segment" (specified under the section 133 of the Companies Act 2013 (the Act) read with Companies (Indian Accounting Standards) Rule 2015 (as amended from time to time) and other relevant provision of the Act). For management purposes, the Company is organized into business units based on its products and services and has two reportable segments as follows:

a) Operating Segments :

Agro Commodities	Pulses, Grains, Oil Seeds and Edible Oil, Soyabean meal, Sunflower meal, etc
Steel Abrasives	Steel shots, Steel Cut Wire Shots

b) Identification of Segments:

The Board of Directors monitors the operating results of its business segments separately for the purpose of making decisions about resource allocation and performance assessment. Segment performance is evaluated based on profit or loss and is measured consistently with profit or loss in the financial statements. Operating segments have been identified on the basis of the nature of product / services and have been identified as per the quantitative criteria specified in the Ind AS.

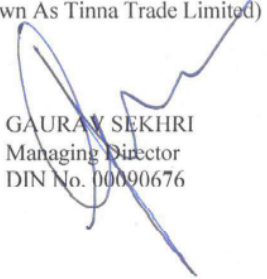
- 3 The Statutory auditors of the Company has carried out limited review of the standalone financial results for the quarter ended June 30, 2025. The review report of the statutory auditor is being filed with the BSE. For more details on standalone financial results visit 'Investor' section of our website at www.fratelliwines.in and financial results under Corporates section of www.bseindia.com
- 4 The figures for the previous periods have been regrouped / rearranged wherever necessary

The figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures for the year ended March 31, 2025, and the unaudited figures for the period ended upto December 31, 2024, which were subjected to a limited review by the statutory auditors.

Place: New Delhi

Date:-August 11, 2025

For Fratelli Vineyards Limited
(Formerly Known As Tinna Trade Limited)


GAURAV SEKHRI
Managing Director
DIN No. 00090676

FRATELLI VINEYARDS LIMITED (FORMERLY KNOWN AS TINNA TRADE LIMITED)
Registered Office : No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Website:www.tinnatrade.in, Email:investor.ttl@tinna.in, Telephone No.:011-49518530 Fax no.:011-26804883
CIN:L51100DL2009PLC186397
SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER ENDED JUNE 30, 2025

S.No	Particulars	(Rs In lakhs)			
		Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited) (Refer note 5)	(Unaudited)	(Audited)
1	Segment Revenue (Sales and other operating revenue)				
	Trading in Agro Commodities	8.61	26.04	10,439.48	12,138.87
	Trading in Steel Abrasives	-	-	332.72	332.72
	Others	-	-	-	-
	Total	8.61	26.04	10,772.20	12,471.59
	Less: Inter segment revenue	-	-	-	-
	Total Segment Revenue	8.61	26.04	10,772.20	12,471.59
2	Segment Results				
	Trading in Agro Commodities	8.54	(180.99)	161.27	8.61
	Trading in Steel Abrasives	-	1.77	9.16	(14.33)
	Total	8.54	(179.22)	170.44	(5.72)
	Add: i) Other Un-allocable Income	7.97	15.22	8.98	77.72
	Less: i) Finance Cost	10.81	22.67	117.27	299.12
	ii) Other Un-allocable Expenses	12.86	171.22	53.15	282.49
	Total Profit before Tax	(7.17)	(357.89)	9.00	(509.61)
3	Segment Assets				
	Trading in Agro Commodities	1,014.95	1,331.51	5,289.55	1,331.51
	Trading in Steel Abrasives	-	-	91.09	-
	Others	-	-	-	-
	Unallocable assets	29,484.33	29,486.77	26,336.74	29,486.77
	Total Assets	30,499.29	30,818.28	31,717.38	30,818.28
4	Segment Liabilities				
	Trading in Agro Commodities	35.13	35.13	1,254.23	35.13
	Trading in Steel Abrasives	-	-	200.76	-
	Unallocable liabilities	351.18	664.80	3,350.06	664.80
	Total liabilities from (continuing and discontinued operations)	386.31	699.93	4,805.05	699.93

For Fratelli Vineyards Limited
(Formerly Known As Tinna Trade Limited)

GAURAV SEKHRI
Managing Director
DIN No. 00090676

Place: New Delhi
Date:-August 11, 2025



FRATELLI
• VINEYARDS •

**Details as required under Regulation 30 of LODR read with SEBI circular no.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with
SEBI/HO/CFD/PoD2/CIR/P/0155, November 11, 2024**

ANNEXURE B

Sr. No.	Particulars	Appointment of Statutory Auditor	Appointment of Internal Auditor
1.	Name of Person	M/s S S Kothari Mehta & Co. LLP	Mr. Sourabh Gupta
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment The term of the current Statutory Auditors i.e. S S Kothari Mehta & Co. LLP (ICAI Firm Registration No.: 000756N/N500441) will be expiring at the conclusion of ensuing 17 th Annual General Meeting of the Company.	Appointment
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of Appointment / re-appointment	Term: 5 years For a period of 5 years commencing from the conclusion of 17th Annual General Meeting of the Company till the conclusion of 22 nd Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 17 th Annual General Meeting.	August 11, 2025 [appointment of Mr. Sourabh Gupta, an employee of the wholly owned subsidiary, as an Internal Auditor of the Company for the financial year 2025-26]
4.	Brief Profile	Office Address: Plot No. 68, Okhla Phase III, New Delhi-110020 ICAI FRN: 000756N / N500441 Website: https://sskmin.com/ Field of Experience: Having working experience and proficiency in all matters related to Audit & Assurance, Tax & Regulatory Services, Business Advisory, Accounting & Business Support, IT Risk Advisory et	Name of the Internal Auditor: Mr. Sourabh Gupta Email: sourabhg@fratelliwines.in Mr. Sourabh Gupta has experience of over 10 years in audit, finance, accounts and taxation. He has been managing the audit, finalisation of accounts, various MIS preparation, co-ordinating with management and auditors, tax related matters like returns, assessments etc.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

FRATELLI VINEYARDS LIMITED

[Formerly known as TINNA TRADE LIMITED]

CIN: L11020DL2009PLC186397

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

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