



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,
Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 35657373 (90 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: September 12, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-
400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra Kurla Complex, Bandra
(E), Mumbai-400051

To,
Listing Department
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata-700001

BSE Scrip: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

Subject: Outcome of the 38th Annual General Meeting of Tinna Rubber and Infrastructure Limited (“the Company”) held on Friday, September 12, 2025, through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility

Dear Sir/Madam,

We would like to inform you that 38th Annual General Meeting (“AGM”) of Tinna Rubber and Infrastructure Limited (“the Company”) was held today i.e., Friday, September 12, 2025 through the Video Conference (VC)/Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the notice dated August 21, 2025 convening the AGM.

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceeding of the AGM of the Company as “Annexure-A”.

We request you to kindly take this information on your record

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat
Company Secretary
ICSI M. No. : ACS23729

Enclosure: a/a



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“Annexure-A”

The 38th Annual General Meeting (“38th AGM/Meeting”) of members of Tinna Rubber and Infrastructure Limited (“the Company”) was held on Friday, September 12, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time.

The 38th AGM was commenced at 12:30 PM IST and concluded at 01:05 PM IST (Including time allowed for e voting).

Mr. Gaurav Sekhri, Joint Managing Director of the Company, Chaired the proceedings of the 38th AGM of the Company and after ascertaining the requisite quorum, the meeting was called in order and the proceedings of 38th AGM was initiated with the permission of Chairman.

Mr. Sanjay Kumar Rawat, Company Secretary & Compliance Officer of the Company welcomed the members of the Company, Board members and other invitees present and attending the 38th AGM of the Company.

The Company Secretary introduced the Board of Directors and other Invitees/attendees present at the 38th AGM. The Company Secretary also acknowledged the attendance of representative of M/s. S.S. Kothari Mehta & Co. LLP, Statutory Auditors and M/s. Ajay Baroota & Associates, Secretarial Auditors of the Company.

The Company Secretary requested and accordingly Mr. Gaurav Sekhri, Chairman of the meeting and Joint Managing Director, addressed the shareholders at the 38th AGM.

The Director’s Report and Auditor’s Report on the Audited Financial Statements for the financial year ended March 31, 2025 as a part of the Annual Report along with notice convening the 38th AGM, being circulated through email on August 21, 2025 and a letter having details of web link and path of annual report sent to shareholders with the permission of the members present, were taken as read.

The Company Secretary informed the Members that the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by National Securities Depository Limited (“NSDL”) with respect to the items transacted at 38th AGM. The e-voting period commenced on Tuesday, Sep 09, 2025 at 9:00 A.M. IST and concluded on Thursday, Sep 11, 2025 at 5:00 P.M. IST.

In remote e voting, the shareholders had voting rights in proportion to their shares of paid-up equity capital. Members, who had already voted through remote e-voting process, was not barred from participating in the meeting, but was not entitled to e-vote again in the 38th AGM.

The Company Secretary informed the Members in detail about the business(es) as mentioned all resolution(s) set out in the 38th AGM notice as follows:-

Item No.	Business Item	Resolution
A.	Ordinary Business(es)	
1	To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors thereon for the financial year ended on March 31, 2025.	Ordinary Resolution



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2	To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended on March 31, 2025, together with the reports of Auditors thereon for the financial year ended on March 31, 2025	Ordinary Resolution
3	To declare final dividend of ₹4.00/- (40%) per equity share of face value of ₹ 10/- for the financial year 2024-25.	Ordinary Resolution
4	To appoint a Director in place of Mr. Subodh Kumar Sharma (DIN: 08947098), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
B.	Special Business(es)	
5	Approval of re-appointment of Mr. Gaurav Sekhri (DIN: 00090676), as Joint Managing Director of the Company, for a consecutive period of 3 years with effect from September 10, 2025 and terms of remuneration thereon.	Special Resolution
6	Approval of modification of remuneration of Mr. Bhupinder Kumar Sekhri (DIN: 00087088), Managing Director of the Company, effective from April 01, 2025	Special Resolution
7	Approval of modification of remuneration of Mr. Subodh Kumar Sharma (DIN: 08947098), Whole time Director of the Company, effective from April 01, 2025	Special Resolution
8	Approval of remuneration to Independent Directors of the Company for the financial year 2025-26	Special Resolution
9	Approval of revision remuneration of Mrs. Shobha Sekhri, holding office or place of profit in the Company, effective from April 01, 2025	Ordinary Resolution
10	Approval of rectification of remuneration M/s. Pant S. & Associates, Cost Auditors of the Company, for the financial year 2025-26	Ordinary Resolution
11	Approval of appointment of M/s. Ajay Baroota and Associates, Secretarial Auditors of the Company, for a consecutive period of five (5) Years, from financial year 2025-26	Ordinary Resolution

The Company Secretary further informed that the shareholders who could not exercise their votes electronically, the e-voting facility at 38th AGM shall remain open for another 15 minutes from the conclusion of meeting, and only they can cast their votes during this time.

Further, shareholders were also informed that Mr. Ajay Baroota, M/s. Ajay Baroota & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e voting at the meeting and remote e-voting process in a fair and transparent manner. The voting results along with the scrutinizer report, submitted by the Scrutinizer, will be published within with in stipulated time period and the same will be available on the company website, e-voting platform and on the websites of the stock exchanges.

Thereafter, Mr. Gaurav Sekhri, Chairman of the meeting and Joint Managing Director, satisfactorily answered to the queries received from the shareholders and placed before the 38th AGM.

The Company Secretary and the Chairman thereafter, thanked to all the Shareholders, Board members and other invitees for their participation in the 38th AGM.