Date: 30th 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 15th Annual General Meeting of Tinna Trade Limited held on 30th 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

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the e voting process (remote e-voting and e voting) is

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, 23rd 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 27th June, 2023 (10:00a.m.) to Thursday 29th June, 2023

iii. The votes cast were unblocked on Friday, 30th June, 2023 after the conclusion of the AGM.

I submit herewith the Consolid

#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 25th 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