



Date: 30<sup>th</sup> 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

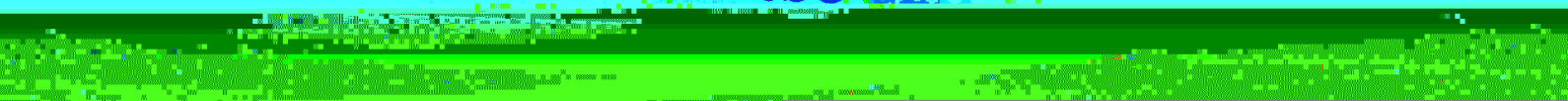
Ref.: Scrip Code: 541741

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 15<sup>th</sup> Annual General Meeting of Tinna Trade Limited held on 30<sup>th</sup> 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 the following information:

# AJAY BAROOTA & ASSOCIATES



## Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the e voting process (remote e-voting and e-voting) is restricted to meet the requirements of the system.

### **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, 23<sup>rd</sup> 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 27<sup>th</sup> June, 2023 (10:00a.m.) to Thursday 29<sup>th</sup> June, 2023 (5:00p.m.)

- iii. The votes cast were unblocked on Friday, 30<sup>th</sup> June, 2023 after the conclusion of the AGM.

I submit herewith the Consolidated

#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 25<sup>th</sup> 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 responsible for the same.