

**TINNA RUBBER AND INFRASTRUCTURE LTD**

CIN NO. : L51909DL1987PLC027186

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

Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines)

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

**Date: 7<sup>th</sup> February, 2024**

**To,  
The Manager (Deptt. of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street , Mumbai-400001.**

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

**Ref: Scrip Code-530475**

**Subject: Proceedings of Extra Ordinary General Meeting held on 7<sup>th</sup> February, 2024**

Dear Sir,

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 Extra Ordinary General Meeting of the Company held on 7<sup>th</sup> February, 2024.

This is for your kind perusal and records.

Thanking you  
For Tinna Rubber and Infrastructure Limited,

**Vaibhav Pandey  
(Company Secretary)  
M. No. A-53653**

## **Summary of the proceedings of Extra Ordinary General Meeting of Tinna Rubber and Infrastructure Limited**

### **1. Date, time and venue of the meeting:**

The Extra Ordinary General Meeting of the Company held on 7<sup>th</sup> February, 2024 and the meeting commenced at 10.00 A.M. through video conferencing ('VC') / other audio visual means. The meeting concluded at 10.40 A.M. on the same day.

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

Mr. Subodh Kumar Sharma, Whole Time 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 3<sup>rd</sup> February, 2024 (10:00 am) and ended on 6<sup>th</sup> February, 2024 (5:00 pm). In case some of members have not exercised their votes electronically, the e-voting will remain open for the shareholders for another 30 minutes from the conclusion of meeting so the members who were not able to cast their votes, can vote during this time. The following item of business as set out in the notice calling the meeting, were put for the shareholders' approval:

### **Special Business:**

- i) Appointment of Shri Subodh Kumar Sharma as Whole Time Director
- ii) Approval of Payment of Managerial Remuneration to Mr. Gaurav Sekhri as Joint Managing Director

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**2. Approval of Resolution:**

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/evoting 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 e-voting and remote E-voting process, in a fair and transparent manner. All the resolutions set out in the notice calling the Extra Ordinary General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Extra Ordinary General Meeting.

The voting results along with the scrutinizer report will be published within 48 hours of the conclusion of the meeting. Members may view the voting results which may be available on the company website, NSDL Voting platform and on the websites of the stock exchanges

**For Tinna Rubber and Infrastructure Limited**

**Vaibhav Pandey**  
**(Company Secretary & Compliance Officer)**

**Place: New Delhi**

**Date: 7<sup>th</sup> February, 2024**