

TINNA RUBBER AND INFRASTRUCTURE LTD

CIN NO. : L51909DL1987PLC027186
Regd. Office : Tinna House, No-6, Sultanpur, Mandi
Road Mehrauli, New Delhi -110030 (INDIA)
Tel. : (011) 49518530 (70 Lines),(011)4900 3870
(30 Lines)
E-mail : tinna.delhi@tinna.in
URL - www.tinna.in

Date: February 8, 2024

To,
The Manager (Deptt. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai-400001.
Scrip Code: 530475

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

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 Extra Ordinary General Meeting of Tinna Rubber And Infrastructure Limited held on 7th February, 2024

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting result of Extra Ordinary General Meeting of Tinna Rubber And Infrastructure Limited held on 7th February, 2024 along with the Consolidated Scrutinizer Report for Remote E-voting and E voting, submitted by the Scrutinizer.

Please take the above intimation on your record.

Thanking you,
For Tinna Rubber and Infrastructure Limited

VAIBHAV Digitally signed
by VAIBHAV
PANDEY PANDEY

Vaibhav Pandey
Company Secretary
M. No:A-53653

AJAY BAROOTA & ASSOCIATES

COMPANY SECRETARIES

204, NIDHI PLAZA, PLOT NO. 8, L.S.C., NEAR SHAKTI NAGAR UNDER BRIDGE, DELHI-110052

PHONE : 011-23653555 MOBILE : 9868450041, 9810355223 E-MAIL : baroota@rediffmail.com, baroota_csp@yahoo.co.in

Ajay Baroota

M.Com.,LLB., FCS

CONSOLIDATED SCRUTINIZER REPORT

{Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration), Rules, 2014 as amended}

To,

The Chairman of the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of **Tinna Rubber And Infrastructure Limited** held on Wednesday, 07th February, 2024 at 10:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, Ajay Baroota, FCS 3495 (CP.No. 3945) proprietor of **M/s Ajay Baroota & Associates**, Company Secretaries, Delhi, have been appointed as Scrutinizer by the Board of Directors of **Tinna Rubber And Infrastructure Limited (the Company)** for the purpose scrutinizing the process of voting through electronic voting (e-voting) on the resolutions contained in the notice dated 18th January, 2024 (the Notice) issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 & 02/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, & 13th January, 2021, 08th December, 2021, 14th December, 2021 & 05th May, 2022, 28th December, 2022, & 25th September, 2023 respectively issued by the Ministry of Corporate Affairs, Government of India, (hereinafter referred to as **MCA Circulars**), calling for Extra Ordinary General Meeting of its Equity Shareholders through VC/AOVM. The AGM was convened on Wednesday, 07th February, 2024 at 10: a.m. through VC/AOVM

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize :

- Process of e-voting remotely before EOGM, using an electronic voting system on the dates referred to in the Notice calling the EOGM (**remote e-voting**)
- Process of voting at/during the EOGM through e voting (**e-voting**)

Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and rules made there under ; (ii) the MCA Circulars ; and (iii) the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 relating to remote e - voting & e-voting process on the resolutions contained in the Notice to the Extra Ordinary General Meeting of the members of the Company. The Management of the Company is responsible for ensuring a secured framework & robustness of the electronic voting systems.



Scrutinizer's Responsibility

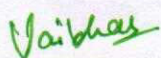
My responsibility as a Scrutinizer for the e voting process (remote e-voting and e-voting) is restricted to make consolidated scrutinizers' report of the vote casts "in favour" or "against" the resolutions contained in the Notice, based on reports generated from the remote e voting system and also from e -voting during EOGM based on reports as provided by the 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. 31st January,2024 were entitled to vote on the resolutions (item no.1-2) as set out in the Notice calling the EOGM)

Remote e-voting process

- i. The remote e-voting period remained open from Saturday 03rd February, 2024 (10:00 a.m) to Tuesday 06th February,2024 (5: 00 p.m.)
- ii. E-voting was also done on 07th Februray,2024 on the EOGM date during permitted time frame.
- iii. The votes cast were unblocked on Wednesday, 07th February, 2024 after the conclusion of the EOGM & was witnessed by two witnesses, **Mr. Vaibhav Aggarwal & Ms. Aishwarya Satija** who are not in employment of the Company. They have signed below in confirmation of the same.



VAIBHAV AGGARWAL



AISHWARYA SATIJA

- iv. Thereafter , the details containing *inter-alia*, the list of Equity Shareholders who voted in favour or against on each resolutions that was put to vote, were generated from e-voting website of NSDL (the Service Provider). Based on the report generated by NSDL and relied upon by me, data regarding remote e-voting was scrutinized on test check basis.

E-voting process at/during the EOGM

- i. After the time fixed for closing of the e-voting at EOGM by the Chairman, the electronic system recording e-voting was locked by the NSDL.
- ii. The e-voting was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/RTA & the authorizations lodged with the Company/RTA on test check basis.
- iii. The votes cast were unblocked on Wednesday, 07th February, 2024 after the conclusion of the EOGM.



Item No. 2- Payment of Managerial Remuneration to Mr. Gaurav Sekhri (DIN00090676) as Joint Managing Director (as Special Resolution)	12880155	99.99	242	.001	Nil	Nil
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Note :

Voting for Resolution No.1 - Total voting of 12880457 shares, (170 nos)

- Promoters/Promoters Group (10nos.)- 12642694 shares- voted in favour of Resolution No. 1
- Public- (160 nos)
 - 237669(99.96%) shares (158 nos) voted in favour of Resolution No.1
 - 94 shares (0.04) (2 nos) voted against the Resolution no.1

Voting for Resolution No.2 - Total voting of 12880397 shares, (169 nos)

- Promoters/Promoters Group (10nos.)- 12642694 shares- voted in favour of Resolution No. 2
- Public- (159 nos)
 - 237461(99.90%) shares (156 nos) voted in favour of Resolution No.2
 - 242 shares (0.10) (3 nos) voted against the Resolution No.2

- Resolutions were passed with requisite majority in totality as well as by public shareholders/shareholding.
- For voting process provisions under section 108 & rules framed thereunder were only followed/adopted by the company.

Based on aforesaid results, I report that resolutions set out in item no. 1-2 of the Notice dated 18th January, 2024 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 arranging to hand over those records to you or such other person as authorized by you.

This Report is issued in accordance with the terms of the Engagement Letter.



I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under :

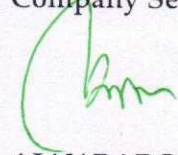
Number of members who cast their votes through remote e-voting & e-voting at EOGM	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder)				
Remote E-Voting 157 E-voting 13 TOTAL 170 For Resolution No. 1, 168 shareholders holding 12880363 shares voted in favour of the resolution (remote e-voting & e-voting) & 2 shareholders holding 94 shares voted against the resolution (remote e-voting & e-voting). For Resolution No. 2, 166 shareholders holding 12880155 shares voted in favour of the resolution (remote e-voting & e-voting) & 3 shareholders holding 242 shares voted against the resolution (remote e-voting & e-voting). One shareholder holding 60 shares voted only for Resolution No. 1 & did not vote for Resolution No. 2	12775416 105041 <hr/> 12880457	Various as mentioned under each of the Resolution				
Item no of Notice	Valid Votes in Favour of the resolution		Valid Votes against the resolution		Invalid votes	
	Nos.	%	Nos	%	Nos	%
Item No. 1- Re-Appointment of Mr. Subhod Kumar Sharma (DIN 08947098) as Whole Time Director of the Company & fixation of his remuneration (as Special Resolution)	12880363	99.999	94	.001	Nil	Nil



Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Ajay Baroota & Associates
Company Secretaries



AJAY BAROOTA

Proprietor

FCS 3495

CP No. 3945

UDIN : F003495E003393464


PR No. 2071/2022

Date : 08th February, 2024

Place : Delhi



Countersigned by
For Tinna Rubber And Infrastructure Limited



SUBODH SHARMA

DIRECTOR & CHAIRMAN OF THE MEETING

DIN: 08947098