



April 01, 2024

To,

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Scrip Code: 541741

Dear Madam/ Sir,

Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Outcome and Summary of the proceedings of Extra Ordinary General Meeting held on 1st April, 2024.

We wish to inform you that the EGM of the Company was held on **Monday, April 01, 2024** through Video Conference.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

Please note that the outcome of the EGM along with the combined results of the remote e-voting and voting at the EGM and the Scrutinizers Report are being submitted separately.

This is for your information and records.

Thanks & Regards,
For Tinna Trade Limited

Monika Gupta
Company Secretary

Encl. as above

TINNA TRADE LIMITED

CIN: L51100DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

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E mail: ttl.del@tinna.in Website: www.tinnatrade.in



SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, APRIL 01, 2024 FROM 12:30 HRS TO 13:43 HRS THROUGH VIDEO CONFERENCE

The Company Secretary welcomed the Shareholders to the Extraordinary General Meeting (“EGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

In terms of the Articles of Association of the Company, it was proposed to consider and appoint Mr. Gaurav Sekhri, Chairperson & Managing Director of the Company, as Chairperson of the meeting.

Board Members assented to the proposal and Mr. Gaurav Sekhri was appointed as the Chairperson of the meeting.

The Company Secretary confirmed that the requisite quorum was present and requested the Chairperson to Chair the meeting. The Chairperson chaired and called the meeting to order.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

Sr. No.	Resolution Description	Type of Resolution
1.	Increase in Authorized Share Capital of the Company and consequent amendment in the capital clause of the Memorandum of Association of the Company	Special
2.	Increase the limit under Section 186 of the Companies Act, 2013, to give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate	Special
3.	Issuance of equity shares to the shareholders of Fratelli Wines Private Limited through swap of shares	Special
4.	Preferential Issue of fully convertible warrants to the persons belonging to promoter & promoter group category and public category of the Company	Special

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5.	Change in objects of the Company and consequent amendment to the Memorandum of Association of the Company	Special
6.	To consider and approve change in name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company	Special

Thereafter, the Chairperson announced for voting to be done electronically (e-voting) and requested Mr. Ajay Baroota, the Scrutinizer for the orderly conduct of the voting at the EGM venue.

The Company provided the electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL) on resolution proposed to be considered at the EGM.

The Members were informed that the voting results along with the consolidated Scrutinizers' Report would be announced within 2 working days of the conclusion of the EGM and the results would be informed to the BSE Limited and Calcutta Stock Exchange Limited and also be placed on the website of the Company and National Securities Depository Limited.

Thereafter, the meeting was concluded at 01:43 PM with a Vote of Thanks to the Chair.

For Tinna Trade Limited

Monika Gupta
Company Secretary

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