



Date: 1st April, 2024

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 Extra Ordinary General Meeting of Tinna Trade Limited held on 1st April, 2024.

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 details of voting result of Extra Ordinary General Meeting of Tinna Trade Limited held on 1st April, 2024.

Please also find enclosed herewith the Combined Scrutinizer Report for remote E-voting and Venue E voting submitted by the Scrutinizer.

Please take the above intimation on your record.

Thanking you

Yours faithfully,

For Tinna Trade Limited

Monika Gupta
(Company Secretary)

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

AJAY BAROOTA & ASSOCIATES

COMPANY SECRETARIES

204, NIDHI PLAZA, PLOT NO. 8, L.S.C., NEAR SHAKTI NAGAR UNDER BRIDGE, DELHI-110052
PHONE : 011-26528556 MOBILE : 9868450041, 9810355223 E-MAIL : baroota@rediffmail.com, baroota_csp@yahoo.co.in

Ajay Baroota

M.Com., LL.B., FCS

20 83 8555

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 Trade Limited held on Monday, 01st April, 2024 at 12:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

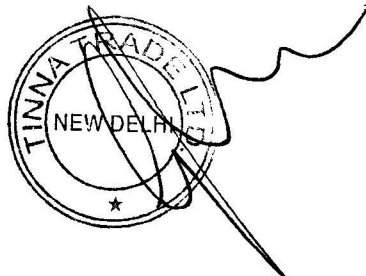
I, Ajay Baroota, FCS 3495 (CP.No. 3945) proprietor of M/s Ajay Baroota & Associates, Company Secretaries, Delhi, have been appointed as Scrutinizer by the Board of Directors of Tinna Trade Limited (the Company) for the purpose scrutinizing the process of voting through electronic voting (e-voting) on the resolutions contained in the notice dated 09th March, 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) and relevant SEBI circulars, calling for Extra Ordinary General Meeting of its Equity Shareholders through VC/AOVM. The EOGM was convened on Monday, 01st April, 2024 at 12: 30 p.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 thereunder ; (ii) the MCA Circulars ; and (iii) the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015/ SEBI Circulars 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. 25th March, 2024 were entitled to vote on the resolutions (item no.1-6) as set out in the Notice calling the EOGM)

Remote e-voting process

- i. The remote e-voting period remained open from Friday 29th March, 2024 (10:00a.m) to Sunday 31st March, 2024 (5: 00 p.m.)
- ii. E-voting was also done on 01st April, 2024 on the EOGM date during permitted time frame.
- iii. The votes cast were unblocked on Monday, 01st April, 2024 after the conclusion of the EOGM & was witnessed by two witnesses, who are not in employment of the Company.
- 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.

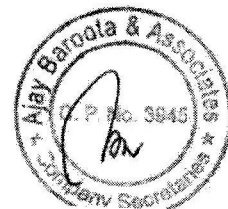
E-voting process at/during the EOGM

- 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 Monday, 01st April, 2024 after the conclusion of the EOGM.

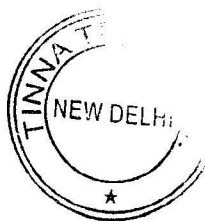
I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting on the reports generated by NSDL , scrutinized on test check basis and relied upon by me as under :



A handwritten signature in black ink, appearing to be "Ran".



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 93 E-voting 27 TOTAL 120	7066021 153 7066174	Various as mentioned under each of the Resolution					
For Resolutions No. 1-6, 114 shareholders holding 7066164 shares voted in favour of the resolutions (remote e-voting & e-voting) & 6 shareholders holding 10 shares voted against the resolutions (remote e-voting & e-voting).		Valid Votes in Favour of the resolution		Valid Votes against the resolution		Invalid votes	
	Nos.	%	Nos	%	Nos	%	
Item No. 1- Increase in Authorised Share Capital of the Company and consequent amendment in the Capital Clause of the Memorandum of Association of the Company (as an Ordinary Resolution)	7066164	100	10	Nil	Nil	Nil	
Item No. 2- Approval under Section 186 of the Companies Act, 2013 (as a Special Resolution)	7066164	100	10	Nil	Nil	Nil	
Item No. 3- Issuance of Equity Shares to the Shareholders of Fratelli Wines Private Limited through Swap of Shares (as a Special Resolution)	7066164	100	10	Nil	Nil	Nil	
Item No. 4- Preferential Issue of Fully Convertible Warrants to the Persons belonging to Promoter & Promoter Group Category and Public Category (as a Special Resolution)	7066164	100	10	Nil	Nil	Nil	




Item No. 5- Change in Objects of the Company and consequent amendment to the Memorandum of Association of the Company (as a Special Resolution)	7066164	100	10	Nil	Nil	Nil
Item No. 6- Approve Change in Name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company (as a Special Resolution)	7066164	100	10	Nil	Nil	Nil

Note :

Voting for Resolution No.1-6 - Total voting of 7066174 shares, (120 nos)

- Promoters/Promoters Group (10nos.)- 6321347 shares- voted in favour of Resolution No. 1-6
- Public- (110 nos)
 - 744817 shares (99.9987%) (104 nos) voted in favour of Resolution No.1-6
 - 10shares (0.0013) (6 nos) voted against the Resolution no.1-6
- 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 followed/adopted by the company.

Based on aforesaid results, I report that resolutions set out in item no. 1-6 of the Notice dated 09th March, 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.




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 : F003495F000005101

PR No. 2071/2022

Date: 01 April, 2024

Place: Delhi

C. P. No. 3945



**Countersigned by
For Tinna Trade Limited**



GAURAV SEKHRI

MANAGING DIRECTOR & CHAIRMAN OF THE MEETING

DIN: 00090676