

## NOTICE

NOTICE is hereby given that the Eleventh Annual General Meeting of the Shareholders of the Tinna Trade Limited (CIN- L51100DL2009PLC186397) will be held on Friday, 6<sup>th</sup> September, 2019 at 9:00 am at A-35, Chattarpur Central Village, Satbari, Chattarpur, Delhi – 110074 to transact the following business:

### ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended on 31<sup>st</sup> March, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Gaurav Sekhri (DIN-00090667), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS:

3. **To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“the Act”) and

the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Mr. Ashish Madan (DIN: 00108676), Independent Non-Executive Director, not liable to retire by rotation, of the Company who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for a second term of five consecutive years with effect from 7<sup>th</sup> August, 2019”.

**By orders of Board of Directors  
Tinna Trade Limited**

**(Monika Gupta)  
Company Secretary  
Membership No.-FCS-8015**

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

**Place: New Delhi  
Date: 06.08.2019**

## NOTES:

1. The statement pursuant to Section 102 of the Companies Act, 2013 setting out the material facts in respect of the business under Item Nos. 3, set out above and also the details in respect of Directors proposed to be re-appointed at the Annual General Meeting, are annexed hereto.

**2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

**THE INSTRUMENT(S) APPOINTING THE PROXY, IF ANY, SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 6 SULTANPUR, MANDI ROAD, MEHRAULI, NEW DELHI – 110030 NOT LESS THAN FORTY EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING AND IN DEFAULT, THE INSTRUMENT OF PROXY SHALL BE TREATED AS INVALID. PROXIES SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.**

**A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

3. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 30<sup>th</sup> August, 2019 to Friday, 6<sup>th</sup> September, 2019 (both days inclusive), in connection with the 11<sup>th</sup> Annual General Meeting of the Company.

4. Members are requested to intimate the Registrar and Share Transfer Agent of the Company – M/s Alankit Assignments Ltd. immediately of any change in their address, email Id and phone no. in respect of equity shares held in physical mode and to their Depository Participants (DPs) in respect of equity shares held in dematerialised form.

5. Electronic copy of the full version of the Annual Report for the year 2018-19 and the Notice of the 11<sup>th</sup> AGM are being sent to all the members, who's E-mail IDs are registered with the Company/Depository Participant for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report, are being sent through permitted mode. These members are requested to register their email ids with DP/Registrar and receive the Annual Report and other communications in electronic form, to contribute their mite to green initiative.

6. Full version of the Annual Report and Notice of the AGM for FY 2018-19, will also be available on the Company's website [www.tinnatrade.in](http://www.tinnatrade.in), for download. Members desirous of receiving printed copy of the complete annual report may send a request in writing to the Registrar or the Company by post/courier or e-mail with a scanned copy of the request.

7. Brief resume of the Director seeking re-appointment in respect of the business under item no. 2 & 3 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India are annexed thereto. The Nomination and Remuneration Committee of the Board of Directors and the Board of Directors of the Company recommend his re-appointment.

8. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their dematerialized accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Transfer Agent M/s Alankit Assignments Limited.

9. As per regulation 40 of the SEBI Listing Regulations and various notifications issued by SEBI in this regard, transfer of securities would be carried out in dematerialised form only with effect from 1<sup>st</sup> April, 2019, except in case of transmission or transposition of shares. However, members can continue to hold their shares in physical form. Hence, the Members who are still holding physical share certificates are advised that it is in their own interest to dematerialize their shareholding to avail benefit of dematerialization viz. easy liquidity, electronic transfer, savings in stamp duty and prevention of forgery

10. As per the provisions of Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Shareholders holding shares in physical form may file nomination in the prescribed SH-13 form with the Company's Registrar and Transfer Agent. In respect of shares held in demat form, the nomination form may be Filed with the respective Depository Participant
11. The Company is providing facility for voting by electronic means. The business set out in the Notice can be transacted through such voting. The facility for voting through polling paper would also be made available at the Meeting and the members attending the Meeting who have not cast their vote by e-voting shall be able to vote at the Meeting.
12. The members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
13. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Registrar and Share Transfer Agent of the Company - M/s Alankit Assignments Ltd. a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
14. The register of Directors and Key Managerial Personnel and their shareholding as maintained under Section 170 of the Act, the register of contract & or arrangements in which directors are interested as maintained under section 189 of the Act and all the documents referred to in the accompanying Notice of AGM and Explanatory statement shall be open for inspection at the Company's Registered Office at No. 6 Sultanpur, Mandi Road, Mehrauli, New Delhi – 110030 on all working days of the Company, between 10.00 a.m. and 1.00 p.m. upto and including the date of the Annual General Meeting.
15. Attendance slip, Proxy form and the route map showing directions to reach the venue of the AGM are annexed hereto.
16. **Voting through electronic means**
  - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).
    - II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
    - III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
    - IV. The remote e-voting period commences on 3<sup>rd</sup> September, 2019 (10:00 am) and ends on 5<sup>th</sup> September, 2019 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 30<sup>th</sup> August, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    - V. The process and manner for remote e-voting are as under:

**Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**  
**Step 2 : Cast your vote electronically on NSDL e-Voting system.**

**Details on Step 1 is mentioned below:**

**How to Log-in to NSDL e-Voting website?**

      1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
      2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholders' section.
      3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/>*

with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Your password details are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
  - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
- If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
    - Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
    - Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
    - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
    - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
  - After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
  - Now, you will have to click on “Login” button.
  - After you click on the “Login” button, Home page of e-Voting will open.

**Details on Step 2 is given below:**

**How to cast your vote electronically on NSDL e-Voting system?**

- After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
- Select “EVEN” of company for which you wish to cast your vote.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

6. Upon confirmation, the message “Vote cast successfully” will be displayed.
  7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
  8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
- X. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - XI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

**General Guidelines for shareholders:**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [baroota@rediffmail.com](mailto:baroota@rediffmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
  2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
  3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - VI. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
  - VII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
  - VIII. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 30<sup>th</sup> August, 2019.
  - IX. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 30<sup>th</sup> August, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rta@alankit.com](mailto:rta@alankit.com)
- XII. Mr. Ajay Baroota, (Membership no. 3495 & CP no. 3945), Prop. Ajay Baroota & Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
  - XIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Ballot Paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
  - XIV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
  - XV. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.tinnatrade.in](http://www.tinnatrade.in) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

**By orders of Board of Directors  
Tinna Trade Limited**

**(Monika Gupta)  
Company Secretary  
Membership No.-FCS-8015  
Regd. Off: No.6, Sultanpur, Mandi  
Road, Mehrauli, New Delhi-110030**

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on

**Place: New Delhi  
Date: 06.08.2019**

## I. EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")

### Item No.3

#### **Re-appointment of Mr. Ashish Madan (DIN: 00108676) as an Independent Non-Executive Director of the Company.**

Mr. Ashish Madan (DIN-00108676) is an independent Non-executive Director of the company. He is Chairman of Audit committee and member of Stakeholders Relationship committee of the company. He joined the Board of Directors of the Company on 7<sup>th</sup> August, 2014 as Additional Director. Mr. Madan, was appointed as an Independent Non-Executive Director to hold office for five consecutive years from 7<sup>th</sup> August, 2014 by the Members of the Company in the 6<sup>th</sup> AGM held on 27<sup>th</sup> September, 2014.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto five consecutive years on the Board of a Company.

Based on recommendation of the Nomination and Remuneration Committee and in terms of provisions of Sections 149, 150, 152, Schedule IV and any other applicable provisions of the Act and the Listing Regulations, Mr. Madan, being eligible for re-appointment as an Independent Director and offering himself for re-appointment, is proposed to be re-appointed as an Independent Director for a second term of five consecutive years from 7<sup>th</sup> August, 2019.

Mr. Madan is MSc Finance (Economic Policy) from S.O.A.S University of London. Additionally Master Of Finance & Control (MFC) University of Delhi, Bachelor of Art (BA) Economics (Hons) University of Delhi. Ashish has about 25 years' experience in trade finance. He has previously worked with Esanda Finance (ANZ Grindlays Banking Group), and Batlivala & Karani. He has been running a boutique trade finance firm for at least 3 decades. He is also running a commodity company (March, 2019 turnover approximately Rs. 70 crores). He is a co-author of a famous book on Letters of Credit; "**Documentary Letters Of Credit, A review of cases from the courts of India**", published by LexisNexis.

#### **Directorship details of Mr. Madan on other boards are as follows:**

- 1 Adam Smith Associates Private Limited
- 2 SNW Smith Consultants Private Limited
- 3 B.G.K. Infrastructure Developers Private Limited
- 4 Tiger Professional Services Private Limited
- 5 Adam Smith Trading Private Limited
- 6 Adam Smith Commodities Private Limited
- 7 Adam Smith Consultancy Private Limited
- 8 Tinna Rubber And Infrastructure Limited
- 9 Adam Smith Trade Advisory LLP

#### **Membership/Chairmanship of Mr. Madan on Committees of other Boards**

1. Chairman of Stakeholders relationship committee of Tinna Rubber and Infrastructure Limited
2. Member of Audit Committee of Tinna Rubber and Infrastructure Limited

In the opinion of the Board, Mr. Madan fulfils the conditions specified in the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the Listing Regulations for his re-appointment as an Independent Non-Executive Director of the Company and is independent of the management.

Copy of the draft letter for re-appointment of Mr. Madan as an Independent Director setting out terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours (9:00 am to 5:00 pm) on any working day.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Madan as an Independent Director and based on the recommendation of the Nomination and Remuneration Committee recommends the Special Resolution as set out at Item No. 3 of the Notice of the AGM for approval of the members.

Except Mr. Madan, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice of the AGM.

Mr. Madan is not related to any Director of the Company. Mr. Madan does not hold any shareholding in the company.

This Explanatory Statement together with the accompanying Notice may also be regarded as a disclosure under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) of ICSI.

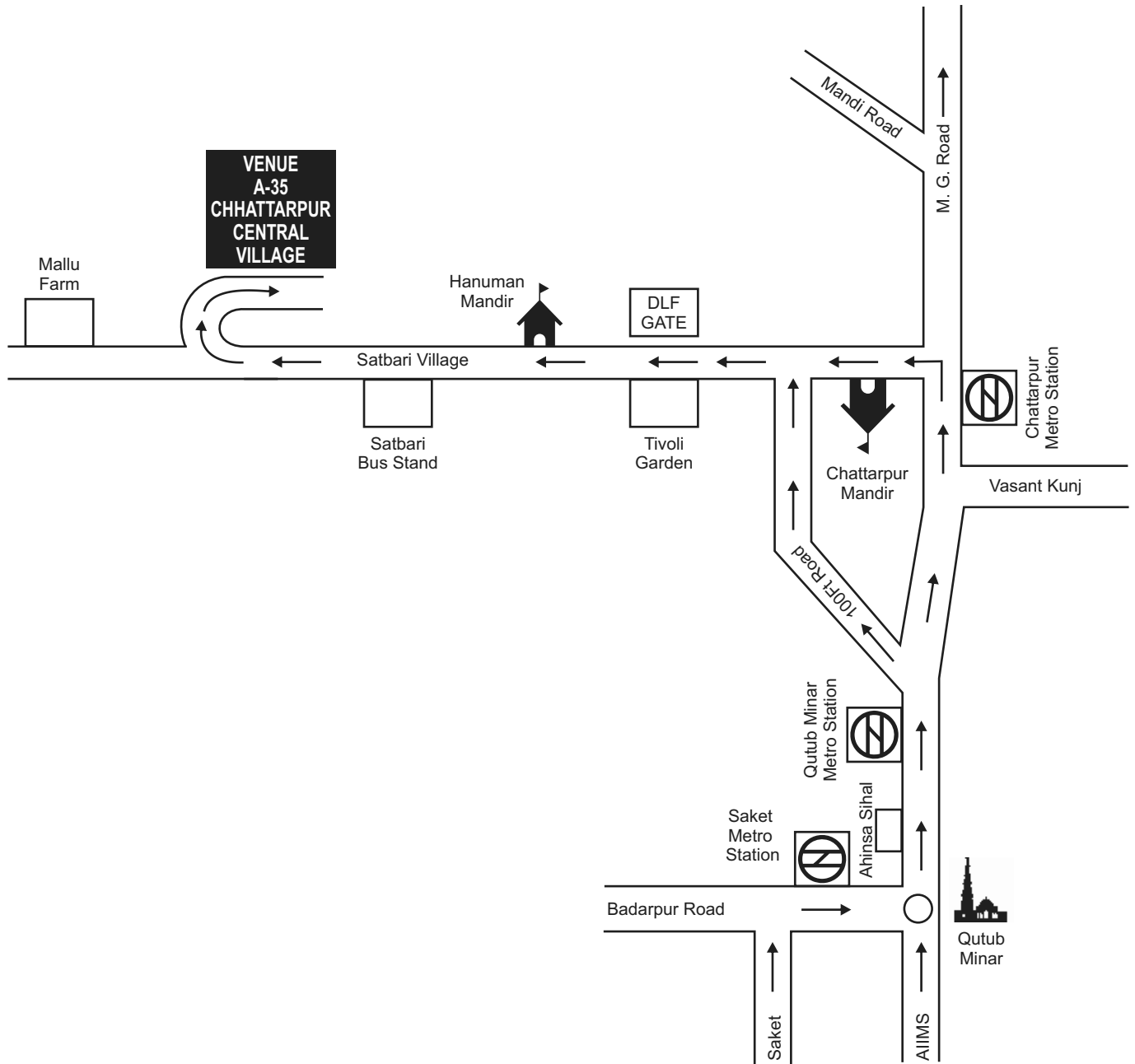
## **II. DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AS REQUIRED UNDER REGULATION 36 OF THE LODR**

### **(A) RE-APPOINTMENT OF MR. GAURAV SEKHRI (DIN-00090676), RETIRES BY ROTATION (ITEM NO.2)**

Name of the Director	Mr. Gaurav Sekhri
Age	46 years
Qualification	Bachelor of Business Administration(BBA) from Richmond College, London(UK)
Experience in specific functional area	26 years
Terms and Conditions of Re-appointment/Appointment	As per existing terms and conditions
Remuneration last drawn	Monthly salary (including all Perquisites & allowances) of Rs. 9,89,615/- (Rupees Nine Lacs Eighty Nine Thousand Six Hundred Fifteen) , Bonus (salary of one month for each year upto maximum of Rs.50,000) & Performance Bonus as per company policy
Remuneration proposed to be paid	Monthly salary (including all Perquisites & allowances) of Rs. 9,89,615/- (Rupees Nine Lacs Eighty Nine Thousand Six Hundred Fifteen) , Bonus (salary of one month for each year upto maximum of Rs.50,000) & Performance Bonus as per company policy
Date of first appointment on the Board	1st May, 2009
Shareholding in the company	66200 equity shares
Relationship with other Directors/Key Managerial Personnel	Relative of Director , Mr. Kapil Sekhri
Number of meetings of the Board attended during the Financial year	Five (6)
Directorships of other Boards	1. B.G.K Infrastructure & Developers (P) Limited 2. Fratelli Wines Private Limited 3. BGK Infratech Private limited 4. YPO (Delhi Chapter) U/S25 5. Quenny Agro Tech LLP 6. Arnav Estates LLP 7. Arnav Estates LLP 8. Tinna Rubber and Infrastructure Limited
Membership/Chairmanship of Committees of other Boards	NONE

### **(b) RE-APPOINTMENT OF MR. ASHISH MADAN (DIN: 00108676) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY (ITEM NO. 3)**

For the details of Mr. Ashish Madan, please refer to the above Explanatory Statement in respect of the Special Business set out at Item No. 3 of the accompanying Notice of the AGM pursuant to Section 102 of the Companies Act, 2013.





# TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

Regd. Office : No.-6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883

E-mail : investor.ttl@tinna.in URL : www.tinnatrade.in

**11<sup>th</sup> Annual general Meeting held on 6<sup>th</sup> September, 2019 at 9:00 am**

## PROXY FORM

Name of the Member(s):	
Registered Address:	
Folio No:	
No. of shares held:	
Email Id:	

I/We, being the member (s) holding ..... shares of the above named company, hereby appoint:

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

or failing him/her

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

or failing him/her

3.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

As my/our proxy to attend and vote (on a poll) for me/us and on/my behalf at the Eleventh Annual General Meeting of the members of the company to be held at A-35, Chhatarpur Central Village, Satbari, Chhatarpur, New Delhi-110074 on 6<sup>th</sup> day of September, 2019 at 09:00 am and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars	For	Against
<b>Ordinary Business:</b>			
1.	Adoption of Audited financial statements of the company (including Audited consolidated Financial Statements) for the financial year ended 31 <sup>st</sup> March, 2019 and the reports of the Board of Directors and Auditors thereon.		
2.	To appoint a director in place of Mr. Gaurav Sekhri (DIN-00090676), who retires by rotation and being eligible, offers himself for re-appointment		
<b>Special Resolution:</b>			
3.	Special resolution for re-appointment of Mr. Ashish Madan (DIN-00108676) as an Non – Executive independent director for second term of five consecutive years with effect from 7 <sup>th</sup> August, 2019		

Signed this ..... day of..... 2019.

Signature of shareholder.....

Affix Re.1 Revenue Stamp
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Signature of Proxy holder(s).....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

# TINNA TRADE LIMITED

CIN : L51100DL2009PLC186397

Regd. Office : No.-6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel. No. : +91 11 4951 8530 (70 Lines) Fax : +91 11 2680 4883

E-mail : investor.ttl@tinna.in URL : www.tinnatrade.in

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## ATTENDANCE SLIP

Name and address of the shareholder/Proxy: \_\_\_\_\_

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Folio No.: \_\_\_\_\_ No. of Shares held: \_\_\_\_\_

I/We hereby record my/our presence at the Eleventh Annual general Meeting of the members of the company to be held at A-35, Chhatarpur Central Village, Satbari, Chhatarpur, New Delhi-110074 on Friday, 6<sup>th</sup> September, 2019 at 9:00 am.

Please mark (✓) the appropriate box:

Member

Proxy

Signature of the Shareholder or Proxy:

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Please fill attendance slip and hand it over at the entrance of the meeting hall \Joint shareholders may obtain additional Slip at the venue of the meeting.