



Date: 25.05.2023

To,  
Asst. general Manager  
Dept. of corporate services  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

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

**Ref.: Scrip Code: 541741**

**Sub: Outcome of Board Meeting and Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2023, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

This is to inform you that, Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Directors at its meeting was held on 25<sup>th</sup> May, 2023 (commenced at 11:30 A.M. and concluded at 01:40 P.M.) have inter-alia considered / approved /adopted the following agenda:

1. Pursuant to regulation 30 and 33 of the SEBI((Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith **Audited Financial Results** of the Company for the Financial year ended on 31<sup>st</sup> March, 2023 and Report of Statutory Auditors thereon.
2. Alteration in the Object Clause of Memorandum of Association of the Company. Brief details of alteration in MOA as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure – I**.
3. Appointment of M/S ASHM & Associates (Firm Registration Number: 005790C) as the Statutory Auditors of the Company to hold office for the period of 5 (five) years from the conclusion of the ensuing 15<sup>th</sup> AGM till the conclusion of the 20<sup>th</sup> AGM to be held in the year 2028.

Brief details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure – II**.

4. Mr. Nawal Kishore Mishra has resigned from the position of Chief Financial Officer and will be relieved from closing hours of 25.05.2023.

**TINNA TRADE LIMITED**

CIN: L51100DL2009PLC186397

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

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5. 15<sup>th</sup> Annual General Meeting (AGM) will be held on Friday, 30<sup>th</sup> June, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
6. Notice of 15<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2023. The Notice convening the 15<sup>th</sup> AGM will be sent to the Stock Exchange in due course.
7. Approved the Board Report, Corporate Governance Report & Management Discussion and Analysis Report for the financial year ended 31<sup>st</sup> March 2023.
8. Mr. Ajay Baroota (Membership No. 3495), Practicing Company Secretary has been appointed as the scrutinizer for the E-voting process at the forthcoming Annual General Meeting.
9. Mr. Ajay Baroota, Company Secretary in Practice is appointed as Secretarial Auditor of the Company for F.Y. 2023-2024 pursuant to Section 204 of Companies Act, 2013.
10. Mr. Ganesh Kumar Pandey is appointed as an Internal Auditor of the Company for F.Y. 2023-24 pursuant to Section 138 of Companies Act, 2013

We request you to take the above information on record.

Thanking you  
Yours faithfully,

**For Tinna Trade Limited**

MONIKA  
GUPTA

Digitally signed  
by MONIKA  
GUPTA  
Date: 2023.05.25  
13:42:04 +05'30'

**Monika Gupta**  
**(Company Secretary)**  
**FCS-8015**

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