

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001
Phone : 033 65366663, 98305-53604; Fax: 033 2210 0875; email: ttfild@gmail.com
Website: www.ttfild.co.in

Date: 1st October, 2015

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Scrip Code:10030286
ISIN No.:INE951L01013

Sub: Disclosure of Voting Result of the 29th Annual General Meeting held on 30th September, 2015

Please find below the details of the voting results at the Annual General Meeting of the Company and proceedings of the Annual General Meeting.

Date of Annual General Meeting	30 th September, 2015
Total numbers of shareholders on record date/ Cut-off date for E- Voting i.e.23 rd September 2015	526 Shareholders
No. of shareholders present in the meeting either in person or through proxy or voted through remote e-voting:- -Promoters and promoter Group -Public	2 12

Agenda-wise

Item No.	Details of Agenda	Resolution Required(Ordinary/ Special)	Mode of Voting	Remarks
1	To receive, consider and adopt Audited Financial Statements for the financial year ended 31 st March 2015 together with the reports of Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and voting through ballot paper	The resolution was passed unanimously
2.	Ratification of the appointment of auditors of the Company for the financial year 2015-16 and to fix their remuneration.	Ordinary	Remote e-voting and voting through ballot paper	The resolution was passed unanimously
3.	Approval to Appointment of Mr. Sangeeta Sethia (DIN: 00585682) as	Ordinary	Remote e -voting and	The resolution was passed unanimously



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	Managing Director		voting through ballot paper	
4.	Re-Appointment of Mr. Sanjiban Bandyopadhyaya (DIN: 02265433) as Independent Director.	Special	Remote e-voting and voting through ballot paper	The resolution was passed unanimously

Kindly consider the same as compliance of Clause 31(d) of the Listing Agreement.

Thanking You,
Yours faithfully,

For Tribute Trading and Finance Limited

Manoj Sethia
(Chairman)

