

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: ttfltd@gmail.com
Website: www.ttfltd.co.in

Gist of Proceeding of Annual General Meeting of the Company

1. Date, Time and Venue of the Meeting:

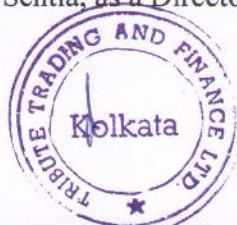
The 30th Annual General Meeting (AGM) of the Company was held on 29th September, 2016 and the meeting commenced at 11 a.m. at 3, Bentinck Street, 2nd Floor, Kolkata-700 001. The meeting was concluded at 11.40 a.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof:

- a. Mr. Manoj Sethia, Chairman and Director, took the chair and welcomed all the members present to the 30th Annual General Meeting of the Company.
- b. The requisite quorum being present, the Chairman called the Meeting to order.
- c. The Chairman informed that the Statutory Auditor have sought exemption from attending the Annual General Meeting and the same was Granted.
- d. The Chairman called upon the Company Secretary of the Company to read the Notice convening the meeting together with Audited Financial Statement, Director's Report and Auditor's Report. With the permission of the members present the same were taken as read.
- e. The Chairman informed that remote e-voting period commenced at 9.00 a.m. on Monday, 26th September, 2016 and ended on Wednesday, 28th September, 2016 at 5.00 p.m.
- f. The Chairman informed the members that Mrs. Rasna Goyal, a Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of Scrutinizing the poll and remote e-voting process.
- g. The chairman informed the members that the voting results (including E-voting) along with consolidated scrutinizer reports shall be announced by 1st October, 2016 and disseminated to the stock exchanges and also uploaded on the website of the Company
- h. The following items of business as set out in the Notice calling the Meeting were put for Shareholder's approval:

Ordinary Business

- Consideration and Adoption of Audited Financial Statement as on 31st March, 2016 together with the Reports of the Board of Directors and the Auditor thereon.
- Re-appointment of Mr. Manoj Sehtia, as a Director who retires by rotation.



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- Ratification the appointment of Statutory Auditors and fixation of their remuneration

Special Business

- Re-appointment of Mrs. Sangeeta Sethia as the Managing Director of the Company w.e.f 1st October, 2016.

3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority.

4. Others

- The Chairman announced that the members who are present at the 30th Annual General Meeting may cast their votes by Ballot Paper if they have not voted through remote e-voting.
- However, all the members present confirmed that they have cast their vote by remote e-voting and hence no vote was cast through Ballot Paper.
- The Chairman thanked all the members for their presence and support.

For Tribute Trading and Finance Limited



Narendra K. Singh
Narendra Kumar Singh
(Company Secretary)

Date: 29th September, 2016
Place: Kolkata