

# TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2<sup>nd</sup> Floor, Kolkata – 700 001  
Phone : 033 65366663, 98305-53604; Fax: 033 2210 0875; email: [ttfltd@gmail.com](mailto:ttfltd@gmail.com)  
Website: [www.ttfltd.co.in](http://www.ttfltd.co.in)

## Gist of Proceeding of Annual General Meeting of the Company

### 1. Date, Time and Venue of the Meeting:

The 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on 23<sup>rd</sup> September, 2017 and the meeting commenced at 11 a.m. at 3, Bentinck Street, 2<sup>nd</sup> 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 31<sup>st</sup> 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 Wednesday, 20<sup>th</sup> September, 2017 and ended on Friday, 22<sup>nd</sup> September, 2017 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 25<sup>th</sup> September, 2017 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 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and the Auditor thereon.



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- Ratification the appointment of Statutory Auditors and fixation of their remuneration
- Re-appointment of Mr. Manoj Sehtia, as a Director who retires by rotation.

### 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.

### 4. Others

- The Chairman announced that the members who are present at the 31<sup>st</sup> Annual General Meeting may cast their votes by Ballot Paper if they have not voted through remote e-voting.
- The members present have confirmed that they have cast their vote by remote e-voting.
- The Chairman thanked all the members for their presence and support.

Date: 23<sup>rd</sup> September, 2017  
Place: Kolkata



For Tribute Trading and Finance Limited

*Narendra Kumar Singh*

Narendra Kumar Singh  
(Company Secretary)