

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata – 700 001

Phone : 033 22100875; Fax: 033 2210 0875; email: ttfltd@gmail.com; Website: www.ttfltd.co.in

Date: 29.09.2018

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

Scrip Code: 10030286
ISIN No: INE951L01013

Sub: Proceedings of 32nd Annual General Meeting of the Company held on 29th September, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose gist of proceedings of the 32nd Annual General Meeting held on 29th September, 2018.

Yours Faithfully,

For Tribute Trading and Finance Limited

Narendra K. Singh

Narendra Kumar Singh
(Company Secretary)



Encl: As above

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Gist of Proceeding of 32nd Annual General Meeting of the Company

1. Date, Time and Venue of the Meeting:

The 32nd Annual General Meeting (AGM) of the Company was held on 29th September, 2018 and the meeting commenced at 11 a.m. at 3, Bentinck Street, 2nd Floor, Kolkata-700 001. The meeting was concluded at 11.45 a.m. on the same day.

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

- a. Mr. Manoj Sethia, Chairman, took the chair and welcomed all the members present to the 32nd 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, 26th September, 2018 and ended on Friday, 28th September, 2018 at 5.00 p.m.
- f. The Chairman informed the members that Ms. 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, 2018 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, 2018 together with the Reports of the Board of Directors and the Auditor thereon.



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- Re-appointment of Mr. Manoj Sehtia (DIN:00585491), as a Director who retires by rotation.

Special Business

- Appointment of Mr. Mali Chand Agarwala (DIN:00772091), as an Independent Director.
- Appointment of Mr. Suresh Kumar Jhunjhunwala (DIN: 00520977), as an Independent Director.

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 32nd 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.

For Tribute Trading and Finance Limited
FOR TRIBUTE TRADING AND FINANCE LIMITED

Narendra Kumar Singh

Narendra Kumar Singh
(Company Secretary)

Date: 29.09.2018

Place: Kolkata