

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

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

Phone : 033 22100875; email: ttfld@gmail.com; Website: www.ttfld.co.in

Date : 30/09/2019

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

Scrip Code : 10030286
ISIN No.: INE951L01013

Sub.: Proceedings of 33RD Annual General Meeting of the Company held on 30th September, 2019

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose gist of proceedings of the 33RD Annual General Meeting held on 30th September, 2019.

Thanking you.

Yours Faithfully,

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

Malti Jaiswal

Company Secretary

Malti Jaiswal

(Company Secretary)

Encl.: As above



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Gist of Proceedings of 33rd Annual General Meeting of the Company

1. Date, Time and Venue of the Meeting:

The 33rd Annual General Meeting (AGM) of the Company was held on 30th September, 2019 and the meeting commenced at 11:00 a.m. at 3, Bentinck Street, 2nd Floor, Kolkata – 700001. The meeting was concluded at 11:50 a.m. on the same day.

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

- a) Mr. Mall Chand Agarwala , Chairman, took the chair and welcomed all the members present to the 33rd 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 Friday, 27th September, 2019 and ended on Sunday, 29th September, 2019 at 5:00 P.M.
- f) The Chairman informed the members that M/s Agarwal Priti & Associates, proprietor Mrs. Priti Agarwal (ACS No.- 26513), (C.P. No.-9937), 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, 2019 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:

FOR TRIBUTE TRADING AND FINANCE LIMITED

Malti Jaiswal

Company Secretary

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Ordinary Business

- Adoption of Audited Financial Statement as on 31st March, 2019 together with the Reports of the Board of Directors and the Auditor thereon.
- Re-appointment of Mr. Manoj Sethia (DIN:00585491), as a Director who retires by rotation .
- Appointment of M/s J. Gupta & Co. LLP, Chartered Accountants (FRN: 314010E), are appointed as the Statutory Auditor of the Company for the consecutive five financial year.

3. Manner of Approval

- Pursuant to the provision 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 33rd 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

Malti Jaiswal

Company Secretary

Malti Jaiswal

(Company Secretary)

Date : 30.09.2019

Place : Kolkata