



Agarwal Priti & Associates

Practising Company Secretary

24, N.S. Road, 4th Floor, Kolkata – 700 001.

Ph: 9830710776, Email: pritiagarwala@gmail.com

Combined Scrutinizer's Report on Remote E-Voting & Voting by Physical Ballot

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman

The Tribute Trading and Finance Limited,

3, Bentinck Street, 2nd Floor,

Kolkata- 700 001

Ref. : 33rd Annual General Meeting of the Equity Shareholders of M/s Tribute Trading and Finance Limited held on Monday, 30th September, 2019 at 11:00 A.M. at the Registered Office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata – 700 001.

Sub.: Passing of Resolution(s) through Remote E-Voting process as well as voting through Physical Ballot conducted at the venue of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I Priti Agarwal (ACS NO. : 26513, CP NO.:9937) Company Secretary in whole-time practice was appointed by the Board of Directors of M/s Tribute Trading and Finance Limited to act as the Scrutinizer to scrutinize the remote e-voting process and Poll conducted through Physical Ballot Forms carried out for the Resolutions [(Item Nos. 1-3)] as set out in the notice dated 31st August, 2019 proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting and poll on Resolutions contained in the notice of the 33rd Annual General Meeting "AGM" of the Company.
2. As Scrutinizer for Remote E-Voting process and for Poll conducted at the AGM, my responsibility is to provide the Scrutinizer's Report of the votes cast in "FAVOUR" or "AGAINST" the resolutions stated in the notice, based on the votes casted through ballot papers at the meeting and reports generated from the e-voting system provided by the Central Depository Services (India) Limited "CDSL".
3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 23rd September, 2019 were entitled to vote on the Resolutions as contained in the notice of the AGM.





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4. The remote e-voting commenced from Friday, 27th September, 2019 at 09:00 a.m. and ended on Sunday, 29th September, 2019 at 5:00 p.m. and remote e-voting was blocked thereafter by CDSL.
5. At the end of the e-voting period on 29th September, 2019 at 5:00 p.m. , the voting portal of the Service Provider was blocked forthwith.
6. At the venue of the 33rd AGM of the Company held on 30th September, 2019 the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
7. Immediately after the conclusion of voting at the AGM venue, the polling box containing the ballot papers was opened and inspected and found that no ballot papers inside the box. Hence no voting by ballot paper has been done.
8. Thereafter the results of Remote E-voting was unblocked from the website of M/s. Central Depository Services (India) Limited "CDSL" i.e. www.evotingindia.com in the presence of Anuj Khemka and Yashvi Jajodia who are not in the employment of the Company.
9. Thereafter, I as a Scrutinizer duly complied the details of the Remote E-voting carried out by the Members together and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

ORDINARY BUSINESS :

Item No. 1- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Directors' Report and Auditors' Report thereon.

	Remote e-voting		Voting through physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for Which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for Which votes cast	Total Number Of Members Who voted	Total Number of Shares for Which Votes cast	Percentage of votes to Total number valid votes cast
Voted in Favour of The Resolution	13	1304925	0	0	13	1304925	100%
Voted against the Resolution	0	0	0	0	0	0	0
Total Votes Casted	13	1304925	0	0	13	1304925	100%
Invalid Votes	0	0	0	0	0	0	0





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Item No. 2- (Ordinary Resolution)

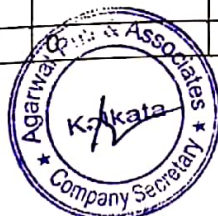
To appoint a director in place of Mr. Manoj Sethia (DIN:00585491), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		Voting through physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for Which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for Which votes cast	Total Number Of Members Who voted	Total Number of Shares for Which Votes cast	Percentage Of votes to Total Number of votes Cast
Voted in Favour of The Resolution	11	154925	0	0	11	154925	100%
Voted against the Resolution	0	0	0	0	0	0	0
Total Votes Casted	11	154925	0	0	11	154925	100%
Invalid votes	2	1150000	0	0	2	1150000	0

Item No. 3- (Ordinary Resolution)

Appointment of M/s. J. Gupta & Co. LLP, Chartered Accountants (FRN No.- 314010E), are appointed as the Statutory Auditor of the Company for the five consecutive Financial Year.

	Remote e-voting		Voting through physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for Which Votes cast	Number of Members who voted (in person or by proxy)	Number of shares for Which Votes cast	Total Number Of Members Who voted	Total Number of Shares for Which Votes cast	Percentage votes to number of votes cast
Voted in Favour of The Resolution	13	1304925	0	0	13	1304925	100%
Voted against the Resolution	0	0	0	0	0	0	0
Total Votes Casted	13	1304925	0	0	13	1304925	100%
Invalid Votes	0	0	0	0	0	0	0





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All the papers relating to voting by remote e-voting and polls shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/ Chairman, authorised by the Board for safe keeping.

Soft copy containing a list of equity shareholders who voted in "FAVOUR" or "AGAINST" and those whose votes were declared "INVALID / ABSTAIN", for each resolution is being delivered to the Company Secretary/ Chairman, authorised by the Board for safe keeping separately.

All the Resolutions mentioned hereinabove stand passed with the required majority through Remote e-voting and poll and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking you.

Yours Faithfully,

For Agarwal Priti & Associates

AGARWAL PRITI & ASSOCIATES

Priti Agarwal

Proprietor

Priti Agarwal

Proprietor

Practicing Company Secretary

ACS No.- 26513, C.P. No. 9937

Place : Kolkata

Dated : 1st October, 2019

We undersigned have witnessed that the votes in respect of e-voting of shareholders of M/s. Tribute Trading and Finance Limited were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on 30th September, 2019.

Anuj Khemka

Name : Anuj Khemka

Address : 796/C Lake Town,

Block A

Kolkata-700089

Yashvi Jajodia

Name : Yashvi Jajodia

Address : 12 Shiv Chandra Chatterjee St

Belur

Kolkata-711202

Details of Voting Results

Date of the AGM	30th September, 2019
Total number of shareholders on record date	275
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public:	NIL

Resolution: 1

Agenda- wise disclosure (to be disclosed separately for each agenda item)			To receive, consider and adopt Audited Financial Statements for the financial year ended 31st March 2019 together with the Director's Report and Auditor's Report thereon.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of the votes polled on outstanding shares	No. of votes - In favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting		11,50,000	100	11,50,000	-	100	-
	Poll	11,50,000	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11,50,000	11,50,000	100	11,50,000	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting		1,54,925	3.19	1,54,925	-	100	-
	Poll (Physical ballot)	48,50,000	0	-	0	-	0	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	48,50,000	1,54,925	3.19	1,54,925	-	100	-
TOTAL		60,00,000	13,04,925	21.75	13,04,925	-	100	-
Invalid Votes	E-voting	-	-	-	-	-	-	-
	Poll (Physical ballot)	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

FOR TRIBUTE TRADING AND FINANCE LIMITED

Malti Taisaal

Company Secretary

Resolution: 2

Agenda- wise disclosure (to be disclosed separately for each agenda item)			To appoint a director in place of Mr. Manoj Sethia (DIN: 00585491) who retires by rotation and being eligible offers himself for re-appointment.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of the votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour	No. of votes - Against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	11,50,000	11,50,000	100	-	-	0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,50,000	100	-	-	0	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	48,50,000	1,54,925	3.19	1,54,925	-	100	-
	Poll (Physical ballot)		0	-	0	-	0	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,54,925	3.19	1,54,925	-	100	-
TOTAL		60,00,000	13,04,925	21.75	1,54,925	-	12	-
Invalid Votes	E-voting	1150000	1150000	100	-	-	-	-
	Poll (Physical ballot)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1150000	100	-	-	-	-

Resolution: 3

Agenda- wise disclosure (to be disclosed separately for each agenda item)			Appointment of M/s J. Gupta & Co. LLP, Chartered Accountants (FRN- 314010E) are appointed as Statutory Auditor of the Company for the five consecutive five financial year.					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of the votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour	No. of votes - Against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	11,50,000	11,50,000	100	11,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11,50,000	100	11,50,000	-	100	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	48,50,000	1,54,925	3.19	1,54,925	-	100	-
	Poll (Physical ballot)		0	-	0	-	0	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,54,925	3.19	1,54,925	-	100	-
TOTAL		60,00,000	13,04,925	21.75	13,04,925	-	100	-
Invalid Votes	E-voting	-	-	-	-	-	-	-
	Poll (Physical ballot)		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-

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Malti Jaiswal

Company Secretary