

# TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001  
Phone : (033) 2210 0875 • E-mail : [ttfld@gmail.com](mailto:ttfld@gmail.com) • Website : [www.ttfld.co.in](http://www.ttfld.co.in)

Date:01.10.2023

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

Scrip Code: 10030286  
ISIN No.:INE951L01013

Sub.: Disclosure of Voting Results of the 37<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of voting result of the business transacted at 37<sup>th</sup> Annual General Meeting of the members of the Company held on Saturday, the 30<sup>th</sup> day of September, 2023 at 11:00 A.M. We are also enclosing the Consolidated Scrutinizer Report of E-voting and voting through ballot form at the AGM venue.

All the resolutions were passed with requisite majority.

The above details are being uploaded on the Company's website.

Thanking You,

Yours faithfully  
For Tribute Trading and Finance Limited

*Pratiksha Daga*

Pratiksha Saurabh Daga  
Company Secretary



**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

30th September 2023

TO,  
THE CHAIRMAN  
TRIBUTE TRADING AND FINANCE LIMITED  
3, BENTINCK STREET, 2<sup>ND</sup> FLOOR,  
KOLKATA-700001, WEST BENGAL

**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	Tribute Trading and Finance Limited
MEETING	Annual General Meeting
DAY, DATE & TIME	Saturday, 30 <sup>th</sup> September, 2023 at 11:00 A.M.
VENUE	3, Bentinck Street, 2 <sup>nd</sup> Floor, Kolkata-700001

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and voting through postal ballot papers at the venue of the 37<sup>th</sup> Annual General Meeting of the Company "Tribute Trading and Finance Limited" held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 A.M.

**2. Dispatch of Notice convening the Meeting:**

The Company has informed that, on the basis of Register of members and the list of Beneficial owners made available by the Depositories, the company has completed dispatch of the notice dated 05<sup>th</sup> September, 2023 (Notice) convening the AGM on 30<sup>th</sup> September, 2023 to all the shareholders by courier/emails. An advertisement was published by the Company in "Financial Express", English newspaper and "Duranto Barta" Bengali newspaper on 8<sup>th</sup> September, 2023 informing about the completion of dispatch of the AGM notices.

Members may also note that the notice of Annual General Meeting and the Annual reports will be available at the Company's website [www.ttfltd.co.in](http://www.ttfltd.co.in) for their download.

**3. Cut-off date:**

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Saturday, 23<sup>rd</sup> September, 2023, being the

Cut-off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and voting through polling papers at the AGM venue.

**4. Remote e - voting:**

**4.1 Agency:**

The Company had made arrangements with the System Provider Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, ABS Consultants Pvt Ltd, herein after referred as (RTA) to set up the e- Voting facility on the CDSL e-Voting website [www.evotingindia.com](http://www.evotingindia.com) .

**4.2 Remote e-voting:**

Remote e-voting facility was open from Wednesday, 27.09.2023 from 09:00 A.M and ended on Friday, 29.09.2023 at 5:00 P.M. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolution, as set out in the Notice, on the e-voting platform provided by CDSL.

**5. Voting at the AGM:**

**5.1** Pursuant to Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, we had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

**5.2** Accordingly, CDSL, the remote e-voting Agency provided me the facility to check the names, DP Ids/ Client Ids, Folios and Shareholding of the Members who had casted their vote through remote e-voting.

**5.3** The Company has also provided the facility of voting through polling papers at the AGM venue to the Members who attended the AGM and did not cast their vote through remote e-voting.

**6. Counting Process:**

- 6.1 On completion of voting at the AGM venue, the votes were reconciled with the records maintained by the Company and ABS Consultants Pvt Ltd, the Registrar and Transfer Agent of the Company (RTA) with respect to the votes casted/authorizations/proxies lodged with the Company.
- 6.2 I unblocked the votes cast through remote e-voting in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the remote e-voting results.

**7. Results:**

**7.1 I observed that:**

- A. 14 Shareholders had cast their votes through remote e-voting.
- B. (a) 20 Shareholders attended the AGM in person/proxy and/or authorized representatives.  
(b) Out of the above 20 shareholders, 6 shareholders cast their vote at the AGM venue through polling papers.

**7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.**

**7.3 The Company may accordingly consider the result for voting process carried out through remote e-voting and voting through polling paper at the AGM venue as follows:**

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously
2	Ordinary	Passed unanimously.
3	Ordinary	Passed unanimously.

Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
**M.No. F7226**  
**CP No. 20897**

**Place: Kolkata**  
**Date: 30th September 2023**

**Scrutinizer**

**Consolidated Results**

**Item No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, together with the Director's Report and Auditor's Report thereon.

Particulars	Remote e-voting		Ballot at the AGM		Total		Percentage % of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	1806100	6	26560	20	1832660	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>14</b>	<b>1806100</b>	<b>6</b>	<b>26560</b>	<b>20</b>	<b>1832660</b>	<b>100</b>
(Less) Invalid e-voting/ Postal Ballot Forms	0	0	0	0	0	0	NA
<b>Net Total (Valid votes)</b>	<b>14</b>	<b>1806100</b>	<b>6</b>	<b>26560</b>	<b>20</b>	<b>1832660</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 05<sup>th</sup> September, 2023, has been passed unanimously.



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

Place: Kolkata  
Date: 30th September 2023

Scrutinizer

**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email Id-rgadvisory18@gmail.com

**Item No.2:** To appoint a Director in place of Mr. Manoj Sethia (DIN: 00585491), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Ballot Voting at the AGM		Total		Percentage % of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	1806100	6	26560	20	1832660	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>14</b>	<b>1806100</b>	<b>6</b>	<b>26560</b>	<b>20</b>	<b>1832660</b>	<b>100</b>
(Less) Invalid e-voting/ Postal Ballot Forms	2	1150000	0	0	2	1150000	62.75 %
<b>Net Total (Valid votes)</b>	<b>12</b>	<b>656100</b>	<b>6</b>	<b>26560</b>	<b>18</b>	<b>682660</b>	<b>37.25 %</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 5<sup>th</sup> September, 2023, has been passed unanimously.

*Rajesh Ghorawat*  


**Rajesh Ghorawat**  
**Practising Company Secretary**  
**M.No. F7226**  
**CP No. 20897**

Place: Kolkata  
Date: 30th September 2023

Scrutinizer

**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

**Item No. 3: Issue of Bonus Shares to existing Equity Shareholders**

Particulars	Remote e-voting		Ballot Voting at the AGM		Total		Percentage % of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Assent	14	1806100	6	26560	20	1832660	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>14</b>	<b>1806100</b>	<b>6</b>	<b>26560</b>	<b>20</b>	<b>1832660</b>	<b>100</b>
(Less) Invalid e-voting/ Postal Ballot Forms	0	0	0	0	0	0	NA
<b>Net Total (Valid votes)</b>	<b>14</b>	<b>1806100</b>	<b>6</b>	<b>26560</b>	<b>20</b>	<b>1832660</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 05<sup>th</sup> September, 2023, has been passed unanimously.



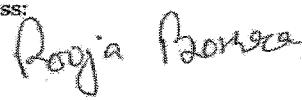
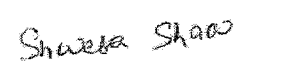
**Rajesh Ghorawat**  
**Practising Company Secretary**  
**M.No. F7226**  
**CP No. 20897**

Place: Kolkata  
Date: 30<sup>th</sup> September 2023

Scrutinizer

UDIN: F007226E001148586

Witness:

1. 
2. 

**TRIBUTE TRADING AND FINANCE LIMITED**

**Details of Voting Results**

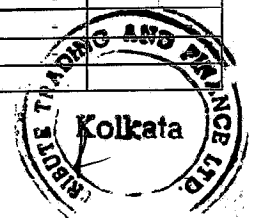
Date of AGM	30th September, 2023
Total number of Shareholders on record date	258
No. Of Shareholders present in the meeting either in person or through proxy	20
Promoters and Promoters Group:	2
Public:	18
No. Of Shareholders attend the meeting through Video Conferencing	NIL
Promoters and Promoters Group:	
Public:	

**Resolution: 1**

Agenda-wise disclosure (to be disclosed separately for each agenda item)			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors' 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	1150000	1150000	100	1150000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		1150000	1150000	1150000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	4850000	656100	13.53	656100	-	100	-
	Poll		26560	0.55	26560	-	100	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		4850000	682660	682660	-	100	-
Total		6000000	1832660	30.54	1832660	-	100	-
Invalid Votes	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-

**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			YES					
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	1150000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		1150000	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	4850000	656100	13.53	656100	-	100	-
	Poll		26560	0.55	26560	-	100	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		4850000	682660	682660	-	100	-
Total		6000000	682660	11.38	682660	-	100	-
Invalid Votes	E-Voting	11,50,000	11,50,000	100	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		11,50,000	11,50,000	100	-	-	-





**TRIBUTE TRADING AND FINANCE LIMITED**  
Details of Voting Results

Resolution: 3

Agenda-wise disclosure (to be disclosed separately for each agenda item)

RESOLVED THAT pursuant to Section 63 of the Companies Act, 2013 read with Rule 14 of Companies (Share Capital and Debentures) Rules 2014 and other applicable provisions, if any, including rules notified thereunder, as may be amended from time to time (including any statutory modification or re-enactment thereof for the time being in force) read with provisions laid down in Chapter XI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, applicable provisions of Article of Association of the Company and subject to such approvals, consent, permissions, conditions and sanctions as may be necessary from appropriate Authorities and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions and modifications by the Board of Directors and subject to such permissions, sanctions and approvals as may be required in this regard, the consent of the members of the Company be and is hereby accorded to Board of Directors for capitalisation of a sum not exceeding Rs. 6,00,00,000/- (Rupees Six Crore only) or such other sum including required for adjustment/treatment of fraction as may be considered necessary by the Board of Directors standing to the credit of the Securities Premium or such other permissible account, for the purpose of issue of bonus equity shares of Rs. 10/- each, credited as fully paid to the eligible members of the Company, whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on "Record Date" as may be determined by the Board, in the proportion of one new fully paid-up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity shares of Rs. 10/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

Resolution Required : (Ordinary/Special)			Ordinary					
Whether Promoter/Promoter Group are interested in the			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	1150000	11,50,000	100.00	11,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		11,50,000	100.00	11,50,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	4850000	656100	13.53	656100	-	100	-
	Poll		26560	0.55	26560	-	-	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		682660	14.08	682660	-	100	-
Total		6000000	1832660	30.54	1832660	-	100	-
Invalid Votes	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot( if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-

