



Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,
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URL - www.tinna.in

Date: 22nd September, 2016

To

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: SCRUTINIZER REPORT FOR POSTAL BALLOT PROCESS AND E-VOTING FOR RESOLUTION TO APPROVE THE SCHEME OF ARRANGEMENT BETWEEN TINNA RUBBER AND INFRASTRUCTURE LIMITED AND TINNA TRADE LIMITED (FORMERLY KNOWN AS TINNA TADE PVT. LTD.) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.

Dear Sir,

This is in continuation of our earlier letter dated 17th September, 2016. In this connection we would like to submit that the Company has received report from scrutinizer of postal ballot process and e-voting for resolution to approve the Scheme of Arrangement between Tinna Rubber And Infrastructure Limited and Tinna Trade Limited (formerly known As Tinna Tade Pvt. Ltd.) and their respective shareholders and creditors and the resolution has been passed under postal ballot and e-voting with the requisite majority. Scrutinizer report is attached.

This is for your information and record please.

Thanking you

For Tinna Rubber And Infrastructure Limited

Company Secretary

Copy to:

The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700001

The Secretary, Delhi Stock Exchange Limited, DSE House, 3/1 Asaf Ali Road, New Delhi -02

The Secretary, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad Gujarat 380015



AJAY BAROOTA & ASSOCIATES

COMPANY SECRETARIES

204, NIDHI PLAZA, PLOT NO. 8, L.S.C., NEAR SHAKTI NAGAR UNDER BRIDGE, DELHI-110052
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Ajay Baroota

M.Com.,LLB., FCS

**SCRUTINIZER REPORT FOR POSTAL BALLOT PROCESS AND E-VOTING
FOR RESOLUTION TO APPROVE THE COMPOSITE SCHEME OF
ARRANGEMENT BETWEEN TINNA RUBBER AND INFRASTRUCTURE
LIMITED & TINNA TRADE LIMITED & THEIR RESPECTIVE SHAREHOLDERS
& CREDITORS**

To,

The Chairman,

Tinna Rubber and Infrastructure limited

Tinna House, No.6, Sultanpur, Mandi Road,

Mehrauli, New Delhi-110030.

Sir,

The Board of Directors of the Company at its meeting held on 12th August,2016 had appointed me as Scrutinizer for the above referred matter.

I submit my report as under:

1. The dispatch of the Postal Ballot Forms to the members of the Company whose name(s) appeared on the Register of Members/List of Beneficial Owners as on 31st March, 2016, was completed on 18th August, 2016



2. Particulars of all postal ballot forms received from the Shareholders and the votes cast by electronic mode have been entered in the register separately maintained for the purpose.
3. E-Voting facility availed upto the close of the 5-00 P.M. on Sunday the 18th September, 2016, the last day & time fixed by the Company were considered & all the Postal Ballot Forms received upto the close of the working hours i.e., 5-00 P.M. on Monday, 19th September, 2016 have been considered because the last day and time fixed by the Company was Sunday, the 18th September, 2016 (being holiday) were scrutinized by me with respect to their validity and have been recorded and thereafter no e-voting/postal ballot was received and considered.
4. None of the incomplete, unsigned, incorrect, mutilated or defaced & other invalid Postal Ballot Forms as per criteria stated in the Notice of Postal Ballot & E-voting, under voting through postal ballot has been considered.
5. Undelivered Envelops containing postal ballot forms received by the Company/Registrar & Transfer Agent of the Company were not considered.
6. I further report that the e-voting data & Physical Ballots were scrutinized by me for verification of votes cast in favour and against the resolution. The



signature verification process was also conducted by the Registrar and Transfer Agent of the Company i.e. M/s Alankit Assignments Limited, New Delhi.

7. In terms of the requirements of the Companies Act, 2013 & read with related rules, the Postal Ballot Forms and other related papers/registers and records will be handed over to the Company for safe custody of the same.
8. The summary of the votes cast and Ballot Forms received is as given below:

SUMMARY OF VOTES CAST

Physical Mode

Particulars	No. of Postal Ballot Forms	No. of Shares/votes	% of votes
Total Postal Ballot Forms Received	49	865754/8657540	
Less: Invalid Ballot Forms	0	0	0
Total Valid Postal Ballot Forms	49	865754/8657540	100
Postal Ballot Forms giving Assent (A)	49	865754/8657540	100
Postal Ballot Forms giving Dissent (C)	0	0	0



Electronic Mode

Particulars	No. of members who cast vote electronically	No. of Shares/votes	% of votes
Total e-voting done	9	311/3110	
Less: Invalid e-voting	0	0	
Total Valid e-voting	9	311/3110	
e-voting giving Assent (B)	8	11/110	3.54
e-voting giving dissent (D)	1	300/3000	96.46

Total Votes in favour of the Resolution (A+B)	57	865765/8657650	99.97
Total votes against the Resolution (C+D)	1	300/3000	0.03



Details of Voting in terms of Securities & Exchange Board of India (SEBI) circular
CIR/CFD/CMD/16/2015 dated 30th November, 2015

Particulars	Aggregate of Physical Postal Ballot Forms & electronic voting	No. of Shares/votes	% of votes received
Total Valid Postal Ballot/votes Received	58	866065/8660650	
Less: Promoters Shareholding	0	0	0
Public Shareholding	58	866065/8660650	
Assented to Resolution out of public shareholding	57	865765/8657650	99.97
Dissented to Resolution out of public shareholding	1	300/3000	0.03

9. The Resolution has been passed under postal ballot & e-voting with the requisite majority.
10. You may accordingly declare the result.

Place: Delhi

Date: 21-09-2016



For Ajay Baroota & Associates
Company Secretaries

CS AJAY BAROOTA

CS Ajay Baroota
Prop Ajay Baroota & Associates
Company Secretaries
FCS 3495, CP No. 3945