



TINNA RUBBER AND INFRASTRUCTURE LIMITED

(HIGHLIGHTS OF THE YEAR)

Tinna Rubber and Infrastructure Limited (TRIL) has transitioned from a Bitumenous Products Company to a fully Integrated Waste Tyres Recycling Company.

TRIL has set an example in the industry by converting Waste to Wealth by aggressively promoting the concept of recycling of truck/bus, radial (TBR) tyres for reuse in new tyres, conveyor belts, road construction etc.

TRIL has developed and commercialized new product lines for manufacturing high tensile reclaim rubber in its plants, located at Panipat (Haryana) and Wada (Maharashtra).

TRIL achieved a diversified product folio during the financial year 2016-17, by increasing the contribution of sales from non-road sector to 58% compared to 43% in the previous year. This de-risks the company from being overly dependent on any one sector.

TRIL has expanded its strong and robust customer base. The company successfully added esteemed companies like JK Tyres, Balkrishna Tyres, Mahindra CIE Automotive, Kalayani Group etc., to its list of illustrious customers.

TRIL opened new export markets, its efforts resulted in successful execution of export contract for supply of Crumb Rubber to Dubai (U.A.E), South Africa, Australia and Sri Lanka. We hope to further build on this during financial year 2017-18.

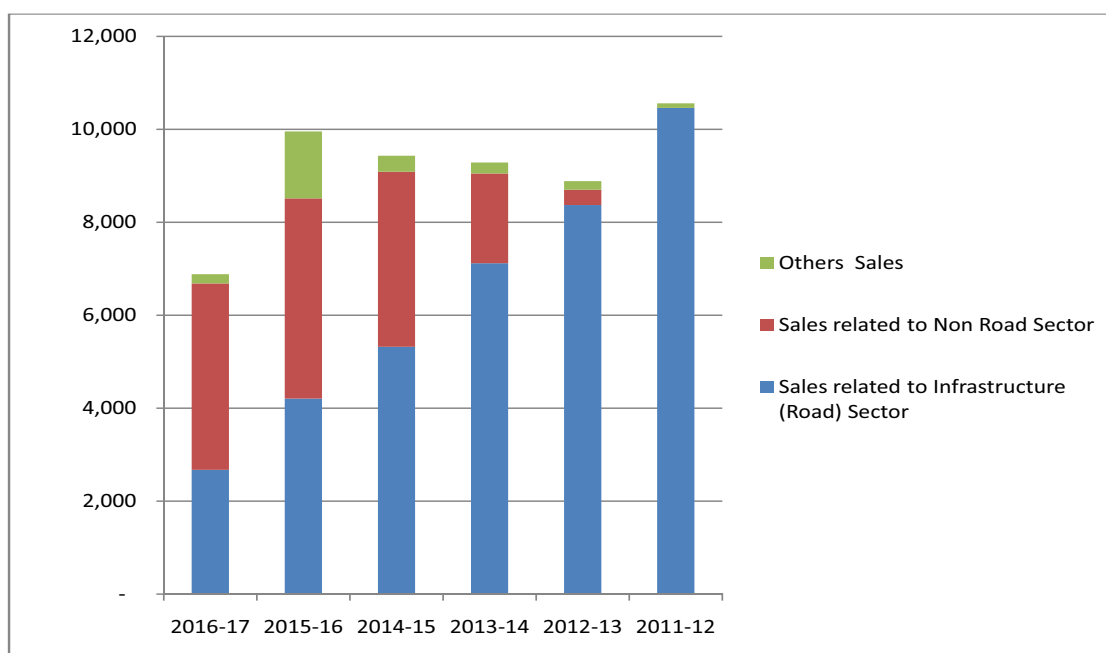
TRIL'S tender for processing (Operation and Maintenance) of Crumb Rubber Modified Bitumen (CRM) for Indian Oil Corporation Limited (IOCL) at Haldia, West Bengal, has been accepted by IOCL. This a three year contract that will yield steady income and higher sales of CRM.

BUILDING NEW REVENUE STREAMS:

Rs. in lakhs

PRODUCTS

Sales related to Infrastructure (Road) Sector	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12
Crumb Rubber Modifier	1,669.61	3,173.48	3,364.23	4,334.67	3,849.96	4,609.52
Modified Bitumen	400.53	251.29	828.45	1,523.74	3,022.62	5,182.98
Emulsion	371.82	607.09	907.87	870.33	1,159.24	402.66
Job work Charges	231.67	174.23	219.81	389.49	339.96	267.19
	2,673.63	4,206.09	5,320.36	7,118.23	8,371.78	10,462.35
	38.84%	42.26%	56.41%	76.64%	94.22%	99.08%
Sales related to Non Road Sector						
Crumb Rubber	1,845.17	2,585.60	2,498.37	1,202.64	77.20	-
Steel Scrap	499.59	1,351.80	1,163.78	729.47	250.94	-
Steel Abrasives	898.33	282.58	98.75	-	-	-
Reclaim Rubber	766.78	89.18	7.32	-	-	-
	4,009.87	4,309.16	3,768.22	1,932.11	328.14	-
	58.25%	43.29%	39.95%	20.80%	3.69%	0.00%
Others Sales	200.66	1,438.36	343.77	237.04	185.58	97.56
	2.91%	14.45%	3.64%	2.55%	2.09%	0.92%
Total	6,884.16	9,953.61	9,432.35	9,287.38	8,885.50	10,559.91



CHAIRMAN'S MESSAGE

Dear Stakeholders,

It gives me immense pleasure to welcome you, to the 30th Annual General Meeting of the Company.

The Global economy continued to expand only at a moderate rate of 3.1 per cent in 2016. Global Trade growth has been sluggish from the past couple of years, mainly due to slow and uneven economic recovery in major developed economies and moderate growth in developing economies.

However the good news is that Indian economy is now in growing mode, the gross domestic product grew 7.1 per cent in the Financial Year 2016-17. India surpassed China's growth rate. There is sign of acceleration and improvement both in manufacturing and service sectors. The long-term growth prospective of the Indian economy is positive due to its young population, corresponding low dependency ratio, healthy savings & investment rates and increasing integration into the global economy. I remain optimistic that India will outpace its peer group countries and will continue to show robust growth in the near future.



I am pleased to share with you that the company has transitioned from a Bitumenous products company to a fully integrated waste tyres recycling company and revenue contribution from Non Road Sector is increasing year by year, which de-risk the company from being dependent on any one sector only.

I also take this opportunity to congratulate our Hon'ble Prime Minister and Finance Minister in steering the introduction of Goods and Services Tax (GST). We expect that implementation of GST, would boost transparency and uniformity in the economy including for your Company's products.

Your Company is a leading manufacturer of Crumb Rubber Powder, which acts as a substitute to Natural Rubber. The low prices of Natural Rubber, impacted our business too and the year 2016-17 has not been an encouraging and favourable year for the Company's products, also reflecting the downward trends of the overall economy. The scheme of Demonetisation had aggravated the situation. The decrease in revenue and profitability, mainly resulted due to slump in the commodities markets and general recession in the products made by the Company viz. Rubber, Steel Abrasives etc. The Company had also incurred a major Capex on its forward integration, which resulted into increased Interest cost and Depreciation expense, during the year. I believe that challenging times are good and necessary, as it forces you to become more efficient and think innovatively. The Financial Year 2016-17 was such a year for your Company and our learnings from it, have made us wiser and stronger.

Our focus has not only been on processing of rubber and production of rubber products, but also on research and development. The Company has stabilized its steel wire processing plant to make value added Hi Carbon Steel Abrasives from the scrap wire segregated from the end of life (waste) tyres. These are extensively used for shot blasting, shot peening and other surface treatment applications. The most notable accomplishment, is our ability to successfully diversify the Company's revenue verticals and as a result, reducing the Company's dependency on the road and infrastructure sector. In earlier years Crumb Rubber Modifier (CRM) and other road related products having application in the infrastructure sector has been the mainstay of the Company's sales mix. The management consciously decided to reduce its dependence on this sector. During the financial year 2016-17, the contribution of non-road sector rose to approximately 58% compared to 43% in the financial year 2015-16 & nil in financial year 2011-12. This was achieved by management vision, extensive research & development and qualitative improvements to Crumb Rubber and commencement of manufacturing of Hi carbon steel abrasives & Hi Tensile Reclaim Rubber.

Our differentiator is that we “don't” shred waste tyres, we “de-construct” the tyre to derive maximum value from the rubber and steel present therein. Tyres are built to last. However the very same properties that make them durable also make them difficult to break down. Disposing of tyres in landfills or stockpiles can cause severe environmental and health concerns. In many cases, tyres stockpiles end up being burnt, releasing toxins and pollutants into the air, water and soil. Recycling tyres translates into reduction in emissions and most importantly, a reduction in the amount of raw rubber needed for manufacturing, which ultimately contributes to preserve natural resources like crude oil.

As part of forward integration the Company has already started the state of art most modern additional lines to produce Hi Tensile Ultrafine Reclaim Rubber & Ultrafine Tyre Crumb, in its plants, located at Panipat (Haryana) and Wada (Maharashtra).

Further I am delighted to inform you that our esteemed list of customers include leaders in tyre industry, where there is two to three years process to commence commercial supplies. This creates a time based entry barrier for others. Our fine grade high quality crumb rubber is being supplied to prestigious customers like APOLLO, CEAT, JK TYRES amongst others. The auto components industry is also bound to grow as India consolidates its position as a manufacturing hub. This will result in higher demand for steel abrasives. Also our efforts have resulted in successful execution of export contract for supply of Crumb Rubber to Dubai (U.A.E), South Africa, Australia and Sri Lanka. Globally demand for REACH(Registration, Evaluation, Authorisation and Restrictions of Chemicals)compliant products is increasing, we are well placed to benefit from it, due to our capability in making REACH compliant products. Further efforts are in progress to improve the exports business and increase in the business share.

The Company's tender for processing (Operation and Maintenance) of Crumb Rubber Modified Bitumen (CRMB) for Indian Oil Corporation Limited (IOCL) at Haldia, West Bengal, has been accepted by IOCL, having total amount of Rs.2.93 Crores(without applicable taxes), for 3 years, which will result in higher sales of CRM in coming years. With renewed focus of Government of India on infrastructure and special stress on Road Development, the Government spending on infrastructure development is expected to increase the demand of bitumen modifier and modified bitumen and other related products. In view of this, the long term outlook of bitumen modifier/modified bitumen and allied products of the Company also remains positive.

The Board of Directors of Tinna Rubber and Infrastructure Ltd. (TRIL) and Tinna Trade Ltd. (TTL) had approved the Scheme of Arrangement (Demerger). The Separate Meetings of Secured Creditors, Unsecured Creditors and Equity Shareholders of the Company were held at New Delhi on September 17, 2016, as per the directions of the Hon'ble High Court of Delhi and the Scheme of Arrangement was duly approved at the respective meeting. Hon'ble High Court has transferred the matter to National Company Law Tribunal (NCLT) and now the matter is under consideration with Hon'ble NCLT & the company is awaiting further directions of the Hon'ble NCLT.

The coming period will be challenging and at the same time bring new opportunities for us. Over the last two to three years, we have made substantive investments to mitigate risks associated with our business and have laid the foundation for solid growth. The Company has articulated its ambition in its Vision and Mission statements, which I would look to share with you:

- **Our Vision is 'To continuously innovate and apply environment friendly technologies for conversion of waste into value added products with the aim to maximize stakeholder value.'**
- **Our Mission is 'To become the largest fully integrated waste tyre recycling company in India and amongst the top 10 in the World by 2020'.**

I would like to take the opportunity to thank the concerned departments of the Central as well as State Governments for their continued support. I also thank all our Shareholders, Bankers, Customers, Suppliers, Management Team and all employees of the Company for their consistent support and deep commitment.

Thank you for your continued support.

Place: New Delhi
Date: 28th August, 2017

CHAIRMAN

CORPORATE INFORMATION

BOARD OF DIRECTORS:	Mr. Bhupinder Kumar Sekhri	Managing Director
	Mrs. Shobha Sekhri#	Whole Time Director
	Mr. Kapil Sekhri*	Director
	Mr. Anand Kumar Singh	Director
	Mr. Vivek Kohli	Director
	Mr. Ashish Madan	Director
	Mr. Ashok Kumar Sood	Director
	Mr. Rajender Parshad Indoria	Director

*Mr. Kapil Sekhri resigned w.e.f. 4th May, 2016. #Mrs. Shobha Sekhri resigned w.e.f. 12th April, 2017, Mrs. Shobha Sekhri appointed as Director w.e.f 11th July, 2017 and resigned w.e.f. 28th August, 2017.

CORPORATE IDENTITY NUMBER: L51909DL1987PLC027186

REGISTERED OFFICE: Tinna House, No. 6, Sultanpur,
Mandi Road, Mehrauli,
New Delhi-110030.

STATUTORY AUDITORS: M/S V.R. Bansal & Associates,
Chartered Accountants, New Delhi.

BANKERS: Syndicate Bank,
Vasant Vihar, New Delhi.

CHIEF FINANCIAL OFFICER: Mr. Ravindra Chhabra
COMPANY SECRETARY & COMPLIANCE OFFICER: Mr. K.C. Madan
REGISTRAR & SHARE TRANSFER AGENT: M/S Alankit Assignments Limited
205-208, Anarkali Complex,
Jhandewalan Extension, New Delhi-110055.

E-MAIL & WEBSITE: investor@tinna.in, www.tinna.in

CONTENTS	Page No. (s)
Tinna Rubber And Infrastructure Limited (At a glance)	
Chairman's Message	
Corporate Information	
Notice	1 - 7
Directors' Report	8 - 39
Report on Corporate Governance	40 - 60
Auditors' Report & Annexures	61 - 67
Balance Sheet	68
Statement of Profit & Loss	69
Cash Flow Statement	70 - 71
Notes Forming Part of the Financial Statements	72 - 118
Consolidated Accounts & Auditor Reports Thereon	119 - 185
Form of Proxy and Attendance Slip	

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of the Members of Tinna Rubber And Infrastructure Limited (CIN: L51909DL1987PLC027186) will be held on **Wednesday, the 27th September, 2017 at 09.00 a.m. at 18th South Drive Way, DLF Farms, Chhattarpur, New Delhi – 110074** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Anand Kumar Singh (DIN 00092354), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To consider appointment of the Statutory Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and the resolution passed by the shareholders in the 29th Annual General Meeting held on 30th September, 2016, appointing the Statutory Auditors named herein, from the conclusion of that meeting till the conclusion of the 34th Annual General Meeting, the appointment of M/s. V. R. Bansal & Associates, Chartered Accountants, New Delhi (Firm Registration No. 016534N), as Statutory Auditors of the Company, who being eligible have offered themselves for ratification of their appointment, be and is hereby ratified to hold office from the conclusion of this annual general meeting till the conclusion of the next Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company.”

SPECIAL BUSINESS:

4. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and

Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s Pant S. & Associates (Firm Registration Number No. 101402), Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2017-18, be paid a remuneration of Rs.65,000/- (Rupees Sixty Five Thousand only) plus service tax as applicable and reimbursement of actual travel and out of pocket expenses, as approved by the Board of Directors of the Company, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take steps as may be necessary, proper or expedient to give effect to this resolution.”

**By Order of the Board of Directors
For Tinna Rubber And Infrastructure Ltd.**

**Place: New Delhi
Date: 28th August, 2017**

**K.C. Madan
Company Secretary
Membership No. A- 6398
Regd. Office Address:
Tinna House, No. 6, Sultanpur,
Mandi Road, Mehrauli,
New Delhi-110030**

NOTES

1. The statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts in respect of the business under Item No. 4 set out above and also the details in respect of Director proposed to be re-appointed at the Annual General Meeting, are annexed hereto.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

THE INSTRUMENT(S) APPOINTING THE PROXY, IF ANY, SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT TINNA HOUSE, NO. 6 SULTANPUR, MANDI ROAD, MEHRAULI, NEW DELHI – 110030 NOT LESS THAN FORTY EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING AND IN DEFAULT, THE INSTRUMENT OF PROXY SHALL BE TREATED AS INVALID. PROXIES SHALL NOT HAVE ANY RIGHT TO SPEAK AT THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive), in connection with the 30th Annual General Meeting of the Company.
4. Members are requested to intimate the Registrar and Share Transfer Agent of the Company – M/s Alankit Assignments Ltd. immediately of any change in their address, email Id and phone no. in respect of equity shares held in physical mode and to their Depository Participants (DPs) in respect of equity shares held in dematerialised form.
5. Electronic copy of the full version of the Annual Report for the year 2016-17 and the Notice of the 30th AGM are being sent to all the members, whose E-mail IDs are registered with the Company/Depository Participant(s)

for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report, are being sent through permitted mode. These members are requested to register their e-mail ids with DP/Registrar and receive the Annual Report and other communications in electronic form, to contribute their mite to green initiative.

6. Full version of the Annual Report and Notice of the AGM for FY 2016-17, will also be available on the Company's website www.tinna.in, for download. Members desirous of receiving printed copy of the complete annual report may send a request in writing to the Registrar or the Company by post/courier or e-mail with a scanned copy of the request.

7. Brief resume of the Director proposed to be re-appointed namely Mr. Anand Kumar Singh, nature of his expertise in specific functional areas and other required information is provided in the Statement attached hereto and forming part of this Notice of the Annual General Meeting. The Nomination and Remuneration Committee of the Board of Directors and the Board of Directors of the Company recommend his re-appointment.

Mr. Anand Kumar Singh is interested in the Ordinary Resolution, set out at Item Nos. 2, of the Notice with regard to his re-appointment.

8. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their dematerialized accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Transfer Agent M/s Alankit Assignments Limited.
9. As per the provisions of Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Shareholders holding shares in physical form may file nomination in the prescribed SH-13 form with the Company's Registrar and Transfer Agent. In respect of shares held in demat form, the nomination form may be filed with the respective Depository Participant.
10. The Company is providing facility for voting by electronic means. The business set out in the Notice can be transacted through such voting. The facility for voting through polling paper would also be made available at the Meeting and the members attending the Meeting who have not cast their vote by e-voting shall be able to vote at the Meeting.
11. The members who have cast their vote by e-voting may

also attend the Meeting but shall not be entitled to cast their vote again.

12. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Registrar and Share Transfer Agent of the Company - M/s Alankit Assignments Ltd. a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
13. All the documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Company's Registered Office at Tinna House, No. 6 Sultanpur, Mandi Road, Mehrauli, New Delhi – 110030 on all working days of the Company, between 10.00 a.m. and 1.00 p.m. upto the date of the Annual General Meeting.
14. Members/Proxies are requested to bring their attendance slip duly filled in along with their copy of Annual Report to the Meeting.
15. Voting through electronic means
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
 - II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 - III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - IV. The remote e-voting period commences on 23rd September, 2017 (9:00 am) and ends on 26th September, 2017 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2017, may cast their vote by remote e-voting. The remote e-

voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- V. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
 - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder – Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "Tinna Rubber And Infrastructure Ltd. (formerly known as Tinna Overseas Ltd.)".
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant

- Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to baroota@rediffmail.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :
- (i) Initial password [**EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN**] is provided with the Annual Report.
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 20th September, 2017.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@alankit.com
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIII. Mr. Ajay Baroota, (Membership no. 3495 CP no. 3945), Prop. Ajay Baroota & Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Ballot Paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.tinna.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

**By Order of the Board of Directors
For Tinna Rubber And Infrastructure Ltd.**

**Place: New Delhi
Date: 28th August, 2017**

**K.C. Madan
Company Secretary
Membership No. A- 6398
Regd. Office Address:
Tinna House, No. 6, Sultanpur,
Mandi Road, Mehrauli,
New Delhi-110030**