

# TIRRIHANNAH

## Tirrihannah Company

Details of voting results of the 111<sup>th</sup> Annual General Meeting held on September 26, 2019 Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of AGM	Thursday, September 26, 2019
Total number of shareholders on record date (i.e. 19.09.2019)	246
No. of shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	6
- Public	14
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
- Promoter and Promoter Group	
- Public	

In case of Poll/ Postal ballot/ E-Voting:

The Mode of voting for all resolution: Remote e- voting, Physical Ballot Voting and Ballot voting at Annual General Meeting.

### Agenda- wise disclosure:

Resolution No. 1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the Report of the Board of Directors and Auditors thereon (Ordinary resolution)

Resolution required : Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in 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	19,96,920	19,96,920	100.00	19,96,920	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		19,96,920	100.00	19,96,920	0	100.00	0
Public-	E-Voting	50,000	0	0.00	0	0	0.00	0

### TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA

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CIN : L65993WB1908PLC001838

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# TIRRIHANNAH

Institutions	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	11,39,955	9,51,559	83.47	9,51,559	0	100.00	0
	Poll		0	0.000	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		9,51,559	83.47	9,51,559	0	100.00	0
Total		3,186,875	29,48,479	92.52	29,48,479	0	100.00	0

**Resolution No. 2 To appoint a director in place of Mr. G. D. Kankani (DIN: 00565520), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required : Ordinary/ Special			Ordinary Resolution					
Whether Promoter /promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - In against	% of Votes in favour on votes polled	% of Votes in 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	19,96,920	16,89,490	84.60	16,89,490	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		16,89,490	84.60	16,89,490	0	100.00	0
Public-Institutions	E-Voting	50,000	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	11,39,955	9,51,559	83.47	9,51,559	0	100.00	0
	Poll		0	0.000	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		9,51,559	83.47	9,51,559	0	100.00	0
Total		3,186,875	26,41,049	82.87	26,41,049	0	100.00	0

Notes:

1. All the aforesaid resolutions are passed with requisite majority.

*Handwritten signature/initials*

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