

TIRRIHANNAH

Annexure I

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 115th Annual General Meeting (AGM) of the Company is given below:

Date of the AGM	September 30, 2023
Total number of shareholders on record date	246
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	4 7

For Tirrihannah Co Ltd.

Omash Kanke.
Director

TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA
☎ : (033) 2248 7093, 2343 0875 / 4005 6005, FAX : (033) 4005 6006, EMAIL - tirrihannah.co@gmail.com
CIN : L65993WB1908PLC001838

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TIRRIHANNAH

Voting Results

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon:

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 (3)=[(2)/(1)]*	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)	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996920	1924120	96.35	1924120	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1924120	96.35	1924120	0	100.00	0.00
Public Institutions	E-Voting	52800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1137155	349518	30.74	349518	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		349518	30.74	349518	0	100.00	0.00
Total		3186875	2273638	71.34	2273638	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.

For Tirrihannah Co. Ltd.

Umesh Kande

Director TIRRIHANNAH COMPANY LIMITED

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2. To re-appoint Mr. Ghanshyam Das 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?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996920	1616690	84.02	1616690	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1996920	84.02	1616690	0	100.00	0.00
Public Institutions	E-Voting	52800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		52800	0	0	0	0	0
Public Non-Institutions	E-Voting	1137155	349518	30.74	349518	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1137155	30.74	349518	0	100.00	0.00
Total		3186875	1966208	61.70	1966208	0	100.00	0.00

Invalid Votes: 307430

The aforesaid resolution has been passed with requisite majority.

For Tirrihannah Co. Ltd.

Gmsh Kankani
Director

TIRRIHANNAH COMPANY LIMITED

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Voting Results

3. To Re-appoint Ghosh Basu LLP as Statutory Auditors of the Company and to fix their remuneration

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 (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
Promoter and Promoter Group	E-Voting	1996920	1924120	96.35	1924120	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1924120	96.35	1924120	0	100.00	0.00
Public Institutions	E-Voting	52800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1137155	349518	30.74	349518	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		349518	30.74	349518	0	100.00	0.00
Total		3186875	2273638	71.34	2273638	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.

For Tirrihannah Co. Ltd.


Director

TIRRIHANNAH COMPANY LIMITED

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Voting Results

4. To Appoint Mr. Utkarsh K Mody Din (05351354) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)							Special Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1996920	1924120	96.35	1924120	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1924120	96.35	1924120	0	100.00	0.00
Public Institutions	E-Voting	52800	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	1137155	349518	30.74	349518	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		349518	30.74	349518	0	100.00	0.00
Total		3186875	2273638	71.34	2273638	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.

For Tirrihannah Co. Ltd.

Umesh Kaul
Director

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