



**FRATELLI**  
• VINEYARDS •

Date: 11<sup>th</sup> May, 2026

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Tower, Dalal Street  
Mumbai – 400001

**Scrip Code: 541741**

**Subject: Voting Results of Postal Ballot under Regulation 44 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In continuation of the Postal Ballot Notice dated **April 03, 2026**, issued pursuant to Sections 108 and 110 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the Members of the Company was sought through Postal Ballot by remote e-voting process for the following resolutions:

Sr. No.	Details	Type of Resolution
1	Appointment of Mr. Sanjay Kumar Jain (DIN: 01014176) as an Independent Director of the Company	Special Resolution
2	Re-appointment of Mr. Gaurav Sekhri (DIN: 00090676) as Managing Director of the Company	Special Resolution

Mr. Ajay Baroota, Practicing Company Secretary (COP No. 3945), who was appointed as the Scrutinizer for the Postal Ballot process, has submitted his report on 11<sup>th</sup> May, 2026.

Based on the Scrutinizer's Report, we hereby inform that the Members of the Company have duly passed the above resolutions with requisite majority. As per the Notice, the resolutions are deemed to have been passed on May 09, 2026, being the last date of e-voting.

**FRATELLI VINEYARDS LIMITED**  
[Formerly known as TINNA TRADE LIMITED]  
CIN: L11020DL2009PLC186397  
Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030  
Tel NO.- +91-11-49518530, Fax: +91-11-26804883  
E mail: [investor.ttl@tinna.in](mailto:investor.ttl@tinna.in) Website: <https://fratelliwines.in/>



# FRATELLI

• VINEYARDS •

We are enclosing herewith:

- Annexure A – Voting Results as required under Regulation 44 of SEBI (LODR) Regulations
- Annexure B – Scrutinizer's Report

The above results along with the Scrutinizer's Report are also available on the website of the Company at <https://fratelliwines.in> and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Fratelli Vineyards Limited**  
*(Formerly known as Tinna Trade Limited)*

**MONIKA** Digitally signed  
by MONIKA  
**A** GUPTA  
Date:  
**GUPTA** 2026.05.11  
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**Monika Gupta**  
Company Secretary  
Membership No.: FCS 8015

**FRATELLI VINEYARDS LIMITED**  
[Formerly known as TINNA TRADE LIMITED]  
CIN: L11020DL2009PLC186397  
Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030  
Tel NO.- +91-11-49518530, Fax: +91-11-26804883  
E mail: [investor.ttl@tinna.in](mailto:investor.ttl@tinna.in) Website: <https://fratelliwines.in/>

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Kumar Jain(01014176) as an independent Director of the company				
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 – 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	24860106	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		17925986	72.1074	17925986	0	100	0
	Total		24860106	17925986	72.1074	17925986	0	100
Public-Institutions	E-Voting	238370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238370	0	0	0	0	0
Public- Non Institutions	E-Voting	18373918	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10824109	58.9102	10823760	349	99.9968	0.0032
	Total		18373918	10824109	58.9102	10823760	349	99.9968
Total		43472394	28750095	66.1341	28749746	349	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Gaurav Sekhri (00090676) as Managing Director of the company				
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 – 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	24860106	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		17925986	72.1074	17925986	0	100	0
	Total		24860106	17925986	72.1074	17925986	0	100
Public- Institutions	E-Voting	238370	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		238370	0	0	0	0	0
Public- Non Institutions	E-Voting	18373918	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10824109	58.9102	10823760	349	99.9968	0.0032
	Total		18373918	10824109	58.9102	10823760	349	99.9968
Total		43472394	28750095	66.1341	28749746	349	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Ajay Baroota & Associates**  
**Company Secretaries**  
**204, Nidhi Plaza, Plot No.8, LSC**  
**Near Shakti Nagar Underbridge**  
**Delhi-110052.**  
**Email: [baroota@rediffmail.com](mailto:baroota@rediffmail.com)**  
**Phone : 9868450041, 9810355223**

### **SCRUTINIZER'S REPORT**

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

To,  
The Managing Director  
FRATELLI VINEYARDS LIMITED  
(Formerly Tinna Trade Limited)  
No. 6, Sultanpur, Mandi Road  
Mehrauli  
New Delhi - 110074

Sub : Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting" pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars

Respected Sir,

I, CS Ajay Baroota, Proprietor, Ajay Baroota and Associates, Company Secretaries in Whole Time Practice having office at 204 (2<sup>nd</sup> Floor) , Nidhi Plaza-I, Plot No. 8, LSC, Near Shakti Nagar Underbridge, Delhi – 110052 have been appointed as Scrutinizer by the ("the Board of Directors of **Fratelli Vineyards Limited (Formerly Tinna Trade Limited)** "the Company") to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated April 03, 2026 (hereinafter "Postal Ballot Notice").

**Gaurav  
Sekhri**

Digitally signed by  
Gaurav Sekhri  
Date: 2026.05.11  
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**Ajay  
Baroota**

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by Ajay Baroota  
Date: 2026.05.11  
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The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023. 9/2024 dated September. 19, 2024 and other relevant circulars & notifications issued by MCA in this regard (hereinafter referred to as "MCA Circulars") and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other relevant circulars/notifications issued by SEBI in this regard (hereinafter referred as "SEBI Circulars"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force).

The following resolutions were proposed in the Postal Ballot Notice for approval of shareholders.

## **SPECIAL BUSINESSES**

ITEM NO: 1. To confirm/approve appointment of Mr. Sanjay Kumar Jain (DIN 01014176) as an Independent Director of the Company (Special Resolution)

ITEM NO: 2. To confirm/approve re-appointment of Mr. Gaurav Sekhri (DIN 00090676) as Managing Director of the Company (Special Resolution)

**Gaurav  
Sekhri** Digitally signed  
by Gaurav Sekhri  
Date: 2026.05.11  
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**Ajay  
Baroota** Digitally signed  
by Ajay Baroota  
Date: 2026.05.11  
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## MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015/SEBI circulars/Notifications relating to e-voting on the resolutions contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

## SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer is to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by National Securities Depository Limited (hereinafter referred to as "NSDL").

## I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE RESOLUTIONS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on April 08, 2026 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars/Notifications. A copy of said Postal Ballot Notice was published on the website of the Company and NSDL.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. As per the sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Thursday, April 09, 2026 about dispatch of Postal Ballot Notice in 'Financial Express' (English) & Jansatta (Hindi) Newspapers.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, April 03, 2026 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice the e-voting commenced on Friday, April 10, 2026 at (9:00 A.M. IST) and ended on Saturday, May 09, 2026 (5:00 P.M. IST).

**Gaurav  
Sekhri**

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Gaurav Sekhri  
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**Ajay  
Baroota**

Digitally signed by  
Ajay Baroota  
Date: 2026.05.11  
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7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 05-45 PM on Saturday May 09, 2026 in the presence of two witnesses who are not in employment of the Company.
9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners/ other relevant records of the Company on Saturday, May 09, 2026.
10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. The summary of the votes cast is as given below:

Total 95 shareholders (28750095 equity shares) voted, out of which 92 shareholders (28749746 equity shares) voted in favour of both the below mentioned resolutions & 3 shareholders (349 equity shares) voted against both the resolutions. The said figures include voting by Interested Persons also, the details of which have been mentioned in the report.

#### SPECIAL BUSINESS NO. 1

ITEM NO: 1. To confirm/ approve appointment of Mr. Sanjay Kumar Jain (DIN 01014176) as an Independent Director (Special Resolution):

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes %
No's.	% of total valid votes	No's.	% of total valid votes	No's.
28669746*	99.999	349	0.0001	Nil

\*Interested Persons (Directors & Relatives) - 80000 (1) (not considered)  
 Other categories (favour) - 28669746 (91)  
 Other categories (against) - 349 (3)  
 Total - 28750095 (95)

**Gaurav Sekhri** Digitally signed  
 by Gaurav Sekhri  
 Date: 2026.05.11  
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**Ajay Baroota** Digitally signed  
 by Ajay Baroota  
 Date: 2026.05.11  
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## SPECIAL BUSINESS NO. 2

ITEM NO: 2. To confirm/approve re- appointment of Mr. Gaurav Sekhri (DIN 00090676) as Managing Director of the Company (Special Resolution)

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes %
No's.	% of total valid votes	No's.	% of total valid votes	No's.
24379723*	99.999	349	.0001	Nil

\*

Interested Persons (Directors & Relatives)	-	4370023 (7) (not considered)
Other categories (favour)	-	24379723 (85)
Other categories (against)	-	349 (3)
Total	-	28750095 (95)

13. Based upon the aforesaid voting summary, the Resolutions as set out in the postal ballot notice have been passed/approved by the shareholders with requisite majority.
14. The electronic data and all other relevant records relating to remote e-voting are handed over to Ms. Monika Gupta, Company Secretary and Compliance Officer, for safe custody.

**Gaurav  
Sekhri** Digitally signed  
by Gaurav Sekhri  
Date: 2026.05.11  
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**Ajay  
Baroota** Digitally signed  
by Ajay Baroota  
Date: 2026.05.11  
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For Ajay Baroota and Associates  
Company Secretaries  
FCS: 3495  
CP No. 3945  
Peer Review No.: 2071/22  
UDIN: F003495H000323133

Countersigned by:

Date: 11-05-2026  
Place: Delhi

**GAURAV SEKHRI**  
Managing Director  
DIN:00090676