

TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.tineagrolimited.in, CIN NO. L01100GJ1994PLC117990

Date: 30/09/2022

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 531205

Subject: Outcome of Annual General Meeting

Dear Sir/Madam,

This is in reference to the above-mentioned subject, we wish to inform the Stock Exchange in compliance with the Regulation 30 of SEBI (LODR) Regulation, 2015 that the Annual General Meeting of the Company was held today at 03:00 PM at the registered office of the company and following Business were transacted:

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended on 31st March, 2022, balance sheet as on that date, Director's Report and the Auditor's report thereon.
2. To appoint Director in place of Mr. Akshaykumar Natubhai Patel who retires by rotation and being eligible offers himself for reappointment
3. To ratify the appointment of M/s. V S S B & Associates Chartered Accountants, Ahmedabad as Statutory Auditors of the Company.
4. To Regularize of the appointment Mr. Akshaykumar Natubhai Patel (DIN 08067509) as a Managing Director of the Company
5. To Regularize of the appointment Mr. Nilam Viren Makwana (DIN 09210336) as a Non-Executive Independent Director of the Company

The Annual General Meeting was concluded at 03:40 PM.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Tine Agro Ltd.

राजेन्द्रसिंह

Rajendra Singh

Director

DIN: 08924023