TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)
Reg. Office: Office No. 1216, Shilp Epitom, Rajpath – Rangoli Road, Off Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat – 380054
E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324
Website: www.tineagro.in, CIN NO. L01100GJ1994PLC117990

Date: 07/03/2024

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

Scrip Code: 531205
Subject: Scrutinizer's Report of Extra Ordinary General Meeting

Dear Sir/Ma'am,

We, Tine Agro Limited hereby submitting the Scrutinizer's Report of Voting through e-voting facility and ballot voting pursuant to the Regulation 44 (3) of SEBI (LODR) Regulation, 2015 of Extra Ordinary General Meeting of the Company held as on 06th March, 2024.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Tine Agro Limited

AKSHAYKUMAR NATUBHAI PATEL
Digitally signed by AKSHAYKUMAR NATUBHAI PATEL
Date: 2024.03.07 14:54:23 +05'30'

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Akshaykumar N. Patel
Managing Director
DIN: 08067509

Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting of Shareholders of
M/s Tine Agro Limited,
Held on Wednesday, March 06, 2024 at 03:30 p.m. at the Registered Office of the Company.

Dear Sir,

I, **Dharti Patel**, proprietor of **M/s. Dharti Patel & Associates**, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of EOGM in a fair and transparent manner at the Extra Ordinary General Meeting (EOGM) of M/s Tine Agro Limited *previously known as Kansal Fibers Limited* ("the Company"), held on Wednesday, March 06, 2024 at 03:30 p.m. at the registered office of the company situated at Office No. 1216, Shilp Epitom, Rajpath – Rangoli Road, Off Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat – 380054. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of EOGM process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated February 08, 2024. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of EOGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of EOGM.

DHARTI PATEL & ASSOCIATES
AHMEDABAD
C.O.P. 19303
COMPANY SECRETARY

Dharti Patel & Associates,
Company Secretaries
01, Suvas Bunglows,
New C.G. Road,
Chandkheda,
Ahmedabad-382424
M: 7487033350, Email: csdhartipatel@gmail.com

I Submit my report as under:-

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on March 03, 2024 up to 5.00 p.m. on March 05, 2024.

2. The voting rights were reckoned as on February 28, 2024 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.

3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.

4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on March 06, 2024 (after the conclusion of the meeting).

5. The Result of the voting are as under:-

Special Business

Resolution No. 1:- (Ordinary Resolution)

To Increase in Authorized Share Capital and consequent Alteration of Capital Clause of Memorandum of Association of the Company;

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	3900004	100.00%
Venue Voting	27	1252503	100.00%
Total	35	5152507	100.00%

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M: 7487033350, Email: csdhartipatel@gmail.com

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the EOGM dated 08th February, 2024 has been passed with requisite majority.

Resolution No. 2:- (Special Resolution)

Sub Division of Equity Shares from the face value of Rs. 10/- per share to Rs. 1/- per share.

DHARTI PATEL & ASSOCIATES
AHMEDABAD
C.O.P. 19303
COMPANY SECRETARY

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	3900004	100.00%
Venue Voting	27	1252503	100.00%
Total	35	5152507	100.00%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 2 of the Notice of the EOGM dated 08th February, 2024 has been passed with requisite majority.

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Resolution No. 3:- (Ordinary Resolution)

Issue of Bonus Share.

(i) Voted **in favour** of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	3900004	100.00%
Venue Voting	27	1252503	100.00%
Total	35	5152507	100.00%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

DHARTI PATEL & ASSOCIATES AHMEDABAD C.O.P. 19303 COMPANY SECRETARY

Dharti Patel & Associates,

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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the EOGM dated 08th February, 2024 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 3 as set out in the Notice of the EOGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date: 07/03/2024
place: Ahmedabad

For M/S Dharti Patel & Associates,
Company Secretaries,

DHARTI PATEL & ASSOCIATES
AHMEDABAD
C.O.P. 19303
COMPANY SECRETARY

Dharti Patel
Proprietor
M. No.: F12801
C.P. No.:19303
UDIN: F012801E003553184
PEER REVIEW CERTIFICATE No.: 4617/2023

Counter Signed By
On And Behalf of
M/s. Tine Agro Limited

AKSHAYKUMAR NATUBHAI PATEL
Digitally signed by AKSHAYKUMAR NATUBHAI PATEL
Date: 2024.03.07 14:55:09 +05'30'

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Akshaykumar N. Patel
Managing Director
DIN : 08067509