

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: 01/10/2022

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

Scrip Code: 531205

Subject: Submission of Scrutinizer's Report

Dear Sir/Madam,

With reference to the captioned subject, we hereby enclose the voting Result and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the Annual General Meeting have been passed by the shareholders with requisite majority.

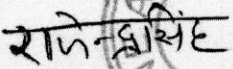
Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the AGM.

Please take the same on your records.

Thanking you.

Yours faithfully,

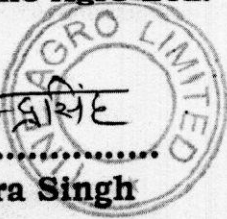
For, Tine Agro Ltd.



.....
Rajendra Singh

Director

DIN: 08924023



A. Santoki & Associates

Company Secretaries

Ajit M. Santoki
B.B.A.,F.C.S.

203, Abhishek Complex
B/h. Navgujarat college,
Income-Tax,
Ahmedabad-380014.
(M) +91 97254 37370

SCRUTINIZER'S CONSOLIDATED REPORT


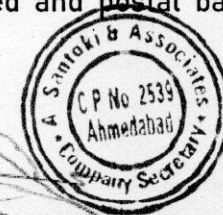
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
Annual General Meeting of Shareholders of
M/s Tine Agro Limited,
Held on Friday, September 30, 2022 at 03:00 p.m. at the Registered Office of the
Company.

Dear Sir,

I, Ajit M. Santoki, proprietor of M/s. A. Santoki & 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 AGM in a fair and transparent manner at the Annual General Meeting (AGM) of M/s Tine Agro Limited *previously known as Kansal Fibers Limited* ("the Company"), held on Friday, September 30, 2022 at 03 :00 p.m. at the registered office of the company situated at 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat 380009. 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 AGM process on the resolution contained in the Notice of the Annual General Meeting dated September 03, 2022. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM 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 AGM.

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 September 27, 2022 up to 5.00 p.m. on September 29, 2022.
2. The voting rights were reckoned as on September 23, 2022 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 Annual 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 October 01, 2022 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

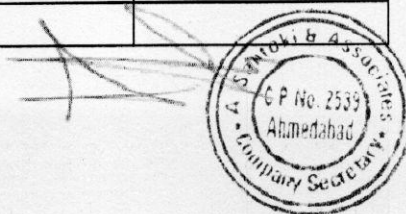
Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March 2022, together with the Directors Report and Auditors thereon;

(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	11	201803	99.75%
Venue Voting	33	150025	99.77%
Total	44	351828	99.76%

(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	1	504	0.25%
Venue Voting	1	345	0.23%
Total	2	849	0.24%



(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 AGM dated 03rd September, 2022 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

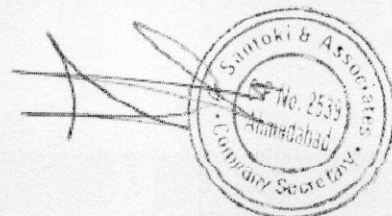
To appoint a Mr. Akshaykumar Natubhai Patel, who retires by rotation, and being eligible offers him for re-appointment.

(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	11	201803	99.75%
Venue Voting	33	150025	99.77%
Total	44	351828	99.76%

(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	1	504	0.25%
Venue Voting	1	345	0.23%
Total	2	849	0.24%



(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. 2 of the Notice of the AGM dated 03rd September, 2022 has been passed with requisite majority.

Resolution No. 3:- (Ordinary Resolution)

Ratify the appoint of M/s. V S S B and Associates, Chartered Accountants, Ahmedabad, as a Statutory Auditors 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	11	201803	99.75%
Venue Voting	33	150025	99.77%
Total	44	351828	99.76%

(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	1	504	0.25%
Venue Voting	1	345	0.23%
Total	2	849	0.24%



(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. 3 of the Notice of the AGM dated 03rd September, 2022 has been passed with requisite majority.

Special Business

Resolution No. 4:- (Ordinary Resolution)

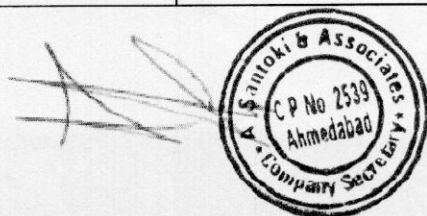
Regularisation of the appointment Mr. Akshaykumar Natubhai Patel (DIN 08067509) as a Managing Director of the Company:-

(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	11	201803	99.75%
Venue Voting	33	150025	99.77%
Total	44	351828	99.76%

(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	1	504	0.25%
Venue Voting	1	345	0.23%
Total	2	849	0.24%



(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. 4 of the Notice of the AGM dated 03rd September, 2022 has been passed with requisite majority.

Resolution No. 5:- (Ordinary Resolution)

Regularisation of the appointment Mr. Nilam Viren Makwana (DIN 09210336) as a Non-Executive Independent Director 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	11	201803	99.75%
Venue Voting	33	150025	99.77%
Total	44	351828	99.76%

(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	1	504	0.25%
Venue Voting	1	345	0.23%
Total	2	849	0.24%



(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. 5 of the Notice of the AGM dated 03rd September, 2022 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 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date : 01.10.2022
Place : Ahmedabad
UDIN: F004189D001111900

For, A. Santoki & Associates
(Company Secretaries)



(Ajit M. Santoki)
Proprietor
COP No.2539
M.No.4189

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

राजेंद्र सिंह

.....
Rajendra Singh
Director
DIN : 08924023