



**Trade-wings**  
L I M I T E D

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## RESULT

### **Result of the E-voting and Poll on the Businesses transacted at the 65<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 30, 2015**

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Companies Act, 2013, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of 65<sup>th</sup> Annual General Meeting (AGM) of the Company. Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 65<sup>th</sup> AGM the Chairman ordered for a poll for the voting on all the resolutions and accordingly, voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 65<sup>th</sup> AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, as a Scrutinizer to scrutinize the remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Mr. Vipin Mehta, Member of the Company (DP-Client id: 1206690000058462) as the Scrutinizers to conduct the Poll process at the 65<sup>th</sup> AGM in a fair and transparent manner.

The Scrutinizer has issued separate Scrutinizer's Report on the Remote E-voting. Further, the Scrutinizers have issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the notice of the 65<sup>th</sup> AGM of the Company. The Scrutinizers have also submitted the combined report on the result of Remote E-voting together with that of Poll.

**Mode of voting for all the resolutions at the 65<sup>th</sup> AGM:** Remote E-voting was conducted between Sunday, September 27, 2015 at (9:00 a.m. IST) and ended on Tuesday, September 29, 2015 (5:00 p.m. IST) and poll was taken at the AGM.

On the basis of the Scrutinizer's Report for the remote E-voting dated October 1, 2015 and the Scrutinizers' Report dated October 1, 2015 for the Poll at the 65<sup>th</sup> AGM held on Wednesday, September 30, 2015 at 12.00 noon at the Registered Office of the Company at 6, Mascarenhas Building, Mahatma Gandhi Road, Panaji, Goa - 403001, the summary of which is mentioned hereunder, the Chairman announced the results of voting on Thursday, October 1, 2015 that all the Resolutions for the Ordinary and Special Businesses as set out in Item No. 1 to 5 in the Notice of the 65<sup>th</sup> AGM of the Company have been duly passed by the requisite majority.



Members : AFTA • ASTA • IATA • JATA • PATA • TAAI • UFTAA • USTOA • ACAA  
Registered Office : 6, Mascarenhas Building, M. G. Road, Panji Goa - 403 001. India.

CIN : L63040GA1949PLC000168

Resolution Nos. as given in the notice of 65 <sup>th</sup> Annual General Meeting	Particulars of Votes Cast							Result Declared
		Electronic Voting		Poll		Voting Result		
		Nos. (A)	%*	Nos. (B)	%*	Nos.(A)+(B)	%*	
Ordinary Business								
1. a) To receive, consider and adopt the Audited Standalone Balance Sheet as on March 31, 2015 and Profit and Loss Account (Statement of Profit and Loss) for the year ended as on that date together with Reports of the Directors and the Auditors thereon. (Ordinary Resolution)	Votes cast in favour	22,83,485	100.00	1,079	100.00	22,84,564	100.00	Approved Unanimously
	Votes cast against	0	N.A.	0	N.A.	0	N.A.	
	Invalid Votes	0	N.A.	0	N.A.	0	N.A.	
b) To receive, consider and adopt the Audited Consolidated Balance Sheet as on 31st March, 2015 and Profit and Loss Account (Statement of Profit and Loss) for the year ended as on that date together with the Report of the Auditors thereon. (Ordinary Resolution)	Votes cast in favour	22,83,485	100.00	1,079	100.00	22,84,564	100.00	Approved Unanimously
	Votes cast against	0	N.A.	0	N.A.	0	N.A.	
	Invalid Votes	0	N.A.	0	N.A.	0	N.A.	
2.To re-appoint Mr. Vinayak S. Ubhayakar (DIN: 00221822), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)	Votes cast in favour	22,83,485	100.00	1,079	100.00	22,84,564	100.00	Approved Unanimously
	Votes cast against	0	N.A.	0	N.A.	0	N.A.	
	Invalid votes	0	N.A.	0	N.A.	0	N.A.	



*Self*

3.To ratify the appointment of M/s. Santosh Shah & Associates Chartered Accountants, (Firm Registration No. 121711W) as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution)	Votes cast in favour	22,83,485	100.00	1,079	100.00	22,84,564	100.00	Approved Unanimously
	Votes cast against	0	N.A.	0	N.A.	0	N.A.	
	Invalid votes	0	N.A.	0	N.A.	0	N.A.	
4.To authorise the Board of Directors to appoint the Branch Auditors for the financial year ended March, 2016 and fixing terms and conditions of their appointment and remuneration (Ordinary Resolution)	Votes cast in favour	22,83,485	100.00	1,079	100.00	22,84,564	100.00	Approved Unanimously
	Votes cast against	0	N.A.	0	N.A.	0	N.A.	
	Invalid votes	0	N.A.	0	N.A.	0	N.A.	
Special Business:								
5.Appointment of Ms.Jyoti G. Gupta (DIN: 07139260) as a Non-Independent Non-executive Director of the Company and approval for payment of professional fees (Ordinary Resolution)	Votes cast in favour	22,83,485	100.00	1,079	100.00	22,84,564	100.00	Approved Unanimously
	Votes cast against	0	N.A.	0	N.A.	0	N.A.	
	Invalid votes	0	N.A.	0	N.A.	0	N.A.	

*\* The invalid votes are not considered for the purpose of calculating the percentage*



*Self*

In the aforesaid results and reports, brief description of resolutions has been given. Kindly refer to the 65<sup>th</sup> AGM notice for the complete resolutions.

For Trade Wings Limited,



**Dr. Shailendra P. Mittal**

(DIN 00221661)

**Chairman of 65<sup>th</sup> AGM of  
Trade Wings Limited**

Date: **October 1, 2015**

Place: **Mumbai**