

18/20, Bhogilal Building 2nd Floor., K. Dubash Marg, Kala Ghoda, Fort, Mumbai - 400 001. INDIA Phone : +91 (022) 4230 9455

Fax : +91 (022) 2204 6053 Email : companysecy@twltravel.com

Website: www.tradewings.in

Date: 29th January, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/ Madam,

<u>Ref:</u> Trade Wings Limited (Scrip Code: 509953)

<u>Subject:</u> Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has published the Notice of the 70th Annual General Meeting scheduled to be held on Monday, 22nd February, 2021 and Book closure dates in Times of India (English Newspaper) Goa edition dated 29th January, 2021 and Pudhari (Marathi Newspaper) Goa edition dated 29th January, 2021.

Enclosed herewith please find the copy of Newspaper articles as published in both of the above-mentioned Newspapers.

Kindly take the above on record and oblige.

Thanking you, For and on behalf of

TRADE WINGS LIMITED

Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623

Place: Mumbai

Encl.: As above

CIN: L63040GA1949PLC000168

Xiaomi Remains King Of India's Smartphone Market

India's amartphone shipments declined 4% last year, to just over 156 million units. The high post-lockdown consumer demand, as well as strong promotions on online channels and new use caseslike e fearning and work from home. drove the smartphone market in the ndemic-firt year. Xiliami continued to be the leader

TIMES BUSINESS India's smartphone shipment market share in India (%) Samoing - Vive Dealine 21 **Проп** 27 EV 2000 **64 200** v **\$42620**

5G rollout may be reality by Sept

Cos can make changes in tech with 6-mth notice

New Delhi: 5th could be a reality in India by Septem ber this your. The govern ment on Thursday took ado ctains that allows belecom companies to make changes in technology advance ments and apprades with a motion of only six months. against one-year mandated garey imasty.

The modifications have been made part of the amendments to the ossies in viting applications for the spectrum suctions slated for March. "In case of ownedding over to a different technolo-go, while rolling out networks, information regarworks, intormation regar-ding the new technology should be given at least six souths before any base sta-tion is offered for testing. theamendment said.

If companies are able to secure airwayes in Match. they can plan to offer 5G in ste months, or around September. However, since the Morch awaters is not selling spectrum in the traditional

NEW RULES

- The amendments will allow companies to plan committee enterprise 50 issued even on the existing spectrum bands

. Conget early head roto the new high-special tech before the deployment on the conventional 5G spectrum

> 3/4tini 5G deployments expected in a phase-wise manner, both in the conjumer

5G liands, the GG capabilities will be limited in terms of mealmen between speed and other performance pammeters, weerpecodd.

The sources said the de-partment of telecom is in the process of working out mo-dalities around SG auctions too, and these may take place over the coming months.

The government wants to understand out gauge respense to the spectrum sale in other hands (that is, renti-56) before it takes a cati

While all the companies are unanimous in democding rule of 3G spectrum (in lumbs of 2,006-2,000MHz and also in 26GHz and 26GHz fee quoneses), operators such as Airrel and Voltafone idea have said reserve prices and proted by regulator Trai need to be brought down to en-

sure a brotthy side. SP Rochhar, director go neral of lexhustry body Celhelar Operators Associa-tion of India, said the in-dustry is saddled with Innvy debt and is passing through a tough financial attuation, and requires sup-port from the government through easier charges. "It cancillons) would be fi-

challenging. nancially Apert from auctions, the industry also faces major up coming expenses on infrastructure upgradation tile 56 infroduction, network ex-pansion, and fiberisation, which is critical for providing fitture communication services," Kochhar told TOI

Airtel ahead of Jio in 5G demo

New Bellia: India got its first 5G commercial demonstra-tion with Blacti Airlet show casing the high speed telecom service in Hyderstad, in what was seen as a signal to such re yal Reliance Jio that it had sto ion a march in the introduc-tion of the coverst new age te-

om technology. The technology was, however, limited to demonstration in Hyderalise's Tech City and is not yet available to the con-summers due to the absence of

government clearantes Fifth government technology for cellular networks, or 50, marks the next phase of nodernication for muhils compa-nies, but is yet to be launched in limits as a consumer service so its specialized spectrum is set to be auctioned and the re-quisite infrastructure investmetate and clearances are still to be made. Globally, 5G has started to roll out in some co-testries that include South Sorea (Roess Telecont), US (Vers

zon), Japan CNTT, Softflanki

and China (China Mobile). But there has been shadow broxing between Airtel and Heliance Jie over who is first off the blocks. "We have demonstrated that our network is fally ready for 3G even on the existing ar-waves. We can exist from to 3G as soon as we get government approvals," Gopal Vittal, MD & CEO of Airtist, sold as he unveiled the services at Hyderalizat.

SAYS READY FOR LAUNCH

"Every one of our levest-ments is flature-proceed as this test in Hyderahod proves... we have been the first in India to ploneer new technologies in our question empowering Inde-

Becentife Relumes Industry es chairman Mukesh Ambani had said that Jio wants to laurech/Ki in India and would to ok of developing indigenous tecturalogy Jio bad also claimed that it would be ready to rollog 1G in the second half of 1001.

Indian investors join the frenzy of GameStop Look To Mimic US Investors Who

Revolted Against Hedge Funds

Aseem Gajar & Partha Sieha Irwi

Mumber Agreeped Americ can retail investors and day traders on Reddit, who revolted against Wall Street hedge fonds by pushing up the overshorted stock of viden game retailer GameS tup by 5,000% since October, has caught the imagination

of Indian investors. DeadStreetPets' and 'indiauStreetBeta', clones of the Seddarthread WallStreetBeta, Which is credited for the over 1,000% raily in this month is self in GazzeStop, have become active on the same open discussion platform. Its mem-bers now talking about or chestrating a similar rally in Indias stocks. Market venmus, however said that given current Sels rules, such a simation is unlikely to happen in India. They however, has of the Robbit investors for planning this 'eoug'.

About a rouple of months ago, when GamoStop's stock was at less than \$10, it was be und that beilge finds had shorted more sharpy of the video game retailer than were lemed by the company. That's when a bunch of investors, in an act of rebellarm against the bestge funds, denided to buard GameStop's stock by coordinating over the Wall Street Detailbroat.

As the popularity of the thread gained momentum, the stock prior began to rise initially, hertur funds, which were short on the stock, shorted even more to bring the stockdown. The strategy however, backfired and some of these imittations exted the stock with a combined loss of over 85 billion, media reports said. On Thursday the stock was trading at over \$100, a rive of over 23 times in about two months.

The GameStop frenzy has led to traction for Indian Streeriflets and Dahabstreetliets. although the numbers are ensafter an compartmon.

WallStreetBets has over a million members, over half of which prined in the last fields ys. IndianStreetfiets has jour year 12 000 members, 2 000 of which joined in the last 10 da ya, while DalatStreetBets has as into odd members

This substituted distry-ing to pump Sagton, flu-WallStreetBets pushed up GemeSing, Duy 20,100 she res for a short tor pr, It's very chosp," read a post on Indi anStreeiflets. Another may said. "If you want to join the pump, just buy 100 (Yazlos) shares, it is not that expen-

After some traders repor tedly accumulated losses of up to 40% in Suctor, moderaforwal the Indian discussion forums advised against it. Even if all the members here were willing and, more importantly had the funds. II simply won't be possible to do what the degenerates tuners at WaliStreetBets are doing because the imple mentation of circuit bree kers in our markets and other regulations," a user posted on Indian/StreetBeta

in a tweet on Thursday, Nithin Kamath, co-founder & CEO, Zerodna, India's biggest retail stuck brokes, ex-plained why a GameStop like situation, prompted by a frage short squeeze, was not possible here. In India there are limits on how many shares a single entity run shart or buy (lirough the derivatives route. Such a rest-riction, "unlike in the US where there is name, ensures that about squeeze of epic proportions that we are seeing in GameStop, con't happenhere", Kamathsaid. Ononehand, whilethere

is chatter relating to stocks about 17C. Yes Bank and Surion on Relidit, even Indi-an touters are buying GameStop. The fear of missing out (POMO) on the GameShip calls, is luring indian in-vestors welking our ways to participate to this rall's

Zuckerberg defends WA, takes a dig at Apple, others

Digbijay.Mistra

Bengaduru: Facebook CEO Mark Zuckerberg has owne to the defence of

WhatsApp over its present policy tuplo in The said when it consist spirotecting people's message WhotsApp is "closely superior

Zuckerberg even look a dag at ri-suls, naming Apple's (Message,

During the company's en-man call, he said WhotsApp has a lot of competitive who have made 'intelesting fairne' about their privacy attacheds. "Also suge mates someoditored encrypted trackups of your massa-ges by default unless you disable Kloud. So, Apple and unvers-ments here the ability to access ment people's messages. So, when it comes to what markers most — protecting people's mes-segm — Pahink that Whats App is clearly superior," be said.
The Facebook owned

WhatsApp has been under fire by brillia, its largest market with 400 million mers, since its pro-posed privacy changes. After rative messaging platforms like Signal, built by Brian Avton who'd previously unfoun-ded WhatsApp, have gained sApphus postponed impl ting the charge ito mid-May at ter the back limit.

Sundaram AMC to buy Principal MF

Chennal: Sandarum Asset Management will arquire the ment manual of Principal for around Ha SSI crore in an all-cash transac-tion. Principal Asset Management is the poverhent many ger of Petnerpal Mutual Fund. hodacound lbs?,442 croreof assets as an December 31, rule

Ahead of Budget, PM signals major eco push

Toars News Network

New Delhi: Alread of the Union Budget, PM Sarvedra Motton Thursday signated smaler paids to infrastructure, manufacturing, mobility, technology and urbanism tion and urged global inves-tors to take advantage of the opportunities wallable to e vibrant democracy with a business-friendly continu-ment and a huge market."

"I am inviting you perso-rolly come and take afterntogo of the opportunities and link it with your future prospects, findis to roundy flar only assistance that you may re-ed," the Prime Minister told a high-profile paniel of global CEDs from ABIL Samons, BIM, Mannecost, NEC Corpornium, Ontario Tractions Pension Plantand others at the

am inviting you personally, come and take advantage of the reportunities and test it was your future prospects, india is miadly for any assistance that you may occil... I want to ecoure (you) that the situation will rapidly on the 10 plobal CEOs at WEF

World Economic Forum's vir-

As evidence of India's resolve and engishillines, the PM spoke of how the count ry had doubt with Covid its and that it was in the prorese of minufacturing sec-ral vaccioes against the dimuse that would help the rest of the world as well.

Maruti's Q3 net profit

rises 26% to ₹1,997 crore

throught findia would be the earst affected country by Covid transferostsmanus fin fections. Seems tulbed of 2040. carer infections, over 30 bods dooths. Her India did not let diappointment get the better of it. We trumilly most the fight against common true toto a people's movement, today fadia is among the most suremolal The NEA grave runers to El

urpeit the country's armuel Budget on February Landes portations are that noise steps will be approximed to giwe a log push to the ecountry. The PM also urged global in venture to take advantage of the production tinked locentive adverse and said the Atmamirbbar' congestion was compatted in the global good and the global supply chain.

Reliance deal Bengaluru: Figure Retail has moved an application with the National Company

Future seeks

NCLT nod for

Lew Tribunal (NGLT) ser-Aing approval for its deal with Reliance Industries (RIL), legal representatives. of the contains told the Deilit high court. This is souther step from Future to secure all the approvals to complete the

Rs 24.705 error deal with RIL.
This comes even as proceedings are under way in the court in a separate case brought to it by Amazon, which has asked for enforcement of an order issued by a Sangapo-re arbitration body staying the Reliance-Puture deal.
Amozon has also asked

the court by detain Future Group promoter Kishore Biyani, we

TRADE-WINGS LIMITED

Registered Office: 1º Floor, Neth Building, Opp. Son Bosco High Bohool, M. G. Road, Parjon, Goe - 420 001 E-mail: companysocy@haltranel.com Website: www.tradreimgs.in Phone No: 022-42309428 Fax No: 022-22540053

MCTICE is hereby given that the 70° Aroual Coneral Meeting (AGM) of the Mentions of Trade Wings Limited will be held on Monday, February 72, 2021 at 11.50 a.m. at the Registered Office of the Congany shasted at 01° Floor, Nak Suilding, Ope Don Bosco High School, M.G. Road, Penaji North, Gos 400001 to transact the business as detailed in the Bod which has been sent along with the Annual Report and Financial statements for the year ended March 31, 2000 to the Mendiers of the Company through physical mode to the Mandiers.

The Annual Report along with the notice of TOT AGM is also available on the website of the Company a www.tradewings.m as well as on the website of the Agoncy (a. Control Depository Services India Limited (CDSL) at ex avolinged is com and BSE Limited at week basinds of

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Russ framed them under the Register of Members and Share Transfer Russ of the Companies Act, 2013 and the Russ framed them under the Register of tembers and Share Transfer Book of the Con elimany 22, 2021 (both days institutive)

E-vetting: Pursuant to the provisions of Requisition 44 of the SEBI (Listing Obligations and Discioque Requirements, Regulations, 2015 and Section 108 of the Companies Act, 2013 resid with Nule 20 of the Companies (Nanagement and chimistration; Rules, 2014 as amended from time to time. The Company is offering a vioting facility to its Members to sincise their right to vote by simptonic means in respect of the business mentioned in the notice of TU^{*} ACM through mote a vioting. The Company has anguiged Cambrie Depository Services (hotte) Limited (CDSL) to provide partiers for mole e-voting facility at the TO" AGM.

risitud switting Schadule are as under

Datable of the vising Schools are an arrow 1. The cut-off date for the purpose of a vioting: Monday, February 15, 2021.

2. Date of completion of dispatch of notice: Friday, January 29 2021.

3. Date & time of commencement of a vioting Friday, February 15, 2021 at 10.

4. Date & time of end of a vioting Sunday, February 21, 2021 at 5.00 p.m. (IDT).

The Company shall be providing the vising facility through poli for those Members who are attending the FDT Arms General Meeting and have not voted through remote a voting and Pol Paper shall be made available at the AGM vector Once you on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to chang

Attention is invited to all the shand-olders that:

Date: 29/01/2021

Place: Muntui

 Remote e-voting shall not be plowed beyons 5.00 p.m. (657) on Sunday. Felloway 21, 2021. Mamber may participate in the Annual General Meeting even after exercising his right to yoth through Heriotic evering but shall not be entitled to yoth again; and

Member as on the out-off date i.e. Monday, February 15, 2021 shall unly be entitled for qualing the Hericale e-vol. feolity as per the procedure given in the Notes to the Notice of the TO* ADM on as the case may be, in the Gener Meeting in request of the business manisoned in the said Natice process.

embers are requested to contact their respective Depository Participant (DP), in case of shares held in Demot mod or RETA Ms. Bigshare Services Private Limited, in case of shares held in physical mode, for registerin sideting updating their e-mail IOs so as to receive all the communication sent by the Company to its share

The Board of Directors has appointed the Harshika D. Bhadrigha (ACS 35412 and CP: 12825), Partner of Min. GHV & Co. Practising Company Secretaries, Munital as Scrutniper to acculinize the e-voting process in a fair and transpare anner. Alteritors is also invited to the Notes to notice of the 70° Avrous General Meeting, giving instructions on how the stress of the Meeting is to be transacted through electronic voting system.

in case of any quants or issues regarding tendote a violing, members may refer Frequently Asked Questions (FAQs) and "User manual for shareholders to cast their votes" in Help Section at www.evolingmilla.com. All correspondence:quereal/grevances related to remote a voting including obtaining the legin ID and password by persons who have acquired shares or become Manders of the Company after the departs of Notice and holding shares as on cut-off date, may be addressed to helpdask avoing@cdsinda.comwith their name and folio number or centact CDGL e-voing help deak efficials at 1900/25553 or can contact Ms Zurica Pinto. Company Secretary of the Company at 01" Floor, Nam. Burrig, Copt Don. Bosco. High. School, M.G. Hand, Penalt North Gos. 403001cr e-mail compleyency@hetranet.comprile No. 022.4230.9420. For Trade Wings Limited.

> 5d/-Dr. Shalendra P. Mittal Chairman and Managing Director BIN: 00221665 Add 62-A, Mittal Bhavan, Pedder Road, Mumbel 400026

arter, driven by higher sa-les. The assumator had poted a net profit of Ra.4,587 croce in the year-ago period. Revenue fiver opera-tions ruse 13% to like 23,475

crure for the third quarter an against Rs 20,722 crose in the previous year Maruti Surukt said. During the Decomber quarter, the compa-ny add 4.0 lidds vehicles, up 11% compared to the previous fiscal. Sales in the dometic murket stood at 4.7 lab/h units, a growth of 19%, while angesta surgest 21% to 29,536 metts, if suid

largest sarmaker Maruti

Sumiti on Thursday repor-

teda26% incressor in litroom

1.907 erore for the third qu-

IDBI Bank reports 03 net of ₹378 crore Mumbali IDBI Sankhaureported a net profit of Rs 178 crore

for the quarter ended December 2020 as against a loss of Rs 2% to Rs 2.24 lakh crore in October-December from Rs 2.18 lakh crore in the previous year. However, the hank's MD & CEO Rakesh Sharma said that it had seen a decline in the cost of deposits, which resulted in interest expenses falling 20%. The high point of IDBI Bank's performance during the quarter was the drop in net non-performing assets (NPAs) to below 2% at 1.54% - a sharp decline from 5.7% in the previous year. The

Adding a note of coaltion, Maruti Sucaki hodia and, Them results have to by viewed in the coutest that in the previous financiallymar FV2HIB 20, sodes rodu-mit declined by \$8% for the company and about 10% for

profit of Hs 1.94 crore, up 24% against Rat. 565 crore in the war-ago period.

Standalone revenue from operations rose 17% march year to Be 21,450 cross for the period under review Maruti Suzuki in-durahures endeditos down et Re 7,000 by close of Thursday's trade on the RSE, en

the industry" On a standalone basis, the company peated a net

New Delbis India's fargest sirting IndiGo has reported along of Regionnes in Octo-The altline's scrip closed at most flat at Re 1,588 no has loss Rs 4.850 crore - almost Rs IT crore daily -

IndiGo posts ₹620cr loss in Oct-Dec

the first ninemenths, we

India's gold demand dips to 25-yr low in '20 due to Covid

Chemnai: The Impact of Covid on gold consumption pushed India's de-mand for the yellow metal to 225-year low to ralemlar year 2020 at 146 tonnes down 35% year-on-year. Total jewellery demandrediscord 42% to 316 tonnes.

However, Q4 (October-December, 2020) saw a sequ ential recovery in gold demund, which was down only by 4% as compared to a 30% drep in Q3. Testivals and

weddings in Qt offered the traditional amounts boost lewellery demand too. restricting the fall to 6% in the fourth quarter, data from World Gold Cosmell FALLS 35%

(WGC) said. "Bernand for gold has started to pick up in the fourth quarter. It's on the back. of pentup demand from weddings deferred from earlies in the year, and liestlyo demand. However, leslians bing at your wife forcests. gowelleys (this year and got ets less in quantity due to a 52% prior bike to the reliaw metal," said WGC MD Somassindarum PR. During Q4, the value of

gold jowellery demand res-ched a quarterly record of Ris 61,000 croses, it alter precisions of fronts the 12 year low of No. 18,350 grove in Q2. Despibe 130 tomnes of outflows in Qs. gold-backed exchange-traded funds sgold ETFs) new record amount toffness with global holdings gro-Willig STI towardes In 2020.

bee thecomber 2020, against a predit of Ba 496 strore in same period last fiscal. Its operational revenue was its 4,010 erore this Q0, dmen 53 % from Ra 8.933 erore in the same period last fiscal. Thursday when the BSE de-



ट्रेड-विंग्ज लिमिटेड

सीआयएन : L63040GA1949PLC000168

नोंदणीकृत कार्यालय पत्ता : १ला मजला, नाईक बिल्डिंग, डॉन ऑस्को हायस्कूल समोर, एम.जी. रोड, पणजी, गोवा -४०३ ००१ वेनसाईट- www.tradewings.in

ई-मेल : companysecy@twltravel.com, टेलिफोन -०२२-४२३० ९४२०, फॅक्स : ०२२-२२०४ ६०५३,

सूचना - सूचना देण्यात येते की दे**ड विंग्न लियिटेडची** ७० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार,फेब्रुवारी २२, २०२१ च्या सकाळी ११.०० वाजता कंपनीचे नोंदणीकृत कार्यालय, १ला मजला, नाईक बिल्डिंग, डॉन बॉस्को हायस्कूल समोर, एम.जी. रोड, पणजी, गोवा –४०३ ००१ येथे होणार असून त्यात सूचनेत नमूद केलेला व्यवहार होणार आहे, या सूचनेवरोबर कंपनीच्या सदस्यांना मार्च ३१,२०२० रोजी संप्रकेल्या आर्थिक वर्षांचा वार्षिक अहवाल आणि आर्थिक निवेदनही प्रत्यक्षपणे पाठवण्यात आले आहे.

वार्षिक अहवाल आणि ७० व्या एजीएमची सूचना कंपनीची वेबसाईट www.tradewings,in वर आणि संस्थेच्या म्हणजे सेंट्रल ढिपॉझिटरी सर्विसेस इंडिया लिमिटेड (सीडीएसएल)ची वेबसाईट www.evotingindia.com आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com वरही उपलब्ध आहे.

वुक क्लोजर : कंपनी कायदा, २०१३च्या कलम ९१ आणि त्याअंतर्गत नियमांनुसार सूचना देण्यात येते की सदस्यांचे रिजस्टर आणि कंपनीची शेयर ट्रान्सफर बुक्स मंगळवार, फेब्रुवारी १६, २०२१ ते सोमवार, फेब्रुवारी १२, २०२१ (दोन्ही दिवसांसहीत) बंद राहतील. ई-मतदान : सेवी (लिस्टींग ऑक्लिगेशन्स अँड डिसक्लोजर रिक्रायरमेंट्स) रेयुलेशन, २०१५च्या रेयुलेशन ४४ आणि कंपनी कायदा,२०१३च्या कलम १०८च्या तरतुर्दीसह कंपनी (व्यवस्थापन आणि प्रशासन)नियम २०१४च्या वेळोवेळी सुधारित नियम २०नुसार कंपनी तिच्या सदस्यांना ७०व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्मतीने द्रस्थ ई-मतदान प्रणाली सुविधा देण्यात आली आहे. कंपनीने द्रस्थ ई-मतदान सुविधा ७० व्या एजीएममध्ये पुरवण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)चे सहकार्य घेतले आहे.

ई-मतदानाच्या बेळापत्रकाचे तपशील खालीलप्रमाणे :

- १. ई-मतदानाच्या हेत्साठी कट-ऑफ दिनांक : सोमवार, फेब्रुवारी१५,२०२१
- २. सूचना पाठवण्याची प्रक्रिया पूर्ण झाल्याचा दिनांक : जानेवारी २९,२०२१
- ३,ई-मतदान सुरू होण्याचा दिनांक आणि वेळ : फेब्रुवारी १९,२०२१ रोजी सकाळी १०,०० (भारतीय प्रमाणवेळ)
- ४. ई-मतदान समाप्त होण्याचा दिनांक आणि वेळ : फेब्रवारी २१.२०२१ रोजी सार्य, ५.०० (भारतीय प्रमाणवेळ)
- ्णे सदस्य ७०व्या एजीएमला उपस्थित असतील आणि ज्यांनी दूरस्य इन्व्होटींगद्वारे मतदान केलेले नाही, अशांसाठी एजीएमच्या ठिकाणी कंपनी मतपत्रिकांची व्यवस्था करेल. एकदा दूरस्थ ईन्व्होटींगद्वारे ठरावावर मतदान केल्यानंतर सदस्यांना त्यात कोणताही बदल करण्याची अनुमती देण्यात येणार नाही.

भागधारकांनी कृपया लक्ष यावे :

- १. रविवार, फेब्रुवारी २१,२०२१ रोजी सायं, ५.०० (भारतीय प्रमाण वेळ) नंतर दरस्थ ई-मतदानाची अनुमती असणार नाही.
- २. दूरस्थ ई-व्होटीमदारे मतदानाचा हक बजावल्यानंतर सदस्य वार्षिक सर्वसाधारण समेला उपस्थित राहूँ शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही, आणि
- ३. कट-ऑफ तारखेला म्हणजे सोमवार, फेब्रुवारी १५,२०२१ रोजी सदस्य असणाऱ्यांनाच दूरस्थ ई-व्होटींग सुविधा ७०व्या एजीएमच्या सूचनेतील नोट्समध्ये देण्यात आलेल्या प्रक्रियेनुसार देण्यात थेईल, किंवा, जसे असेल त्याप्रमाणे सर्वसाधारण समेत सूचनेत नमूद केलेल्या व्यवहारासंदर्भात किंवा मतदान करता थेईल.

सदस्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट (डीपी) शी संपर्क साधावा, ज्यांचे शेअर्स डीमॅट प्रणालीत आहेत किंवा आर आणि टीए आहेत अशा सदस्यांनी मे. बिगशेअर सर्विसेस प्रायव्हेट लिमिटेडशी संपर्क साधावा, आणि ज्यांचे प्रत्यक्ष स्वरूपात शेअर्स आहेत, त्या सदस्यांनी नोंदणीसाठी/ई—मेल आयडी वैधतेसाठी/अपडेटसाठी संपर्क साधावा जेणेकरून कंपनी इलेक्ट्रॉनिकरित्या पाठवत असलेले सर्व पत्रव्यवहार त्यांना मिळतील.

संचालक मंडळाने श्रीमती हर्षिका डी भादिरेचा (एसीएस: ३३४१२ आणि सीपी: १२६२२), जीएचढ़ी आणि कंपनी, कंपनी सेकेटरीजची प्रॅक्टीस, मुंबईच्या भागीदार यांची ई-महादान प्रक्रिया योग्य आणि पारदर्शी रितीने व्हावी यासाठी तपासणीसाठी स्कूटीनायझर म्हणून नियुक्ती केली आहे. ७०व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या नीट्सकडे तक्ष वेधण्यात येत आहे, त्यात इलेक्ट्रॉनिक मतदान प्रणालीटारे मिटीकचा विचानेस करण होणार आहे यातावतच्या सकना देण्यात आल्या आहेत 29/01/2021

ई-मतदान प्रक्रियोविषयी काही शंका/तक्रारी असतील तर सदस्यांनी एकीएमची सूचना पहावी. ई-मतदान प्रक्रियोविषयी काही शंका/तक्रारी असतील तर सदस्यांनी www.evotingindia.com वर उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न(एफएक्यू) आणि हेल्य विभागातील 'युजर मॅन्युअल फॉर शंअरहोल्डसे टू कास्ट देअर व्होट्स'याचा संदर्भ घ्यावा. ज्या व्यक्तिंकडे शंअर्स आहेत किंवा सूचना पाठवल्यानंतर ने कंपनीचे सदस्य झाले आहेत आणि ज्यांच्याकडे कट-ऑफ तारखेदिवशी शंअर्स आहेत. अशा सर्व सदस्यांनी दूरस्थ ई-व्होटींग प्रणालीशी निगडीत लॉगीन आयडी आणि पासवर्ड मिळवण्यासह सर्व प्रकारचा पत्रव्यवहार/शंका/तक्रारींसाठी helpdesk. evoting@cdslindia.com इथे आपले नाव आणि फॉलिओ नंबर देऊन संपर्क साधावा किंवा सीडीएसलच्या ई-व्होटींग हेल्यडेस्क अधिकायांशी १८००२२५५३३ वर किंवा श्रीमती झुरिका पिंटो, कंपनीच्या कंपनी सेक्रेस्टरी यांच्याशी ०१ला मजला, नाईक बिल्डींग, डॉन बॉस्को हायस्कूल समीर, एम.जी.रोड, प्रणजी, उत्तर गोंचा ४०३००१ येथे किंवा companysecy@twltravel.com वर किंवा दरध्यनी का. ०२२ ४२३०९४२० वर संपर्क साधावा.

ट्रेड बिंग लिमिटेसाडी स्वाशरी/– डॉ. शैलेंट्र पी. मित्तल अध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएन : ००२२१६६१ पत्ता : ६२-ए. मित्तल भवन, पेडर रोड. मंबर्ड ४०००२६

दिनांक : २९/०१/२०२१ ठिकाण : मुंबई

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