



**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF TRADE WINGS LIMITED AT ITS MEETING HELD ON 29<sup>th</sup> NOVEMBER, 2022 AT 2:00 P.M AT THE CORPORATE OFFICE OF THE COMPANY AT A-2 KAVERI CHS, PLOT NO.63, SECTOR 17, VASHI, NAVI MUMBAI - 400705.**

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**TO CONSIDER AND APPROVE THE BOARD'S REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022:**

**RESOLVED THAT** pursuant to the provision of the section 134, 179 of the Companies Act, 2013 and rules made thereunder including any statutory re-enactment or modification(s) thereof, the Board's Report for the financial year ended 31st March, 2022 as submitted before the Meeting be and is hereby approved and the same be signed any Directors of the Company.

**//CERTIFIED TRUE COPY//**

**For Trade Wings Limited**

**Dr Shailendra Mittal**  
Managing Director (DIN: 00221661)



Address: Mittal Bhavan, 62-A Peddar Road,  
Opposite Mount Unique Building,  
Cumballa Hill, Mumbai- 400026

**Date: 29/11/2022**  
**Place: Mumbai**