

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: 23/06/2022

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/ Madam,

Ref: 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 71st Annual General Meeting scheduled to be held on Monday, 18<sup>th</sup> July, 2022 and Book closure dates in Times of India (English Newspaper) Goa edition dated 22<sup>th</sup> June 2022 and Pudhari (Marathi Newspaper) Goa edition dated 22<sup>th</sup> June 2022.

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

## Out of time, Oppn glosses over Sinha's saffron past

Theopoposition leaders attempted to pitch the candidature of Sinha, who had handled the ministries of finance and external affairs in the Vaipayes led BAP governments, as a case of its resolve to push the current BAP government to a corrisor and can into NAO week, and can into NAO week, dential polls. For merity and the service to join an IAS officer, Sinha quit the service to join Janata Party hefore migrating to BAP. Though one of the strong votaries for Naredra Modt to be declared the PM and did the form the strong votaries for Naredra Modt to be declared the PM and did the form the party for a critic of the Prina Minister and BAP before the STORY of the PM and the principal control of the areas to solar Trinamool Congressen the ewe of the 2020 heads of the PM and the principal congressen the ewe of the 2020 heads of the PM and the principal congressen the ewe of the 2020 heads of the PM and the principal congressen the ewe of the 2020 heads of the PM and the PM

es - Farcoq Abattilati, Sharad Pawa and Gopal Krishna Gandhi - refuser to take the field. Though Sinha's name had figured among the options anti-BJP parties seemed more com-fortable with other names.

The epocation leaders attempted to pitch the candidature of Sibha, who had handled the ministries of finance and external affairs in the Vajipoyoe led BAP governments, as a case of its resolve to push the current BAP government to a corrier and can time that the service to join in the upcoming Press.

JUST LIKE THAT was well that the current BAP government to a corrier and can time that the service to join in the upcoming Press and can time that the service to join an IAS officer. Sinha quit the service to join and active politics. Sinha, however, returned to a critic of the Prince Minister and BAP sections, belater turned in the strong votaries for National Congressan the ewe of the 200 activity of the Prince Minister and BAP sections, belater turned in a critic politics. Sinha, however, returned to the areas to spin Trinamool Congressan the ewe of the 200 activity of the Prince Minister and BAP sections, belater turned in the presidential politics. Sinha, however, returned to the areas to spin Trinamool Congressan the ewe of the 200 activity of the prince of the view presidents of her parry.

Rut Yatra

Sinha was declared as the opposition's condidate for Rashtrapati Bhay wan after three of its preferred choice. Which is a single the ruling Ninka condidate for Rashtrapati Bhay wan after three of its preferred choice.

# We wanted a consensus but were left with no choice, says Nadda

Naveen Supports Murmu's Nomination, BJP Expects ADMK Backing Too

From P.1

If elected, Murma will be the second woman President after Peating the Peating Peat of the Peating Peat of the Peating Peati

example for women empower ment in the country.

Besides, BJP managers are hopeful of gotting support from AIADMR, Narida said all NDA allow her had been also her consulted over Murmit's candidature, an assertion which is significant in view of the strained ties with Senior JDCU leader and Blant CM Nitids Kalmar. There has been speculation about what Kumar who had broken ranks from NDA to support UPA so residential candidate last of the AB or residential candidate last. ken ranks from NDA tosupport UP As presidential candidate late Pra nab Mukherjee in 2012, might do.



Will Nitish's JD(U) back Yashwant in prez polls?

Will the opposition final size the area of former Union minister 
Whastward Sieha for next mouth's presidential elections, political 
circles in Blan are horly debataling the stance that CAN Rights Numa 
reports. Abary Singh. Singh and as Blanc connection as het is an Abar 
economics from Batha binversity. He was a teacher here before 
becoming an IAS officer and them the private secretary is oscillation 
in the last two presidential elections. Within has deviated from the 
choice of the powering coadition that he was part of it. BOZD, when he was 
INDA, JD(0) voted for UPA's presidential nominae Pranab Mukherjee.

LIVIN DOLCAILLY UN

TYS message about the PMS concorri for tribuils, Dulits and women.

Desides, the party has also been
lead to half upon the gains it has
ease to have been a positive force. She
also fits into a pattern where IRIP
has tried to put across political messages through its picks for
the latent political messages through the effort by
weeting pictures of Marmon along
the processor of the processor of the protop of the protop of the processor of the protop of the pro
top of the pr

fartive of Odisha as it will be easier for the saffron party to convince the BJD chief and state CM Naveen Patnalk to vote for its nominee.

#### Shah, Rajnath, Nadda hail nomination

New Delth Home and cooperation minister Amit Shah on Theedday coxed confidence in ADA rominisee Brougadt Murmut Sylctory in president Hapolls and sale there care the polls are also there can be a supported to the country and yet another gestize of Prime Minister Narondra Modifare solve to empower tribals and women. "Today is a yety import."

solve to empower tribals and women.
"Today is a very important momen for the country when NDA under the leadership of Narendra Modi and JP Nadda has announced Mrs Droupadi Mrmu 1/1 for the presidency. This decision will work to take tribal grief to work to take trobal grief to work to take trobal grief to make the presidency. This decision will work to take trobal grief to make the presidency. The same trought of the tribal grief to a series of towest. He said Droupadt Murmu has made a special identity in public life by specialing awareness about education in tribals occiety and serving people for a long time as a public representative. "I wish her all the best on becoming a candidate."

sentative "I wish her all the best on becoming a candidate for this dignified post and I am sure she will definitely win. "Shah added. The home minister said whether it was women empo-werment or rostoring the pride of tribul fleenity un-di, the amount of work done in this direction in the last eight years has never been done before.

Murmu's nomination

continuing experiment

TAMIL NADU WATER SUPPLY AND DRAINAGE BOARD

OFFICE OF THE CHIEF ENGINEER, TWAD BOARD,MADURAL
TENDER EXTENSION NOTICE No. 10.20.20.202 (6-3 do-mission)

Red: This Office Fig. 46 R. ST. Office-order Monthson (500 to 67) (7-1) 10.5.2022

The period of said of bid documents and receipt & opening of tenders called for in the reference tools destroyed as under

crea destances as unover. Providing CWSS to Oddanchatram Municipality, Keeranur and Neikkarapatil Town Panchayats and 556 mari Habitasions in Dindigui. District with Bulk provision to 2.2 form labotations in Trupper District with rever Arbity as a source including paid resistance for a period of 5 years. (Period of camplesion—18 months).

Pack	Package II

Period of sale of bid documents	up to 17.45 hours on 05.07.2022	
Last date for receipt of tenders	before 15.00 hours on 06.07.2022 at 15.30 hours on 07.07.2022	
Opening of tenders		

Chief Engineer, TWAD Board, Madurai INTS DPR / 2948 / Tender / 2022

#### OFFICE OF THE EXECUTIVE ENGINEER

WORKS DIVISION XII (PHE-SWSP) **PUBLIC WORKS DEPARTMENT** 

FORDILL YORNS DEPARTMENT

SANQUEN - GOA

E-Tender Notice No: 49:14\*90-7400 XI = TCH2022 23\*11 Dr 28/06/2022

L, Last date of onine submission: 28/06/2022 upto 15:00 hrs.

2, Date 8 Time of opening of online tender; 30:06/2022 at 10:30 hrs.
at the Office of the Executive Engineer, Oiv. XII (PRE-SWSP),
PWD, Sanguen-Goa

For more details log on to the website: (https://eprocure.goa.gos/.in)

#### 13 held for Sangli 'mass suicide'

Kolhapur A day after nine members of the families of two brothers were found dead in Mhaisat fows, Sangli Police on Tuesday arrested 13 people — some of them private moneylenders with criminal cases against the — in connection with the suspected mass

— in connection with the suspected mass suicide, reports Abhijeet Patie. The discussion of the suicide, reports Abhijeet Patie. The discussion of IPC, Money Lending Act and the SC/ST (Prevention of Atmochies) Act. They were presented before the Miraj court for Tuesday, which sent them to seven days in police customs.

ED auestions RG for 10 hours

New Delhi: Congress leader Rahul Gandhi appeared again at the ED office on Tues

# with identity politics

New Delhi: Sixtyfour-old

New Delhi: Sistyfour-old Droupoid Murran has quite a fiw achievements to her cred-it. A graduate in arts from Ra-ma Devi College in Bluben-nessar, she worked as a clerk in the firrigation department before becoming a teacher and then switching to politics as a counciller. She had two terms as a member of the Osi-ish A seembly and was ad-judged best of the lot in 2007. As a minister in Odisher

ishi Assembly and was acjudged best of the iol in 207.

As a minister in Odisha in the Navier Parmaibled BD BDF coallison, she handled the proposition of the proposi

identity politics that has ex-tended to Rashtrapati Bha van ever since the Mandal Commission rolled Indian politics and brought virtual ly every thing under the lens of costs described. of caste dynamics. The hote-ing of an intellectual (2002) KR Narayanan, a Balti, too the highest executive posi-tien, as also Ram Nath Ko vind, was a result of the trend that has become inte-gral to politics under which every office is an extraction. The election of Pratible Pa-il was also a statement in identity.

Mornut's nomination

Mormu's nomination marks acontinuation in subattern politics, which many would see as over-the-top. And that is where it will be seeking the cater to sever-lateracial constituencies in BHPs march to strengthen its grip on ecographical pockets it is looking to streich its reach to. A Santhal women in the President's house. BHP would image. A Santhal women in the Presi-dent's house, BJP would imag-ine, will have a special appeal in the community and among women across the eastern region — West Bengal, Odisha and Jharkhard.

# r கடத்து தைத்திரம் அடைத்தோர், சாதனை புரிந்து சரிந்திரம் படைப்போர்." DELHI JAL BOARD: GOVT OF NCT OF DELHI OFFICE OF THE EE (Tendering) M-88 C/O ADDL CE(M)-88 OHT BERMYALA BAGH, SUBHASH NAGAR NEW DELHI-110064 PIESS MIT No. 14 EE(T), M. 8 (2022-43)

No.	Name of item	Amount put to lender	Money	Last date/time of receipt of lander through s-procurement solution	
1	Replacement of cut damaged sever line by PL Stitmer dis DWC case true flesh blead to therefore Conveni- tionides Mary of Time Village sent re- 1905 AC-26 under ESCU-28 Tender ID 2022 B48_224702_1	Pris. 34 (35,365)	Rs. 68,500	64 67 2022 soro 3,66 PM	
2	Registerment of water connections by DJB in Nandmen Part, Vilgo What, Viner Viner, G Bluck Vales Viner, Sorgian Entitive, Mances Kung and Southand Part in Littern Nargar Connections (NCL SULL) UNDER AEEL M1-32 Tendor ID 2022, ONE 24470, 2	106, 49,90,064	Pix 96,000-	04-07-2002 vpte 3,00 PM	

ord in detail https://gov/procurement.delhi.gov/in 5d- (PRADEEP GARG)
EXECUTIVE ENGINEER (1) M-8
(O) 25125273
West Mark Follow Physical Distancing Maintain Hand Huntans\* SSUED BY P.R.O. (WATER) Advt. No. J.S.V. 200(2022-23) v. ovorcecz-cs) "STOP CORONA, Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

#### TRADE-WINGS LIMITED

(N): Establishment Colorest

Reg. Office: 01° Floor, Naik Buildg, Opp. Dm Bose of hijh School, M. G. Roud, Panaji North Goa 403001

E-mail: companysee; githerfurevi.ce, Websites: www.tradevings.in

Phone: 02 2239 490, Fa. he. 102 2239 490, Fa. he. 102 2239 490.

NOTICE is hereby given that the 71° Annual General Moeting (ACM) of the Memoirs of Trade Wings Limited will be had on Monthly, 10° July, 2022 at 10.33 a.m. at the Registered Office of the Company shasked on 01° Floor, hash Goaldering, 10° Dp. Oncov. 10° Section 10° Floor, hash Goaldering, 10° Dp. Oncov. 10° Section 10 Notice which has been sent along with the Annual Report and Financial state the Members of the Company through physical mode to the Members.

The Annual Report along with the notice of 71°AOM is also available on the website of the Compa-shews is advantage has well as on the velosite of the Agency is. Central Depository Services India Limited (CDSL) www.ercingnited.com and SES Limited at www.bearda.com

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Register of Members and Share Turnsfer Book of the Company will remain closed from Tuesday 12". Aly 2022 to Monday 18". Aly 2022 to Monday 18". Aly

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Chiquitens and Disclosure Requirements (Regulation, 2015 and Sex of 18 of the Compress et al., 2017 read with Risk 26 of the Companies (Management and Administration) Pulses, 2014 as an evented from time to time, to company is offering e-voting facility to Management and source of the right to vice by electronic means in respect of the Dusiness meritioned in the rotors of 71 YADM mought introduce voting Table Company is offering to provide paid from the remote e-voting facility at the 71 YADM.

Details of events in Section 1 in New Competence of the Competence

Remote e-voting shall not be allowed beyond 5:00 p.m.(IST) on Sunday, 17" July 2022;

Member may participate in the Annual General Meeting even after exercising his right to vote through Re-

Member as on the cur-off date i.e. Monday, 11" July 2022 shall only be entitled for availing the Remote e-votin facility as per the procedure given in the Notes to the Notice of the 71"AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote

Members are requested to costact their respective Depository Participant (DP), in case of shares held in Denat mode, or RATA Mrs. Bigsham Sarviges Private. Limited, in case of shares held in physical mode, for registering indication, but continued in the communication sent by the Company to its shareholders, electronically.

shareholden, electronically. The Board Officers has appointed Markambika D. Bradricha (ACS-13412 and C.P. 17822), Partner of Mis. GRV & Co. Predicting Congany Secretaries, fluindease Suminizer to scrapinze the e-voting process in a bit and timespacent manner. Alteroids is side inside to the Secles bodderfor EPT-47musil General Meeting, giving instructions on how the local resident for the file elling is to be transacted through electronic voting system.

For Trade Wings Littlewood Schi-Dr. Shallendra Mittal Chairman and Managing Director DN: 00221661 Add: 62-A. Mittal Browan, Pedder Poart: Mumbal 400026

# JHARKHAND STATE ELECTRICITY REGULATORY COMMISSIO NOTICE FOR CANCELLATION OF TENDER BID

By order ( Rajendra Prasad Nayak ) Secretary

#### GOA STATE POLLUTION CONTROL BOARD

Nr. Piterne Industrial Estate, Opp. Saligao Seminary Saligao, Bardez Goa 403511. o. 1/94/18-PC8/Admn./4775 date: 21/06/2

#### Corrigendum - 1 TENDER NOTICE

n continuation to the Tender Notice no. 1/94/18-PCB/ Admir/2496 dated 16/05/2022, published on 17/05/2022, riviting Tenders for running of canteen in the premises of the 3oe State Pollution Control Board, Saligao, Goa, the tender chedulo has been revised as follows.

TENDER SCHEDULE

The last date of submission is 26/06/2022 upto 3.00 pm e dropped in the drop box kept at the entry section on the nd floor, Gos State Pollution Control Board).

ground floor, Goa State Pollution Control Board)
8. The date and time of opening of sealed tender is
\$280567022 at 3.00 pm in the office of the Goa State Pollution
Centrol Board, Saligne Goa.
NI other contents of the tender notice referred above shall
eman the same. The lander document may be collected from
the office free of cost / downloaded deedly from the office bsite : goaspob.gov.in.

### PUBLIC NOTICE

PUBLIC NOTICE

Ny Cleant intentit to purchase below distinct Properties from M/s Newhort
Goe Enterprotes propriesmed by its carriers Strit. DBp Metho having
prochased flow halos said larger Properly described under Schwide 1 vide
Devel of Sein described Sin Agel 2007 in partner Strit. DBp Metho having
prochased flow halos said larger Properly described under Schwide 1 vide
Devel of Sein described Sin Agel 2007 registered belate has Schwigsphard or
2007 saled on 1704/2007 from Itil Mrs. Mertinis Seintera Devotate Prevent,
(i) Mrs. Sammer Ferrandes, (ii) Mrs. Sammer Seintera Devotate Prevent,
(ii) Mrs. Sammer Ferrandes, (ii) Mrs. Sammer Seintera Devotate Prevent,
(ii) Mrs. Sammer Ferrandes, (ii) Mrs. Sammer Seintera Devotate Albertage
Albertage Prevent, (ii) Mrs. Candida Esperance Devotat also Cendida
Robello, (ii) Mrs. Loed Announces Trebello in through the red vide controlled
Albertage Mrs. Jese Antonia Tito vias vide POL/Maried 200/2007 in servicions.

All that Card administration Toution and Cardinal 200/2007 in servicions.

All that Card administration Toution and Service Mrs. The Service Albertage Alberta

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be noted. Sil- Amey Nayak Salatry (Advocate) #401, Citi Center, EDC Complex, Patto Plaza, Panaji, Son 403 001 Phone No.: 2438884(0), 9545574142 (M)

# Rabul Goodhi appeared again at the ED office on Tuesday at It in the morning for the fifth day of his questioning in the Mational Herald money laundering case His questioning continuadering case His questioning continuader and the Herald money at the case His questioning continuader and the Herald money and the called again this week He had left the ED office past indication Monay The ED sources had earlier said that the Congress leader was in denial of having any knowledge of the alleged liberal transactions and accommodation entry of fist lover received from Kolkatzhased hawala operators in the Young Indiant. me

N/T No. 34/2822-23 UBN-R0P2223W50R00050 to 54 & R0P2223GL0R00055

Umsawii, Shiftong-793918, Meghataya Inner No. FNSG(2022) SNIVA (200415 June 20 Notice Inviting e-Tender (NIe-T)

# DELHI JAL BOARD (GOVT. OF N.C.T. OF DELHI) OFFICE OF THE ADDITIONAL CHIEF ENGINEER (C) 4 AMERICAN APPLICATION AP Providing & laying 300-400 mm romin distributed server line in Brawsen Ku wikers felling under Material WWT

вмс@50 GOA@60

**BICHOLIM MUNICIPAL COUNCIL** 

Email - bricgost @gmail.com Date: 21/06/2022. Fax No.:-No.BMC/REV/Auction Notice/2022-2023/706

QUOTATION

The Chief Officer on behalf of the Charperson, Bitchiell Municipal Council invites sealed quotienters from interester parties for the between the Charperson, Bitchiell Municipal Council invites sealed quotienters from interester parties for the between the Chief Office, Bitchiell Municipal Council in one belove of 707,7002 by 1.00 pm. The quotation should be addressed on the Chief Office, Bitchiell Municipal Council in the Chief Office, Bitchiell Municipal Council in the Chief Office, Bitchiell Municipal areas and colection of revenue from Literature f

# ट्रेड-विंग्ज लिमिटेड

सीआयएन : L63040GA1949PLC000168

नोंदणीकृत कार्यालय पता : १ला मजला, नाईक बिल्डिंग, डॉन बॉस्को हायस्कूल समोर, एम.जी. रोड, पणजी, उत्तर गोदा -४०३ ००१ ई-मेल : companysecy@twltravel.com, वेंडसाईट : www.tradewings.in

टेलिफोन -०२२-४२३० ९४२०, फॅक्स : ०२२-२२०४ ६०५३,

तुवना देण्यात येते की ट्रेड विग्व लिमिटेडवी ७१वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, १८ जुले, २०२२ रोजी सकाळी १०.३० वाजता कंपनीचे नोंदणीकृत कार्यालय, १ता मजला, नाईक बिल्डिंग, डॉन बॉस्को हायस्कूल सभीर, एम.जी. रोड, पणजी, उत्तर गोवा -४०३ ००१ येथे होणार असून त्यात सूचनेत नमूद केलेला व्यवहार होणार आहे, या सूचनेबरोबर कंपनीच्या सदस्यांना मार्च ३९.२०२९ रोजी संपत्तेच्या आधिक वर्षांचा वार्षिक अहवाल आणि आधिक निवेदनहीं प्रत्यक्षणे पाठवण्यात आले आहे

कृषिक अहवाल आणि ७१ व्या एजीएमधी सूचना कंपनीची वेबसाईट www.tradewings.in वर आणि संस्थेच्या न्हणजे सेंट्रल हुमाजिटरी सर्विसेस इंडिया लिमिटेड (सीडीएसएल)थी वेबसाईट www.evotingindia.com आणि बीएसई लिमिटेडची वेबसाईट www.bseindia.com वरही उपलब्ध आहे.

बुक क्लोजर : कंपनी कायदा, २०१३च्या कलम ९१ आणि त्याअंतर्गत नियमानुसार सूचना देण्यात येते की सदस्यांचे रिजस्टर आणि क्युपनीची क्षेत्रर ट्रान्सफर बुक्स मगळवार, १२ जुलै, २०२२ ते सोमवार, १८ जुलै, २०२२ (दोन्ही दिवसांसहीत) बंद राहतील.

ई-मतदान : संबी (जिस्टीन ऑक्लिंग्शन्स अँड डिसक्लोजर रिक्नायरमेंट्स) रेन्युलेशन, २०१५च्या रेन्युलेशन ४४ आणि कंपनी कीयदा,२०१३च्या कलम १०८च्या तरतुदीसह कंपनी (व्यवस्थापन आणि प्रशासन)नियम २०१४च्या बेळोबेळी सुधारित नियम २०नुसार कंपनी तिच्या सदस्याना ७१ व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठराबांवर इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान प्रणाली खुविधा देण्यात आली आहे. कंपनीने दूरस्थ ई-मतदान सुविधा ७१ व्या एजीएममध्ये पुरवण्यासाठी सेंट्रल डिपाझिटरी सर्विसेस (इंडिया) किंगियेट (सीडीएसएल)चे सहकार्य घेतले आहे.

ई-मतदानाच्या वेळापत्रकाचे तपशील खालीलप्रमाणे

१. ई-मतदानाच्या हेतूसाठी कट-ऑफ दिनांक : सोमवार, ११ जुलै, २०२२

२. सूचना पाठवण्याची प्रक्रिया पूर्ण झाल्याचा दिनांक : गुरुवार, २३ जून २०२२

३.ई-मतदान सुरू होण्याचा दिनांक आणि वेळ : शुक्रवार १५ जुलै, २०२२ स. १०.०० वाजला (भारतीय प्रमाणवेळ)

४. ई-मतदान समाप्त होण्याचा दिनांक आणि देळ : रविवार, १७७ जुलै २०२२ रोजी साथ, ५,०० (भारतीय प्रमाणदेळ)

में सदस्य ७९४या एजीएमला उपस्थित असतील आणि ज्यांनी दूरस्थ इं-व्होटींगद्वारे मतदान केलेले नाही, अशासाठी एजीएमध्या किंठाणी कपनी मतपत्रिकाची व्यवस्था करेल. एकदा दूरस्थ इं-व्होटींगद्वारे ठरावावर मतदान केल्यानंतर सदस्यांना त्यात कोणताही बदल करण्याची अनुमती देण्यात ग्रेणार नाही.

अमोधारकांनी कृपया लक्ष द्यावे

रविवार, १७ जुले, २०२२ रोजी सार्य, ५.०० (भारतीय प्रमाण वेळ) नंतर दूरस्थ ई-मतदानाची अनुमती असणार नाही.

दूरस्थ ई-व्होटीमदारे मतदानाचा हक बजावल्यानंतर सदस्य वार्षिक सर्वसाधारण समेला उपस्थित राह् शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही, आणि

कट-ऑफ तारखेला म्हणजे सोमवार, १९ जुलै २०२२ रोजी सदस्य असवान्यानाच द्रस्थ ई-काटींग सुविधा ७१व्या एजीएमच्या सूचनेतील टीपामध्ये देण्यात आलेल्या प्रक्रियेनुसार देण्यात येईल, किंवा, जसे असेल त्याप्रमाणे सर्वसाधारण समेत सूचनेत नमूद केलल्या व्यवहारासंदर्भात मतदान करता येईल,

केदस्यांनी त्यांच्या संबंधित डिपाबिटरी पार्टीसिपेट (डीपी) शी संबंध साधावा, ज्याचे शेअसे डीमेट प्रणालीत आहेत किंवा आरअंडरीए कुटेन अशा सदस्यांनी में, बिग्नेअर सर्विसेस प्रायखेट लिमिटेडरी संपर्क साधावा, आणि ज्याचे प्रत्यक्ष स्वरूपात शेअसे आहेत, त्या सदस्यांनी नोंदणीसाठी/ई-मेला आपडी वेधतेसाठी/अपडेटसाठी संपर्क साधावा जेणेकरून कंपनी इलेक्ट्रोनिकरित्या पाठवत असलेले नोंद्र प्राययकार त्यांना मिळतील

रूबाजक मेंडळाने श्रीमती हर्षिका डी भादरिवा (एसीएस. ३३४१२ आणि सीपी. १२६२२), जीएचव्ही आणि कंपनी, कंपनी सेकेटरीजची प्रेक्टीस, मुंबईच्या मागीदारे यांची ई-मतदान प्रक्रिया योग्य आणि पास्दर्शी रितीने व्हावी यासाठी तपासणीसाठी स्कूटीनायझर म्हणून नियुक्ती केली आहे. ७१व्या वार्षिक सर्वसाधारण समेच्या सूचनेच्या टीमांकडे लक्ष वेपण्यात येत आहे. त्यात इलेक्ट्रांनिक मतदान प्रणातीदारे मिटीगचा बिझनेस कसा होणार आहे यादाबतच्या सूचना देण्यात आल्या आहेत

ई-मतदानासंदर्भातील सविस्तर सूचनांसाठी, सदस्यांनी एजीएमची सूचना पहावी. ई-मतदान प्रक्रिकेविषयी काही शका/तकारी असतील तर सदस्यांनी www.evotingindia.com वर उपलब्ध असलेल्या 'वारंवार विचारले जागारे प्रश्न (एफएक्यू) आणि हेन्य विचागातील 'युजर मेंन्युजल फॉर शेअरहोल्डसे टू कास्ट देअर व्होट्स याचा सदर्भ ध्यावा. ज्या व्यक्तीकडे शेअसे आहेत किया सूचना पाठवल्यानंतर जे कंपनीचे सदस्य आहेत आणि ज्याच्याकडे कट-ऑफ तारखेदिवर्शी शेअसे आहेत, अशा सर्व सदस्यांनी दूरस्य ई-व्होटींग प्रणालीशी निगठीत लोगीन आयडी आणि पासवर्ड मिळवण्यासह सर्व प्रकारचा पत्रव्यवहार/शंका/तकारौसाठी helpdesk.evoting@cdslindia.com इथे आपले नाव आणि फोलिओ नवर देऊल संपर्क साधावा किया सीडीएसलच्या ई-व्होटींग हेल्पडेस्क अधिकाऱ्यांशी १८००२२५५३३ वर किया श्रीमती सुरिका पिटो, कंपनीच्या कंपनी सेकेटरी यांच्याशी ०५ला मजला, नाईक बिल्डींग, डॉम बॉस्को हायरकूल समीर, एम.जी.रोड, पणजी, उत्तर गोवा ४०३००१ येथे किंवा companysecy@twitravel.com वर किया दुरुवनी क. ०२२ ४२३०९४२० वर संपर्क साधावा.

ट्रेड विंग लिमिटेसाठी

स्वाबरी/-इॉ. शैलंट्र मित्तल अध्यक्ष आणि व्यवस्थापकीय संचालक

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