



Trade-wings
LIMITED

18/20, Bhogilal Building 2nd Floor.,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 023. INDIA
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Date: July 28, 2017

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Fax No: 2272 1919

Dear Sir,

Ref.: Scrip Code: 509953

SUB: REGULATION 30 OF SEBI (LISTING OF OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- PROCEEDINGS OF THE 67TH ANNUAL GENERAL MEETING OF THE COMPANY.

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are submitting herewith the proceedings of the 67th Annual General Meeting of the Members of the Company held on Thursday, July 27, 2017, at scheduled time at 4.00 p.m. at the Registered Office of the Company situated at 6, Mascarenhas Building, M. G. Road, Panaji, Goa - 403001.

At 4.00 p.m., Dr. Shailendra P. Mittal took the Chair and as the requisite quorum being present, the Chairman declared the meeting in order. Thereafter, he introduced Directors chairing the meeting. All the Directors and Chairmen of Board Committees were present at the 67th Annual General Meeting [AGM]. M/s. Santosh Shah & Associates, Statutory Auditors of the Company, had requested to be granted exemption from being present in the 67th AGM of the Company and same was granted. Total 9 (Nine) Members were present in person including 1 representative of Body Corporate Member and 1 representative of a Trust member. No proxy was received by the Company. Thereafter, the Chairman then delivered his speech.



Registered Office : 6, Mascarenhas Building, M. G. Road, Panji Goa - 403 001. India.

CIN : L63040GA1949PLC000168

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013 and the Rules made there under and the procedure of the AGM. He also informed that the e-voting facility for the voting on the resolutions mentioned in the notice to the 67th AGM was provided and e-voting period was open from Monday, July 24, 2017 at 9:00 a.m. (IST) to Wednesday, July 26, 2017 5:00 p.m. (IST). Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries, acted as Scrutinizer for e-voting.

With the consent of all the Members, Notice of the AGM was taken as read. Further, as Auditors' Report and Secretarial Audit Report didn't contain any qualification, the same were taken as read with the consent of all the Members.

The objective and implications of all the Resolutions proposed to be passed in the 67th AGM were briefly explained before they were put to vote at the Meeting. The Chairman also provided a fair opportunity to the Members of the Company who were entitled to vote, to seek clarifications and/or offer comments related to the items of business and same were adequately addressed.

Since voting through show of hands was not permissible as per the provisions of the Companies Act, 2013, the Chairman ordered for a poll for voting on all the resolutions as mentioned in the notice of the 67th AGM and to enable the Members, who have not voted through e-voting, to cast their vote at the AGM.

Mr. Hemanshu Kapadia, Practising Company Secretary, (Membership No.: F3477; C. P. No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates and Mr. Vipin Mehta, Member of the Company holding equity shares under DP & Client ID IN303028-67124112 were appointed as Scrutinizers to conduct the poll process at the 67th AGM in fair and transparent manner.

The poll was conducted as per the provisions of the Companies Act, 2013 and Rules made there under. However, no Member had voted on poll at 67th AGM.

As per the consolidated Report of the Scrutinizers, all the resolutions as set out in the Notice of 67th AGM, as given below have been duly approved by the Members of the Company:



1.
 - a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.
 - b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Jacinta Bazil Nayagam (DIN 07557797) as a Director liable to retire by rotation.
3. Appointment of M/s. H A M & Co., Chartered Accountants, as the Statutory Auditors of the Company, for a period of five years.
4. Appointment of Branch Auditors for the financial year 2017-18.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM is enclosed.

This is for your information and record.

Thanking You.

Yours faithfully,

For Trade Wings Limited,

Pinto



Zurica Kevin Pinto

Company Secretary & Compliance Officer

Date: **July 28, 2017**

Place: **Goa**



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VOTING RESULTS OF THE 67TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Date of AGM	July 27, 2017
Total Number of Shareholders on Record Date	774
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	6
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable
Public	





Agenda 1(a): To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss, Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of Directors' and the Auditors' thereon.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3) = [(2)/(1)] * 100			(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter group	E-voting	22,49,060	22,49,060	100.00	22,49,060	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	22,49,060	22,49,060	100.00	22,49,060	0	100.00	0.00
Public – Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutional	E-voting	7,50,940	39,728	5.29	39,728	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7,50,940	39,728	5.29	39,728	0	100.00	0.00
Total		30,00,000	22,88,788	76.29	22,88,788	0	100.00	0.00

*Valid Votes





Agenda 1(b): To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss, Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Auditors' thereon.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3) = [(2)/(1)]* 100			(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter group	E-voting	22,49,060	22,49,060	100.00	22,49,060	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	22,49,060	22,49,060	100.00	22,49,060	0	100.00	0.00
Public – Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutional	E-voting	7,50,940	39,728	5.29	39,728	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7,50,940	39,728	5.29	39,728	0	100.00	0.00
Total		30,00,000	22,88,788	76.29	22,88,788	0	100.00	0.00

*Valid Votes





Agenda 2: To appoint a Director in place of Mrs. Jacinta Bazil Nayagam (DIN 07557797), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)] *100			(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter group	E-voting	22,49,060	22,49,060	100.00	22,49,060	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	22,49,060	22,49,060	100.00	22,49,060	0	100.00	0.00
Public – Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutional	E-voting	7,50,940	39,728	5.29	39,728	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7,50,940	39,728	5.29	39,728	0	100.00	0.00
Total		30,00,000	22,88,788	76.29	22,88,788	0	100.00	0.00

*Valid Votes





Agenda 3: To appoint Statutory Auditors of the Company for a period of five years to hold office from the conclusion of this meeting till the conclusion of 72nd Annual General Meeting and to fix their remuneration.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)] *100			(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter group	E-voting	22,49,060	22,49,060	100.00	22,49,060	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	22,49,060	22,49,060	100.00	22,49,060	0	100.00	0.00
Public – Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutional	E-voting	7,50,940	39,728	5.29	39,728	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7,50,940	39,728	5.29	39,728	0	100.00	0.00
Total		30,00,000	22,88,788	76.29	22,88,788	0	100.00	0.00

*Valid Votes





Agenda 4: To appoint Branch Auditors for the financial year 2017-18.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)] *100			(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter group	E-voting	22,49,060	22,49,060	100.00	22,49,060	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	22,49,060	22,49,060	100.00	22,49,060	0	100.00	0.00
Public – Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutional	E-voting	7,50,940	39,728	5.29	39,728	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7,50,940	39,728	5.29	39,728	0	100.00	0.00
Total		30,00,000	22,88,788	76.29	22,88,788	0	100.00	0.00

*Valid Votes

For Trade Wings Limited

Dr. Shailendra P. Mittal

DIN: 00221661

Chairman and Managing Director



Date: July 28, 2017

Place: Goa