



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705. INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 18th September, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Scrutinizer Report of 73rd Annual General Meeting (AGM) of Trade Wings Limited

We wish to inform you that 73rd Annual General Meeting of **Trade Wings Limited** was held on Monday, 18th September, 2023 at 10:30 a.m. at the Registered Office of the Company situated at 1st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji, Goa, 403001 and the business mentioned in the notice calling the said AGM was transacted.

Please find enclosed herewith the Combined Report of Scrutinizer dated Monday, 18th September, 2023, pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

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



Encl.: As above

FORM NO. MGT-13

Consolidated Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
Trade Wings Limited
Chairman

73rd Annual General Meeting of the Equity Shareholders of TRADE WINGS LIMITED (CIN: L63040GA1949PLC000168) held on Monday, 18th September 2023 at 10.30 A.M. AT 1ST Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji, Goa - 403001.

Dear Sir,

1. I, Harshika D. Bhadracha, Company Secretary in Practice and Partner, GHV & Co., Practising Company Secretaries appointed as Scrutinizer by the Board of Directors of TRADE WINGS LIMITED (the Company) for the purpose of scrutinizing the process of voting through electronic means (e-Voting) and Poll taken on the Resolutions contained in the notice dated 06th August 2023 (Notice) calling 73rd Annual General Meeting of the Equity Shareholders ("the Meeting" /"AGM"). The AGM was convened on Monday, 18th September 2023 at 10:30 a.m. at 1st Floor, Naik Buldg, Opp.Don Bosco High School, M.G.Road, Panaji North Goa- 403 001.

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a scrutinizer, I have to scrutinize:

- (i) Process of e-voting from a place other than the venue of the Meeting ("remote e-voting"); and
- (ii) Process of voting through "Poll "at the Meeting.



Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of: (i) The Companies Act, 2013 and the rules made thereunder and (ii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice calling the AGM.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process and Poll taken at the Annual General Meeting is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities and attendant papers/ documents produced to me for my verification.

Cut- Off Date

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 11th September 2023 were entitled to vote on the Resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM).

Remote e-voting process:-

5. i. The remote e-voting period remained open from Friday, 15 September 2023 (10:30 a.m.) (IST) to Sunday, 17th September, 2023 (5:00 p.m.) (IST).
ii. The votes cast were unblocked on Monday, 18th September, 2023, in the presence of 2 witnesses, Ms Vedashri Bhilare and Ms Jharna Laheja who are not in the employment of the Company.
iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e., www.evotingindia.com
iv. However, none of members have voted through e-voting.



Voting through Poll at the AGM:

6. The Poll was conducted as per the provisions of Companies Act, 2013 and the Rules made there under.
7. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through e-voting and poll:

Item No. 1

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2023 together with the Directors' Report and Auditors' Report thereon.

- (i) Voted in **favour** of the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	5	2249063	2249063	100

- (ii) Voted against the resolution:

Number of members voted through e-	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-	% of total number of valid votes cast
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voting				Voting & Poll	
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll
0	0	0	0	0

Item No. 2

To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023 together with the Auditors' Report thereon

(i) Voted in favour of the resolution:

Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	5	2249063	2249063	100

(ii) Voted against the resolution:

Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting &	% of total number of valid votes cast

				Poll	
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll
0	0	0	0	0

Item No. 3

To appoint Dr. Shailendra P. Mittal (DIN: 0221661), who retires by rotation as a director and offer himself to be appointed as Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	5	2249063	2249063	100

(ii) Voted **against** the resolution:



Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll
0	0	0	0	0

Item No. 4

To re-appoint Ms. Jacinta Bazil Nayagam (DIN: 07557797), as an independent director of the Company whose tenure as Independent Director expires on 13th November 2023

(i) Voted in favour of the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	5	2249063	2249063	100

(ii) Voted against the resolution:



Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll
0	0	0	0	0

Item No. 5

To consider the continuation of Directorship of Dr. Shailendra P.Mittal (DIN: 00221661), as Chairman and Managing Director who will attain the age of Seventy years (70 years) in this Financial Year.

(i) Voted in favour of the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	5	2249063	2249063	100

(ii) Voted against the resolution:



Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll
0	0	0	0	0

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Thanking you.

Yours faithfully,



Place: Mumbai

Dated: 18/09/2023

Harshika D. Bhadracha-Partner

GHV & Co.

Practising Company Secretary

C.P. No. 12622

Membership No. 10418

UDIN: F010418E001030470

Countersigned by:

For Trade Wings Limited



Ms Zurica Kevin Pinto

Company Secretary & Compliance officer