

Minister Arvind Kejriwal on Sunday asked his cabinet colleagues to prepare a list of corrupt officials who can be sent on premature retirement.

On Friday, Delhi government had formed a committee to carry out periodic reviews of the service records of Delhi Administration Subordinate Service (DASS) cadre officials so that non-performing or tainted ones could be identified and compulsorily retired. The panel was formed after lieutenant governor Anil Bajjal on Thursday directed chief secretary Vijay Kumar Dev to retire officers who had become "deadwood" or "dark sheep" to ensure effici-



dia ha  
the is  
reme  
The C  
sue w  
centr  
tive o  
under  
56(J)  
ces (P  
Th  
that B  
inten  
as CM  
major  
corru  
49-day

## Youth ends life after mom takes away phone: PUBG

**Jind:** A 17-year-old boy of Haryana's Jind committed suicide by hanging himself allegedly after his mother scolded him for playing PlayerUnknown's Battlegrounds (PUBG) and took away his mobile phone. The boy had given up studies after completing Class X about a year ago, and would spend most of his time playing PUBG, a hugely popular online multiplayer battle royale game. His father, a policeman, said they often scolded his son for giving up studies and spending his time playing PUBG. "I was on duty on Saturday evening when my wife found him playing PUBG in his room and snatched his mobile phone," the father said. TNN

## TRADE-WINGS LIMITED

(CIN: L63040GA1949PLC000168)

Regd. Office: 1<sup>st</sup> Floor, Naik Building, Opp. Don Bosco High School, Mahatma Gandhi Road, Panaji, Goa 403001

E-mail: [companysecy@twltravel.com](mailto:companysecy@twltravel.com)

Phone No: 022- 42309420

Website: [www.tradewings.in](http://www.tradewings.in)

Fax No.: 022- 22046053

**NOTICE** is hereby given that the 69<sup>th</sup> Annual General Meeting (AGM) of the Members of Trade Wings Limited will be held on Tuesday, July 30, 2019 at 04:00 p.m. at the Registered Office of the Company situated at 1<sup>st</sup> Floor, Naik Building, Opp. Don Bosco High School, Mahatma Gandhi Road, Panaji Goa 403001 to transact the business as detailed in the Notice which has been sent along with the Annual Report and Financial statements for the year ended March 31, 2019 to the Members of the Company through electronic mode whose e-mail ID is validated/registered with the Depositories or R&TA and through physical mode to other Members.

The Annual Report along with the notice of 69<sup>th</sup> AGM is also available on the website of the Company at <http://tradewings.in/downloads/Annual Report 2018-19.pdf> as well as on the website of the Agency i.e. Central Depository Services India Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, July 23, 2019 to Tuesday, July 30, 2019 (both days inclusive).

**E-voting:** Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 69<sup>th</sup> AGM through remote e-voting. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide platform for remote e-voting facility at the 69<sup>th</sup> AGM.

Details of e-voting Schedule are as under:

1. **The cut-off date for the purpose of e-voting** : Tuesday, July 23, 2019
2. **Date of completion of dispatch of notice** : Friday, July 5, 2019.
3. **Date & time of commencement of e-voting** : Saturday, July 27, 2019 at 9.00 a.m. (IST)
4. **Date & time of end of e-voting** : Monday, July 29, 2019 at 5.00 p.m. (IST).

The Company shall be providing the voting facility through poll for those Members who are attending the 69<sup>th</sup> Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it.

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, July 29, 2019;
- Member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and
- Member as on the cut-off date i.e. Tuesday, July 23, 2019 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 69<sup>th</sup> 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 contact their respective Depository Participant (DP), in case of shares held in Demat mode, or R&TA M/s. Bigshare Services Private Limited, in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Ms. Harshika D. Bhadracharya (ACS: 33412 and CP: 12622), Partner of M/s. GHV & Co, Practising Company Secretaries, Mumbai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes to notice of the 69<sup>th</sup> Annual General Meeting, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding remote e-voting, members may refer 'Frequently Asked Questions' (FAQs) and 'User manual for shareholders to cast their votes' in Help Section at [www.evotingindia.com](http://www.evotingindia.com). All correspondence/queries/grievances related to remote e-voting including obtaining the login ID and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) with their name and folio number or contact CDSL e-voting help desk officials at 1800225533 or can contact Ms. Zurica Pinto, Company Secretary of the Company at 1<sup>st</sup> Floor, Naik Building, Opp. Don Bosco High School, Mahatma Gandhi Road, Panaji Goa 403001 or e-mail [companysecy@twltravel.com](mailto:companysecy@twltravel.com) or Tel No. 022 4230 9420.

For Trade Wings Limited

Sd/-

Dr. Shailendra P. Mittal  
Chairman and Managing Director  
DIN: 00221661

Add: 62-A, Mittal Bhavan, Pedder  
Road, Mumbai 400026

Date: 6<sup>th</sup> July, 2019.

Place: Mumbai.