



**Trade-wings**  
LIMITED

18/20, Bhogilal Building 2nd Floor.,  
K. Dubash Marg, Kala Ghoda,  
Fort, Mumbai - 400 001. INDIA  
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Email : companysecy@twltravel.com  
Website : www.tradewings.in

Date: 22/02/2021

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

Dear Sir/ Madam,

**Ref:** Trade Wings Limited (Scrip Code: 509953)

**Subject:** Voting Results and Consolidated Scrutinizer Report of 70<sup>th</sup> Annual General Meeting (AGM) of Trade Wings Limited

We wish to inform you that 70<sup>th</sup> Annual General Meeting of **Trade Wings Limited** was held on Monday, 22<sup>nd</sup> February, 2021 at 11:30 a.m. at the Registered Office of the Company situated at 1<sup>st</sup> 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.

Enclosed herewith please find the Voting results and Combined Report of Scrutinizer dated 22<sup>nd</sup> February, 2021 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

#### VOTING RESULTS

Date of the AGM/EGM:	22-02-2021
Total number of Shareholders on Record Date:	741
No. of shareholders present in the meeting either in person or through proxy:	5
a) Promoters and Promoter Group:	3
b) Public:	2
No. of Shareholders attended the meeting through Video Conferencing:	0
a) Promoters and Promoter Group:	0
b) Public:	0



<b>Resolution required: (Ordinary)</b>	1 . To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.							
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled(2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)] *100</b>	<b>No. of votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] '100</b>
<b>Promoter and Promoter Group</b>	E-Voting	2249060	0	0	0	0	0	0
	Poll		2249060	100	2249060	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		2249060	2249060	100	2249060	0	100
<b>Public- Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	42176	0	0	0	0	0	0
	Poll		42176	100	42176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		42176	42176	100	42176	0	100
<b>Total</b>		<b>2291236</b>	<b>2291236</b>	<b>100</b>	<b>2291236</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution required: (Ordinary)</b>	2. To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 along with the report of Auditors thereon.							
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled(2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)] *100</b>	<b>No. of votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] '100</b>
<b>Promoter and Promoter Group</b>	E-Voting	2249060	0	0	0	0	0	0
	Poll		2249060	100	2249060	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		2249060	2249060	100	2249060	0	100
<b>Public- Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	42176	0	0	0	0	0	0
	Poll		42176	100	42176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		42176	42176	100	42176	0	100
<b>Total</b>		<b>2291236</b>	<b>2291236</b>	<b>2291236</b>	<b>2291236</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution required: (Ordinary)</b>	3 . To appoint Mr Hemant Ramdas Panchal (DIN: 08602861), who retires by rotation as a Director and offer himself to be appointed as a Director of the Company.							
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled(2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)] *100</b>	<b>No. of votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] '100</b>
<b>Promoter and Promoter Group</b>	E-Voting	2249060	0	0	0	0	0	0
	Poll		2249060	100	2249060	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		2249060	2249060	100	2249060	0	100
<b>Public- Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	42176	0	0	0	0	0	0
	Poll		42176	100	42176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		42176	42176	100	42176	0	100
<b>Total</b>		<b>2291236</b>	<b>2291236</b>	<b>100</b>	<b>2291236</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution required: (Special)</b>	4 . To appoint M/s Aalok Mehta & Co. Chartered Accountant having Firm Registration No. 126756W as Statutory Auditor of the Company for period of 5 consecutive years.							
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled(2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)] *100</b>	<b>No. of votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=115/(2)] '100</b>
<b>Promoter and Promoter Group</b>	E-Voting	2249060	0	0	0	0	0	0
	Poll		2249060	100	2249060	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		2249060	2249060	100	2249060	0	100
<b>Public- Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	42176	0	0	0	0	0	0
	Poll		42176	100	42176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		42176	42176	100	42176	0	100
<b>Total</b>		<b>2291236</b>	<b>2291236</b>	<b>100</b>	<b>2291236</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution required: (Special)</b>	5 . To regularise the appointment of Mr Hemant Ramdas Panchal (DIN: 08602861), as a Director of the Company.							
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of Votes polled(2)</b>	<b>% of Votes polled on outstanding shares (3)=[(2)/(1)] *100</b>	<b>No. of votes – in favour (4)</b>	<b>No. of votes – against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=115/(2)] '100</b>
<b>Promoter and Promoter Group</b>	E-Voting	2249060	0	0	0	0	0	0
	Poll		2249060	100	2249060	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		2249060	2249060	100	2249060	0	100
<b>Public- Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	42176	0	0	0	0	0	0
	Poll		42176	100	42176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		42176	42176	100	42176	0	100
<b>Total</b>		<b>2291236</b>	<b>2291236</b>	<b>100</b>	<b>2291236</b>	<b>0</b>	<b>100</b>	<b>0</b>

All the Resolutions were passed with requisite majority.



**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

70<sup>th</sup> Annual General Meeting of the Equity Shareholders of TRADE WINGS LIMITED (CIN:L63040GA1949PLC000168) held on Monday, 22<sup>nd</sup> February 2021 at 11.30 a.m. at 1<sup>st</sup> Floor, Naik Buldg, Opp. Don Bosco High School, M.G. Road, Panaji North Goa-403 001.

Dear Sir,

1. I, Harshika D. Bhadrircha, 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 28<sup>th</sup> December, 2020 (Notice) calling 70<sup>th</sup> Annual General Meeting of the Equity Shareholders ("the Meeting" /"AGM"). The AGM was convened on Monday, 22<sup>nd</sup> February, 2021 at 11:30 a.m. at 1<sup>st</sup> 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.



Office number 216, 2nd Floor, Pancharatna Building, Opera House, Charni Road (East), Mumbai-400004

Contact Us.: 022- 4011 5434| 9322241040| 9987173114| 9987495434

Email: [partner@ghvandco.com](mailto:partner@ghvandco.com)

### 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, 15<sup>th</sup> February, 2021 were entitled to vote on the Resolutions (item nos. 1 to 5) comprising of ordinary and special business, as set out in the Notice calling the AGM.

### Remote e-voting process:-

5. i. The remote e-voting period remained open from Friday, February, 19, 2021 (10:00 a.m.) (IST) to Sunday, February 21, 2021 (5:00 p.m.) (IST).  
ii. The votes cast were unblocked on Monday, 22<sup>nd</sup> February, 2021, in the presence of 2 witnesses, Ms. Vedashri Bhilare and Ms Mayuri Bhingle, 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](http://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, 2020 together with the reports of the Board of Directors and Auditors 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	2291236	2291236	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. 2**

To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 along with the report of Auditors 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	2291236	2291236	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. 3.

To appoint Mr Hemant Ramdas Panchal (DIN: 08602861), who retires by rotation as a Director and offer himself to be appointed as a 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	2291236	2291236	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 appoint M/s Aalok Mehta & Co. Chartered Accountant having Firm Registration No. 126756W as Statutory Auditor of the Company for period of 5 consecutive years.

(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	2291236	2291236	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 regularise the appointment of Mr Hemant Ramdas Panchal (DIN: 08602861), as a 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	2291236	2291236	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: 22/02/2021

Harshika D. Bhadracha-Partner  
GHV & Co.  
Practising Company Secretary  
C.P. No. 12622  
Membership No. 33412  
UDIN: F010418B003257926

**Countersigned by:**  
**For Trade Wings Limited**



Ms Zurica Kevin Pinto  
Company Secretary & Compliance officer