



**Trade-wings**  
LIMITED

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: 18/07/2022

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 71<sup>st</sup> Annual General Meeting (AGM) of Trade Wings Limited

We wish to inform you that 71<sup>st</sup> Annual General Meeting of **Trade Wings Limited** was held on Monday, 18<sup>th</sup> July, 2022 at 10:30 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.

Please find enclosed herewith the Voting results and Combined Report of Scrutinizer dated 18<sup>th</sup> July, 2022 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

CIN : L63040GA1949PLC000168

Registered Office : 1st Floor, Naik Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.

### Voting Results

Date of the AGM/EGM	18 <sup>th</sup> July 2022
Total number of shareholders on record date	740
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:Public	Nil Nil

#### Agenda- wise disclosure

Resolution required: (Ordinary/ Special)		To receive, consider and adopt the audited Standalone financial statement of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)						
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2249060	2249060	0	2249060	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>2249060</b>	<b>2249060</b>	<b>0</b>	<b>2249060</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	5	5	0	5	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>5</b>	<b>5</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2249065</b>	<b>2249065</b>	<b>0</b>	<b>2249065</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution required: (Ordinary/ Special)</b>			To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 along with the report of Auditors thereon (Ordinary Resolution)					
<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</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2249060	2249060	0	2249060	0	100	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2249060</b>	<b>2249060</b>	<b>0</b>	<b>2249060</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	5	5	0	5	0	100	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>5</b>	<b>5</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2249065</b>	<b>2249065</b>	<b>0</b>	<b>2249065</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution required: (Ordinary/ Special)</b>			To appoint Dr Shailendra P. Mittal (DIN: 00221661), who retires by rotation as a Director and offer himself to be appointed as a Director of the Company (Ordinary Resolution)					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Dr Shailendra Mittal was interested in his capacity as a Director.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2249060	2249060	0	2249060	0	100	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2249060</b>	<b>2249060</b>	<b>0</b>	<b>2249060</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	5	5	0	5	0	100	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>5</b>	<b>5</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2249065</b>	<b>2249065</b>	<b>0</b>	<b>2249065</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution required: (Ordinary/ Special)</b>			Re-appointment of Dr. Shailendra P. Mittal (DIN 00221661), as Chairman and Managing Director of the Company (Ordinary Resolution)					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Dr. Shailendra Mittal was interested in his capacity as a Director					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2249060	2249060	0	2249060	0	100	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2249060</b>	<b>2249060</b>	<b>0</b>	<b>2249060</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	5	5	0	5	0	100	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>5</b>	<b>5</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2249065</b>	<b>2249065</b>	<b>0</b>	<b>2249065</b>	<b>0</b>	<b>100</b>	<b>0</b>



## 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

71<sup>st</sup> Annual General Meeting of the Equity Shareholders of TRADE WINGS LIMITED (CIN: L63040GA1949PLC000168) held on Monday, 18<sup>th</sup> July, 2022 at 10.30 A.M. AT 1<sup>ST</sup> Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji, Goa - 403 001.

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 20<sup>th</sup> June, 2022 (Notice) calling 71<sup>st</sup> Annual General Meeting of the Equity Shareholders ("the Meeting" /"AGM"). The AGM was convened on Monday, 18<sup>th</sup> July, 2022 at 10:30 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**



- 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**

- 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**

- The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 11<sup>th</sup> July, 2022 were entitled to vote on the Resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM).

### **Remote e-voting process:-**

- The remote e-voting period remained open from Friday, 15<sup>th</sup> July, 2022 (10:00 a.m.) (IST) to Sunday, 17<sup>th</sup> July, 2022 (5:00 p.m.) (IST).
  - The votes cast were unblocked on Monday, 18<sup>th</sup> July, 2022, in the presence of 2 witnesses, Ms. Vedashri Bhilare and Ms Leena Parihar who are not in the employment of the Company.
  - 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)
  - However, none of members have voted through e-voting.

### **Voting through Poll at the AGM:**

- 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, 2021 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	7	2249065	2249065	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	Number of votes	Number of members voted	Number of votes	Total number of





voted through e- voting	cast(shares) – E-Voting	through Poll	cast(shares) - Poll	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, 2021 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	7	2249065	2249065	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 Dr Shailendra P. Mittal (DIN: 00221661) 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	7	2249065	2249065	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**

#### **Re-appointment of Dr. Shailendra P. Mittal (DIN 00221661), as Chairman and Managing 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	7	2249065	2249065	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-	Number of votes cast(shares) –	Number of members voted through Poll	Number of votes cast(shares) -	Total number of votes cast through e-



voting	E-Voting		Poll	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: 18/07/2022

Harshika D. Bhadricha-Partner

GHV & Co.

Practising Company Secretary

C.P. No. 12622

Membership No. 10418

UDIN: F010418D000642489

**Countersigned by:**

**For Trade Wings Limited**



Ms Zurica Kevin Pinto

Company Secretary & Compliance officer