



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: 18/09/2023

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 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 Voting results and 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