

TRADE-WINGS LIMITED

(CIN: L63040GA1949PLC000168)

Reg. Office: 01st Floor, Naik Building, Opp. Don Bosco High School, M.G.Road, Panaji North Goa 403001
E-mail: companysecy@twitravel.co, Website: www.tradewings.in
Phone: 022 4230 9420, Fax No. 022 2204 6053

NOTICE is hereby given that the 73rd Annual General Meeting (AGM) of the Members of Trade Wings Limited will be held on Monday, 18th September, 2023 at 10.30 a.m. at the Registered Office of the Company situated at 01st Floor, Naik Building, Opp. Don Bosco High School, M.G.Road, Panaji North, 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, 2023 to the Members of the Company through physical mode.

The Annual Report along with the notice of the 73rd AGM is also available on the website of the Company at www.tradewings.in as well as on the website of the Agency i.e. Central Depository Services India Limited (CDSL) at www.evotingindia.com and BSE Limited at www.bseindia.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, 12th September 2023 to Monday, 18th September, 2023 (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 73rd 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 73rd AGM.

Details of e-voting Schedule are as under:

1. **The cut-off date for the purpose of e-voting:** Monday, 11th September 2023
2. **Date of completion of dispatch of notice:** Saturday, 26th August, 2023
3. **Date & time of commencement of e-voting:** Friday, 15th September 2023 at 10.30 a.m. (IST)
4. **Date & time of end of e-voting:** Sunday, 17th September 2023 at 5.00 p.m. (IST).

The Company shall be providing the voting facility through poll for those Members who are attending the 73rd 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 Sunday, 17th September 2023;
- ✓ 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. Friday, 11th September 2023 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 73rd 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. Bhadracha (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 73rd 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. 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@cdsindia.com with their name and folio number or contact CDSL e-voting help desk officials at 1800225533 or can contact Ms Zurica K Pinto, Company Secretary of the Company at 01st Floor, Naik Building, Opp. Don Bosco High School, M.G.Road, Panaji North Goa 403001 or e-mail companysecy@twitravel.com or Tel.No. 022 4230 9420.

For Trade Wings Limited

Sd/-
Dr. Shailendra Mittal
Chairman and Managing Director
DIN: 00221661
Add: 62-A, Mittal Bhavan, Pedder
Road, Mumbai 400026

Date: 26.08.2023
Place: Mumbai