



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
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Voting Results

Date of the AGM/EGM	18 th September 2023
Total number of shareholders on record date	738
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 2
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, 2023 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against votes polled (7)= [(5)/(2)]*100
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
	Total	2249060	2249060	0	2249060	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	3	3	0	3	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3	3	0	3	0	100	0
Total		2249063	2249063	0	2249063	0	100	0



Resolution required: (Ordinary/ Special)			To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 along with the report of 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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	on outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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
	Total	2249060	2249060	0	2249060	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	3	3	0	3	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3	3	0	3	0	100	0
Total		2249063	2249063	0	2249063	0	100	0



Resolution required: (Ordinary/ Special)			To appoint Dr Shailendra P. Mittal (DIN: 0221661), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Dr Shailendra Mittal is interested as a Director					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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
	Total	2249060	2249060	0	2249060	0	100	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	3	3	0	3	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3	3	0	3	0	100	0
Total		2249063	2249063	0	2249063	0	100	0



Resolution required: (Ordinary/ Special)			To re-appoint Ms. Jacinta Bazil Nayagam (DIN: 07557797), as an independent director of the company, whose tenure as Independent Director expires on 13 th November 2023 (Special 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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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
	Total	2249060	2249060	0	2249060	0	100	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	3	3	0	3	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3	3	0	3	0	100	0
Total		2249063	2249063	0	2249063	0	100	0



Resolution required: (Ordinary/ Special)			To consider the continuation of directorship of Dr. Shailendra P. Mittal (DIN: 00221661), as Chairman and Managing Director who will attain the age of Seventy years (70 years) in this Financial Year (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Dr Shailendra Mittal is interested as a Director					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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
	Total	2249060	2249060	0	2249060	0	100	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	3	3	0	3	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3	3	0	3	0	100	0
Total		2249063	2249063	0	2249063	0	100	0

