



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: 25th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Dear Sir/ Madam,

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

Subject: Rectified Scrutinizer Report (Including the data of votes through electronic means (e-Voting) and Poll) of 74th Annual General Meeting (AGM) of Trade Wings Limited.

We wish to inform you that 74th Annual General Meeting of **Trade Wings Limited** was held on Wednesday, 25th September, 2024 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 rectified Report of Scrutinizer dated Wednesday, 25th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

The details in the Scrutinizer Report submitted on 25.09.2024 encompass typographical error due to which the Company is submitting the rectified Scrutinizer Report. The mistake was inadvertent with no malafied intentions.

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

