



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: 25/09/2024

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

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Rectified Voting Results and Consolidated Scrutinizer Report 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 Voting results and Combined 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 voting results submitted on 25.09.2024 encompass typographical error due to which the Company is submitting the rectified results. The mistake was done inadvertently and the company has no malicious intentions in this regard. The company ensures that all actions are guided by integrity and transparency.

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

