



SUMMARY OF PROCEEDINGS OF 75th ANNUAL GENERAL MEETING

THE PROCEEDINGS OF 75th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE TRADE WINGS LIMITED HELD ON WEDNESDAY, 24th SEPTEMBER, 2025 AT 10.30 A.M. AT 1ST FLOOR, NAIK BUILDING, OPP. DON BOSCO HIGH SCHOOL, M.G. ROAD, PANAJI, GOA - 403 001.

The details of members present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	3	2	5
Through Proxy	0	0	0
Video Conference	<i>No video conference facility was provided by the Company</i>		
Total	3	2	5

Dr Shailendra P. Mittal, Chairman and Managing Director, chaired the Meeting and welcomed the members present to the 75th Annual General Meeting of the company.

The Chairman called the meeting in order as requisite quorum was present. The Chairman introduced the Directors present. M/s Aalok Mehta & Co., Statutory Auditor and GHV & Co., the Secretarial Auditor of the Company, had requested for grant of exemption from being present in the 75th Annual General Meeting (AGM).

With permission of the members, notice of the 75th Annual General meeting along with the Explanatory Statement, the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report by the Statutory Auditor on Standalone Financial Statements and Consolidated financial statements were taken as read as it did not contain any qualification.

The Chairman replied to the Secretarial Auditor Report observation pertaining to *past charges still reflected as active* confirming that the Company has made diligent efforts to obtain the required NOCs, including corresponding with successor banks. However, due to the complexities arising from bank mergers and closures we were unable to do so. The company has approached Registrar of Companies, Goa to help find a solution to the matter and is hopeful a viable solution will be reached. He confirmed that the Company has received an In-principal approval for revocation for trading in the securities of the company. He stated that the company is hopeful to receive the final letter momentarily. The Company has taken various follow ups with the exchange in order to expedite and conclude the said matter.

On the invitation of Chairman, Members gave their suggestions and sought clarifications on the Company's accounts and business. The Chairman responded to the queries of the Members and provided requisite clarifications.

The Chairman then informed the members that as per the provisions of the Companies Act, 2013 and relevant Listing Regulations, the Company had provided e-voting facility to the members to enable them to cast their votes electronically in proportion to their shareholding as on the cut-off date i.e. Wednesday, 17th September, 2025. He further informed that the e-voting period was open from 21st September, 2025 at 10:30 a.m. and ended on 23rd September, 2025 at 05:00 p.m.

The Chairman informed that members, who have not cast their vote electronically, may cast their vote at the AGM. The Chairman then ordered a poll. He informed the members, that members who have casted their vote electronically, would not be eligible to vote again.

The Chairman further informed that Ms Harshika Bhadracha, Practising Company Secretary, Partner of M/s GHV & Co., was appointed as the Scrutinizer for independently carrying out the voting process in a fair and transparent manner and that she will submit consolidated scrutiniser's report (e-voting and poll) of the total votes cast in favour or against, if any, to the Chairman.

He further informed the members that the results of voting on each Resolution would be determined by adding the votes of poll in favour/against the Resolution with votes cast electronically in favour/against the same Resolution.

Thereafter, the following Resolutions as set out in the Notice convening the 75th Annual General Meeting were read by the Chairman:

Sr. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 along with the report of Auditors thereon:	Ordinary Resolution

3.	To appoint Mr Hemant R Panchal (DIN: 08602861), who retires by rotation as a director and offer himself for re-appointed.	Ordinary Resolution
4.	To appoint M/s A N Shah & Associates, Chartered Accountant having firm registration no. 152559W as Statutory Auditor of the Company for period of 5 consecutive years.	Ordinary Resolution
5.	To re-appoint Dr Shailendra P. Mittal (DIN: 00221661), as the Chairman and Managing Director of the Company, at the age of 72 years, whose tenure as Managing Director expired on May 29, 2025 and to hold office w.e.f. May 30, 2025 till May 29, 2030.	Special Resolution
6.	To ratify the remuneration paid to the Directors for the financial year 2024-25.	Special Resolution
7.	To review and approve the proposed remuneration to be paid to the Directors of the Company.	Special Resolution

The poll was then conducted as per the provisions of Companies Act, 2013 and the rules made thereunder.

The resolutions as laid above were duly approved with requisite majority by the Members of the Company.

The Chairman informed the members that the results of voting would be declared immediately on receipt of the Scrutinizer's report. He also informed that the results would be intimated to the stock exchange i.e. BSE and would also be uploaded on the Company's website i.e. www.tradewings.in together with the Scrutinizer's report.

The Chairman thanked the members present at the meeting and declared the meeting as concluded.

The meeting concluded at 3:30 pm

**For and on behalf of
Trade Wings Limited**



Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623



Date: 24th September 2025