

XBRL Excel Utility	
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5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of VXBRL filing consists of two processes. Firstly generation of XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office
2. The system should have a file compression software to unzip excel utility
3. Make sure that you have downloaded the latest Excel Utility from BSE \
4. Make sure that you have downloaded the Chrome Browser to view reports
5. Please enable the Macros (if disabled) as per instructions given in manual. Excel Utility works fine. Please first go through Enable Macro - Manual attachment
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may give an error "Run-time error '52' : Bad file name or number" button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company
2	Scrutinizer Details
3	Voting Result By Companies
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4. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that also data has been furnished in proper format. If there are some errors you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on that all sheets has been properly filled and validated successfully. If the utility will prompt you about the same and stop validation at the same time the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML if the sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report and generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file to BSE Listing Center and upload generated xml file. On Upload screen browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not enter any data in the field.
5. Data provided must be in correct format, otherwise Utility will not allow you to generate XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes



oting Result
le and upload of generated XBRL/XML

Excel 2007 and above.
ty file.
Website to your local system.
ort generated from Excel utility
annual, so that all the functionalities of
ached with zip file.

nber" While clicking on textblock

	General Info
	Scrutinizer Details
	Voting Results
	Resolutions

st to provide applicable data in correct

the sheet has been properly filled and
on the sheet, excel utility will prompt

n "Validate All Sheet" button to ensure
e are some errors on the sheet, excel
me. After correction, once again follow

errors.

XML unless successful validation of all
ile.

t. Now click on 'Generate Report' to

ML file generated through Utility, login
provide the required information and

ed further for generating XML.

ot insert Zero unless it is a mandatory

v you to proceed further for generating

Next 

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General information about company

Scrip code	509953
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE961E01017
Name of the company	TRADE WINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	03:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Harshika D. Bhadracha
Firms Name	GHV & Co.
Qualification	CS
Membership Number	10418
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	26-09-2025

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Voting results	
Record date	17-09-2025
Total number of shareholders on record date	731
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	2239420	0
	Postal Ballot (if applicable)		2239420
	Total	2239420	2239420
Public- Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		4407
	Poll	4410	0
	Postal Ballot (if applicable)		3
	Total	4410	4410
Total		2243830	2243830

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (1)

Ordinary				
No				
To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025 together with the Directors' Report and Auditors' Report thereon				
% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
99.9320	16	4391	0.3631	99.6369
0.0000	0	0	0.0000	0.0000
0.0680	3	0	100.0000	0.0000
100.0000	19	4391	0.4308	99.5692
100.0000	2239439	4391	99.8043	0.1957
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	2239420	0
	Postal Ballot (if applicable)		2239420
	Total	2239420	2239420
Public- Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		4407
	Poll	4410	0
	Postal Ballot (if applicable)		3
	Total	4410	4410
Total		2243830	2243830

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Ordinary

No

To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 along with the Auditors' Report thereon

% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
99.9320	16	4391	0.3631	99.6369
0.0000	0	0	0.0000	0.0000
0.0680	3	0	100.0000	0.0000
100.0000	19	4391	0.4308	99.5692
100.0000	2239439	4391	99.8043	0.1957
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	2239420	0
	Postal Ballot (if applicable)		2239420
	Total	2239420	2239420
Public- Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		4407
	Poll	4410	0
	Postal Ballot (if applicable)		3
	Total	4410	4410
Total		2243830	2243830

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)

Ordinary

No

To appoint Mr Hemant R Panchal (DIN: 08602861), who retires by rotation and being eligible, offers himself for re-appointment.

% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
99.9320	16	4391	0.3631	99.6369
0.0000	0	0	0.0000	0.0000
0.0680	3	0	100.0000	0.0000
100.0000	19	4391	0.4308	99.5692
100.0000	2239439	4391	99.8043	0.1957
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	2239420	0
	Postal Ballot (if applicable)		2239420
	Total	2239420	2239420
Public- Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		4407
	Poll	4410	0
	Postal Ballot (if applicable)		3
	Total	4410	4410
Total		2243830	2243830

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)

Ordinary

No

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.

% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
99.9320	16	4391	0.3631	99.6369
0.0000	0	0	0.0000	0.0000
0.0680	3	0	100.0000	0.0000
100.0000	19	4391	0.4308	99.5692
100.0000	2239439	4391	99.8043	0.1957
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	2239420	0
	Postal Ballot (if applicable)		2239420
	Total	2239420	2239420
Public- Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		4407
	Poll	4410	0
	Postal Ballot (if applicable)		3
	Total	4410	4410
Total		2243830	2243830

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)

Special

No

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.

% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
99.9320	4407	0	100.0000	0.0000
0.0000	0	0	0.0000	0.0000
0.0680	3	0	100.0000	0.0000
100.0000	4410	0	100.0000	0.0000
100.0000	2243830	0	100.0000	0.0000
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	2239420	0
	Postal Ballot (if applicable)		2239420
	Total	2239420	2239420
Public- Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		4407
	Poll	4410	0
	Postal Ballot (if applicable)		3
	Total	4410	4410
Total		2243830	2243830

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)

Special

No

To ratify the remuneration paid to the Directors for the financial year 2024-25.

% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
99.9320	16	4391	0.3631	99.6369
0.0000	0	0	0.0000	0.0000
0.0680	3	0	100.0000	0.0000
100.0000	19	4391	0.4308	99.5692
100.0000	2239439	4391	99.8043	0.1957
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

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Resolution required: (Ordinary / Special)			
Whether promoter/promoter group are interested in the agenda/resolution?			
Description of resolution considered			
Category	Mode of voting	No. of shares held	No. of votes polled
		(1)	(2)
Promoter and Promoter Group	E-Voting		0
	Poll	2239420	0
	Postal Ballot (if applicable)		2239420
	Total	2239420	2239420
Public- Institutions	E-Voting		0
	Poll	0	0
	Postal Ballot (if applicable)		0
	Total	0	0
Public- Non Institutions	E-Voting		4407
	Poll	4410	0
	Postal Ballot (if applicable)		3
	Total	4410	4410
Total		2243830	2243830

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)

Special

No

To review and approve the proposed remuneration to be paid to the Directors of the Company.

% 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
(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0.0000	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
100.0000	2239420	0	100.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0	0	0	0.0000	0.0000
0.0000	0	0	0.0000	0.0000
99.9320	16	4391	0.3631	99.6369
0.0000	0	0	0.0000	0.0000
0.0680	3	0	100.0000	0.0000
100.0000	19	4391	0.4308	99.5692
100.0000	2239439	4391	99.8043	0.1957
Whether resolution is Pass or Not.			Yes	
Disclosure of notes on resolution			Add Notes	

