

# Devesh Vasavada & Co.

Chartered Accountants



Office : 3E2, Court Chambers, 3rd Floor, New Marine Lines, Mumbai - 400 020.  
✉ deveshvasavada@yahoo.com • Tel.: +91-22-66395171 • Mob.: +91-9967634471  
803, Parsh Galacia, Mani Kunj CHS Ltd., 11<sup>th</sup> Road, Santacruz (East), Mumbai-400 055. • Tel.: +91-22-2610 7665

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Twin Roses Trades & Agencies Limited held on 30<sup>th</sup> September, 2020 at the Registered Office of the Company at 147, 14<sup>th</sup> floor, Atlanta, Nariman Point, Mumbai – 400 021.

Dear Sir,

1. I, Devesh C Vasavada, a Chartered Accountant in practice, have been appointed as a scrutinizer by the Board of Directors of Twin Roses Trades & Agencies Limited (the Company) for the purpose of:
  - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
  - (ii) Poll through electronic voting systems (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30<sup>th</sup> September, 2020, at the Registered Office of the Company at 147, 14<sup>th</sup> floor, Atlanta, Nariman Point, Mumbai – 400 021.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the 2013 Act and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of AGM, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited (KFin Tech), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM).
3. I have issued separate scrutinizer's Report dated 30<sup>th</sup> September, 2020 on remote e-voting and on the poll through electronic voting system on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) as under:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos	% of total number of valid votes cast (Favour and Against)	Nos	% of total number of valid votes cast (Favour and Against)	Nos
Item No. 1: Consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2020 and the reports of the Board of Directors and Auditors thereon. (Ordinary resolution)	21,46,400	100.00	0	0	0
Item No. 2: Appointment of Shri Udaykumar C Damani, who retires by rotation as a Director. (Ordinary resolution)	21,46,400	100.00	0	0	0

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,  
Yours faithfully,



**Devesh C. Vasavada**  
Practicing Chartered Accountant  
Membership No. 32715  
UDIN: 20032715AAAAAA4428  
Date: 30<sup>th</sup> September, 2020  
Place: Mumbai

Countersigned by  
For Twin Roses Trades & Agencies Limited



**Bhavin S. Mehta**  
Company Secretary