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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of Thirty Seventh Annual General Meeting of the Equity Shareholders of Twin Roses Trades & Agencies Limited held on 30th September, 2022 at the Registered Office of the Company at 147, 14th 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 Thirty Seventh Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30th September, 2022, at the Registered Office of the Company at 147, 14th floor, Atlanta, Nariman Point, Mumbai – 400 021.
2. The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to e-voting on the resolutions contained in the Notice to the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
3. 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 to the AGM, based on the reports generated from the e-voting system provided by KFin Technologies Limited, 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).

4. I have issued separate scrutinizer's Report dated 30th September, 2022 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 st March, 2022 and the reports of the Board of Directors and Auditors thereon. (as an Ordinary resolution)	18,88,050	100.00	0	0	0
Item No. 2: Appointment of Shri Udaykumar C Damani, who retires by rotation as a Director. (as an Ordinary resolution)	18,88,050	100.00	0	0	0

5. 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.

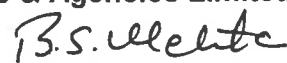
Thanking you,

Yours faithfully,



Devesh C. Vasavada
Practicing Chartered Accountant
Membership No. 32715
 UDIN: 22032715A×PQGR1637
Date: 30th September, 2022
Place: Mumbai

Countersigned by
 For Twin Roses Trades & Agencies Limited



Bhavin Mehta
Company Secretary

Twin Roses Trades & Agencies Limited

Format for Voting Results

Date of the AGM/EGM	30th September, 2022
Total number of shareholders on record date (23rd September, 2022 - record date for e-voting purpose)	68
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	1
Public :	12
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	0
Public :	0

Agenda-wise disclosure

Item No. 1: Consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution ?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,22,500	4,22,500	100.00	4,22,500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,22,500	4,22,500	100.00	4,22,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	18,18,500	14,65,550	80.59	14,65,550	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18,18,500	14,65,550	80.59	14,65,550	0	100.00	0.00
Total		22,41,000	18,88,050	84.25	18,88,050	0	100.00	0.00

Item No. 2: Appointment of Shri Udaykumar C Damani, who retires by rotation as a Director

Resolution required : (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution ?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,22,500	4,22,500	100.00	4,22,500	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4,22,500	4,22,500	100.00	4,22,500	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	18,18,500	14,65,550	80.59	14,65,550	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18,18,500	14,65,550	80.59	14,65,550	0	100.00	0.00
Total		22,41,000	18,88,050	84.25	18,88,050	0	100.00	0.00

Note: Both the aforesaid resolutions were passed with requisite majority