

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