

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : www.trtal.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

BSE Scrip code: 512117

30th September, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Disclosure of Voting Results of the 34th Annual General Meeting of the Company held on 30th September, 2019, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

Pursuant to Regulation 44 of the Listing Regulations, the details of the voting results of the 34th Annual General Meeting of the Company held on Monday, 30th September, 2019 are enclosed in the format specified by SEBI vide Circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015.

Thanking you,

Yours faithfully,

For Twin Roses Trades & Agencies Limited



Bhavin S Mehta

Company Secretary

Encl: As above

Twin Roses Trades & Agencies Limited

Format for Voting Results

Date of the AGM/EGM	30th September, 2019
Total number of shareholders on record date (25th September, 2019 - 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 :	14
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	0
Public :	0

Agenda-wise disclosure

Item No. 1: Consideration and adoption of the Audited Financial Statement for the financial year ended 31st March, 2019 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	17,05,550	93.79	17,05,550	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	17,05,550	93.79	17,05,550	0	100.00	0.00
Total		22,41,000	21,28,050	94.96	21,28,050	0	100.00	0.00

Item No. 2: Re-appointment of Shri Rajendra N Khona, a Director retiring by rotation

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	17,05,550	93.79	17,05,550	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	17,05,550	93.79	17,05,550	0	100.00	0.00
Total		22,41,000	21,28,050	94.96	21,28,050	0	100.00	0.00

Item No. 3: Re-appointment of Ms. Lopamudra Dixit as an Independent Director

Resolution required : (Ordinary/ Special)						Special		
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	17,05,550	93.79	17,05,550	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	17,05,550	93.79	17,05,550	0	100.00	0.00
Total		22,41,000	21,28,050	94.96	21,28,050	0	100.00	0.00

Item No. 4: Re-appointment of Shri Rajeev Mittal as an Independent Director						Special		
Resolution required : (Ordinary/ Special)						No		
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	0.00	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	0.00	0.00
	Total	0	0	0.00	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	18,18,500	17,05,550	93.79	17,05,550	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	17,05,550	93.79	17,05,550	0	100.00	0.00
Total		22,41,000	21,28,050	94.96	21,28,050	0	100.00	0.00

Note: All the aforesaid resolutions were passed with requisite majority