

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : www.trtal.org.in

Regd. Office: 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400 021.

Tel.:22022364, Fax: 22871046

BSE Scrip code: 512117

18th May, 2018

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

Dear Sirs,

Sub: Disclosure of Voting Results of the Extraordinary General Meeting of the Company held on 18th May, 2018, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the Extraordinary General Meeting ("EGM") of Twin Roses Trades & Agencies Limited held on 18th May, 2018, at the Registered Office at 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400 021, the item of business contained in the Notice of EGM was approved by the shareholders.

The details of the voting results at the EGM are enclosed in the format prescribed vide SEBI Circular CIR/CFD/CMD/8/2015 dated 4th November, 2015.

Thanking you,

Yours faithfully,

For Twin Roses Trades & Agencies Limited



Bhavin S Mehta

Company Secretary

Encl: As above

Format for Voting Results

Date of the AGM/EGM	18th May, 2018
Total number of shareholders on record date (14th May, 2018 - record date for e-voting purpose)	71
No. of shareholders present in the meeting either in person or through proxy :	11
Promoters and Promoter Group :	1
Public :	10
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group :	
Public :	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item No. 1: Appointment of Statutory Auditor of the Company to fill casual Vacancy and fixing their remuneration								
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	422500	422500	100	422500	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	422500	422500	100	422500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1818500	1735900	95.4578	1735900	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1818500	1735900	95.4578	1735900	0	100	0
Total		2241000	2158400	96.3141	2158400	0	100	0

The aforesaid resolution was passed with requisite majority