

# TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : [www.trtal.org.in](http://www.trtal.org.in)

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

Tel.:22022364, Fax: 22871046

**BSE Scrip code: 512117**

September 27, 2018

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

Dear Sirs,

Sub: **Disclosure of Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company held on September 27, 2018, 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 33<sup>rd</sup> Annual General Meeting of the Company held on Thursday, September 27, 2018 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	September 27, 2018
Total number of shareholders on record date (September 22, 2018 - record date for e-voting purpose)	71
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	1
Public :	16
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	0
Public :	0

**Agenda-wise disclosure**

**Item No. 1: Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2018 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
	<b>Total</b>		<b>4,22,500</b>	<b>4,22,500</b>	<b>100.00</b>	<b>4,22,500</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18,18,500	17,58,200	96.68	17,58,200	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
	<b>Total</b>		<b>18,18,500</b>	<b>17,58,200</b>	<b>96.68</b>	<b>17,58,200</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>22,41,000</b>	<b>21,80,700</b>	<b>97.31</b>	<b>21,80,700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 2: Reappointment of Shri Udaykumar C Damani, 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
	<b>Total</b>		<b>4,22,500</b>	<b>4,22,500</b>	<b>100.00</b>	<b>4,22,500</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18,18,500	17,58,200	96.68	17,58,200	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
	<b>Total</b>		<b>18,18,500</b>	<b>17,58,200</b>	<b>96.68</b>	<b>17,58,200</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>22,41,000</b>	<b>21,80,700</b>	<b>97.31</b>	<b>21,80,700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item No. 3: Appointment of Statutory Auditors of the Company 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	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
	<b>Total</b>		<b>4,22,500</b>	<b>4,22,500</b>	<b>100.00</b>	<b>4,22,500</b>	<b>0</b>	<b>100.00</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18,18,500	17,58,200	96.68	17,58,200	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
	<b>Total</b>		<b>18,18,500</b>	<b>17,58,200</b>	<b>96.68</b>	<b>17,58,200</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>22,41,000</b>	<b>21,80,700</b>	<b>97.31</b>	<b>21,80,700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No. 4: Appointment of Shri Rajendra N Khona as 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
	<b>Total</b>	<b>4,22,500</b>	<b>4,22,500</b>	<b>100.00</b>	<b>4,22,500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18,18,500	17,58,200	96.68	17,58,200	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
	<b>Total</b>	<b>18,18,500</b>	<b>17,58,200</b>	<b>96.68</b>	<b>17,58,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>22,41,000</b>	<b>21,80,700</b>	<b>97.31</b>	<b>21,80,700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No. 5: Appointment of Shri Rajesh G Patel as Manager								
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
	<b>Total</b>	<b>4,22,500</b>	<b>4,22,500</b>	<b>100.00</b>	<b>4,22,500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18,18,500	17,58,200	96.68	17,58,200	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
	<b>Total</b>	<b>18,18,500</b>	<b>17,58,200</b>	<b>96.68</b>	<b>17,58,200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>22,41,000</b>	<b>21,80,700</b>	<b>97.31</b>	<b>21,80,700</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: All the aforesaid resolutions were passed with requisite majority