

Devesh Vasavada & Co.

Chartered Accountants



Office : 3E2, Court Chambers, 3rd Floor, New Marine Lines, Mumbai - 400 020.

✉ deveshvasavada@yahoo.com • Tel.: +91-22-66395171 • Mob.: +91-9967634471

803, Parsh Galacia, Mani Kunj CHS Ltd., 11th Road, Santacruz (East), Mumbai-400 055. • Tel.: +91-22-2610 7665

Consolidated Scrutinizer's Report

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

To

The Chairman of Thirty Sixth Annual General Meeting of the Equity Shareholders of Twin Roses Trades & Agencies Limited held on 30th September, 2021 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 Sixth Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30th September, 2021, 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 Private 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, 2021 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, 2021 and the reports of the Board of Directors and Auditors thereon. (as an Ordinary resolution)	2016200	100.00	0	0	0
Item No. 2: Appointment of Shri Rajendra N. Khona, who retires by rotation as a Director. (as an Ordinary resolution)	2016200	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,



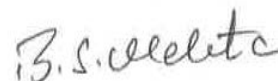
Devesh C. Vasavada
Practicing Chartered Accountant
Membership No. 32715

UDIN: 21032715AAAAAO3172

Date: 30th September, 2021

Place: Mumbai

Countersigned by
For Twin Roses Trades & Agencies Limited



Bhavin S. Mehta
Company Secretary