

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, 2021

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

Dear Sirs,

Sub: **Disclosure of Voting Results of the Thirty Sixth Annual General Meeting of the Company held on 30th September, 2021, 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 Thirty Sixth Annual General Meeting of the Company held on Thursday, 30th September, 2021 are enclosed in the format specified by SEBI vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015.

Thanking you,

Yours faithfully,

For Twin Roses Trades & Agencies Limited



Bhavin S Mehta

Company Secretary

Twin Roses Trades & Agencies Limited

Format for Voting Results

Date of the AGM/EGM	30th September, 2021
Total number of shareholders on record date (24th September, 2021 - 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 :	10
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, 2021 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	15,93,700	87.64	15,93,700	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	15,93,700	87.64	15,93,700	0	100.00	0.00
Total		22,41,000	20,16,200	89.97	20,16,200	0	100.00	0.00	

Item No. 2: Appointment of Shri Rajendra N Khona, 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	15,93,700	87.64	15,93,700	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	15,93,700	87.64	15,93,700	0	100.00	0.00
Total		22,41,000	20,16,200	89.97	20,16,200	0	100.00	0.00	

Note: Both the aforesaid resolutions were passed with requisite majority

B.S. Verma