TWIN ROSES TRADES & AGENCIES LIMITED

CIN: L51900MH1985PLC035214
Regd. Office: 147, 14th floor, Atlanta, Nariman Point, Mumbai 400 021.
Tel.: 22800131,
Website: www.trtal.org.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-Fifth Annual General Meeting ("the Meeting") of the Members of the Company will be held on Wednesday, the 30th day of September, 2020 at 11:45 a.m. at the Registered Office of the Company.

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2020, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Company has completed the posting and sending of e-mails to the Members on Saturday, 5th September, 2020.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.trtal.org.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holidays) during business hours upto the date of the Meeting. However, a Member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to evoting.twin@kfintech.com quoting his Folio No. /Client ID. Alternatively, the Member may send his request by a letter addressed to KFin Technologies Private Limited ("KFin Tech"), the Share Transfer Agent of the Company at the address given at the end of this Notice.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a Member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

The Company has engaged the services of KFin Tech as the Agency to provide e-voting facility.

The communication setting out the procedure for remote e-voting, inter-alia, containing user ID and password along with a copy of the Notice convening the Meeting has been dispatched to the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.trtal.org.in and on the website of KFin Tech at https://evoting.karvy.com.

The remote e-voting facility shall commence on 26th September, 2020 from 9:00 a.m. (IST) and end on 29th September, 2020 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the end date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 25th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date.

Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 25th September, 2020, may obtain the User ID and password by sending a request at **evoting.twin@kfintech.com**. The detailed procedure for obtaining User ID and password is also provided in the e-voting communication along with the Notice of the Meeting which is available on the Company's website and KFin Tech's website. If the Member is already registered with KFin Tech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system ("Insta Poll") shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through Insta Poll. The Company has opted to provide the same electronic voting system of KFin Tech at the Meeting, as used during remote e-voting and the said facility shall be in operation till all the resolutions are considered and voted upon at the Meeting.

In case of any query pertaining to e-voting, please visit Help and FAQ's section available at KFin Tech's website.

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial Owners may contact at the following address:

Shri S. P. Venugopal, General Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032; Phone No.: 040-67161700; e-mail: evoting.twin@kfintech.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 21st September, 2020 to 24th September, 2020 (both days inclusive).

By Order of the Board
Sd/-
Bhavin S Mehta
Company Secretary

Place : Mumbai
Dated : 05.09.2020