

# 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**

21<sup>st</sup> April, 2016

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

Dear Sirs,

Sub: **Disclosure of Voting Results of the Extraordinary General Meeting of Twin Roses Trades & Agencies Limited held on April 20, 2016, as per the requirements of Regulation 44(3) 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 April 20, 2016, at the Registered Office at 84-A, Mittal Court, 8<sup>th</sup> 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 November 4, 2015.

Thanking you,

Yours faithfully,

**For Twin Roses Trades & Agencies Limited**

*B. S. Mehta*

**Bhavin Mehta**

**Company Secretary**

Encl: As above

## Format for Voting Results

Date of the AGM/EGM	April 20, 2016
Total number of shareholders on record date (April 13, 2016 - record date for e-voting purpose)	71
No. of shareholders present in the meeting either in person or through proxy :	19
Promoters and Promoter Group :	1
Public :	18
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 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	4,22,500	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4,22,500	4,22,500	100	4,22,500	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	18,18,500	18,18,500	100	18,18,500	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	18,18,500	18,18,500	100	18,18,500	-	100	-
<b>Total</b>		<b>22,41,000</b>	<b>22,41,000</b>	<b>100</b>	<b>22,41,000</b>	<b>-</b>	<b>100</b>	<b>-</b>

The aforesaid resolution was passed with requisite majority