

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : www.trtal.org.in

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

Tel.:22022364, Fax: 22871046

BSE Scrip code: 512117

September 28, 2017

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

Dear Sirs,

Sub: **Disclosure of Voting Results of the 32nd Annual General Meeting of the Company held on September 28, 2017, 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 32nd Annual General Meeting of the Company held on Thursday, September 28, 2017 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 Mehta
Company Secretary

Encl: As above

Twin Roses Trades & Agencies Limited

Format for Voting Results

| | |
|--|--------------------|
| Date of the AGM/EGM | September 28, 2017 |
| Total number of shareholders on record date (September 22, 2017 - 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 : | 17 |
| No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : | No |
| Public : | No |

Agenda-wise disclosure

| Item No. 1: Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2017 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 ? | | | | | | | | |
| 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 | 17,80,700 | 97.92 | 17,80,700 | 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 | 17,80,700 | 97.92 | 17,80,700 | 0 | 100.00 | 0.00 |
| Total | | 22,41,000 | 22,03,200 | 100.00 | 22,03,200 | 0 | 100.00 | 0.00 |

| Item No. 2: Re-appointment of Shri Joykrishna H Dalia (DIN: 00339844), Director retiring by rotation. | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required : (Ordinary/ Special) | | | | | | Ordinary | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | | | | | | | | |
| 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 | 17,80,700 | 97.92 | 17,80,700 | 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 | 17,80,700 | 97.92 | 17,80,700 | 0 | 100.00 | 0.00 |
| Total | | 22,41,000 | 22,03,200 | 100.00 | 22,03,200 | 0 | 100.00 | 0.00 |

| Item No. 3: Ratification of appointment of M/s. V. P. Mehta & Co., Chartered Accountants (Registration No. 106326W) as Auditors of the Company and fixing their remuneration. | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required : (Ordinary/ Special) | | | | | | Ordinary | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | | | | | | | | |
| 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 | 17,80,700 | 97.92 | 17,80,700 | 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 | 17,80,700 | 97.92 | 17,80,700 | 0 | 100.00 | 0.00 |
| Total | | 22,41,000 | 22,03,200 | 100.00 | 22,03,200 | 0 | 100.00 | 0.00 |

Note: All the aforesaid resolutions were passed with requisite majority