

Devesh Vasavada & Co.

Chartered Accountants



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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 35th Annual General Meeting of the Equity Shareholders of Twin Roses Trades & Agencies Limited held on 30th September, 2020 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 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30th September, 2020, 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 the compliance with the requirements of the 2013 Act and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. 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 of AGM, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited (KFin Tech), 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).
3. I have issued separate scrutinizer's Report dated 30th September, 2020 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, 2020 and the reports of the Board of Directors and Auditors thereon. (Ordinary resolution)	21,46,400	100.00	0	0	0
Item No. 2: Appointment of Shri Udaykumar C Damani, who retires by rotation as a Director. (Ordinary resolution)	21,46,400	100.00	0	0	0

4. 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: 20032715AAAAAA4428
Date: 30th September, 2020
Place: Mumbai

Countersigned by
For Twin Roses Trades & Agencies Limited



Bhavin S. Mehta
Company Secretary

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, 2020

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

Dear Sirs,

Sub: **Disclosure of Voting Results of the 35th Annual General Meeting of the Company held on 30th September, 2020, 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 35th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 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, 2020
Total number of shareholders on record date (25th September, 2020 - 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 :	12
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	0
Public :	0

Agenda-wise disclosure

Item No. 1: Consideration and adoption of the Audited Financial Statement for the financial year ended 31st March, 2020 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
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
Public- Non Institutions	E-Voting	18,18,500	17,23,900	94.80	17,23,900	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	17,23,900	94.80	17,23,900	0	100.00
Total		22,41,000	21,46,400	95.78	21,46,400	0	100.00	0.00

Item No. 2: Appointment of Shri Udaykumar C Damani, 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
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
Public- Non Institutions	E-Voting	18,18,500	17,23,900	94.80	17,23,900	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	17,23,900	94.80	17,23,900	0	100.00
Total		22,41,000	21,46,400	95.78	21,46,400	0	100.00	0.00

Note: All the aforesaid resolutions were passed with requisite majority

B. S. Veerappa