

# TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : [www.trtal.org.in](http://www.trtal.org.in)

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

**BSE Scrip code: 512117**

30<sup>th</sup> September, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Sub: Disclosure of Voting Results of the 39<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024, 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 39<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 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**

**Twin Roses Trades & Agencies Limited**

Format for Voting Results

Date of the AGM/EGM	30th September, 2024
Total number of shareholders on record date (23rd September, 2024 - 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: Consider and adopt audited financial statement of the Company for the financial year ended 31st March, 2024 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
	<b>Total</b>	<b>4,22,500</b>	<b>4,22,500</b>	<b>100.00</b>	<b>4,22,500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18,18,500	12,74,850	70.10	12,74,850	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
	<b>Total</b>	<b>18,18,500</b>	<b>12,74,850</b>	<b>70.10</b>	<b>12,74,850</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>22,41,000</b>	<b>16,97,350</b>	<b>75.74</b>	<b>16,97,350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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
	<b>Total</b>	<b>4,22,500</b>	<b>4,22,500</b>	<b>100.00</b>	<b>4,22,500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18,18,500	12,74,850	70.10	12,74,850	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
	<b>Total</b>	<b>18,18,500</b>	<b>12,74,850</b>	<b>70.10</b>	<b>12,74,850</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>22,41,000</b>	<b>16,97,350</b>	<b>75.74</b>	<b>16,97,350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No. 3: Appointment of Shri Miten A Raja as a Director, liable to retire by rotation

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
	<b>Total</b>	<b>4,22,500</b>	<b>4,22,500</b>	<b>100.00</b>	<b>4,22,500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	18,18,500	12,74,850	70.10	12,74,850	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
	<b>Total</b>	<b>18,18,500</b>	<b>12,74,850</b>	<b>70.10</b>	<b>12,74,850</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>22,41,000</b>	<b>16,97,350</b>	<b>75.74</b>	<b>16,97,350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Note: All the aforesaid resolutions were passed with requisite majority



Office : 3E2, Court Chambers, 3rd Floor, New Marine Lines, Mumbai-400 020.  
✉ deveshvasavada@yahoo.com • Tel.: +91-22-66395171 • Mob.: +91-9967634471  
803, Parsh Galacia, Mani Kunj CHS Ltd., 11<sup>th</sup> Road, Santacruz (East), Mumbai-400 055. • Tel.: +91-22-26107665

### Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

To

The Chairman of the 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Twin Roses Trades & Agencies Limited held on Monday, 30<sup>th</sup> September, 2024 at the Registered Office of the Company at 147, 14<sup>th</sup> floor, Atlanta, Nariman Point, Mumbai – 400 021 at 11:45 a.m..

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 39<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 30<sup>th</sup> September, 2024, at the Registered Office of the Company at 147, 14<sup>th</sup> floor, Atlanta, Nariman Point, Mumbai – 400 021.
2. The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to e-voting on the resolutions contained in the Notice to the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

# Devesh Vasavada & Co.

## Chartered Accountants



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✉ deveshvasavada@yahoo.com • Tel.: +91-22-66395171 • Mob.: +91-9967634471

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3. 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 to the AGM, based on the reports generated from the e-voting system provided by KFin Technologies Limited, 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).
4. I have issued separate scrutinizer's Report dated 30<sup>th</sup> September, 2024 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 audited financial statement of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon. (as an Ordinary resolution)	16,97,350	100.00	0	0	0
Item No. 2: Appointment of Shri Udaykumar C Damani, who retires by rotation as a Director. (as an Ordinary resolution)	16,97,350	100.00	0	0	0
Item No. 3: Appointment of Shri Miten A Raja as a Director, liable to retire by rotation. (as an Ordinary Resolution)	16,97,350	100.00	0	0	0

# Devesh Vasavada & Co.

## Chartered Accountants



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- 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  
CHANDRAK  
ANT  
VASAVADA**  
Devesh C. Vasavada  
Practicing Chartered Accountant  
Membership No. 32715  
UDIN: 24032715BKJLH06955  
Date: 30<sup>th</sup> September, 2024  
Place: Mumbai

Digitally signed by DEVESH  
CHANDRAKANT VASAVADA  
DN: c=IN, o=PERSONAL, title=2721,  
pseudoRnym=2084ed6c5e04db99bc29  
3132035945,  
2.5.4.20=244ba03584e8d385074ced78  
c9890fca6b27236a033f0b9646ba7afab  
00, postalCode=400055, st=Maharashtra,  
serialNumber=8e5732738bac9c5e8b2  
274abf06db100bc0c2418ac00e405143a  
05e99254, cn=DEVESH CHANDRAKANT  
VASAVADA  
Date: 2024.09.30 18:30:23 +05'30'

Countersigned by  
For Twin Roses Trades & Agencies Limited

**BHAVIN  
SURESH  
MEHTA**

Digitally signed by BHAVIN SURESH MEHTA  
DN: c=IN, o=PERSONAL, title=3070,  
pseudoRnym=51ff20970f94932a4165fa61926d4ff,  
2.5.4.20=75e085b9a0f41aa1aa703cc280004c1a071c  
6432ebf7493ee9eb54e4a758325,  
postalCode=400052, st=Maharashtra,  
serialNumber=2c7d05920ac2645dc3a56d27700dfc  
159d0e1ed1ca9691f920ef4ca780690ed,  
cn=BHAVIN SURESH MEHTA  
Date: 2024.09.30 18:59:06 +05'30'

**Bhavin Mehta**  
Company Secretary