



Trade-wings
LIMITED

A-2 Kaveri CHS, Plot No.63
Sector 17, Vashi
Navi Mumbai - 400 705. INDIA
Phone : +91 (022) 68835801
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 25.09.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Voting Results of the 76th Annual General Meeting (AGM) of Trade Wings Limited

We wish to inform you that 76th Annual General Meeting of Trade Wings Limited was held on Thursday, 24th September, 2026 at 10:30 a.m. at the Registered Office of the Company situated at 1st Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, Panaji, Goa, 403001 and the business mentioned in the notice calling the said AGM was transacted.

Please find enclosed herewith the Voting results and Combined Report of Scrutinizer dated Thursday, 24th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of
TRADE WINGS LIMITED

Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623



Voting Results: TRADE WINGS LIMITED	
Date of the AGM/EGM	24th September 2026
Total number of shareholders on record date	847
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

AGENDA WISE DISCLOSURE

Resolution required: (Ordinary/Special)			To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)*100]	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= [(4)/(2)*100]	% of votes against polled (7) = [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2249060	2249060	100	2249060	0	100	0
	Total	2249060	2249060	100	2249060	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	102	102	100	101	1	99.01	0.99
	Poll	3	3	100	3	0	100	0
	Total	105	105	100	104	1	99.04	0.96
Total		22,49,165	22,49,165	100	22,49,164	1	99.99	0.01

Resolution required: (Ordinary/Special)			To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 along with the report of Auditors thereon (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution?			No.					

Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)*100]$	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= $[(4)/(2)*100]$	% of votes against polled (7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2249060	2249060	100	2249060	0	100	0
	Total	2249060	2249060	100	2249060	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	102	102	100	101	1	99.01	0.99
	Poll	3	3	100	3	0	100	0
	Total	105	105	100	104	1	99.04	0.96
Total		22,49,165	22,49,165	100	22,49,164	1	99.99	0.01

Resolution required: (Ordinary/Special)			To appoint Mr Hemant R Panchal (DIN: 08602861), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)*100]$	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= $[(4)/(2)*100]$	% of votes against polled (7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2249060	2249060	100	2249060	0	100	0
	Total	2249060	2249060	100	2249060	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	102	102	100	101	1	99.01	0.99
	Poll	3	3	100	3	0	100	0
	Total	105	105	100	104	1	99.04	0.96
Total		22,49,165	22,49,165	100	22,49,164	1	99.99	0.01

Resolution required: (Ordinary/Special)	To consider and approve the shifting of the registered office outside the local limits but within the same ROC jurisdiction. (Special Resolution)
---	---

Whether promoter/promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)*100]$	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= $[(4)/(2)*100]$	% of votes against polled (7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2249060	2249060	100	2249060	0	100	0
	Total	2249060	2249060	100	2249060	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	102	102	100	101	1	99.01	0.99
	Poll	3	3	100	3	0	100	0
	Total	105	105	100	104	1	99.04	0.96
Total		22,49,165	22,49,165	100	22,49,164	1	99.99	0.01

Resolution required: (Ordinary/Special)			To consider and approve the managerial remuneration paid to the Managing Director & Non-Executive Director of the Company for the F.Y. 2024-25 (Special Resolution)					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)*100]$	No of votes in favour (4)	No of votes against (5)	% of votes in favour of votes polled (6)= $[(4)/(2)*100]$	% of votes against polled (7) = $[(5)/(2)*100]$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2249060	2249060	100	2249060	0	100	0
	Total	2249060	2249060	100	2249060	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	102	102	100	101	1	99.01	0.99
	Poll	3	3	100	3	0	100	0
	Total	105	105	100	104	1	99.04	0.96
Total		22,49,165	22,49,165	100	22,49,164	1	99.99	0.01