



30th November 2021

To,
The Manager
BSE Limited,
P J Towers,
Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 27th Annual General Meeting held on 30th November 2021

Ref.: Scrip Code: 531917

Scrip ID: TWINSTAR

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, Schedule III of the listing agreement we hereby furnish the proceedings of the 27th Annual General Meeting of the Company held on Tuesday, 30th November 2021 at 04:00 P.M. at Plot No. EL-178, TTC MIDC Industrial Area, Mahape, Navi Mumbai - 400 701. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Adjourned Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Approval of Accounts:

The members considered and adopted the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors' thereon.

2. To appoint a Director in place of Shri. Daulat Samirmal Mehta (DIN: 01575366), who retires by rotation and being eligible offers himself for reappointment.



The members approved the appointment of Shri. Daulat Samirmal Mehta, who retires by rotation and being eligible, offers himself for re-appointment.

Kindly take same on your record.

For Twinstar Industries Limited

Daulat. S. Mehta
DIN - 01575366
Managing Director