

Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East).
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
Email : info@ewfcpl.com • Website : www.ewfcpl.com

EAST WEST FREIGHT CARRIERS LIMITED.
(formerly Known As East West Holdings Ltd)



CIN No.: L74110MH1981PLC29849E GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents
MUMBAI C.H.A. 11/0595

30th November, 2024

To,
Corporate Relationship Department,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/Madam,

Sub: Disclosure of voting results of the Extra Ordinary General Meeting pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015 held on 29th November, 2024

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results in the prescribed format in respect of the items transacted at the Extra Ordinary General Meeting ("EGM") of Equity Shareholders of East West Freight Carriers Limited (formerly known as East West Holdings Limited) held on Friday the 29th November, 2024 at 10:00 a.m. Hotel Suba International, Plot No. 211, Sahar Rd, Opposite Cigarette Factory, Chakala, Andheri East, Mumbai - 400099

Further please also find enclosed Consolidated Scrutinizer's Report issued by CS Urmil Lodaya &Co. - Practicing Company Secretary.

Please take the same on your record.

Thanking You,

For East West Freight Carriers Ltd
(Formerly East West Holdings Ltd)

Fulchand Kanojia
Company Secretary &
Compliance Officer
Encl: As above

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"



Date of the General Meeting	Friday, 29th November, 2024
Total number of shareholders as on record date 22/11/2024:	23,963
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public :	78

RESOLUTION NO.1

APPROVAL OF CONTINUATION OF PAYMENT OF REMUNERATION TO MR. AJAZ SHAFI MOHAMMED – MANAGING DIRECTOR & CEO

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	76914018	66319411	86.2254	66319411	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76914018	66319411	86.2254	66319411	0	100.00	0.00
Public-Institutions	E-Voting	75001	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75001	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	50585981	27637	0.0546	27635	2	99.99	0.0072
	Poll		2208388	4.3656	2208388	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50585981	2236025	4.4202	2236023	2	99.99	0.0001
	Total	127575000	68555436	53.7374	68555434	2	100.00	0.00

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 1 was passed with required majority as an Special Resolution.

RESOLUTION NO: 2**APPROVAL OF CONTINUATION OF PAYMENT OF REMUNERATION TO MR.SHAFI MOHAMMAD – CHAIRMAN CUM EXECUTIVE DIRECTOR**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	76914018	66319411	86.2254	66319411	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		76914018	66319411	86.2254	66319411	0	100.00
Public-Institutions	E-Voting	75001	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		75001	0	0.0000	0	0	0.00
Public-Non Institutions	E-Voting	50585981	27637	0.0546	27635	2	99.99	0.0072
	Poll		2208388	4.3656	2208388	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50585981	2236025	4.4202	2236023	2	99.99
Total	Total	127575000	68555436	53.7374	68555434	2	100.00	0.00

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 2 was passed with required majority as an Special Resolution.

FORM MGT-13

**SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E-VOTING & BALLOT VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman of Extra Ordinary General Meeting ("EGM") of Equity Shareholders of East West Freight Carriers Limited (formerly known as East West Holdings Limited) held on Friday the 29th November, 2024 at 10:00 a.m. Hotel Suba International, Plot No. 211, Sahar Rd, Opposite Cigarette Factory, Chakala, Andheri East, Mumbai - 400099.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting prior to the date and Ballot Voting during the EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications thereof for the Extra Ordinary General Meeting ("EGM") of M/s. East West Freight Carriers Limited (formerly known as East West Holdings Limited) held on Friday the 29th November, 2024 at 10:00 a.m. Hotel Suba International, Plot No. 211, Sahar Rd, Opposite Cigarette Factory, Chakala, Andheri East, Mumbai - 400099.

I, Urmil Lodaya, Proprietor of M/s. Urmil Lodaya and Co., Practicing Company Secretaries from Mumbai, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting prior to the date including the Ballot Voting process conducted at the Extra Ordinary General Meeting ("EGM") of Equity Shareholders of East West Freight Carriers Limited (formerly known as East West Holdings Limited) held on Friday the 29th November, 2024 at 10:00 a.m. Hotel Suba International, Plot No. 211, Sahar Rd, Opposite Cigarette Factory, Chakala, Andheri East, Mumbai - 400099. pursuant to the provisions of (Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, if any, relating to prior to the date and Ballot Voting process during the EGM.

My responsibility as scrutinizer for the remote e-voting and Ballot Voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

URMIL LODAYA & CO.

COMPANY SECRETARIES

I submit my report as under:

1. The notice dated 7th November, 2024 of Extra Ordinary General meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 07th October, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").
2. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to EGM by the Shareholders of the Company.
3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. 22nd November, 2024, were entitled to vote on the proposed resolution(s) as set out in notice of Extra Ordinary General Meeting.
4. The e-voting period for Remote e-voting commenced from Tuesday 26th November, 2024 at 9:00 a.m. (IST) and ended on Thursday, 28th November, 2024 at 5:00 p.m. (IST) and the NDSL e-voting platform was disabled thereafter.
5. As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an Advertisement in English language in "Active Times" newspaper and in "Mumbai Lakshadeep" on 8th November, 2024. The notice published in the newspaper carried the Required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.
6. After the closure of Ballot Voting voting during the EGM, the report on e-voting done prior to EGM and the votes cast under remote e-voting facility prior to EGM were unblocked by us at 10:55 A.M. on 29th November, 2024 in the presence of Mrs. Babita Rajput and Miss. Shalakra More who are not in the employment of the Company.
7. Based on the data downloaded from the official website of the NDSL for the remote e-voting and Ballot Voting process, we have scrutinized and reviewed the remote e-voting and Ballot Voting process and votes tendered therein.

I now submit my combined Report as under on the result of the remote e-voting and Ballot Voting results in respect of all the resolutions proposed in the Notice of Extra Ordinary General Meeting:

Item No.	Type of Resolution	Subject Matter
1	Special	Approval of continuation of payment of remuneration to Mr. Ajaz shafi Mohammed - Managing Director & CEO

URMIL LODAYA & CO.

COMPANY SECRETARIES

2	Special	Approval of continuation of payment of remuneration to Mr. Shafi Mohammad – Chairman cum Executive Director
---	---------	---

Resolution No.1 (Special)

Approval of continuation of payment of remuneration to Mr. Ajaz shafi Mohammed – Managing Director & CEO

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	99	6,63,47,048	96.78
Ballot Voting	16	22,08,388	3.22
Total Voting	115	6,85,55,436	100.00

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	1	2	0.00
Ballot Voting	0	0	0
Total Voting	1	2	0.00

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Ballot Voting	1	150
Total Voting	0	0

Resolution No. 2 (Special)

Approval of continuation of payment of remuneration to Mr. Shafi Mohammad – Chairman cum Executive Director

i) Voted in favour of the resolution:

URMIL LODAYA & CO.

COMPANY SECRETARIES

Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	99	6,63,47,048	96.78
Ballot Voting	16	22,08,388	3.22
Total Voting	115	6,85,55,436	100.00

ii) Voted against the resolution:

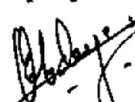
Mode of Voting	No. Of Members voted through electronic means	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	1	2	0.00
Ballot Voting	0	0	0
Total Voting	1	2	0.00

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Ballot Voting	1	150
Total Voting	1	150

The relevant records relating to remote e-voting and e-voting were handed over to the Person authorized by the Board for safe keeping.

Thanking you,
For URMIL LODAYA & CO.
Company Secretaries



Urmil Lodaya
ACS 65204
CP 25577

UDIN: A065204F003170251

Place: Mumbai

Date: 30/11/2024

