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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 September, 2024

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

Dear Sir/Madam,

Sub: Proceedings of the 43rd Annual General Meeting of the Members of East West Freight Carriers Ltd.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 43rd Annual General Meeting of the Shareholders of the Company was held today i.e. on Monday, 30th September, 2024 at 10.00 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of the 43rd Annual General Meeting.

Please find enclosed the Summary of the Proceedings of the 43rd Annual General Meeting.


This is for your information and record.

Thanking you,

Yours Faithfully,

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




Ajaz Shafi Mohammed
Managing Director & CEO
DIN: 00176360
Encl: As above

cc:

Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001

Scrip Code: "028105"



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SUMMARY OF PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting (AGM) of The Shareholders of East West Freight Carriers Ltd (Formerly Known As East West Holdings Limited) (The Company) was held today i.e. on Monday, 30th September, 2024 at 10.00 A.M. Through Video Conferencing (VC) And Other Audio Visual Means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and Rules made there under,

The Meeting commenced at 10:00 am (I.S.T)

Present:

Mr. Ajaz Shafi Mohammed	Managing Director and CEO
Mr. Shafi Mohammad	Executive Director
Mr. Suresh Menon	Executive Director
Ms. Suman Jhakal	Independent Director
Ms. Suman Jhawar	Independent Director
Mr. Fulchand Kanojia	Company Secretary
Mr. Huzefa Wapani	Chief Financial Officer

Other Representatives:

Mr. Nuren Lodaya	Secretarial Auditor/ Scrutinizer
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68 Shareholders attended the Meeting held through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

Mr. Fulchand Kanojia - Company Secretary of the Company welcomed all the Shareholders, Director(s), Key Managerial Personnel, and other Representatives to the 43rd AGM of the Company and requested the Board of Members to introduce themselves one by one.

Mr. Ajaz Shafi Mohammed chaired the meeting and conducted the proceeding of the 43rd AGM.

1. The Chairman welcomed all the Shareholders, Director(s), Key Managerial Personnel, and other Representatives. He then declared that the requisite Quorum is present at the meeting and called the meeting to order.
2. The Chairman then addressed the members. During his speech, He briefly deliberated on the performance of the Company during the year.
3. The Chairman further informed the Shareholders that:-

- In compliance with the General Circular issued by the Ministry of Corporate Affairs, The Govt. of India and the Securities and Exchange Board of India the Notice of the AGM and the Annual Report for the financial year 2023-24 has been sent to the Shareholders electronically who have registered their e-mail address with the Company/ its Registrar and Share Transfer Agent/ Depository Participant(s).
- The Company had provided the Shareholders the facility to cast their vote electronically through Remote e-voting facility provide by NSDL from Friday 27th September, 2024 at 9.00 a.m. till Sunday 29th September, 2024 at 5.00 p.m.
- CS Nuren Lodaya, Practicing Company Secretary is appointed as Scrutinizer by the Board to scrutinize the remote e-voting at this 43rd AGM.
- With the consent of the Shareholders present at the meeting, the Notice convening the 43rd AGM together with Audited Accounts of the company for the financial year ended 31 March, 2024 and the Reports of Auditors and Board of Directors thereon as already circulated to the Shareholders were taken as read.

The Chairman briefed the items of agenda as proposed in the notice of Annual General Meeting. Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken:

Item No.	Details of the Agenda	Resolution Required
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024.	Ordinary
2	To re-appoint Mr. Suresh Menon, (DIN: 01747618) who retires by rotation as Director and being eligible, offer himself for re-appointment.	Ordinary
3	Approval Of The Related Party Transaction Limits With Various Related Parties Of The Company	Ordinary
4	Approval of continuation of payment of remuneration to Mr. Ajaz Shafi Mohammed - Managing Director & CEO	Special
5	Approval of continuation of payment of remuneration to Mr. Shafi Mohammad - Chairman Cum Executive Director	Special
6	Approval of continuation of payment of remuneration to Mr. Iqbal Mohammed (relative of promoter) holding office of place of profit in the company pursuant to section 188 of the companies act, 2013 and the rules made thereunder	Ordinary
7	Ratification of payment of remuneration to Mr. Ajaz Shafi Mohammed - Director from Unique Airfreight Express And Logistics Private Limited - subsidiary of the company pursuant to the provisions of section 188(1)(f) of the companies act, 2013	Special

Thereafter the Chairman invited the speaker shareholders, who had done prior registration, one by one to express their views and ask questions, if any. There were some general queries from the Speaker shareholders which were replied by the Chairman.



The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the same also be sent to the stock exchange within forty eight hours from the conclusion of the AGM.

Thereafter the Chairman thanked the Shareholder, Directors and KMP for attending the meeting and declared the Meeting as closed.

The Annual General Meeting was concluded at 10.35 a.m.

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


Ajaz Shafi Mohammed
Managing Director & CEO
DIN: 00176360

