

Regd. Office :  
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),  
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Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090  
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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

29<sup>TH</sup> November, 2024

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

Dear Sir/Madam,

**Sub: Proceedings of the Extra Ordinary 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 the Extra Ordinary General Meeting of the Shareholders of the Company was held today i.e. on Friday, 29<sup>th</sup> November, 2024 at 10.00 A.M. at Hotel Suba International, Plot No. 211, Sahar Rd, Opposite Cigarette Factory, Chakala, Andheri East, Mumbai - 400099 to transact the businesses set out in the Notice of the Extra Ordinary General Meeting.

Please find enclosed the Summary of the Proceedings of the Extra Ordinary General Meeting.

This is for your information and record.

Thanking you,

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

Suresh Menon  
(Executive Director)  
DIN:01747618  
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 EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EOGM) of The Shareholders of East West Freight Carriers Ltd (Formerly Known As East West Holdings Limited) (The Company) was held today i.e. Friday, 29th November, 2024 at 10.00 A.M. at Hotel Suba International, Plot No. 211, Sahar Rd, Opposite Cigarette Factory, Chakala, Andheri East, Mumbai - 400099 to transact the businesses set out in the Notice of the Extra Ordinary General Meeting.

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

### Present:

Mr. Suresh Menon	Chairman Cum Executive Director
Mr. Ajaz Shafi Mohammed	Managing Director and CEO
Mr. Shafi Mohammad	Executive Director
Ms. Suman Jhakal	Independent Director
Mr. Mohammad Hasan	Independent Director
Mr. Fulchand Kanojia	Company Secretary

### Other Representatives:

Mr. Nuren Lodaya	Representative of Scrutinizer
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78 Shareholders attended the Meeting.

Mr. Fulchand Kanojia - Company Secretary of the Company welcomed all the Shareholders, Director(s), Key Managerial Personnel, and other Representatives to the Extra Ordinary General Meeting of the Company. He then introduce the Chairman for this Meeting and requested him to proceed with the Meeting

Mr. Suresh Menon chaired the meeting and conducted the proceeding of the Extra Ordinary General Meeting.

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 explained the reason for calling the EOGM and updated the shareholders on the performance of the Company during the quarter after the close of Financial Year ended 31/03/2024.



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 EOGM 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 voting facility provide by NSDL from Tuesday 26th November, 2024 at 9.00 a.m. till Thursday 29th November, 2024 at 5.00 p.m. The facility to cast the vote was also provided at the venue of the EOGM.
- CS Urmil Lodaya, Practicing Company Secretary is appointed as Scrutinizer by the Board to scrutinize the remote e-voting at this EOGM.
- With the consent of the Shareholders present at the meeting, the Notice convening the EOGM of the company circulated to the Shareholders were taken as read.

The Chairman briefed the items of agenda as proposed in the notice of EOGM. Thereafter, the following resolutions as set out in the Notice convening the EOGM were taken up for voting:

Item No.	Details of the Agenda	Resolution Required
1	Approval of continuation of payment of remuneration to Mr. Ajaz Shafi Mohammed - Managing Director & CEO	Special
2	Approval of continuation of payment of remuneration to Mr. Shafi Mohammad - Chairman Cum Executive Director	Special

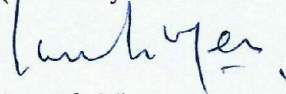
Thereafter the Chairman invited question from the shareholders. The Shareholder asked several question about the performance of the Company and its future plans. The Chairman then one by one replied to the queries / question of the Shareholders.

The Chairman announced that the results of voting will 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 EOGM.

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

The Extra Ordinary General Meeting was concluded at 10.50 a.m.

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

  
**Suresh Menon**  
Executive Director  
DIN:01747618

