

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.: L74110MH1981PLC298496 GST No.: 27AAFRCR5709R1ZN  
**Authorised Clearing & Freight Forwarding Agents**  
**MUMBAI C.H.A. 11/0595**

2<sup>nd</sup> October, 2024

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

Dear Sir/Madam,

**Subject: Disclosure of voting results of the 43rd Annual General Meeting pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015 held on Monday, the 30<sup>th</sup> September, 2024.**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the Agenda items transacted at the 43rd Annual General Meeting of the Company held on Monday, the 30<sup>th</sup> September, 2024 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) at 10.00 a.m. (IST)

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

Please take the same on your 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  
**Script Code: "028105"**



<b>Date of the General Meeting</b>	<b>Monday, 30<sup>th</sup> September, 2024</b>
<b>Total number of shareholders as on record date 23/09/2024:</b>	<b>21,506</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>3</b>
Public :	<b>68</b>

### Resolution No.1

**To consider and approved the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon:**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	0.0000
	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	100.0000
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	0.0000
Public-Non Institutions	E-Voting	50585981	54310	0.1074	49996	4314	92.0567	7.9433
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50585981	54310	0.1074	49996	4314	92.0567
<b>Total</b>	<b>Total</b>	<b>127575000</b>	<b>66373721</b>	<b>52.0272</b>	<b>66369407</b>	<b>4314</b>	<b>99.9935</b>	<b>0.0065</b>

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

## Resolution No.2

**TO RE-APPOINT MR. SURESH MENON (DIN: 01747618) WHO RETIRES BY ROTATION AS DIRECTOR AND BEING ELIGIBLE, OFFER HIMSELF FOR REAPPOINTMENT:**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	0.0000
	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	100.0000	0.0000
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	0.0000	0.0000
Public-Non Institutions	E-Voting	50585981	54310	0.1074	49728	4582	91.5632	8.4368
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50585981	54310	0.1074	49728	4582	91.5632	8.4368
<b>Total</b>	<b>Total</b>	<b>127575000</b>	<b>66373721</b>	<b>52.0272</b>	<b>66369139</b>	<b>4582</b>	<b>99.9931</b>	<b>0.0069</b>

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

**Resolution No.3****APPROVAL OF THE RELATED PARTY TRANSACTION LIMITS WITH VARIOUS PARTIES OF THE COMPANY**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.0000	0.0000
	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	100.0000	0.0000
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	0.0000	0.0000
Public-Non Institutions	E-Voting	50585981	54274	0.1074	49959	4315	91.9886	7.9451
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50585981	54310	0.1074	49959	4315	91.9886	7.9451
<b>Total</b>	<b>Total</b>	<b>127575000</b>	<b>66373685</b>	<b>52.0272</b>	<b>66369370</b>	<b>4315</b>	<b>99.9934</b>	<b>0.0065</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution no. 3 was passed with majority as an Ordinary Resolution.

**Resolution No: 4****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	56333901	73.2427	56333901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76914018	56333901	73.2427	56333901	0	100.0000	0.0000
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	0.0000	0.0000
Public-Non Institutions	E-Voting	50585981	54310	0.1074	32822	21488	60.4345	39.5655
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50585981	54310	0.1074	32822	21488	60.4345	39.5655
<b>Total</b>	<b>Total</b>	<b>127575000</b>	<b>56388211</b>	<b>44.2000</b>	<b>56366723</b>	<b>21488</b>	<b>99.9619</b>	<b>0.0381</b>

**On the basis of the above mentioned voting results the Chairman declared that Resolution no. 4 was not passed with required majority as an Special Resolution.**

**Resolution No: 5****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	16926521	22.0071	16926521	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		76914018	16926521	22.0071	16926521	0	100.0000
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	0.0000
Public-Non Institutions	E-Voting	50585981	54310	0.1074	32822	21488	60.4345	39.5655
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50585981	54310	0.1074	32822	21488	60.4345
<b>Total</b>	<b>Total</b>	<b>127575000</b>	<b>16980831</b>	<b>13.3105</b>	<b>16959343</b>	<b>21488</b>	<b>99.8735</b>	<b>0.1265</b>

**On the basis of the above mentioned voting results the Chairman declared that Resolution no. 5 is not passed with the required majority as an Special Resolution.**

**Resolution No. 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**

Resolution required: (Ordinary / Special)				Ordinary				
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	100.0000	0.0000
	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	100.0000	0.0000
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	0.0000	0.0000
Public-Non Institutions	E-Voting	50585981	54310	0.1074	30975	23335	57.0337	42.9663
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50585981	54310	0.1074	30975	23335	57.0337	42.9663
<b>Total</b>	<b>Total</b>	<b>127575000</b>	<b>66373721</b>	<b>52.0272</b>	<b>66350386</b>	<b>23335</b>	<b>99.9648</b>	<b>0.0352</b>

**On the basis of the above mentioned voting results the Chairman declared that Resolution no. 6 was passed with majority as an Ordinary Resolution.**

**Resolution No. 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**

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	56333901	73.2427	56333901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76914018	56333901	73.2427	56333901	0	100.0000	0.0000
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	0.0000	0.0000
Public-Non Institutions	E-Voting	50585981	54310	0.1074	32805	21505	60.4032	39.5968
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50585981	54310	0.1074	32805	21505	60.4032	39.5968
<b>Total</b>	<b>Total</b>	<b>127575000</b>	<b>56388211</b>	<b>44.2000</b>	<b>56366706</b>	<b>21505</b>	<b>99.9619</b>	<b>0.0381</b>

**On the basis of the above mentioned voting results the Chairman declared that Resolution no. 7 was not passed with the required majority as an Special Resolution.**





Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

**FORM MGT-13**  
**SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E-VOTING & E-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 43<sup>rd</sup> Annual General Meeting ("AGM") of Equity Shareholders of East West Freight Carriers Limited (formerly known as East West Holdings Limited) held on Monday the 30<sup>th</sup> September, 2024 at 10:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM 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 43<sup>rd</sup> Annual General Meeting ("AGM") of M/s. East West Freight Carriers Limited (formerly known as East West Holdings Limited) held on Monday the 30<sup>th</sup> September, 2024 at 10:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means(OAVM).

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates., Practicing Company Secretaries from Mumbai, was appointed as Scrutinizer for the purpose of scrutinizing remote e-voting including the E-voting process conducted at the 43<sup>rd</sup> Annual General Meeting ("AGM") of Equity Shareholders of East West Freight Carriers Limited (formerly known as East West Holdings Limited) held on Monday the 30<sup>th</sup> September, 2024 at 10:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). 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 remote E-voting prior to the date of AGM and E-voting process during the AGM.

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

I submit my report as under:

1. The notice dated 4<sup>th</sup> September, 2024 of Annual General Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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 07<sup>th</sup> 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 and e-voting during the AGM by the Shareholders of the Company.
3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. September 23, 2024, were entitled to vote on the proposed resolution(s) as set out in notice of 43<sup>rd</sup> Annual General meeting.
4. The e-voting period for Remote e-voting commenced from Friday 27<sup>th</sup> September, 2024 at 9:00 a.m. (IST) and ended on Sunday, 29<sup>th</sup> September, 2024 at 5:00 p.m. (IST) and the NDSL e-voting platform was disabled thereafter.

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MG Road, Mulund West, Mumbai 400080

5. In addition to sending Notice of the AGM to the shareholders, through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., <https://ewhl.in/> and also on the websites of the Stock Exchange including NSDL, the e-Voting Service Provider.
6. 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 7<sup>th</sup> September, 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.
7. After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 10:50 A.M. on 30<sup>th</sup> September, 2024 in the presence of Mrs. Niti Lodaya and Mr. Vijay Yadav who are not in the employment of the Company.
8. Based on the data downloaded from the official website of the NDSL for the remote e-voting and e-voting process, we have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of all the resolutions proposed in the Notice of 43<sup>rd</sup> Annual General Meeting:

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	To consider and approved the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	TO RE-APPOINT MR. SURESH MENON (DIN: 01747618) WHO RETIRES BY ROTATION AS DIRECTOR AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT
3	Ordinary	APPROVAL OF THE RELATED PARTY TRANSACTION LIMITS WITH VARIOUS RELATED PARTIES OF THE COMPANY
4	Special	APPROVAL OF CONTINUATION OF PAYMENT OF REMUNERATION TO MR. AJAZ SHAFI MOHAMMED – MANAGING DIRECTOR & CEO
5	Special	APPROVAL OF CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SHAFI MOHAMMAD – CHAIRMAN CUM EXECUTIVE DIRECTOR
6	Ordinary	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
7	Special	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

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080**Resolution No.1 (Ordinary)**

To consider and approved the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.

**i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. Of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Remote e-voting	148	66369407	99.99
Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>148</b>	<b>66369407</b>	<b>99.99</b>

**ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. Of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Remote e-voting	4	4314	0.01
Voting at AGM	0	0	0
<b>Total Voting</b>	<b>4</b>	<b>4314</b>	<b>0.01</b>

**iii) Invalid votes:**

<b>Mode of Voting</b>	<b>No. Of Members whose votes were declared Invalid</b>	<b>Number of votes cast</b>
Remote e-voting	0	0
Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**Resolution No. 2 (Ordinary)**

TO RE-APPOINT MR. SURESH MENON (DIN: 01747618) WHO RETIRES BY ROTATION AS DIRECTOR AND BEING ELIGIBLE, OFFER HIMSELF FOR RE-APPOINTMENT..

**i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. Of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Remote e-voting	146	66369139	99.99
Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>146</b>	<b>66369139</b>	<b>99.99</b>

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MG Road, Mulund West, Mumbai 400080**ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. Of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Remote e-voting	6	4582	0.01
Voting at AGM	0	0	0
<b>Total Voting</b>	<b>6</b>	<b>4582</b>	<b>0.01</b>

**iii) Invalid votes:**

<b>Mode of Voting</b>	<b>No. Of Members whose votes were declared Invalid</b>	<b>Number of votes cast</b>
Remote e-voting	0	0
Voting at AGM	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

**Resolution No. 3 (Ordinary)**

APPROVAL OF THE RELATED PARTY TRANSACTION LIMITS WITH VARIOUS RELATED PARTIES OF THE COMPANY

**i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. Of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Remote e-voting	142	49,959	92.06
Voting at AGM	0	0	0.00
<b>Total Voting</b>	<b>142</b>	<b>49,959</b>	<b>92.06</b>

**ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. Of Members voted through electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of total number of votes cast</b>
Remote e-voting	6	4351	7.94
Voting at AGM	0	0	0
<b>Total Voting</b>	<b>6</b>	<b>4351</b>	<b>7.94</b>

**iii) Invalid votes:**

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	4	66,319,411
Voting at AGM	0	0
<b>Total Voting</b>	<b>4</b>	<b>66,319,411</b>

\*Total Number of 66,319,411 Shares were invalidated since Parties were interested in the subject matter as per the Explanatory Statement of the Notice of Annual General Meeting.

**Resolution No. 4 (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	137	32,822	60.49
Voting at AGM	0	0	0
<b>Total Voting</b>	<b>137</b>	<b>32,822</b>	<b>60.49</b>

**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	11	21488	39.51
Voting at AGM	0	0	0
<b>Total Voting</b>	<b>11</b>	<b>21488</b>	<b>39.51</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	3	56,333,901
Voting at AGM	0	0
<b>Total Voting</b>	<b>3</b>	<b>56,333,901</b>

\*Total Number of 56,333,901 Shares were invalidated since Parties were interested in the subject matter as per the Explanatory Statement of the Notice of Annual General Meeting.

**Resolution No. 5 (Special)**

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080APPROVAL OF CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SHAFI MOHAMMAD –  
CHAIRMAN CUM EXECUTIVE DIRECTOR**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	137	32822	60.49
Voting at AGM	0	0	0
<b>Total Voting</b>	<b>137</b>	<b>32822</b>	<b>60.49</b>

**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	11	21488	39.51
Voting at AGM	0	0	0
<b>Total Voting</b>	<b>11</b>	<b>21488</b>	<b>39.51</b>

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	3	1,69,26,521
Voting at AGM	0	0
<b>Total Voting</b>	<b>3</b>	<b>1,69,26,521</b>

\*Total Number of 1,69,26,521 Shares were invalidated since Parties were interested in the subject matter as per the Explanatory Statement of the Notice of Annual General Meeting.

**Resolution No. 6 (Ordinary)**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**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	135	30975	57.03
Voting at AGM	0	0	0
<b>Total Voting</b>	<b>135</b>	<b>30975</b>	<b>57.03</b>

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080**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	13	23335	46.97
Voting at AGM	0	0	0
<b>Total Voting</b>	13	23335	46.97

**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	4	66,319,411
Voting at AGM	0	0
<b>Total Voting</b>	4	66,319,411

\*Total Number of 66,319,411 Shares were invalidated since Parties were interested in the subject matter as per the Explanatory Statement of the Notice of Annual General Meeting.

**Resolution No. 7 (Special)**

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

**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	136	32805	60.40
Voting at AGM	0	0	0
<b>Total Voting</b>	136	32805	60.40

**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	12	21505	39.60
Voting at AGM	0	0	0
<b>Total Voting</b>	12	21505	39.60

**iii) Invalid votes:**



**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY  
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	3	5,63,33,901
Voting at AGM	0	0
<b>Total Voting</b>	<b>3</b>	<b>5,63,33,901</b>

\*Total Number of 5,63,33,901 Shares were invalidated since Parties were interested in the subject matter as per the Explanatory Statement of the Notice of Annual General Meeting.

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 CS Nuren Lodaya and Associates



CS Nuren Lodaya

**Proprietor**

**M No. A60128**

**COP No. 24248**

**PR No. 5666/2024**

**UDIN: A060128F001398267**

**Date: 01/10/2024**

**Place: Mumbai**