

EAST WEST HOLDINGS LIMITED

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

20th December, 2023

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

Dear Sir/Madam,

Subject: Disclosure of voting results of the 42nd Annual General Meeting pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015 held on Tuesday 19th December, 2023

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 42nd Annual General Meeting of the Members of the Company held on Tuesday 19th December, 2023 at 9:30 a.m. at Ramada Plaza by Wyndham Palm Grove Beach Juhu, Nazir Wadi, Juhu, Mumbai – 400049.

Further please also find enclosed Consolidated Scrutinizer's Report issued by CS Naveen Karn - Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,
For East West Holdings Limited

F. Kanojia
Company Secretary &
Compliance Officer
Encl: As above

Cc:
The Listing Department,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"

Date of the General Meeting	Tuesday 19th December, 2023
Total number of shareholders as on record date 11/12/2023:	7385
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 87
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	0 0

AGENDA - WISE DISCLOSURE

Resolution No.1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023.

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	78173839	16926521	21.65%	16926521	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		78173839	16926521	21.65%	16926521	0	100.00%
Public-Institutions	E-Voting	8716688	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		8716688	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	40684473	4793	0.01%	4792	1	99.99%	0.02%
	Poll		500745	1.23%	500745	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		40684473	505538	1.24%	505537	1	99.99%
Total	Total	127575000	17432059	13.66%	17432058	1	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	

Resolution No.2

To re-appoint Mr. Shafi Mohammad (DIN: 00198984) who retires by rotation as Director and being eligible, offer herself for re-appointment.

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	78173839	16926521	21.65%	16926521	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		78173839	16926521	21.65%	16926521	0	100.00%
Public-Institutions	E-Voting	8716688	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		8716688	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	40684473	4793	0.01%	4792	1	99.99%	0.02%
	Poll		500745	1.23%	500745	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		40684473	505538	1.24%	505537	1	99.99%
Total	Total	127575000	17432059	13.66%	17432058	1	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	

Resolution No.3

To consider and determine the fees for delivery of any documents.

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	78173839	16926521	21.65%	16926521	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		78173839	16926521	21.65%	16926521	0	100.00%
Public-Institutions	E-Voting	8716688	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		8716688	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	40684473	4793	0.01%	4792	1	99.99%	0.02%
	Poll		500745	1.23%	500745	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		40684473	505538	1.24%	505537	1	99.99%
Total	Total	127575000	17432059	13.66%	17432058	1	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015]

To,
The Chairman
EAST WEST HOLDINGS LIMITED
62, Adarsh Industrial Estate,
Sahar Chakala Road,
Andheri East,
Mumbai-400099

Reg.: 42nd Annual General Meeting of the members of East West Holdings Limited held on Tuesday, the 19th December, 2023 at 09.30 a.m. at Ramada Plaza by Wyndham Palm Grove Beach Juhu, Nazir Wadi, Juhu, Mumbai – 400049.

Sub: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 including amendments thereof as well as poll conducted at the Annual General Meeting.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I, Naveen Maheshwar Karn, Company Secretary in practice, was appointed as the Scrutinizer by the Board of Directors of East West Holdings Limited in the meeting held on 24th November, 2023 for the purpose of scrutinizing the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof and voting by ballot at the venue of the Annual General Meeting on the resolutions contained in the Notice dated 24th November, 2023 calling the AGM of the company held on **Tuesday, the 19th December, 2023 at 09.30 a.m. at Ramada Plaza by Wyndham Palm Grove Beach Juhu, Nazir Wadi, Juhu, Mumbai – 400049.**

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules framed thereunder; (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and (iii). The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and the voting by ballot paper at the Annual General Meeting on the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the ballot at the venue of the AGM) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the system remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company for our verification.





2. I SUBMIT MY REPORT AS UNDER:

- (a) The Company had completed on November 27, 2023 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 24th November, 2023.
- (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
- (c) The members holding shares as on the "Cut off date" i.e. Monday, 11th December, 2023 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Saturday, 16th December, 2023 at 9.00 a.m. and ends on Monday, 18th December, 2023 at 5.00 p.m. the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
- (d) The Company had also made arrangements for voting by Ballot Form at the venue of AGM for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof Ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 10.46 am after conclusion of the AGM at 10.45 am.
- (e) After counting of the votes cast at the AGM as stated at point (d) above, the votes of Remote e-voting were unblocked on 19th December, 2023 at 4.48 pm 1st in the presence of two witnesses Mr. Nuren Nirmal Lodaya and Mrs. Sharon Terence Correia who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of NSDL.
3. The detailed report on 'Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under Annexure - A:
4. I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Fulchand Kanojia, Company Secretary of the Company.

For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273E002995801



Place: Vasai
Date: 20.12.2023

Annexure - A

ITEM NO.1 :

Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors thereon

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	49	16931314	99.99%
Ballot Form	35	500745	100.00%
Total	84	17432059	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	1	1	0.01%
Ballot Form	0	0	0.00%
Total	1	1	0.01%

(ii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	28

ITEM NO.2 :

Ordinary Resolution - To re-appoint Mr. Shafi Mohammad (DIN: 00198984) who retires by rotation as Director and being eligible, offer himself for re-appointment

(i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	49	16931314	99.99%
Ballot Form	35	500745	100.00%
Total	84	17432059	99.99%

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	1	1	0.01%
Ballot Form	0	0	0.00%
Total	1	1	0.01%

(ii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	28



ITEM NO.3 :

Ordinary Resolution - To consider and determine the fees for delivery of any document.

(i) Votes in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	49	16931314	99.99%
Ballot Form	35	500745	100.00%
Total	84	17432059	99.99%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E- Voting	1	1	0.01%
Ballot Form	0	0	0.00%
Total	1	1	0.01%

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	28

