

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 October, 2023

The Department of Corporate Services, BSE Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: "540006"	The Listing Department, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 700 001 Scrip Code: "028105"
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Dear Sir/Madam,

Subject: Voting Results of Postal Ballot through Remote E-Voting

We refer to our letter dated 18th September, 2023 through which we had intimated, that the Company has initiated the process of Postal Ballot for seeking approval of the shareholders by way of Special resolution in terms of the Postal Ballot Notice dated 18th September, 2023. The details of the Resolution is given below:

Sr.No.	Type of Resolution	Description of Resolution
1	Special Resolution	Regularisation of Additional Director Ms. Suman Jhawar (DIN-10233890), as an Independent Director on the Board

The remote e-voting process concluded on Thursday, 19th October, 2023 at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution with the requisite majority.

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results along with the copy of the Scrutinizer's Report is enclosed herewith.

This is for your information and records.

Thanking You,

Yours Faithfully,
For East West Holdings Limited



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

Date of the General Meeting	19th October, 2023
Date of Postal Ballot Notice	18th September, 2023
Cut-off date	15th September, 2023
Voting Start day, date and time	20th September, 2023 at 9:00 a.m. (IST)
Voting End day, date and time	19th October, 2023 at 5:00 p.m. (IST)
Total number of shareholders as on record date	6,374
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	N.A.

AGENDA - WISE DISCLOSURE

Resolution No.1

Special Resolution - Regularisation of Additional Director Ms. Suman Jhawar (DIN-10233890), as an Independent Director on the Board.

Resolution required: (Ordinary / Special)		Special						
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	7,81,73,839	0	0.00%	0	0	100%	0.00%
	Poll		0	0.00%	0	0	100%	0.00%
	Postal Ballot (if applicable)		6,63,19,411	84.84%	6,63,19,411	0	100%	0.00%
	Total		7,81,73,839	6,63,19,411	84.84%	6,63,19,411	0	100%
Public- Institutions	E-Voting	0	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		0	0	0.00%	0	0	0.00%
Public- Non Institutions	E-Voting	4,94,01,161	0	0.00%	0	0	100%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		49,35,138	9.99%	49,32,412	2,726	99.94%	0.06%
	Total		4,94,01,161	49,35,138	9.99%	49,32,412	2,726	99.94%
Total	Total	12,75,75,000	7,12,54,549	55.85%	7,12,51,823	2,726	99.99%	0.00%
Whether resolution is Pass or Not.							Yes	





NAVEEN KARN & CO.
COMPANY SECRETARY

Mobile No.: 9870355590
Email Id: csnavenkarn@gmail.com

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

Sub: - Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution set-out in the notice dated 18th September, 2023 through Postal Ballot.

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 18th September, 2023 for the purpose of scrutinizing the remote e-voting process conducted through Postal Ballot via remote e-voting commenced on Wednesday, 20th September 2023 at 9:00 a.m. (IST) and concluded on Thursday, 19th October, 2023 at 5:00 p.m. (IST), being undertaken under the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated 18th September, 2023.

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 remote e-voting process conducted through Postal Ballot via remote e-voting.

Our responsibility as Scrutinizers for the voting process (remote e-voting process conducted through Postal Ballot) 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 and/or Registrar & Share Transfer Agent viz., Satellite Corporate Services Pvt. Ltd. for our verification.

2. **I SUBMIT MY REPORT AS UNDER:**

(a) The Company had completed the dispatch of Electronic copy of the Notice of postal ballot on 18th September, 2023 whose name(s) appeared on the Register of Members/ List of Beneficiaries as on Friday, 15th September, 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. Friday, 15th September, 2023 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the postal ballot of the Company. The remote e-voting had commenced from Wednesday, 20th September 2023 at 9:00 a.m. (IST) and concluded on Thursday, 19th October, 2023 at 5:00 p.m. (IST), the Remote e-voting services were provided by National Securities Depository Limited (NSDL).

(d) The votes cast via remote e-voting were unblocked on 19th September, 2023 at 05.15 pm 1st in the presence of two witnesses Mr. Nuren Lodaya and Mrs. Sharon 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 are enclosed herewith as under Annexure - A:
4. I hereby handover the 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
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273E001396014
Place: Vasai
Date: 20.10.2023

Encl: Annexure - A

Annexure - A

ITEM NO.1 :

Special Resolution: Regularisation of Additional Director Ms. Suman Jhawar (DIN-10233890), as an Independent Director on the Board.

(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	142	71,251,823	99.99%
Total	142	71,251,823	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	7	2,726	0.00%
Total	7	2,726	0.00%

(ii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0