

# 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

16th September, 2023

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,

**Subject: Intimation of Approval for Extension of Time for Holding Annual General Meeting (AGM) for FY 22-23.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that the Company had made an application pursuant to the provisions of Section 96(1) of the Companies Act, 2013, before Registrar of Companies Maharashtra at Mumbai seeking extension of time for holding Annual General Meeting (AGM) for the Financial Year 2022-23. Accordingly the Registrar of Companies, Maharashtra at Mumbai vide its Order dated 15<sup>th</sup> September, 2023 has granted extension of 03 (three) months to conduct Annual General Meeting (AGM) for the Financial Year 2022-23.

The Copy of the said order by Registrar of Companies, Maharashtra at Mumbai is attached.

Therefore the Company shall convene its Annual General Meeting within the extended timeline and the date of Annual General Meeting shall be intimated in due course.

This is for your information and records please.

Thanking You,

Yours Faithfully,

For East West Holdings Limited



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Date: 2023.09.16

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Company Secretary &

Compliance Officer

Encl:A/a

CC:

Listing Department,

The Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata - 700 001

Scrip Code: "028105"



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 15-09-2023

IN THE MATTER OF M/S EAST WEST HOLDINGS LIMITED CIN L74110MH1981PLC298496

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

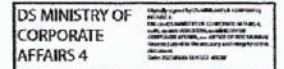
The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63366256 on 22-08-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Three months allowed

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

**BENU DHAR MISHRA**

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

**EAST WEST HOLDINGS LIMITED**

62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri, East NA,  
Mumbai, Mumbai City, Maharashtra, India, 400099



**Note:** This letter is to be generated only when the application is approved by RoC office