

BSE Limited,
P.J.Towers, Dalal Street,
Mumbai- 400001

Sub: Voting results of the 8th Annual General Meeting ("AGM") of the Company

Dear Sirs,

The voting results of the 8th AGM of the Company held on Monday September 30, 2024, are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during AGM).

All the resolutions have been passed with requisite majority.

The voting results along with the Consolidated Scrutinizer's Report are available on the Company's website at www.cwdin.com and on the website of Central depository services limited at <https://evoting.cdslindia.com>

Kindly take the above in your record.

Yours faithfully,
For CWD Limited

Tejas Ramniklal Kothari
Director
DIN: 01308288

Encl: A/a

Regd. Office :

101, 1st Floor, Hasham Premji CHS,
439 Kalbadevi Road, Marine Lines,
Mumbai - 400 002, Maharashtra (India).
Tel.: +91 22 49799323

Development Centre :

A 1406-1409, Rupa Solitaire Building,
Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai - 400 710.
Maharashtra (India). Tel.: 022 40069867

Factory :

Plot No.13/1, Koorgally Village,
Elawala Hobli,
Mysuru - 570018.
Karnatak (India).

CWD LIMITED- AGM VOTING RESULT

Date of the AGM/EGM	30 th September 2024
Total number of shareholders on record date	983
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 4 4

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary)			To consider and adopt a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Statutory Auditor thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and report of Statutory Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,600	26,10,560	99.9985%	26,10,560	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	26,10,600	26,10,560	99.9985%	26,10,560	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	10,00,800	3,200	0.3197%	3,200	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	10,00,800	3,200	0.3197%	3,200	0	100.0000%	0.0000%
Total		36,11,400	26,13,760	72.3753%	26,13,760	0	100.0000%	0.0000%

Resolution required: (Ordinary)			To approve re-appointment of Mrs. Amishi Tejas Kothari (DIN: 01308348), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,600	26,10,560	99.9985%	26,10,560	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	26,10,600	26,10,560	99.9985%	26,10,560	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	10,00,800	3,200	0.3197%	3,200	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	10,00,800	3,200	0.3197%	3,200	0	100.0000%	0.0000%
Total		36,11,400	26,13,760	72.3753%	26,13,760	0	100.0000%	0.0000%

Resolution required: (Special)			Appointment of Ms. Himani Bhootra (DIN: 09811030) as Non-Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26,10,600	26,10,560	99.9985%	26,10,560	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	26,10,600	26,10,560	99.9985%	26,10,560	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	10,00,800	3,200	0.3197%	3,200	0	100.0000%	0.0000%
	Poll	0	0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)	0	0	0.0000%	0	0	0.0000%	0.0000%
	Total	10,00,800	3,200	0.3197%	3,200	0	100.0000%	0.0000%
Total		36,11,400	26,13,760	72.3753%	26,13,760	0	100.0000%	0.0000%



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref: 1272/2024-25

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
CWD LIMITED
CIN: U31900MH2016PLC281796
101, 1st Floor, Plot No. 439, Hasham Premji Building
Kalbadevi Road, Mumbai, 400002

Dear Sir,

Sub: Consolidated Scrutinizer's Report of e-voting conducted for the 08th Annual General Meeting ('AGM') of CWD LIMITED ('the Company') held on Monday, September 30, 2024 at 05.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Dhrumil M. Shah, partner of Dhrumil M. Shah & Co. LLP, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **CWD LIMITED** (hereinafter called as "**the Company**"), pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as '**e-voting**') in respect of resolutions proposed in the Notice of the 08th AGM of the Company held on Monday, September 30, 2024 at 05.00 p.m. onwards through Video Conferencing facility ("**VC**")/ Other Audio Visual means ("**OAVM**")

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("**the Act**") and the Rules there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") relating to e-voting by the members on the resolutions proposed in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("**CDSL**") the service provider engaged by the Company to provide e-voting facility to its Members.

The Members of the Company holding shares as on the "**cut-off**" date as set out in the Notice i.e. **Monday, September 23, 2024** were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.



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The remote e-voting commenced on 09.00 a.m. (IST) on Thursday, September 26, 2024, and concluded at 05.00 p.m. (IST) on Sunday, September 29, 2024.

The votes cast during the e-voting were unblocked on Monday, September 30, 2024 in the presence of two witnesses who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the **CDSL's** e-voting system.

I now submit the Consolidated Scrutinizer's Report on the results of the e-voting, based on the report generated by **CDSL** in respect of the following resolutions as under:

ORDINARY RESOLUTION

1) To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Board of Directors and Auditor's thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Auditor's thereon.

i. Voting "**in favour**" of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
6	26,13,760	100

ii. Voting "**against**" the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid Votes**

Total number of Members	Total number of votes cast by them
0	0



ORDINARY RESOLUTION

- 2) To approve re-appointment of Mrs. Amishi Tejas Kothari (DIN: 01308348), who retires by rotation and being eligible, offers herself for re-appointment.

- i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
6	26,13,760	100

- ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid Votes**

Total number of Members	Total number of votes cast by them
0	0

SPECIAL RESOLUTION

- 3) Appointment of Ms. Himani Bhootra (DIN: 09811030) as Non-Executive Independent Director of the Company

- i. Voting **"in favour"** of resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
6	26,13,760	100

- ii. Voting **"against"** the resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid Votes**

Total number of Members	Total number of votes cast by them
0	0



Based on the above e-voting results, for each resolution, the valid votes cast by the members in favour are more than valid votes cast against. Accordingly you may declare the results of e-voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 08th AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



For Dhrumil M. Shah & Co. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PRN: 3147/2023

Dhrumil M. Shah
Partner

FCS 8021 | CP 8978

UDIN: F008021F001405351

Place : Mumbai
Date : October 01, 2024

We, the undersigned, have witnessed that the results of e-voting were unblocked and downloaded from the CDSL e-voting service provider's platform in our presence on Monday, September 30, 2024.

Dhwani Gor

Shweta Shetty

Countersigned by
For CWD LIMITED

Mr. Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288