

EAST WEST HOLDINGS LIMITED

(Formerly Known as Bullish Bonds & Holdings Limited)

CIN: L74110MH1981PLC298496

Registered Office: - 62, Adarsh Industrial Estate, Sahar Chakala Road,
Andheri (East) Mumbai – 400 099

Phone No: - 022 42219000 Website: www.ewhl.in Email Id: info@ehwl.in

NOTICE OF 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting of the Members of East West Holdings Limited will be held on Thursday, the 30th September, 2021 at 9:30 a.m. at Ramada Plaza by Wyndham Palm Grove Beach Juhu, Nazir Wadi, Juhu, Mumbai - 400049 to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1 - Adoption of Financial Statements:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

“RESOLVED THAT the Audited Standalone Financial statements of the Company for the financial year ended 31st March, 2021 as per IND-AS including reports of the Board and Auditors thereon and audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 as per IND-AS including report of Auditors thereon be and are hereby received, considered and adopted.”

Item No. 2 – Re-Appointment of Director:

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

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the Shareholders of the Company, be and is hereby accorded for the re-appointment of Mr. Mohammad Shafi (DIN: 00198984) as Director, who shall be liable to retire by rotation.”

Item No. 3 - Appointment of Auditor:

To appoint M/s. Mittal & Associates, Chartered Accountants (Firm Registration No. - 106456W), as Statutory Auditors of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

RESOLVED THAT pursuant to provision of section 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Mittal & Associates, Chartered Accountants (Firm Registration No. - 106456W), be and are hereby appointed as Statutory Auditors of the Company in place of M/s. Koshal & Associates Chartered Accountants who retire by rotation, to hold office from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting to be held in the year 2026 on such remuneration as may be approved by the Audit Committee and / or Board of Directors of the Company in addition to applicable taxes and reimbursement of out of pocket expenses incurred by them.”

RESOLVED FURTHER THAT the Board of Directors or Audit Committee thereof, be and are hereby severally authorised to decide and finalise the terms and conditions of appointment, including the remuneration of the Statutory Auditors.”

Registered Office:
62, Adarsh Industrial Estate,
Sahar Chakala Road, Andheri East
Mumbai - 400099

By order of the Board
EAST WEST HOLDINGS LIMITED

Sd/-
Mohammad Shafi
Chairman
DIN: 00198984

Date: 27/08/2021
Place: Mumbai

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LATER THAN FORTY-EIGHT (48) HOURS BEFORE THE MEETING**

Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

2. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at its registered office of the Company between 10:00 a.m. to 1:00 p.m. on all working days (except Saturday, Sundays and Public holidays) up to the date of the Annual General Meeting.
3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting info@satellitecorporate.com with a copy marked to info@ewhl.in.
4. Electronic copy of the Notice of the Annual General Meeting of the Company indicating, inter alia, the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same.
5. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates nominations, power of attorney, bank details to their Depository Participant's in case the shares are held by them in electronic form and in case the Shares are held by them in Physical form with the Company's Registrar and Share Transfer Agent, Satellite Corporate Services Pvt. Ltd. situated at office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka-Mumbai-400072. Website: www.satellitecorporate.com. Phone no.022-28520461, 022-28520462, e-mail: info@satellitecorporate.com.
6. In compliance with the MCA Circulars, the Company has published a public notice by way of advertisements in newspaper in Active Times (English) and Mumbai Lakshadeep (Marathi) on 29th August, 2021 inter alia, advising the Members whose e-mail address are not registered/updated with the Company or the Depository Participant(s) ("DP's"), as the case may be, to register/update their e-mail address with them at the earliest.
7. Any query relating to financial statements must be sent to the company's Registered Office at least seven days before the date of the Meeting.
8. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

9. Book Closure:

The Register of Members and the Share Transfer Books of the Company will be closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive).

10. Members holding shares in physical form are requested to forward all applications for transfers and all other share related correspondence (including intimation for change of address) to the Share Transfer Agents of the Company Satellite Corporate Services Pvt. Ltd. at Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka - Mumbai - 400072 Email: info@satellitecorporate.com.
11. The transfer of Unclaimed Dividend to Investor Education & Protection Fund of the Central Government as required in terms of Section 124 of the Companies Act, 2013, during the current Financial Year is not applicable.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in dematerialized form should inform their DP and members holding shares in physical form should inform the Company their PAN details alongwith proof thereon.
13. **Details of Directors seeking Appointment / Re-appointment at the 40h Annual General Meeting pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard- 2 on General Meetings are as under:**

Name of the Director	Mr. Mohammad Shafi
Directors Identification Number (DIN)	00198984
Date of Birth	13/06/1952
Date of Appointment	22/05/2018
Qualification	Commerce Graduate
Experience in specific functional area	Has 37 years of experience in the field of Logistic and allied activities
Directorship in other Indian Public Limited Companies*	East West Freight Carriers Limited
Number of equity shares held in the Company as on 31st March, 2021	71,25,167

*This does not include Directorship in Private Limited Companies.

14. PROCEDURE AND INSTRUCTIONS FOR E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

executed by the company with the BSE, the company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

A member may exercise his/her votes at any General Meeting by electronic means and company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

During the e-voting period, members of the company holding shares either in physical form or dematerialized form, as on the cut-off date i.e., Thursday 23rd September, 2021 may cast their votes electronically.

Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently.

The said Notice sent to the Members will also be available on the Company's website <http://ewhl.in/investor.html> and on the website of the Stock Exchanges i.e. BSE Limited <https://www.bseindia.com/> and on the website of NSDL <https://www.evoting.nsdl.com/>.

15. THE PROCESS AND INSTRUCTIONS FOR E-VOTING ARE AS UNDER:

- (i) The voting period commences on Monday 27th September, 2021 at 9.00 a.m. and ends on Wednesday 29th September, 2021 at 5.00 p.m. During this period, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday 23rd September, 2021, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the venue.

Instructions for E-voting are as follows

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Log-in to NSDL e-Voting system

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/>.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., cast your vote electronically.
4. Your User ID details will be as per details given below:
 - a. For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).
 - b. For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).
 - c. For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the company (For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***).
5. Your password details are given below:
 - a. If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
 - b. If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
 - c. How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a. Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b. "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

- c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of E-Voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system:

1. After successful login at Step 1, you will be able to see the Home page of e-voting. Click on e-voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of the Company.
4. Now you are ready for e-voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
2. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 1020 990 and 1800 22 44 30.
3. CS Naveen Karn (Membership No. ACS 60273/ CP No. 22655) of M/s. Naveen Karn & Co. Practicing Company Secretary has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the AGM, in a fair and transparent manner.

4. The Scrutinizer shall, immediately after the conclusion of voting at the AGM first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than two days of conclusion of the Meeting a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.
5. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <http://ewhl.in/investor.html> and on the website of the Stock Exchanges i.e. BSE Limited <https://www.bseindia.com/> and on the website of NSDL <https://www.evoting.nsdl.com/> within two (2) days of passing of the resolution at the AGM of the Company and communicated to the BSE.
6. The resolutions shall be deemed to be passed on the date of the AGM, subject to receipt of sufficient votes through a compilation of Voting results (i.e. remote e-Voting and the voting held at the AGM).

Registered Office:

62, Adarsh Industrial Estate,
Sahar Chakala Road, Andheri East
Mumbai - 400099

Date: 27/08/2021

Place: Mumbai

**By order of the Board
EAST WEST HOLDINGS LIMITED**

**Sd/-
Mohammad Shafi
Chairman
DIN: 00198984**

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Phone No: - 022 42219000 Website: www.ewhl.in Email Id: info@ehwl.in

Attendance Slip

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE
OF THE MEETING HALL

DP Id*		Folio No.	
Client Id*		No. of Shares	

Joint shareholders may obtain additional slip at the venue of the meeting.

NAME AND ADDRESS OF THE SHAREHOLDER:

I hereby record my presence at the Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 9:30 a.m. at Ramada Plaza by Wyndham Palm Grove Beach Juhu, Nazir Wadi, Juhu, Mumbai - 400049.

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the AGM Notice for reference at the Meeting.

Signature of Shareholder/Proxy

(*) Applicable only in case of investors holding shares in Electronic Form.

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CIN: L74110MH1981PLC298496

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Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s):Registered address:		E-mail id: Folio No./ *Client Id: *DP Id:	
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I/We, being the member(s) holding _____ shares of East West Holdings Limited, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____ or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 9:30 a.m. at Ramada Plaza by Wyndham Palm Grove Beach Juhu, Nazir Wadi, Juhu, Mumbai -400049 and at any adjournment thereof in respect of such resolutions as are indicated below:

****I wish my above proxy to vote in the manner as indicated in the box below:**

Item No.	Resolutions	Type of Resolution	For	Against
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021	Ordinary		
2	To re-appoint Mr. Mohammad Shafi (DIN: 00198984) who retires by rotation as Director and being eligible, offer himself for re-appointment.	Ordinary		
3	To appoint M/s. Mittal & Associates, Chartered Accountants (Firm Registration No. - 106456W), as Statutory Auditors of the Company	Ordinary		

Signed this ----- day of _____ 2021

Signature of Shareholder

Signature of first Proxy
Holder

Signature of Second Proxy
Holder

Signature of third Proxy
Holder

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting results. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. **This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

ROUTE MAP OF THE AGM VENUE

Venue: Ramada Plaza by Wyndham Palm Grove Beach Juhu, Nazir Wadi, Juhu, Mumbai -400049

