

# EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

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

Tel : +91-22-4221 9000 /2820 0792 E-mail: info@ewhl.in Web: www.ewhl.in

CIN: L74110MH1981PLC298496

30<sup>th</sup> September, 2021

To,  
Corporate Relationship Department,  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.  
Scrip Code: "540006"

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata - 700 001

Scrip Code: "028105"

Dear Sir/Madam,

Subject: Disclosure of voting results of the 40<sup>th</sup> Annual General Meeting pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015 held on Thursday, 30<sup>th</sup> September, 2021

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 40<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, the 30<sup>th</sup> September, 2021 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



*Fulchand Kanojia*  
Fulchand Kanojia  
Company Secretary &  
Compliance Officer  
Encl: As above

Date of the General Meeting	Thursday, 30 <sup>th</sup> September, 2021
Total number of shareholders as on record date 23/09/2021:	5152
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 34
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, 2021

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	71073839	55683095	78.3454	55683095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		6310606	8.8789	6310606	0	100.0000	0.0000
	Total	71073839	61993701	87.2244	61993701	0	100.0000	0.0000
Public- Institutions	E-Voting	10733413	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10733413	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27755248	70324	0.2534	30864	39460	43.8883	56.1117
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		500756	1.8042	500756	0	100.0000	0.0000
	Total	27755248	571080	2.0576	531620	39460	93.0903	6.9097
Total	Total	109562500	62564781	57.1042	62525321	39460	99.9369	0.0631
Whether resolution is Pass or Not.							Yes	





**Resolution No. 2**

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

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	71073839	10776369	15.1622	10776369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		6310606	8.8789	6310606	0	100.0000	0.0000
	Total	71073839	17086975	24.0412	17086975	0	100.0000	0.0000
Public-Institutions	E-Voting	10733413	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10733413	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27755248	69924	0.2519	29164	40760	41.7081	58.2919
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		500756	1.8042	500756	0	100.0000	0.0000
	Total	27755248	570680	2.0561	529920	40760	92.8576	7.1424
Total	Total	109562500	17657655	16.1165	17616895	40760	99.7692	0.2308
Whether resolution is Pass or Not.							Yes	

**Resolution No. 3**

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

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	71073839	55683095	78.3454	55683095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		6310606	8.8789	6310606	0	100.0000	0.0000
	Total	71073839	61993701	87.2244	61993701	0	100.0000	0.0000
Public-Institutions	E-Voting	10733413	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10733413	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	27755248	69924	0.2519	30157	39767	43.1283	56.8717
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		500756	1.8042	500756	0	100.0000	0.0000
	Total	27755248	570680	2.0561	530913	39767	93.0316	6.9684
Total	Total	109562500	62564381	57.1038	62524614	39767	99.9364	0.0636
Whether resolution is Pass or Not.							Yes	







**NAVEEN KARN & CO.**

Company Secretaries

Office 108, 1st Floor, Om Industrial Estate No.1,  
Opp. to Imperial Hotel, Sativali Road, Vasai (E).  
Palghar - 401208.  
Mob : 9870355590  
E- mail Id : csnavenkarn@gmail.com

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**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.: Annual General Meeting of the members of East West Holdings Limited 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.**

**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 27<sup>th</sup> August, 2021 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 resolution contained in the Notice dated 27<sup>th</sup> August, 2021 calling the AGM of the company held on Thursday, the 30<sup>th</sup> September, 2021 at 9:30 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 Annual General Meeting) 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 on 08<sup>th</sup> September, 2021 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 27<sup>th</sup> August, 2021

(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. 23<sup>rd</sup> September, 2021 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 27<sup>th</sup> September, 2021 at 9.00 a.m. and ends on Wednesday 29<sup>th</sup> September, 2021 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 10.20 am after conclusion of the AGM at 10.15 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 30<sup>th</sup> September, 2021 at 10.20 am 1<sup>st</sup> in the presence of two witnesses Nuren Lodaya and Vijendra Vaishya 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: A060273C001048031**



**Place: Mumbai**  
**Date: 30<sup>th</sup> September, 2021**

**Encl: Annexure – A**

## Annexure - A

CONSOLIDATED RESULTSITEM NO.1 :

ORDINARY RESOLUTION - 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

Category	Mode of voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5) = $\frac{(4)}{[(4)/(2)]} \times 100$	(6)	(7) = $\frac{(6)}{[(6)/(2)]} \times 100$	(8)
Promoter and Promoter group	Remote E-Voting	71073839	55683095	78.35%	55683095	100.00%	0	0.00%	0
	Ballot Form	71073839	6310606	8.88%	6310606	100.00%	0	0.00%	0
	Total	71073839	61993701	87.22%	61993701	100.00%	0	0.00%	0
Public - institutions	Remote E-Voting	10733413	0	0.00%	0	0.00%	0	0.00%	0
	Ballot Form	10733413	0	0.00%	0	0.00%	0	0.00%	0
	Total	10733413	0	0.00%	0	0.00%	0	0.00%	0
Public- non institutions	Remote E-Voting	27755248	70324	0.25%	30864	43.89%	39460	56.11%	0
	Ballot Form	27755248	500756	1.80%	500756	100.00%	0	0.00%	0
	Total	27755248	571080	2.06%	531620	93.09%	39460	6.91%	0
<b>TOTAL</b>		<b>109562500</b>	<b>62564781</b>	<b>57.10%</b>	<b>62525321</b>	<b>99.94%</b>	<b>39460</b>	<b>0.06%</b>	<b>0</b>





## Annexure - A

CONSOLIDATED RESULTSITEM NO. 2 :

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

Category	Mode of voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5) = $\frac{(4)}{(2)} \times 100$	(6)	(7) = $\frac{(6)}{(2)} \times 100$	(8)
Promoter and Promoter group	Remote E-Voting	71073839	10776369	15.16%	10776369	100.00%	0	0.00%	0
	Ballot Form	71073839	6310606	8.88%	6310606	100.00%	0	0.00%	0
	Total	71073839	17086975	24.04%	17086975	100.00%	0	0.00%	0
Public - institutions	Remote E-Voting	10733413	0	0.00%	0	0.00%	0	0.00%	0
	Ballot Form	10733413	0	0.00%	0	0.00%	0	0.00%	0
	Total	10733413	0	0.00%	0	0.00%	0	0.00%	0
Public- non institutions	Remote E-Voting	27755248	69924	0.25%	29164	41.71%	40760	58.29%	0
	Ballot Form	27755248	500756	1.80%	500756	100.00%	0	0.00%	0
	Total	27755248	570680	2.06%	529920	92.86%	40760	7.14%	0
<b>TOTAL</b>		<b>109562500</b>	<b>17657655</b>	<b>16.12%</b>	<b>17616895</b>	<b>99.77%</b>	<b>40760</b>	<b>0.23%</b>	<b>0</b>



## Annexure - A

CONSOLIDATED RESULTSITEM NO. 3 :

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

Category	Mode of voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	% of Votes in favour on votes polled	No. of Votes against	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5) = $\frac{(4)}{(2)} \times 100$	(6)	(7) = $\frac{(6)}{(2)} \times 100$	(8)
Promoter and Promoter group	Remote E-Voting	71073839	55683095	78.35%	55683095	100.00%	0	0.00%	0
	Ballot Form	71073839	6310606	8.88%	6310606	100.00%	0	0.00%	0
	Total	71073839	61993701	87.22%	61993701	100.00%	0	0.00%	0
Public - institutions	Remote E-Voting	10733413	0	0.00%	0	0.00%	0	0.00%	0
	Ballot Form	10733413	0	0.00%	0	0.00%	0	0.00%	0
	Total	10733413	0	0.00%	0	0.00%	0	0.00%	0
Public- non institutions	Remote E-Voting	27755248	69924	0.25%	30157	43.13%	39767	56.87%	0
	Ballot Form	27755248	500756	1.80%	500756	100.00%	0	0.00%	0
	Total	27755248	570680	2.06%	530913	93.03%	39767	6.97%	0
<b>TOTAL</b>		<b>109562500</b>	<b>62564381</b>	<b>57.10%</b>	<b>62524614</b>	<b>99.94%</b>	<b>39767</b>	<b>0.06%</b>	<b>0</b>

