
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.: 39th Annual General Meeting of the members of East West Holdings Limited held on
Saturday 26th December, 2020 at 11.00 am through Video Conferencing (VC) / Other Audio
Visual Means ("OAVM").**

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 39th
Annual General Meeting (AGM) of the Company.**

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 01st December, 2020 for the purpose of scrutinizing the remote e-voting as well as e-voting conducted at the 39th Annual General Meeting (AGM) by Members and to ascertain the requisite majority on the Remote e-voting and e-Voting carried out at AGM as per 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 ('the Rules') on the resolutions contained in the Notice dated: 01st December, 2020 ('Notice') convening the 39th Annual General Meeting ('AGM') of the Equity Shareholders of the Company, held on Saturday 26th December, 2020 at 11.00 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

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 e-Voting process on the resolutions contained in the AGM Notice.

Our responsibility as Scrutinizers for the voting process (remote e-voting as well as the e-Voting process during AGM) 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 provided by Satellite Corporate Services Pvt. Ltd. ('Registrar & Share Transfer Agent') for e-voting conducted during at the AGM and reports generated from the 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. NOTICE CONVENING THE MEETING:

The Company has informed that –

- 2.1. Pursuant to General Circulars no. 14/2020, 17/2020 and 20/2020 dated: April 8, 2020; April 13, 2020 and May 5, 2020 respectively and other applicable Circular / notification as may be issued by the MCA from time to time, advertisement was published in The Active Times (English Newspaper) dated: 11th December, 2020 and Mumbai Lakshadeep (Vernacular Language Newspaper) dated: 11th December, 2020 specifying the date and time of AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email Ids by the members who are yet to register their email ids with Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.
- 2.2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to the BSE Limited on 10th December, 2020.
- 2.3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:-
 - On 10th December, 2020 by e-mail to 701 shareholders who had registered their email IDs with the Company / Depositories.

3. CUT-OFF DATE:

The Voting rights were reckoned as on Saturday, 19th December, 2020, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. REMOTE E-VOTING:

- (i) The Company had appointed National Securities Depository Limited ('NSDL') as the agency for providing the remote e-Voting platform.
- (ii) Remote e-Voting platform was open from Wednesday 23rd December, 2020 (9:00 a.m.) to Friday 25th December, 2020 (5:00 p.m.) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.



5. **VOTING AT THE AGM:**

- i). The Company had appointed Satellite Corporate Services Pvt. Ltd. ('Registrar & Share Transfer Agent') for providing the e-Voting system/ platform during the AGM. The Company through the aforesaid agency had provided the facility for voting through e-Voting at the AGM and members, who have not casted their vote by remote e-voting were allowed to exercise their right to e-vote during the AGM.

6. **COUNTING PROCESS**

The votes of Remote e-voting and e-voting during the AGM were unblocked on 26th December, 2020 in the presence and association of two witnesses who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM were downloaded from the e-voting website of NSDL.

7. **RESULTS:**

- i) We observed that
- a) 06 member's folios had casted their votes vide e-voting facilities provided during the AGM.
- b) 61 members had casted their votes through remote e-Voting.
- ii) The Consolidated Results with respect to each item on the agenda as set out in the Notice, is annexed herewith and marked as **ANNEXURE - A**.
- iii) Based on the aforesaid results, I report that Four (4) Ordinary Resolutions as contained in Item No. 1, 2, 3 and 4 respectively of the Notice have been passed with requisite majority.

For Naveen Karn & Co.
Practicing Company Secretary



Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273B001665415



Place: Palghar
Date: 26th December, 2020

Encl: Annexure - A

Annexure - A

CONSOLIDATED RESULTS

ITEM NO.1 :

ORDINARY RESOLUTION - The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of the 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) = [(2)/(1)]* 100	(4)	(5)= [(4)/(2)]*100	(6)	(7)= [(6)/(2)]*100	(8)
Promoter and Promoter group	Remote E-Voting	11371905	0	0.00%	0	0.00%	0	0.00%	0
	E-Voting at the AGM	11371905	1452575	12.77%	1452575	100.00%	0	0.00%	0
	Total	11371905	1452575	12.77%	1452575	100.00%	0	0.00%	0
Public - institutions	Remote E-Voting	1511500	0	0.00%	0	0.00%	0	0.00%	0
	E-Voting at the AGM	1511500	0	0.00%	0	0.00%	0	0.00%	0
	Total	1511500	0	0.00%	0	0.00%	0	0.00%	0
Public- non institutions	Remote E-Voting	4646595	13913	0.30%	13913	100.00%	0	0.00%	0
	E-Voting at the AGM	4646595	28	0.00%	28	100.00%	0	0.00%	0
	Total	4646595	13941	0.30%	13941	100.00%	0	0.00%	0
TOTAL		17530000.00	1466516	8.37%	1466516	100.00%	0	0.00%	0



Annexure - A

CONSOLIDATED RESULTSITEM NO. 2 :

ORDINARY RESOLUTION - To declare a dividend on Equity Shares for the financial year ended 31st March 2020::

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) = $\frac{(4)}{[(6)/(2)]} \times 100$	(6)	(7) = $\frac{(6)}{[(6)/(2)]} \times 100$	(8)
Promoter and Promoter group	Remote E-Voting	11371905	0	0.00%	0	0.00%	0	0.00%	0
	E-Voting at the AGM	11371905	1452575	12.77%	1452575	100.00%	0	0.00%	0
	Total	11371905	1452575	12.77%	1452575	100.00%	0	0.00%	0
Public - institutions	Remote E-Voting	1511500	0	0.00%	0	0.00%	0	0.00%	0
	E-Voting at the AGM	1511500	0	0.00%	0	0.00%	0	0.00%	0
	Total	1511500	0	0.00%	0	0.00%	0	0.00%	0
Public- non institutions	Remote E-Voting	4646595	13913	0.30%	13913	100.00%	0	0.00%	0
	E-Voting at the AGM	4646595	28	0.00%	28	100.00%	0	0.00%	0
	Total	4646595	13941	0.30%	13941	100.00%	0	0.00%	0
TOTAL		17530000.00	1466516	8.37%	1466516	100.00%	0	0.00%	0



Annexure - A

CONSOLIDATED RESULTS**ITEM NO. 3 :**

ORDINARY RESOLUTION - To appoint a Director in place of Mr. Mohammad Shafi (DIN: 00198984) who retires by rotation 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	11371905	0	0.00%	0	0.00%	0	0.00%	0
	E-Voting at the AGM	11371905	1452575	12.77%	1452575	100.00%	0	0.00%	0
	Total	11371905	1452575	12.77%	1452575	100.00%	0	0.00%	0
Public - institutions:	Remote E-Voting	1511500	0	0.00%	0	0.00%	0	0.00%	0
	E-Voting at the AGM	1511500	0	0.00%	0	0.00%	0	0.00%	0
	Total	1511500	0	0.00%	0	0.00%	0	0.00%	0
Public- non institutions	Remote E-Voting	4646595	13913	0.30%	13913	100.00%	0	0.00%	0
	E-Voting at the AGM	4646595	28	0.00%	28	100.00%	0	0.00%	0
	Total	4646595	13941	0.30%	13941	100.00%	0	0.00%	0
TOTAL		17530000.00	1466516	8.37%	1466516	100.00%	0	0.00%	0



Annexure - A

CONSOLIDATED RESULTSITEM NO. 4 :

ORDINARY RESOLUTION - Appointment of Ms. Mussarrat Asif Purkait as Director:

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	11371905	0	0.00%	0	0.00%	0	0.00%	0
	E-Voting at the AGM	11371905	1452575	12.77%	1452575	100.00%	0	0.00%	0
	Total	11371905	1452575	12.77%	1452575	100.00%	0	0.00%	0
Public - institutions	Remote E-Voting	1511500	0	0.00%	0	0.00%	0	0.00%	0
	E-Voting at the AGM	1511500	0	0.00%	0	0.00%	0	0.00%	0
	Total	1511500	0	0.00%	0	0.00%	0	0.00%	0
Public- non institutions	Remote E-Voting	4646595	13913	0.30%	13913	100.00%	0	0.00%	0
	E-Voting at the AGM	4646595	28	0.00%	28	100.00%	0	0.00%	0
	Total	4646595	13941	0.30%	13941	100.00%	0	0.00%	0
TOTAL		17530000.00	1466516	8.37%	1466516	100.00%	0	0.00%	0

