

February 17, 2025

To,
National Stock Exchange Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai 4000 51
NSE Symbol - EFFWA,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Proceeding of Postal Ballot.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated January 13, 2025.

The period of voting through postal ballot form and remote e-voting was concluded on Saturday, February 15, 2025 at 5:00 p.m. (IST).

We request you to take the same on record.

Thanking You

Yours Sincerely,

For **EFFWA INFRA & RESEARCH LIMITED**

VARSHA S. KAMAL
MANGING DIRECTOR
DIN: 00270314

Encl: As stated above.

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED JANUARY 13, 2025

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”), to the extent applicable and other applicable laws and regulations, if any, voting through Postal Ballot (including remote e-voting) was conducted by the Company for obtaining approval of the Members on the following Ordinary Resolution appended below as set out in the Postal Ballot Notice dated January 13, 2025:

Item No.	Description
1.	To appoint Mr. Bhavin Kirit Gor (DIN: 07719813) as Director (Non-Executive Non-Independent Director) of the Company.

The Company had engaged Bigshare Services Private Limited, (“Bigshare”) as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, January 10, 2025 (“Cut-off date”).

The period of voting through Postal Ballot and remote e-voting commenced on Friday, January 17, 2025 from 9:00 a.m. (IST) and ended on Saturday, February 15, 2025 at 5:00 p.m. (IST).

Shri Yogesh D. Dabholkar, Company Secretary in Whole time Practice, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

A copy of the results will also be forwarded to Bigshare Services Private Limited for displaying the same on its website, www.ivote.bigshareonline.com and will also be displayed on the Company’s website <https://www.effwa.co.in/>.

For EFFWA INFRA & RESEARCH LIMITED

VARSHA S. KAMAL
MANGING DIRECTOR
DIN: 00270314