

September 30, 2024

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

Dear Sir,

Sub: Proceeding of the 11th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of 11th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 4.03 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with relevant circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended from time to time.

The details of voting results (remote e-voting and e-voting at the Annual General Meeting) on the business transacted at the AGM in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report will be sent separately in due course.

The AGM concluded at 4.20 p.m. (IST)

You are requested to take note of the same.

Thanking you,

For EFFWA INFRA & RESEARCH LIMITED

VARSHA S. KAMAL
MANAGING DIRECTOR
DIN: 00270314

BRIEF PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY

The 11th Annual General Meeting ("AGM") of the Company was held on Monday, September 30, 2024 at 04:03 P.M (IST), through video conferencing/other Audio Visual Means with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard.

Mrs. Varsha S. Kamal, Chairperson & Managing Director of the Company chaired the AGM. She welcomed all Directors, Shareholders and other participant present at the AGM. The requisite quorum being present, the Chairman called the Meeting to order. She then requested Mr. Dhaval Mirani, Company Secretary to brief all members on points relating to participation at meeting through VC.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Following Board Members were present at the 11th Annual General Meeting of the Company.

1. Mrs. Varsha S. Kamal	Chairperson & Managing Director
2. Mr. Subhash R. Kamal	Whole-time Director
3. Mr. Ravindra N. Hanchate	Independent Director
4. Mr. Vijay P. Vyas	Independent Director
5. Mr. Priyesh B. Somaiya	Independent Director & Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee
6. Ms. Lina P. Lad	CFO
7. Mr. Dhaval H. Mirani	Company Secretary & Compliance Officer

Mr. Bhavin Gor from Gor & Savla, Chartered Accountants, Statutory Auditors attended the meeting physically from Registered office of the Company and Mr. Yogesh D. Dabholkar from Yogesh D. Dabholkar & Co., Scrutinizers, was present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same were not required to be read.

Then the Chairperson delivered her speech to the Members of the Company, which included highlights on business performance, financials, outlook, etc.

The Company Secretary informed that the Company had provided its members the facility to cast their vote electronically through Bigshare Service Private Limited I-Vote Portal before the Meeting. He further informed that remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. He further informed that Board had appointed Mr. Yogesh D. Dabholkar, proprietor of Yogesh D. Dabholkar & Co., as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

The following items of businesses, as per the Notice of AGM dated September 03, 2024, were transacted at the meeting through remote e-voting:

Ordinary Resolution

- 1) Adoption of Audited Standalone Financial statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditor's thereon.
- 2) To consider and appoint Mr. Subhash R. Kamal (DIN: 00255160) as a Whole time Director, who retires by rotation and being eligible, offers himself, for re-appointment.
- 3) To consider appointment of M/s Jignesh Savla & Associates, Chartered Accountants, Statutory Auditors of the company and fix their remuneration.

Chairperson informed that company has not received any speaker request form any shareholder. The company has received the queries through mail from the stakeholders and same has been responded suitably by mail

The Board of Directors of the Company had appointed Mr. Yogesh D. Dabholkar of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and also for electronic voting at the AGM and he would submit his Consolidated Report on remote e-voting and electronic voting at this meeting within the stipulated time prescribed under the companies Act, 2013.

Dr. (Mrs.) Varsha S. Kamal then thanked the Members for their support and for attending the Meeting.

The e-voting facility was kept open for next 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting and Informed that the Consolidated Results shall be declared and disseminated on the website of the Company, the RTA and the Stock Exchange.

Thereafter, Chairperson declared the meeting as closed and Annual General Meeting concluded at 04:20 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,

For EFFWA INFRA & RESEARCH LIMITED

**VARSHA S. KAMAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 00270314**