



Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

11th Annual General Meeting of Shareholders of **EFFWA INFRA & RESEARCH LIMITED** (herein after the ("Company")) held on Monday, 30th September, 2024 at 4.00 p.m. IST through Video Conferencing /Other Audio-Visual Means

Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted at 11th Annual General Meeting (AGM) held on Monday, 30th September, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

I, Yogesh D. Dabholkar, Proprietor of Yogesh D. Dabholkar & Co., Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of Effwa Infra & Research Limited at its meeting held on 3rd September, 2024 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for conducting the Remote e-voting process and Electronic Voting at the AGM held on Monday, 30th September, 2024 at 4.00 p.m. (IST) through VC/OAVM.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting by the shareholders of the Company. The remote e-voting commenced on 27th September, 2024 at 09:00 A.M. to 29th September, 2024 till 05:00 P.M. and the remote e-voting portal was blocked for voting thereafter.

The Company had appointed Bigshare Services Private Limited for conducting the electronic voting ("e-voting at AGM") by the shareholders of the Company at the AGM. After time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked and counted.

I, based on the report generated from e-voting system provided by Bigshare Services Private Limited for remote e-voting process and e-voting at AGM hereby submit my following consolidated report on votes cast "in favor" or "against", with respect to each item on the agenda as set out in the notice of the AGM.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.



CONSOLIDATED REPORT

Item No.1- Ordinary Resolution:

To receive, consider and adopt the 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:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	17038367	Nil	17038367	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	17038367	Nil	17038367	100

Item No.2- Ordinary Resolution:

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:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	17035167	Nil	17035167	99.99
Votes against the Resolution	1600	Nil	1600	0.01
Total	17036767	Nil	17036767	100



Item No.3- Ordinary Resolution:

To consider appointment of Statutory Auditors of the company and fix their remuneration:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	17035167	Nil	17035167	99.99
Votes against the Resolution	1600	Nil	1600	0.01
Total	17036767	Nil	17036767	100

From the above report I state that all the resolutions stated above stand passed under the remote e-voting process and e-voting at AGM with requisite majority.

The relevant records relating to Remote e-voting & e-voting at AGM, as received from NSDL, shall remain in our safe custody and shall be handed over to the Chairperson & Managing Director of the Company for keeping the same in Company's Record.

Thanking You,

Yours Faithfully,
For **Yogesh D. Dabholkar & Co.**,
Practicing Company Secretary

YDabholkar

Yogesh D. Dabholkar
Proprietor
CP: 6752, FCS: 6336.
Place: Dombivli
Date: 01/10/2024
UDIN: F006336F001408836
PR NO: 990/2020.

