

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 of Voting Results and Scrutinizer's Report on the Postal Ballot Notice dated January 13, 2025.

Dear Sir/Madam

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted by the Company by way of Postal Ballot Notice dated January 13, 2025.

We are also enclosing the Scrutinizer's Report dated February 17, 2025 on the Postal Ballot through Remote E-voting.

Based on the Scrutinizer's Report, we wish to inform you that the Ordinary Resolutions mentioned in the Postal Ballot Notice dated January 13, 2025 has been passed by the Members of the Company with requisite majority on February 15, 2025, i.e., the last date of Remote E-voting

We request you to take the same on record.

Thanking You

Yours Sincerely,
For **EFFWA INFRA & RESEARCH LIMITED**

Varsha
Subhash Kamal

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Varsha Subhash Kamal
Date: 2025.02.17
18:56:34 +05'30'

VARSHA S. KAMAL
MANGING DIRECTOR
DIN: 00270314

Encl: As stated above.

EFFWA INFRA & RESEARCH LIMITED DETAILS OF POSTAL BALLOT VOTING RESULTS

Date of the AGM/EGM/Postal Ballot:	Not Applicable (Resolution passed through Postal Ballot on February 15, 2025)
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote –Friday, January 10, 2025)	2327
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoter & Promoter Group • Public 	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through video conferencing: <ul style="list-style-type: none"> • Promoter & Promoter Group • Public 	Not Applicable (Resolution passed through Postal Ballot)
No. of resolution passed in the meeting	1

Detail of Agenda

Resolution 1: To appoint Mr. Bhavin Kirit Gor (DIN: 07719813) as Director (Non-Executive Non-Independent Director) of the Company.

Resolution required						: Ordinary		
Whether promoter promoter group are interested in the agenda resolution						: No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16894363	16894361	99.9999	16894361	0	100.0000	00.0000
	Poll		0	0	0	0	00.0000	00.0000
	Total		0	99.9999	16894361	0	100.0000	00.0000
Public - Institutions	E-voting	892000	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		0	00.0000	0	0	00.0000	00.0000
Public – Non Institutions	E-voting	5360804	6000	00.1119	6000	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		6000	00.1119	6000	0	100.0000	00.0000
Total		23147167	16900361	73.0127	16900361	0	100.0000	00.0000

Varsha
Subhash
Kamal

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Yogesh D. Dabholkar & Co.

Practicing Company Secretary

Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Effwa Infra & Research Limited,
G no. 7, Vardhaman Industrial Complex,
LBS Marg, Thane,
Maharashtra, India, 400601,

Dear Sir,

Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014].

- 1) I, Yogesh D. Dabholkar, Proprietor of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of Effwa Infra & Research Limited ("Company") at their meeting held on November 22, 2024, for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated January 13, 2025 ("Notice").
- 2) Members approval was sought for Ordinary Resolution of appointment of Mr. Bhavin Kirit Gor (DIN: 07719813) as Director (Non-Executive Non-Independent Director) of the Company.
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Circulars issued by Ministry of Corporate Affairs Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) each as amended from time to time and pursuant to other applicable laws and regulations,, the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.



Registered Office: 104, Amber Castle, Behind DNC School, Sunil Nagar, Dombivli (East), Thane - 421201

Mobile No: 9892570815; Office: 0251-2439459/ 2449458

E-Mail: yddcsecretarial@gmail.com Website: www.yddc.co.in

- 4) The Company has confirmed that electronic copy of the Notice and explanatory statement along with the process of remote e-voting in terms of MCA Circulars were sent to those members on January 15, 2025, whose e-mail addresses were registered with Company/ Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by Depositories as on Friday, January 10, 2025. ("Cut-off Date").
- 5) The Company has appointed Bigshare Services Private Limited ("Bigshare") for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on Friday, January 17, 2025 at 9:00 a.m. (IST) and ended on Saturday, February 15, 2025 at 5:00 p.m. (IST) for voting through e-voting.
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Saturday, February 15, 2025 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by Bigshare Services Private Limited. The remote e-voting summary statement was thereafter downloaded from www.ivote.bigshareonline.com.
- 9) The Result of Postal ballot through e-voting is as under:

Resolution: Ordinary Resolution

1. **Appointment of Mr. Bhavin Kirit Gor (DIN: 07719813) as Non-Executive Non-Independent Director.**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
8	16900361	100



(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	0

- 10) There was no invalid vote in the total votes cast on the above resolution.
- 11) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority.

Regards,

For YOGESH D. DABHOLKAR & CO.,
Practicing Company Secretary

YDabholkar

YOGESH D. DABHOLKAR
Proprietor
COP: 6752.
FCS: 6336.
PR No.: 990/2020.
UDIN: F006336F003952157



Date: 17/02/2025.
Place: Dombivli.