

Regd. Office :
62, Adarsh Industrial Estate, Sahar Road, Chakala, Andheri (East),
Mumbai - 400 099. (INDIA)
Tel : +91-22-4221 9000 Fax : +91 - 22 - 4221 9090
Email : info@ewfcpl.com • Website : www.ewfcpl.com

EAST WEST FREIGHT CARRIERS LIMITED.
(Formerly Known as East West Holdings Ltd)



CIN No.: L74110MH1981PLC298496 GST No.: 27AAFRCR5709R1ZN

Authorised Clearing & Freight Forwarding Agents
MUMBAI C.H.A. 11/0595

8th May, 2026

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: "540006"

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot through Remote E-Voting

We refer to our intimation dated 6th April, 2026 through which we had informed that the Company has initiated the process of postal ballot ("Postal Ballot") for seeking approval of the shareholders by way of Special Resolution in terms of the Postal Ballot Notice dated 1st April, 2026. The details of the Resolution is given below:

Sr.No.	Type of Resolution	Description of Resolution
1	Special Resolution	Regularisation of Additional Director Mr. Manish Syngal (DIN: 01450135), as an Independent Director on the Board

The remote e-voting process concluded on 7th May, 2026 at 5:00 p.m. (IST) post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Shareholders of the Company have duly passed the above Resolutions with the requisite majority.

In terms of Regulation 44 of the Listing Regulations, the copy of the voting results along with the copy of the Scrutinizer's Report is enclosed herewith.

This is for your information and records.

For East West Freight Carriers Ltd



[Signature]
S. F. Kanjia
Company Secretary &
Compliance officer

Cc,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata - 700 001
Scrip Code: "028105"





Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

FORM MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT ON POSTAL BALLOT (REMOTE E-VOTING)
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
EAST WEST FREIGHT CARRIERS LIMITED
(formerly known as East West Holdings Limited)
Address: 62, Adarsh Industrial Estate, Sahar Chakala Road,
Andheri (East), Mumbai – 400 099

Scrutinizer's Report on Postal Ballot (Remote E-voting)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Postal Ballot conducted through Remote E-voting pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications thereof for the resolutions set out in the Postal Ballot Notice dated 1st April, 2026 of EAST WEST FREIGHT CARRIERS LIMITED ("the Company").

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates, Practicing Company Secretary from Mumbai, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process conducted through Postal Ballot in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot Notice dated 1st April, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of:

- (i) The Companies Act, 2013 and Rules made thereunder;
 - (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (iii) Secretarial Standard - 2 on General Meetings issued by ICSI;
- relating to Postal Ballot through remote e-voting.

My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The Postal Ballot Notice dated 1st April, 2026 was sent to the shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 03rd April, 2026 in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 07th October, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").
2. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting.
3. The voting was conducted only through remote e-voting and no physical postal ballot forms were circulated, in compliance with MCA Circulars.
4. The shareholders holding shares as on the "cut-off" date i.e. 03rd April, 2026, were entitled to vote.
5. The e-voting period for Remote e-voting commenced from Wednesday, 8th April, 2026 at 9:00 a.m. (IST) and ended on Thursday, 7th May, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.
6. The votes cast through remote e-voting were unblocked on **07th May, 2026** in the presence of two witnesses, who are not in employment of the Company.

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7. Based on data downloaded from NSDL, I have scrutinized and reviewed the votes cast through remote e-voting.

I now submit my combined Report as under on the result of the remote E-voting respect of all the resolutions proposed in the Postal Ballot Notice dated 1st April, 2026.

Item No.	Type of Resolution	Subject Matter
1.	Special	REGULARISATION OF ADDITIONAL DIRECTOR MR. MANISH SYNGHAL (DIN: 01450135), AS AN INDEPENDENT DIRECTOR ON THE BOARD.

Resolution No.1 (Special)

REGULARISATION OF ADDITIONAL DIRECTOR MR. MANISH SYNGHAL (DIN: 01450135), AS AN INDEPENDENT DIRECTOR ON THE BOARD.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Voting Exercised Through Remote e-voting	89	66413852	99.99
Postal Ballot (Physical)	NA	NA	NA
Total Voting	89	66413852	99.99

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Voting Exercised Through Remote e-voting	14	4208	0.01
Postal Ballot (Physical)	NA	NA	NA
Total Voting	14	4208	0.01

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Voting Exercised Through Remote e-voting	0	0
Postal Ballot (Physical)	NA	NA
Total Voting	0	0



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

The above Special Resolution as contained in the Postal Ballot notice of the Company has been passed with the requisite majority.

The electronic data and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter handed over to the Company Secretary / authorized representative.

Thanking you,

For CS Nuren Lodaya and Associates



CS Nuren Lodaya

Proprietor

M No. A60128

COP No. 24248

PR No. 5666/2024

UDIN: A060128H000308970

Date: 08/05/2026

Place: Mumbai

Date of Postal Ballot Notice	1 st April, 2026
Cut-off date	3 rd April, 2026
Voting Start day, date and time	8 th April, 2026 at 9:00 a.m. (IST)
Voting End day, date and time	7 th May, 2026 at 5:00 p.m. (IST)
Total number of shareholders as on record date	23069
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	N.A.

Resolution No. 1

Regularisation of Additional Director Mr. Manish Synghal (DIN: 01450135) as an Independent Director on the Board.

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78173839	66319411	84.8358	66319411	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78173839	66319411	84.8358	66319411	0	100.00
Public- Institutions	E-Voting	75000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	49326161	98649	0.2000	94441	4208	95.7344	4.2656
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		49326161	98649	0.2000	94441	4208	95.7344
Total	Total	127575000	66418060	52.0620	66413852	4208	99.9937	0.0063

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed with required majority as a Special Resolution.

