

# EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

Regd. Off. : 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099.

Tel : +91-22-4221 9000 / 2820 0792 E-mail : info@ewhl.in Web : www.ewhl.in

CIN : L74110MH1981PLC298496

18<sup>th</sup> March, 2021

To,  
Corporate Relationship Department,  
BSE Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata - 700 001

BSE: Scrip Code: 540006

CSE: Scrip Code: 28105

Dear Sir/Madam,

Subject: Proceedings of the Extra Ordinary General Meeting of the Company East West Holdings Limited.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Extra Ordinary General Meeting of the Members of the Company was held on Thursday, 18<sup>th</sup> March, 2021 at 11.30 A.M. at Ramada Plaza by Wyndham Palm Grove Beach Juhu, Nazir Wadi, Theosophical Housing Colony, Juhu, Mumbai, Maharashtra 400049 to transact the businesses set out in the Notice of the Extra Ordinary General Meeting.

Please find enclosed the Summary of the Proceedings of the Extra Ordinary General Meeting.

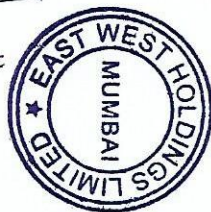
This is for your information and record.

Thanking you,

Yours Faithfully,

For East West Holdings Limited

  
(E. Kanooji)  
Company Secretary &  
Compliance Officer



Encl: As above

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE MEMBERS OF EAST WEST HOLDINGS LIMITED (THE COMPANY) HELD ON THURSDAY, 18<sup>TH</sup> MARCH, 2021 AT 11.30 A.M. AT RAMADA PLAZA BY WYNDHAM PALM GROVE BEACH JUHU, NAZIR WADI, THEOSOPHICAL HOUSING COLONY, JUHU, MUMBAI, MAHARASHTRA 400049.

Present:

Mr. Mohammed Ajaz Shafi	Managing Director and CEO
Mr. Mohammad Shafi	Executive Director - Chairman
Ms. Mussarrat Asif Purkait	Executive Director
Mr. Mohammad Saoodul Hasan	Independent Director
Mr. Bhushan Adhatrao	Independent Director

In Attendance:

Mr. Fulchand Kanojia	Company Secretary
Mr. Huzefa Wapani	Chief Financial Officer
Mr. Naveen Karn	Scrutinizer

62 Shareholders were present at the meeting either in person or through their Authorized Representative.

The Company Secretary welcomed all the Members to the EOGM of the Company.

Mr. Mohammed Ajaz Shafi Chaired the meeting and conducted the proceeding of the Extra Ordinary General Meeting

1. The Chairman declared that the requisite Quorum is present at the meeting and called the meeting to order.
2. The Chairman informed the Members that the Statutory Registers under the Companies Act, which include of Register Directors and Key Managerial Personnel and their Shareholding and other Statutory Registers are available for inspection.
3. The Chairman then introduced the other Board Members attending the meeting.
4. The Chairman also informed the Members that Mrs. Minaxiben Khetani - Independent Director of the Company is unable to join this meeting due to health issues.
5. The Chairman further informed the Members that:-
  - In compliance with the relevant circulars the Notice of the EOGM has been sent to the Members electronically who have registered their e-mail address with the Company/RTA/Depository Participant(s). Physical copies of the Notice of the EOGM has been send to all the Members at their registered address in the permitted mode.
  - The Company had provided the Members the facility to cast their vote electronically through Remote e-voting facility provide by NSDL from 15th March 2021 to 17<sup>th</sup> March, 2021. Members who have not exercise their vote through Remote e-voting facility may do so at this meeting through Ballot Paper and there will be no voting by show of hands.



