October 1, 2024

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: Voting results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results inclusive of remote E-voting and E-voting facility provided to the members in the AGM held on Monday, 30th September, 2024 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

All resolutions as set out in the Notice of 11th Annual General Meeting have been duly approved by the Members with requisite majority.

We are also enclosing Scrutinizer's Report.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company www.effwa.co.in and on website of Bigshare Services Private Limited www.bigshareonline.com.

For EFFWA INFRA & RESEARCH LIMITED

VARSHA SUBHASH KAMAL

Digitally signed by VARSHA SUBHASH KAMAL
Date: 2024.10.01 20:02:08 +05'30'

VARSHA S. KAMAL
MANAGING DIRECTOR
DIN: 00270314

AGM voting results as per regulation 44(3) of Effwa Infra & Research Limited.

EFFWA INFRA & RESEARCH LIMITED (CIN: L90001MH2014PLC251793)

Date of the AGM	:	September 30, 2024
Meeting Start Time		04.02 P.M.
Meeting End Time		04.20 P.M.
Total number of shareholders on record date i.e. 23rd September, 2024.	:	1607
No. of shareholders present in the meeting in person or through proxy:		No arrangement for a physical meeting or appointment of proxy was made as AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
No. of shareholders attended meeting through Video Conferencing		
a) Promoter and Promoter Group	:	4
b) Public	:	11
Total	**:**	**15**
No. of resolution passed in the meeting		3
Mode of Voting		Remote e-voting conducted between Friday 27th September, 2024 to Sunday 29th September, 2024 and e-voting conducted at the Meeting.

Detail of Agenda

Resolution 1: 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.

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	16894363	100.0000	16894363	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**16894363**	**100.0000**	16894363	**0**	**100.0000**	**00.0000**
Public - Institutions	E-voting	854400	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	5398404	144004	02.6675	144004	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**144004**	**02.6675**	144004	**0**	**00.0000**	**00.0000**
Total		**23147167**	**17038367**	**73.6088**	**17038367**	**0**	**100.0000**	**00.0000**

Resolution 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

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	16894363	100.0000	16894363	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**16894363**	**100.0000**	16894363	**0**	**100.0000**	**00.0000**
Public - Institutions	E-voting	854400	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	5398404	142404	02.6378	140804	1600	98.8764	01.1235
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**142404**	**02.6378**	140804	**1600**	**98.8764**	01.1235
Total		**23147167**	**17036767**	**73.6088**	**17035167**	**1600**	**99.9999**	**00.001**

Resolution 3: To consider appointment of Statutory Auditors of the company and fix their remuneration

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	16894363	100.0000	16894363	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**16894363**	**100.0000**	16894363	**0**	**100.0000**	**00.0000**
Public - Institutions	E-voting	854400	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	5398404	142404	02.6378	140804	1600	98.8764	01.1235
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		**142404**	**02.6378**	140804	**1600**	**98.8764**	01.1235
Total		**23147167**	**17036767**	**73.6088**	**17035167**	**1600**	**99.9999**	**00.001**

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 11thAnnual 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.

YOGESH D. DABHOLKAR & CO. DOMBIVLI COMPANY SECRETARY

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**

YOGESH D. DABHOLKAR & CO. COMPANY SECRETARY

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 & CO. DOMBIVLI COMPANY SECRETARY

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