

August 12, 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 July 09, 2025.**

Dear Sir/Madam

Further to our letter dated July 10, 2025, submitting Postal Ballot Notice, seeking approval of the members by passing a Special Resolution for approval to increase in borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013 and rules made thereunder from Rs. 200 Cr to Rs. 350 Cr. and Approval for Creation of Mortgage and/or Charge on all or any of the Movable and/or Immovable Properties of the Company in pursuant to provision of section 180(1)(c) and other applicable provisions of Companies Act, 2013.

In accordance with Regulation 30 and 44 of the SEBI (LODR) Regulations 2015, Please find enclosed the Report of the Scrutinizer on the Postal Ballot and details of voting results. On basis of the Report submitted by Scrutinizer, we wish to inform you that the aforesaid Special Resolution has been passed with requisite majority on Saturday, August 09, 2025, i.e. the last date of Remote E-voting.

The Scrutinizer Report and the voting results are also available on the website of the company i.e. <https://www.effwa.co.in/> and will also be uploaded on website of BigShare Services Private Limited.

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: 2025.08.12  
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**VARSHA S. KAMAL**  
**MANGING DIRECTOR**  
**DIN: 00270314**

Encl: As stated above.

## EFFWA INFRA & RESEARCH LIMITED DETAILS OF POSTAL BALLOT VOTING RESULTS

<b>Date of the AGM/EGM/Postal Ballot:</b>	Not Applicable  (Special Resolution passed through postal ballot on August 09, 2025.)
<b>Total number of shareholders on record date:</b>  (being the cut-off date for determining shareholders entitled to vote –Friday, April 25, 2025)	2548
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  <ul style="list-style-type: none"> <li>• Promoter &amp; Promoter Group</li> <li>• Public</li> </ul>	Not Applicable
<b>No. of Shareholders attended the meeting through video conferencing:</b>  <ul style="list-style-type: none"> <li>• Promoter &amp; Promoter Group</li> <li>• Public</li> </ul>	Not Applicable
<b>No. of resolution to be passed in the meeting</b>	2

# Effwa Infra & Research Ltd.

(Formerly Known as Effwa Infra & Research Pvt. Ltd.)



## Detail of Agenda

**Resolution 1:** To approve increase in borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013 and rules made thereunder form Rs. 200 Cr to Rs. 350 Cr.

<b>Resolution required</b>						: Special Resolution		
<b>Whether promoter   promoter group are interested in the agenda resolution</b>						: 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	16905163	16894361	99.94	16894361	0	100.00	00.00
	Poll		0	0.00	0	0	00.00	00.00
	<b>Total</b>		<b>16894361</b>	<b>99.94</b>	<b>16894361</b>	<b>0</b>	<b>100.00</b>	<b>00.00</b>
Public - Institutions	E-voting	956800	27600	2.89	27600	0	100.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	<b>Total</b>		<b>27600</b>	<b>2.89</b>	<b>27600</b>	<b>0</b>	<b>100.00</b>	<b>00.00</b>
Public –Non Institutions	E-voting	5285204	27600	0.52	8000	19600	28.99	71.01
	Poll		0	00.00	0	0	00.00	00.00
	<b>Total</b>		<b>27600</b>	<b>0.52</b>	<b>8000</b>	<b>19600</b>	<b>28.99</b>	<b>71.01</b>
<b>Total</b>		<b>23147167</b>	<b>16949561</b>	<b>73.23</b>	<b>16929961</b>	<b>19600</b>	<b>99.88</b>	<b>00.12</b>

Varsha  
Subhash  
Kamal

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Subhash Kamal  
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# Effwa Infra & Research Ltd.

(Formerly Known as Effwa Infra & Research Pvt. Ltd.)



**Resolution 2: Approval for Creation of Mortgage and/or Charge on all or any of the Movable and/or Immovable Properties of the Company.**

<b>Resolution required</b>						: Special Resolution		
<b>Whether promoter   promoter group are interested in the agenda resolution</b>						: 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	16905163	16894361	99.94	16894361	0	100.00	00.00
	Poll		0	0.00	0	0	00.00	00.00
	<b>Total</b>		<b>16894361</b>	<b>99.94</b>	<b>16894361</b>	<b>0</b>	<b>100.00</b>	<b>00.00</b>
Public - Institutions	E-voting	956800	27600	2.89	27600	0	100.00	00.00
	Poll		0	0.00	0	0	00.00	00.00
	<b>Total</b>		<b>27600</b>	<b>2.89</b>	<b>27600</b>	<b>0</b>	<b>100.00</b>	<b>00.00</b>
Public –Non Institutions	E-voting	5285204	27600	0.00	8000	19600	28.99	71.01
	Poll		0	0.52	0	0	00.00	00.00
	<b>Total</b>		<b>27600</b>	<b>0.00</b>	<b>8000</b>	<b>19600</b>	<b>28.99</b>	<b>71.01</b>
<b>Total</b>		<b>23147167</b>	<b>16949561</b>	<b>73.23</b>	<b>16929961</b>	<b>19600</b>	<b>99.88</b>	<b>00.12</b>

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Subhash Kamal  
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Yogesh D. Dabholkar & Co.

Practicing Company Secretary

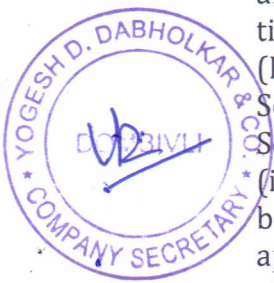
**Report of Scrutinizer for Voting through E-voting on Postal Ballot**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22**  
**of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson,  
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 July 09, 2025, 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 July 09, 2025 ("Notice").
- 2) Members approval was sought for Special Resolution for approval to increase borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013 and rules made thereunder from Rs. 200 Cr to Rs. 350 Cr and Approval for Creation of Mortgage and/or Charge on all or any of the Movable and/or Immovable Properties 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(s) 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 July 10, 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, July 04, 2025. ("Cut-off Date").
- 5) The Company has appointed Bigshare Service 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, July 11, 2025 at 9:00 a.m. (IST) and ended on Saturday, August 09, 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, August 09, 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.ivotte.bigshareonline.com](http://www.ivotte.bigshareonline.com).
- 9) The Result of Postal ballot through e-voting is as under:

**1. Resolution: Special Resolution**

**To approve increase in borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013 and rules made thereunder form Rs. 200 Cr to Rs. 350 Cr.**

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
9	16929961	99.88





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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	19600	0.001

(iii) Invalid Votes:

Number of members voted	Number of invalid votes cast
NIL	NIL

## 2. Resolution: Special Resolution

**Approval for Creation of Mortgage and/or Charge on all or any of the Movable and/or Immovable Properties of the Company.**

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
9	16929961	99.88

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	19600	0.001

(iii) Invalid Votes:

Number of members voted	Number of invalid votes cast
NIL	NIL

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

Y. Dabholkar

**YOGESH D. DABHOLKAR**  
Proprietor  
COP: 6752.  
FCS: 6336.  
PR No.:7086/2025  
UDIN: F006336G000979803



Date: 11/08/2025.  
Place: Dombivli.