

Date: September 30, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 543378

Dear Sir/Madam

Sub: Summary of proceedings of the 08th Annual General Meeting of the Members of the Company held on Monday, September 30, 2024.

Please find enclosed herewith revised summary of proceedings of the AGM of the Company as required under Regulation 30 read with Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same may please be taken on record and suitably disseminated to all concerned.

For CWD Limited

TEJAS RAMNIKLAL KOTHARI
DIRECTOR
DIN: 01308288

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 08th ANNUAL GENERAL MEETING OF THE MEMBERS OF CWD LIMITED

Type of Meeting	. 08 th Annual General Meeting
Date & Time	. Monday, September 30, 2024
Time of Commencement	. 05.04 pm IST
Time of Conclusion	. 05:20 pm IST
Mode/Venue	. Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Ms. Sakshi Faganiya, welcomed all the members present at the 08th AGM, made her announcement and introduced all her colleagues on the Board. All the directors of the Company were present at the meeting. Since the quorum was present meeting was called to order.

Further, Ms. Sakshi, also introduced representatives of Statutory Auditors and Secretarial Auditor & Scrutinizer appointed for the AGM attending the Meeting. Ms. Sakshi, also provided general instructions to the Members regarding participation in the meeting. She further apprised the members that as the meeting of the members is held through Video Conferencing ("VC") | Other Audio-Visual Means ("OAVM"), the requirement of appointing proxy was not applicable and apart from the same rest necessary Registers as required under the Companies Act, 2013 were available for inspection.

The Company Secretary thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read.

Mr. Tejas Kothari, Chairman & Jt. Managing Director, on invitation, made his opening remarks covering the highlights of overall business performance of the Company during the Financial Year 2023-24 and the Company's growth plans going forward.

The following businesses were transacted in the 08th Annual General Meeting of the Company.

Sr. No.	Details of Business	Type of Resolution
1.	To consider and adopt a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Statutory Auditor thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and report of Statutory Auditor thereon,	Ordinary Resolutions
2.	To approve re-appointment of Mrs. Amishi Tejas Kothari (DIN: 01308348), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
3.	Appointment of Ms. Himani Bhootra (DIN: 09811030) as Non-Executive Independent Director of the Company	Special Resolution



Ms. Sakshi clarified that since all the Resolution(s) have been already put to vote through remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Managing Director then invited the Members to express their views and ask questions. None of the members raised any query.

After that, Ms. Sakshi informed that the Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes electronically during the AGM, which was continue for another 15 minutes post conclusion of proceedings of this Meeting.

Mr. Dhrumil M. Shah (FCS No. 8021), from Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and electronic voting at the AGM.

Ms. Sakshi concluded the AGM and thanked all the Members for their participation at the 08th AGM and also appreciates the Board Members and colleagues on behalf of the management of the Company for their support.

Ms. Sakshi informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchange in terms of the Listing Regulations and would be placed on the websites of the Company and CDSL.

Thanking You,

For CWD Limited

Tejas Ramniklal Kothari
Jt. Managing Director & CFO
DIN: 01308288