

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

**Registered Office: 1001 Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat, 380006 India**

Email ID: eurekaindltd@gmail.com, Website: www.eurekaindltd.com Ph. No. +91 7348095355

Date: 30th September, 2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Dear Sir/Madam,

SUBJECT: SUBMISSION OF VOTING RESULTS ALONG WITH SCRUTINIZER'S REPORT.

**REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(BSE Script Code 521137, ISIN: INE958A01011)**

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 32nd Annual General Meeting ("AGM") of the Company held on Friday, 27th day of September, 2024 at 11:00 A.M. at the Registered Office of the Company at 1001, Shitiratna, 10th Floor, Panchvati, Ellisbridge, Ahmedabad City, Ahmedabad-380006, Gujarat, India, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and poll (ballot papers).

This is for your information and record.

Thanking you,

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
Managing Director & CFO
DIN: 10232506

Encl: As Enclosed

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

**Registered Office: 1001 Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat, 380006 India**

Email ID: eurekaindltd@gmail.com, Website: www.eurekaindltd.com Ph. No. +91 7348095355

Voting Results of Thirty-Second Annual General Meeting (AGM) of Eureka Industries Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 27th September 2024, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and ballot papers to the shareholders provided at the AGM.

| | |
|---|--|
| Date of the Annual General Meeting | Friday, 27th September, 2024 |
| Total number of Shareholders as on Record Date viz., 20 th September, 2024 | 13573 |
| No. of shareholders present in the meeting either in person or through proxy | |
| - Promoters and Promoter Group | 0 |
| - Public | 34 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| - Promoters and Promoter Group | Not Applicable |
| - Public | Not Applicable |

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
Managing Director & CFO
DIN: 10232506

PLACE: AHMEDABAD
DATE: 27TH SEPTEMBER, 2024

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditor's Report thereon | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8750000 | 23153 | 0.2646 | 12151 | 11002 | 52.4813 | 47.5187 |
| | Poll | | 8146 | 0.0931 | 8146 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8750000 | 31299 | 0.3577 | 20297 | 11002 | 64.8487 |
| Total | | 8750000 | 31299 | 0.3577 | 20297 | 11002 | 64.8487 | 35.1513 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | 2.00 |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint director in place of Mr. Altaf Husain (DIN: 10232858) who retires by rotation and being eligible for re-appointment offers himself for re-appointment | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8750000 | 23153 | 0.2646 | 12151 | 11002 | 52.4813 | 47.5187 |
| | Poll | | 8146 | 0.0931 | 8146 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8750000 | 31299 | 0.3577 | 20297 | 11002 | 64.8487 |
| Total | | 8750000 | 31299 | 0.3577 | 20297 | 11002 | 64.8487 | 35.1513 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | 200 |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | TO RE-APPOINT STATUTORY AUDITOR FOR THE PERIOD OF 5 YEARS AND FIX THEIR REMUNERATION IN THIS REGARD | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8750000 | 23153 | 0.2646 | 11651 | 11502 | 50.3218 | 49.6782 |
| | Poll | | 8146 | 0.0931 | 8146 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8750000 | 31299 | 0.3577 | 19797 | 11502 | 63.2512 |
| Total | | 8750000 | 31299 | 0.3577 | 19797 | 11502 | 63.2512 | 36.7488 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | 200 |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | REGULARIZATION OF ADDITIONAL DIRECTOR, MR. DARSHAK SHAH (DIN: 10735398) AS AN EXECUTIVE DIRECTOR OF THE COMPANY | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8750000 | 23153 | 0.2646 | 11651 | 11502 | 50.3218 | 49.6782 |
| | Poll | | 8146 | 0.0931 | 8146 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8750000 | 31299 | 0.3577 | 19797 | 11502 | 63.2512 |
| Total | | 8750000 | 31299 | 0.3577 | 19797 | 11502 | 63.2512 | 36.7488 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | 2.00 |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | REGULARIZATION OF ADDITIONAL DIRECTOR, MR. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) AS A NON- EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8750000 | 22653 | 0.2589 | 11651 | 11002 | 51.4325 | 48.5675 |
| | Poll | | 8146 | 0.0931 | 8146 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8750000 | 30799 | 0.352 | 19797 | 11002 | 64.2781 |
| Total | | 8750000 | 30799 | 0.352 | 19797 | 11002 | 64.2781 | 35.7219 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | 200 |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION | | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8750000 | 23153 | 0.2646 | 9889 | 13264 | 42.7115 | 57.2885 |
| | Poll | | 8146 | 0.0931 | 8146 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8750000 | 31299 | 0.3577 | 18035 | 13264 | 57.6216 |
| Total | | 8750000 | 31299 | 0.3577 | 18035 | 13264 | 57.6216 | 42.3784 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | 200 |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ALTERATION OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013 | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8750000 | 23153 | 0.2646 | 11651 | 11502 | 50.3218 | 49.6782 |
| | Poll | | 8146 | 0.0931 | 8146 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8750000 | 31299 | 0.3577 | 19797 | 11502 | 63.2512 |
| Total | | 8750000 | 31299 | 0.3577 | 19797 | 11502 | 63.2512 | 36.7488 |
| Whether resolution is Pass or Not. | | | | | | | No | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | 200 |

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013 | | | | |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 8750000 | 23153 | 0.2646 | 12151 | 11002 | 52.4813 | 47.5187 |
| | Poll | | 8146 | 0.0931 | 8146 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8750000 | 31299 | 0.3577 | 20297 | 11002 | 64.8487 |
| Total | | 8750000 | 31299 | 0.3577 | 20297 | 11002 | 64.8487 | 35.1513 |
| Whether resolution is Pass or Not. | | | | | | | No | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | 200 |



Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

REPORT OF SCRUTINIZER ON E-VOTING RESULTS

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi)
of the Companies (Management and Administration) Rules, 2014]**

Date: 28th September, 2024

To,
Managing Director,
M/S. EUREKA INDUSTRIES LIMITED
(CIN: L91110GJ1992PLC018524)
1001 Shitiratna, Opp Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India.

Dear Sir,

SUBJECT: SCRUTINIZERS REPORT ON E-VOTING RESULTS

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, have been appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Meeting of the Equity Shareholders of **M/S. EUREKA INDUSTRIES LIMITED** ("the Company"), In this regard, I hereby submit my report as under:

1. In accordance with the Notice of e-voting sent to the equity shareholders, the voting through electronic means was started on at 9:00 a.m. on 24th September, 2024 and ended at 5:00 p.m. on 26th September, 2024.
2. The equity shareholders holding shares as on cut-off date i.e. 20th September, 2024 were entitled to vote on the resolutions as stated in the notice of AGM of the Company.





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

3. The votes were unblocked at 12:30 p.m. on 27th September, 2024 in the presence of Mr. Sunny Brahmaniya and Ms. Kriti Kabra, who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of National Securities Depositories Limited (<https://evoting.nsdl.com/>) is being handed over to the Chairman & Managing Director of the Company along with this report.
5. The result of the e-voting is as under:

Resolution No. 1, Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT THEREON:

- (i) Voted in **favor** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--|----------------------------------|
| 15 | 12151 (Twelve Thousand One Hundred Fifty One) | 52.48 % |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--------------------------------|----------------------------------|
| 3 | 11002 (Eleven Thousand Two) | 47.51 % |





Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |

Resolution No. 2, Ordinary Resolution:

TO RE-APPOINT DIRECTOR IN PLACE OF MR. ALTAF HUSAIN (DIN: 10232858) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT OFFERS HIMSELF FOR RE-APPOINTMENT.

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--|----------------------------------|
| 15 | 12151 (Twelve Thousand One Hundred Fifty One) | 52.48 % |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--------------------------------|----------------------------------|
| 3 | 11002 (Eleven Thousand Two) | 47.51 % |

(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |





Paliwal & Co.

Company Secretaries

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Email Ids: welcometwpcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 3, Ordinary Resolution:

TO RE-APPOINT STATUTORY AUDITOR FOR THE PERIOD OF 5 YEARS AND FIX THEIR REMUNERATION IN THIS REGARD

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--|----------------------------------|
| 14 | 11651 (Eleven Thousand Six Hundred Fifty One) | 50.32% |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|---|----------------------------------|
| 4 | 11502 (Eleven Thousand Five Hundred Two) | 49.68 % |

(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcometopcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 4, Ordinary Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. DARSHAK SHAH (DIN: 10735398) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--|----------------------------------|
| 14 | 11651 (Eleven Thousand Six Hundred Fifty One) | 50.32% |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|---|----------------------------------|
| 4 | 11502 (Eleven Thousand Five Hundred Two) | 49.68 % |

(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |





Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcometwpcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 5, Ordinary Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) AS A NON- EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--|----------------------------------|
| 14 | 11651 (Eleven Thousand Six Hundred Fifty One) | 51.43 % |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--------------------------------|----------------------------------|
| 3 | 11002 (Eleven Thousand Two) | 48.56 % |

(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |





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Resolution No. 6, Ordinary Resolution:

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION:

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|---|----------------------------------|
| 13 | 9889 (Nine Thousand Eight Hundred Eighty Nine) | 42.71 % |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|---|----------------------------------|
| 5 | 13264 (Thirteen Thousand Two Hundred Sixty Four) | 57.28 % |

(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |





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Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 7, Special Resolution:

ALTERATION OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013:

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--|----------------------------------|
| 14 | 11651 (Eleven Thousand Six Hundred Fifty One) | 50.32% |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|---|----------------------------------|
| 4 | 11502 (Eleven Thousand Five Hundred Two) | 49.68 % |

(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |





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Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 8, Special Resolution:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--|----------------------------------|
| 15 | 12151 (Twelve Thousand One Hundred Fifty One) | 52.48 % |

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

| Number of members voted | Number of votes cast by them | % of total number of valid votes |
|-------------------------|--------------------------------|----------------------------------|
| 3 | 11002 (Eleven Thousand Two) | 47.51 % |

(iii) Invalid votes:

| Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| Nil | Nil |

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the equity shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.





Paliwal & Co.

Company Secretaries

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7. The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

Date: 28.09.2024

Place: Ahmedabad

For Paliwal & Co.
Company Secretaries



Alpesh Paliwal
Proprietor
COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number:

1686/2022

UDIN: A032500F001355241

We, the undersigned, witnessed that the votes were unblocked in our presence at 12:30 p.m. on 27th September, 2024 at the office of the Scrutinizer.

Name and Address of Witness:

Name and Address of Witness:

Witness 1:

Mr. Sunny Brahmaniya
5, Ishwarkaka Nagar,
Near Giriraj Society,
K.K. Nagar road, Ghatlodia,
Ahmedabad-380064.

Witness 2:

Ms. Kriti Kabra
129, Shitlamata Marg, Bada Bazar,
Narsingharh, Rajgarh,
Madhya Pradesh-465669



Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcometwpcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Managing Director

EUREKA INDUSTRIES LIMITED

(CIN: L91110GJ1992PLC018524)

1001 Shitiratna, Opp. Panchwati Apartment,

Ellise bridge, Ahmedabad, Gujarat, 380006 India.

Ref: 32nd Annual General Meeting of the Equity Shareholders of M/s. Eureka Industries Limited held on Friday, 27th September, 2024 at 11:00 a.m. (IST) at 1001 Shitiratna, Opp. Panchwati Apartment, Ellise bridge, Ahmedabad, Gujarat, 380006 India

Dear Sir,

I, **CS Alpesh Paliwal**, the proprietor of **M/s. Paliwal & Co.**, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad, Gujarat-380006, India have been appointed as the Scrutinizer for the purpose of scrutinizing the voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of **Eureka Industries Limited**, held on 11:00 a.m. (IST) on Friday, the 27th Day of September, 2024 at 1001 Shitiratna, Opp. Panchwati Apartment, Ellisbridge, Ahmedabad, Gujarat, 380006 India., hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with





Paliwal & Co.

Company Secretaries

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Email Ids: welcomed2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

the records maintained by the M/s. BIGSHARE SERVICES PVT LTD, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I found 2 (two) poll papers as invalid.
4. The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT THEREON:

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|--|----------------------------------|
| 32 | 8146 (Eight Thousand One Hundred Forty Six) | 97.60% |

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

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| Nil | Nil | Nil |

- (iii) **Invalid** votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 2 | 200 |





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Company Secretaries

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Resolution No. 2: Ordinary Resolution:

TO RE-APPOINT DIRECTOR IN PLACE OF MR. ALTAF HUSAIN (DIN: 10232858) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT OFFERS HIMSELF FOR RE-APPOINTMENT.

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|---|--|---|
| 32 | 8146 (Eight Thousand One Hundred Forty Six) | 97.60% |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|---|-------------------------------------|---|
| Nil | Nil | Nil |

(iii) **Invalid** votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|---|-------------------------------------|
| 2 | 200 |





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Company Secretaries

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Resolution No. 3: Ordinary Resolution:

TO RE-APPOINT STATUTORY AUDITOR FOR THE PERIOD OF 5 YEARS AND FIX THEIR REMUNERATION IN THIS REGARD

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|--|----------------------------------|
| 32 | 8146 (Eight Thousand One Hundred Forty Six) | 97.60% |

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

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 2 | 200 |





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Resolution No. 4: Ordinary Resolution:

**REGULARIZATION OF ADDITIONAL DIRECTOR, MR. DARSHAK SHAH
(DIN: 10735398) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:**

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|--|----------------------------------|
| 32 | 8146 (Eight Thousand One Hundred Forty Six) | 97.60% |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 2 | 200 |





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Company Secretaries

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Resolution No. 5: Ordinary Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) AS A NON- EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|--|----------------------------------|
| 32 | 8146 (Eight Thousand One Hundred Forty Six) | 97.60% |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 2 | 200 |





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Company Secretaries

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Resolution No. 6: Ordinary Resolution:

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION:

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|--|----------------------------------|
| 32 | 8146 (Eight Thousand One Hundred Forty Six) | 97.60% |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 2 | 200 |





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Resolution No. 7: Special Resolution:

ALTERATION OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013:

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|--|----------------------------------|
| 32 | 8146 (Eight Thousand One Hundred Forty Six) | 97.60% |

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

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 2 | 200 |





Paliwal & Co.

Company Secretaries

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Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 8: Special Resolution:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

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

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|--|----------------------------------|
| 32 | 8146 (Eight Thousand One Hundred Forty Six) | 97.60% |

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

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 2 | 200 |





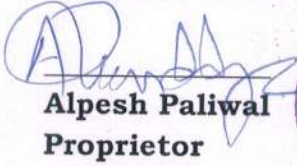
Paliwal & Co.
Company Secretaries

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Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of **M/s. Eureka Industries Limited** for safe keeping.

Thanking you,
Yours faithfully,

For, Paliwal & Co.
Company Secretaries


Alpesh Paliwal
Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022

UDIN: A032500F001355241




Date: 28.09.2024

Place: Ahmedabad

We, the undersigned, witnesseth that the polling box was opened in our presence at 12:30 p.m. on 27th September, 2024 at the office of the Scrutinizer.

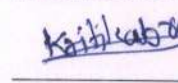
Name and Address of Witness:

Witness 1:


Mr. Sunny Brahmaniya
5, Ishwarkaka Nagar,
Near Giriraj Society,
K.K. Nagar road, Ghatlodia,
Ahmedabad-380064.

Name and Address of Witness:

Witness 1:


Ms. Kriti Kabra
129, Shitlamata Marg, Bada Bazar,
Narsingharh, Rajgarh,
Madhya Pradesh-465669

Countersigned By:

For, M/s. Eureka Industries Limited

MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)



Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

DECLARATION OF RESULT OF E-VOTING AND POLL OF 32ND ANNUAL GENERAL MEETING HELD ON FRIDAY, THE 27TH DAY OF SEPTEMBER, 2024

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **M/s. Eureka Industries Limited** ("the Company" for short) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the notice of Annual General Meeting ("**AGM**" for short). The e-voting was open from 9:00 a.m. on 24th September, 2024 and ended at 5:00 p.m. on 26th September, 2024.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17th June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 relating to the e-voting facility is applicable. The Company has provided the e-Voting facility and Ballot Forms to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors of the Company appointed me, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, Ahmedabad as Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on 26th September, 2024 and 27th September, 2024 on the poll at AGM and submitted his reports, on 28th September, 2024. The Reports of the Scrutinizer are attached herewith.

The consolidated Report is as under:





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

| Sr. No. | Item No. | Type of Resolution | No. of Votes in favour | % of votes in favour | No. of Votes Against | % of votes against | No. of Invalid Votes |
|---------|---|--------------------|------------------------|----------------------|----------------------|--------------------|----------------------|
| 1 | TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT THEREON: | Ordinary | 20297 | 64.8487 | 11002 | 35.1513 | 200 |
| 2 | TO RE-APPOINT DIRECTOR IN PLACE OF MR. ALTAF HUSAIN (DIN: 10232858) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT OFFERS HIMSELF FOR RE-APPOINTMENT. | Ordinary | 20297 | 64.8487 | 11002 | 35.1513 | 200 |





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Email Ids: welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

| Sr. No. | Item No. | Type of Resolution | No. of Votes in favour | % of votes in favour | No. of Votes Against | % of votes against | No. of Invalid Votes |
|---------|---|--------------------|------------------------|----------------------|----------------------|--------------------|----------------------|
| 3 | TO RE-APPOINT STATUTORY AUDITOR FOR THE PERIOD OF 5 YEARS AND FIX THEIR REMUNERATION IN THIS REGARD | Ordinary | 19797 | 63.2512 | 11502 | 36.7488 | 200 |
| 4 | REGULARIZATION OF ADDITIONAL DIRECTOR, MR. DARSHAK SHAH (DIN: 10735398) AS AN EXECUTIVE DIRECTOR OF THE COMPANY: | Ordinary | 19797 | 63.2512 | 11502 | 36.7488 | 200 |
| 5 | REGULARIZATION OF ADDITIONAL DIRECTOR, MR. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY | Ordinary | 19797 | 64.2781 | 11002 | 35.7219 | 200 |
| 6 | TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE | Ordinary | 18035 | 57.6216 | 13264 | 42.3784 | 200 |





Paliwal & Co.

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Email Ids: welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

| Sr. No. | Item No. | Type of Resolution | No. of Votes in favour | % of votes in favour | No. of Votes Against | % of votes against | No. of Invalid Votes |
|---------|---|--------------------|------------------------|----------------------|----------------------|--------------------|----------------------|
| | CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION: | | | | | | |
| 7 | ALTERATION OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013: | Special | 19797 | 63.2512 | 11502 | 36.7488 | 200 |
| 8 | ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013 | Special | 20297 | 64.8487 | 11002 | 35.1513 | 200 |





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcometwopcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

All Resolutions, except the 07th and 08th resolution, as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

While counting, 2 (two) ballot papers constituting 200 votes were declared invalid because these two shareholders have already casted their votes through e-voting mode.

Thanking you,

**For, Paliwal & Co.
Company Secretaries**




Alpesh Paliwal

Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022

UDIN: A032500F001355241

Date: 28.09.2024

Place: Ahmedabad

**Countersigned by:
For, M/s. Eureka Industries Limited**

**Mamta Prahlad Nishad
Managing Director
DIN: 10232506**