

**ECOBOARD INDUSTRIES LTD**

**ECOBOARD®**

**CIN: L24239MH1991PLC064087**

**EIL/BSE/SEBI/2024-25/01/02**

**Date: 31<sup>st</sup> January 2025**

To,  
Listing Department  
BSE Ltd  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: - Symbol/ Scrip Code: - ECOBOAR/523732**

**Sub: Summary of the Proceedings of Extra-ordinary General Meeting of the Company (EGM)**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), a summary of proceedings of Extra-ordinary General Meeting of the Members of the Company held today is given below:-

The EGM was held on 31<sup>ST</sup> January, 2025 at 11.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") The meeting was held in compliance with the General Circular no. 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Six Directors were present, Mr. Rama Krishna Raju Gottumukkala , Chairman presided over the Meeting. The requisite quorum being present, the Chairman welcomed the Members and other attendees for the meeting and called the meeting to order and delivered his speech.

Notice of the meeting was taken as read. DGM has briefed the members regarding few instructions about E-Meeting.



The following items of business as set out in the Notice of the EGM were transacted:

**Special Business:**

- 1. APPROVAL FOR INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY.**
- 2. ISSUE OF CONVERTIBLE WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PERSON(S) BELONGING TO NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS.**
- 3. ISSUE OF 69,99,987 EQUITY SHARES OF THE COMPANY TO 'NON-PROMOTER - PUBLIC' CATEGORY ON PREFERENTIAL BASIS.**
- 4. APPROVE THE APPOINTMENT AND REGULARIZATION OF MRS. BHAGYASHRI DHARMASA ZAD AS INDEPENDENT DIRECTOR OF THE COMPANY.**

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 24 hours from the conclusion of the meeting.

The voting lines were kept open for 15 minutes for the members to vote.

The Meeting concluded with a vote of thanks to the Chair at 11:45.

Further, please note that the voting results will be announced as per Regulation 44(3) of the Listing Regulation upon receipt of the Scrutinizer's Report.

Thanking You,

Yours faithfully,

**For Ecoboard Industries Limited**

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**Rama Krishna Raju Gottumukkala**  
**Managing Director & CEO**  
**DIN: 01516984**

