

ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087



EIL/BSE/SEBI/2024-25/08/01

Date: 01st August, 2024

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

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

Subject: Voting Results and Scrutinizers Report with respect to 33rd Annual General Meeting (AGM) of the Company held on 31st July, 2024.

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013, we are pleased to submit herewith the following with respect to the 33rd AGM held on **31st July, 2024** at 11.00 a.m. through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”):

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- 2) Report of the Scrutinizer dated **31st July, 2024**, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

As per the consolidated Scrutinizer's Report dated **31st July, 2024**, resolutions mentioned in Notice of AGM , no 1 and 2 passed as ordinary resolution and resolution 4 and 5 passed as Special resolution, were approved by the requisite majority of shareholders through e-voting. Further resolution No. 3 has been failed to pass as Special resolution.

The above are also being displayed on the Company's website at www.ecoyou.in and on the website of NSDL.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Ecoboard Industries Limited

Siddheshwar Sunil
Kadane
Digitally signed by
Siddheshwar Sunil
Kadane
Date: 2024.08.01
15:35:45 +05'30'

Siddheshwar Kadane
Company Secretary & Compliance Officer

Corporate Office: “ECOHOUSE”, 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS



ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087



Annexure A VOTING RESULTS

*Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations,
2015*

Sr. No.	Particulars	Details
1	Date of AGM	Wednesday, 31 st July, 2024
2	Total number of shareholders as on record date	12058
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
4	Number of Shareholders attend the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	4 38
5	No. of resolution passed in the meeting	5 Resolution wise details of voting results attached

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Ecoboard Industries Limited

Siddheshwar Sunil Kadane
Sunil Kadane
Digitally signed by
Siddheshwar Sunil
Kadane
Date: 2024.08.01
15:36:32 +05'30'

Siddheshwar Kadane
Company Secretary & Compliance Officer

Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ADOPT FINANCIAL STATEMENTS OF FY 2023-24 AND AUDITORS REPORT 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		3572547	35.2813	3572547	0	100.0000	0.0000
	Poll	10125897						
	Postal Ballot (if applicable)							
	Total	10125897	3572547	35.2813	3572547	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		338367	4.3909	338266	101	99.9702	0.0298
	Poll	7706103						
	Postal Ballot (if applicable)							
	Total	7706103	338367	4.3909	338266	101	99.9702	0.0298
Total		17832000	3910914	21.9320	3910813	101	99.9974	0.0026

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF DIRECTOR IN PLACE OF DIRECTOR RETIRING BY ROTATION				
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		2000	0.0198	2000	0	100.0000	0.0000
	Poll	10125897						
	Postal Ballot (if applicable)							
	Total	10125897	2000	0.0198	2000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		338367	100.0000	337966	401	99.8815	0.1185
	Poll	338367						
	Postal Ballot (if applicable)							
	Total	338367	338367	100.0000	337966	401	99.8815	0.1185
Total		10464264	340367	3.2527	339966	401	99.8822	0.1178

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR.NAGESH NARAYAN SHETTY (DIN: 10696195) AS AN 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	10125897	3572547	35.2813	0	3572547	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10125897	3572547	35.2813	0	3572547	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7706103	338367	4.3909	287330	51037	84.9167	15.0833
	Poll							
	Postal Ballot (if applicable)							
	Total		7706103	338367	4.3909	287330	51037	84.9167
Total		17832000	3910914	21.9320	287330	3623584	7.3469	92.6531

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS WITH WESTERN BIO SYSTEMS INDIA PVT. LIMITED				
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		2000	0.0198	2000	0	100.0000	0.0000
	Poll	10125897						
	Postal Ballot (if applicable)							
	Total	10125897	2000	0.0198	2000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		338367	4.3909	256995	81372	75.9516	24.0484
	Poll	7706103						
	Postal Ballot (if applicable)							
	Total	7706103	338367	4.3909	256995	81372	75.9516	24.0484
Total		17832000	340367	1.9087	258995	81372	76.0929	23.9071

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO INCREASE THE OVERALL MANAGERIAL REMUNERATION				
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		2000	0.0198	2000	0	100.0000	0.0000
	Poll	10125897						
	Postal Ballot (if applicable)							
	Total	10125897	2000	0.0198	2000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		338367	4.3909	336770	1597	99.5280	0.4720
	Poll	7706103						
	Postal Ballot (if applicable)							
	Total	7706103	338367	4.3909	336770	1597	99.5280	0.4720
Total		17832000	340367	1.9087	338770	1597	99.5308	0.4692

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
Chairman
Ecoboard Industries Limited
65/1A, Ecohouse, Akrshak Building,
Opp. Nal Stop, karve road,
Pune MH 411004 IN.

Sub: Scrutinizers report on E-voting process at the Thirty-Third (33rd) Annual general Meeting conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Satish Dattatray Kolhe, Company Secretary in Practice and Proprietor, S D Kolhe & Company, have been appointed as Scrutinizer by the Board of Directors of **Ecoboard Industries Limited (CIN: L24239MH1991PLC064087)** for the purpose of Scrutinizing the process of voting through electronic means (E-voting) on the resolutions contained in notice dated 06th July, 2024 issued in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No 09/2023 dated September 25 2023, issued by Ministry of Corporate Affairs (MCA) (herein after referred as MCA Circulars), Government of India, calling the Thirty- Third (33rd) Annual general Meeting of its Equity Shareholders (the Meeting / AGM) through VC/OAVM.
2. The said appointment as Scrutinizer is under the Provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the Rules). As Scrutinizer I have to Scrutinize:
 - i) Scrutinizing the remote e-voting process before the AGM, using electronic system on the dates referred to in notice calling AGM.
 - ii) Process of e-voting at the AGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the company is responsible to ensure compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), relating to E-voting on the resolutions contained in the Notice the Notice

Office Address: First Floor, Belleza House, Kranti Park Lane 1, Near Columbia Asla Hospital, Kharadi, Pune 411014

Email: cs.satishkolhe@gmail.com | Mob: 8329883120, 8237857960 P 23879



calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:


4. Our responsibility as scrutinizer for E-voting process (i.e Remote e-voting and e-voting) is restricted to making a Scrutinizers Report of the votes cast "In favour", "Against" or "Abstain" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), agency authorized under the Rules and engaged by the Company to provide e voting facility and attendant papers / Documents furnished to me electronically by the Company and/or NSDL for my verification.

Cut-off Date

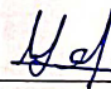
5. The Equity Shareholders of the Company as on Cut-off date, as informed to shareholders, i.e Wednesday, 24th July, 2024 were entitled to vote on the resolutions (Item 1 to 5 as set out in Notice calling the AGM) and their voting rights were in proportion to their share in the Paid-up Equity share capital of the company as on the Cut-off date.

6. Remote E-voting Process

- i. The remote e- voting period remain open from Saturday, 27th July, 2024 at 09:00 A.M. and ends on Tuesday, 30th July, 2024 at 05:00 P.M.
- ii. The votes cast were unblocked on Wednesday, 31 July 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Pravin Rajendra Patil and Mr. Ajay Eknath Basatwar, who are not in employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Pravin Rajendra Patil



Ajay Eknath Basatwar

Thereafter, the details containing, interalia, the list of shareholders who voted "In favour", "Against" or "Abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e <https://www.evoting.nsdl.com/> based on the report generated by NSDL and relied upon me, data regarding the remote e voting was scrutinized on test check basis.

7. E-Voting Process at AGM:

- i. After the time fixed for closing of the E-voting by the Chairman, the electronic system recording the E- Voting (e-votes) was locked by us.
- ii. The e-voting system was scrutinizing on test check basis. The e-votes were reconciled with the records maintained by the Company/ NSDL on test check basis.
- iii. The e-votes cast were unblocked on Wednesday, 31 July 2024, after the conclusion of the AGM.



8. I submit herewith the consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon me as under:

a) **Resolution No. 1 - Ordinary Business Ordinary Resolution:**

To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and the auditors thereon (Ordinary Resolution):

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	141	3910813	99.9974

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	2	101	0.0025

iii Invalid votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0

b) **Resolution No. 2 - Ordinary Business Ordinary Resolution:**

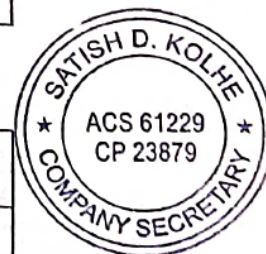
To appoint a Director in place of Mrs. Sujani Venkata Indukuri (DIN 01868347), Non -Executive Director of the Company who retires by rotation; in terms of Section 152 (6) of Companies Act, 2013 and being eligible offers himself for re-appointment (Ordinary Resolution)

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	136	339966	99.88

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	4	401	0,12



iii Invalid votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	1*	310500*

c) Resolution No. 3 - **Special Business Special Resolution:**

To appointment of Mr.Nagesh Narayan Shetty (DIN: 10696195) as an independent director of the company (Special Resolution).

i. Voted in Favour of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	88	287330	7.3468

ii. Voted against the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	55	3623584	92.6531

iii Invalid votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0

d) Resolution No. 4 - **Special Business Special Resolution**

To approve existing as well as new material related party transactions with Western Bio Systems India Pvt. Limited (Special Resolution).

i. Voted in Favour of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	135	258995	76.0928



ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	5	81372	23.9071

iii Invalid votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0

e) Resolution No. 5 - **Special Business Special Resolution**

To Increase The Overall Managerial Remuneration (Special Resolution).

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	133	338770	99.5308

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	7	1597	0.4691

iii Invalid votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0

*Invalid voted above also includes the votes casted by member(s) concerned or interested in the resolution considered as not eligible to vote.



Based on voting result we hereby declared that the resolution no 1 and 2 passed as ordinary resolution with requisite majority and resolution no 4 and 5 passed as special resolution with requisite majority, further resolution no 3 is failed to passed as Special Resolution.

Thanking you,
Yours Faithfully

For **S D KOLHE & COMPANY**
Company Secretaries



SATISH D. KOLHE

Proprietor

ICSI Membership No: A61229

CP No: 23879

UDIN: A061229F000867452



Place: Pune

Date: 31/07/2024