

Eureka Industries Limited

CIN:L91110GJ1992PLC018524

Registered Office: 32, Venus Atlantis Alfa Bazar, Survey No.12,B/S Reliance Petrol Pump,
Anandnagar Road, Vejalpur, Ahmadabad City, Gujarat-380015, India

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Date : July 04th, 2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai - 400001

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

SUBJECT: SUBMISSION OF MINUTES OF BOARD MEETING

Dear Sir/Madam,

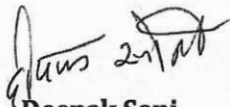
We hereby submitting the Minutes of Board Meeting of the Company which was held as on 31st August, 2022, in which the Reclassification of Promoter and Promoter Group was approved by the Board of Directors of the Company.

Kindly take on your records.

Thanking you.

Yours faithfully,

For, Eureka Industries Limited



Deepak Soni

Director

DIN: 09670815



EUREKA INDUSTRIES LIMITED

MINUTES: MEETING OF THE BOARD OF DIRECTORS

MINUTES OF THE MEETING OF 6/2022-23 BOARD OF DIRECTORS OF EUREKA INDUSTRIES LIMITED HELD AS ON 31ST AUGUST, 2022 AT 01:45 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 307 B, HAREKRISHNA COMPLEX B/H CITY GOLD CINEMA, ASHRAM ROAD, AHMEDABAD, GUJARAT - 380009

DIRECTORS PRESENT :

1. Mr. Deepak Kumar Soni
2. Mr. Bhupendra Suthar
3. Mr. Aashish Kumar Soni
4. Ms. Aarefa Kutub Kapasi

OTHER KMP PRESENT:

1. Ms. Divya Agarwal – Company Secretary

Mr. Deepak Kumar Soni, Chairman cum Managing Director of the Company occupied the chair and the following business was transacted.

1. Leave of Absence:

All Directors were present at the meeting.

2. Confirmation of previous board meeting:

The minutes of the previous board Meeting of the company held on 03rd August, 2022 was confirmed & signed by the Chairman.

3. Review of the General Working of the Company:

The Chairman placed the working Report of the Company before the Board and same was reviewed by the Board.

4. To Reclassification of Promoters of the Company as Public Shareholders:

The board was informed that the Company has already received the request of Sanjeevkumar M. Chhajer, Mr. Rajeevkumar Malchand Chhajer, Manju Sushil Kejriwal, Sushil Radhakrishan Kejriwal, Bumaco Marketing Pvt. Ltd, Yash Fabritex Pvt Ltd., Ambica Taptex Pvt. Ltd and Indu Sajjan Kejriwal seeking reclassification as per their promoters request on 27th August, 2022 from promoter(s)/promoter group category to public. The Board has considered and approved the request dated 27st August, 2022 received by the Company from Sanjeevkumar M. Chhajer, Mr. Rajeevkumar Malchand Chhajer, Manju Sushil Kejriwal, Sushil Radhakrishan Kejriwal, Bumaco Marketing Pvt. Ltd, Yash Fabritex Pvt Ltd., Ambica Taptex Pvt. Ltd and Indu Sajjan Kejriwal for reclassification of their shareholding from " Promoter and Promoter

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21/8/22

Group” category to Public Category subject to approval of shareholders at the forthcoming Annual General Meeting and the stock Exchange , in terms of Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

The Board after discussions passed the following resolution:

“RESOLVED THAT pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approvals of the Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the board of the Company be and is hereby accorded subject to the approval of shareholders in the forthcoming Annual General Meeting for re-classification of following persons from Promoter/Promoter group category to Public category, since the persons are neither involved in the management of the Company nor exercise control over the affairs of the Company directly or indirectly and hold Nil % of the total voting rights in the Company and also none of the following persons have entered into any shareholder’s or other agreement with the Company nor they have any veto rights or special information rights or special rights as to voting power or control of the Company.

Name of the Entity/Person	No. of Equity Shares held	% of total Equity Share Capital
Sanjeevkumar M. Chhajer	Nil	Nil
Rajeevkumar Malchand Chhajer	Nil	Nil
Manju Sushil Kejriwal	Nil	Nil
Sushil Radhakrishan Kejriwal	Nil	Nil
Bumaco Marketing Pvt. Ltd.	Nil	Nil
Yash Fabritex Pvt. Ltd.	Nil	Nil
Ambica Taptex Pvt. Ltd.	Nil	Nil
Indu Sajjan Kejriwal	Nil	Nil

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution for Re-classification of Promoter/ Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with the BSE Limited and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company”

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5. To Consider, Approve and Adopt Director's Report:

The Chairman informed the Board about the requirement of Director's Report had been placed before all the directors of the company for approval of all the directors who were present at the meeting. After discussion, the Board passed following resolution unanimously:

RESOLVED THAT pursuant to of the Companies Act, 2013 read with Companies Rules, 2014, and Director's Report for the year ended on 31st March, 2022 be and are hereby received, considered, approved and adopted."

"RESOLVED THAT any two of the Directors of the Company be and is hereby authorised to do all acts, deed and things which are required for execution of aforesaid resolution.

6. Convening of Annual General Meeting and approve the Draft Notice for the same:

The Chairman placed before the Board regarding the Arrangement of 30th Annual General Meeting of the Company. The Board discussed the financial results in detail and passed the following resolution unanimously.

"RESOLVED THAT pursuant to Section 166 and other applicable provisions of the Companies Act, 2013 the 30th Annual General Meeting of the Company be convened at 307-B, Harikrishna Complex, B/h City Gold Cinema, Off Ashram Road, Ahmedabad - 380009 on 30th September, 2022 at 02.00 P.M. to transact the business mentioned in the draft Notice as placed before meeting and initialed by the Chairman for the purpose of identification and that Mr. Deepak Kumar Soni, Managing Director be and is hereby authorized to issue Notice to members of the Company.

RESOLVED FURTHER THAT the Board has Consider the Draft Notice for the said Annual General Meeting of the Company. The Board has approved the same for the circulated the same to the shareholders of the company and other regulatory authorities.

RESOLVED FURTHER THAT the notice along with audited annual accounts of the Company be circulated to all the members of the Company not less than twenty one days before the date of the meeting.

7. To Appointment of M/s A. Santoki & Associates as a Scrutinizer for AGM.

A. Santoki

The Chairman inform the Board regarding the Appointment of the Scrutinizer for the Annual General Meeting of the Company. After discussion, the Board passed following resolution unanimously:

RESOLVED THAT, the Company has appointed M/s A. Santoki & Associates, Practicing Company Secretary, as a Scrutinizer for Conducting the e-voting process and ballot paper voting in the Annual General Meeting of the Company.

8. To close Register of Members and Share Transfer Book of the Company.

The matter regarding closing Register of Members and Share Transfer Book of the Company for the purpose of upcoming annual general meeting of the company was discussed by the board and after discussion following resolution was passed unanimously by the board.

RESOLVED THAT the Register of Members and Share Transfer Book of the Company be closed from 24/09/2022 to 30/09/2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

9. To Conducting remote e-voting.

The matter regarding Conducting remote e-voting of the Company for the purpose of upcoming annual general meeting of the company was discussed by the board and after discussion following resolution was passed unanimously by the board.

RESOLVED THAT the members of the company holding shares in physical and Dematerialized form as on 23.09.2022 may cast their vote through remote e-voting from Saturday, 27.09.2022 at 9.00 a.m. to Friday 29.09.2022 at 5.00 p.m.

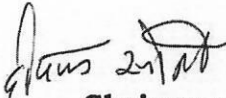
Thereafter there being no other business, the meeting was terminated with a vote of thanks to the Chair.

Vote of thanks

Thereafter there being no other business, the meeting was terminated with a vote of thanks to the Chair by Chairman.

The meeting was concluded at 02:30 PM.

Date: 31.08.2022
Place: Ahmedabad


Chairman