

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001 Shitiratna, Opp Panchwati Apartment,
Ellisbridge, Ahmedabad, Gujarat, 380006 India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 9499731029

Date: 30th September, 2023

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

Subject: Proceedings/Outcome of the 31st Annual General Meeting of EUREKA INDUSTRIES LIMITED

Ref: BSE Script Code 521137, ISIN: INE958A01011

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Proceedings of the 31st Annual General Meeting.

A. Date, time and venue of the Annual General Meeting (Meeting):

The 31st Annual General Meeting held on Saturday, 30th day of September, 2023 at 2:00 P.M. at the Registered Office of the Company at 1001, Shitiratna, 10th floor Panchvati, Ellisbridge, Ahmedabad, Gujarat- 380006.

B. Proceedings in brief:

Mr. Vinay Nishad (DIN: 10268007) Chairman & Independent Director chaired the Meeting.

34 Members were personally present at Meeting.

The Chairman welcome all the Directors and shareholders.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman addressed the members.

The remote e-voting system of NSDL and Voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations, The remote E-voting commenced at 09.00 A.M. on 27th September, 2023 and end at 5:00 P.M. on 29th September, 2023.

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CS Alpesh paliwal, proprietor of Paliwal & Co., Practicing Company Secretary (Membership No. 32500, COP No. 12199), was appointed as the scrutinizer to scrutinize the voting (i.e. remote e-voting and voting at the meeting).

The Notice is already circulated to all members, the notice convening the 31st Annual General Meeting was taken as read.

The following items of business as set out in the Notice convening the 31st Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business:

1. Ordinary Resolution

Adoption of the Annual Audited Financial Statement and Reports thereon.

2. Ordinary Resolution

Re-appointment of director in place of Mr. Aashish Kumar Modi (DIN: 07814188) who retires by rotation and being eligible for re-appointment offers himself for re-appointment.

3. Ordinary Resolution

Appointment of M/s. V S S B & Associates, Chartered Accountants, Ahmedabad (FRN: 121356W) as an Auditor and fix their Remuneration in this regard.

Special Business:

4. Ordinary Resolution

Appointment of Mr. Bhoomit Shailendrasinh Chaudhary (DIN: 09827837) as a Non-Executive Director of the Company.

5. Special Resolution

Appointment of Ms. Mamta Prahlad Nishad (DIN: 10232506) as a Managing Director of the Company.

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6. Special Resolution

Appointment of Ms. Madhu Devi (DIN: 10267719) as an Independent Director of the Company

7. Special Resolution

Appointment of Mr. Vinay Nishad (DIN: 10268007) As An Independent Director Of The Company

8. Special Resolution

Appointment of Mr. Rakesh Kumar (DIN: 10269583) as an Independent Director of the Company

9. Ordinary Resolution

Appointment of Mr. Altaf Husain (DIN: 10232858) as a Non-Executive Director of the Company

10. Special Resolution

Alteration in Object Clause of the Company

C. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice. The facility to vote at the meeting, on all items of business set out in the Notice, through Polling Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

D. Result of voting (Remote e-voting and Venue voting):

The Voting results will be notified separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website, Website of the BSE Limited and NSDL.

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The Chairman thanked the members for their participation in the meeting and formally concluded the meeting at 3:30 P.M. (IST).

Kindly take the above information on your record.

Thanking You,

FOR, EUREKA INDUSTRIES LIMITED

MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)