

April 19, 2023

EFL/BSE/2023-24/04

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR, 2015”)

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI LODR, 2015, we are enclosing the Voting Results (remote e-voting and e-voting during the Meeting) of the Extra-Ordinary General Meeting of the Company held on Wednesday, April 19, 2023 at 10:00 AM IST in the prescribed format together with scrutiniser's report.

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Shareholders with requisite majority.

This is for your information and records.

Thanking you.

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer

Encl: as above

| Eureka Forbes Limited | |
|---|----------------|
| Date of EGM | April 19, 2023 |
| Total number of shareholders on record date (i.e. as on 12 th April, 2023) | 14,512 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter Group | N.A. |
| Public | N.A. |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter Group | 0 |
| Public | 52 |

| Eureka Forbes Limited | |
|--|---|
| Resolution | Item No. 1 |
| Resolution required | Special Resolution |
| Whether promoter / promoter group are interested in the agenda / resolution? | No |
| Description of the resolution | Approval of proposed grant of Stock Options equal to or exceeding 1% (One Percent) of issued capital of the Company under Eureka Forbes - Employee Stock Option Plan 2022 at the time of grant to identified employee(s). |

| 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 | Remote E-Voting | 140389654 | 140389654 | 100.00 | 140389654 | 0 | 100.00 | 0.00 |
| | E-Voting at EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 140389654 | 100.00 | 140389654 | 0 | 100.00 | 0.00 |
| Public – Institutional holders | Remote E-Voting | 26511607 | 18997421 | 71.66 | 16062919 | 2934502 | 84.55 | 15.45 |
| | E-Voting at EGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 18997421 | 71.66 | 16062919 | 2934502 | 84.55 | 15.45 |
| Public - Non Institutional holders | Remote E-Voting | 26577979 | 1496200 | 5.62 | 1496167 | 33 | 99.99 | 0.01 |
| | E-Voting at EGM | | 240 | 0.01 | 240 | 0 | 100.00 | 0.00 |
| | Total | | 1496440 | 5.63 | 1496407 | 33 | 99.99 | 0.01 |
| Total | | 193479240 | 160883515 | 83.15 | 157948980 | 2934535 | 98.18 | 1.82 |



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

| | |
|---------------------|--|
| Name of the Company | Eureka Forbes Limited <i>(formerly Forbes Enviro Solutions Limited)</i> |
| Meeting | Extra-Ordinary General Meeting (EOGM / the meeting") |
| Day, Date & Time | Wednesday, April 19, 2023 at 10:00 AM (IST) |
| Venue | Video Conference ("VC") / Other Audio-Visual Means ("OAVM") and deemed venue to be Registered Office of the Company. |

To,
The Chairman,
Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)
Registered Office: B1/B2, 7th Floor, 701,
Marathon Innova, Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013, MH, IN

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Extra-Ordinary General Meeting of the Company held through VC / OAVM.

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as a Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the meeting on the resolutions set out in the Notice dated March 14, 2023 convening the EOGM of the Members of the Company held through VC in accordance with General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 (collectively referred to as

“MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (“SEBI Circulars”).

We hereby submit our report as under:

- As confirmed by the Company, the notice of EOGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s), as the case may be in compliance with the MCA Circulars and the SEBI Circulars.
- The members of the Company as on cut-off date i.e. **Wednesday, April 12, 2023** were entitled to vote on the resolution (as set out in the notice of EOGM).
- The Company had availed the e-voting facility (“remote e-voting”) provided by National Securities Depository Limited (“NSDL”). The remote e-voting period commenced on Sunday, April 16, 2023 at 9:00 a.m. IST and ended on Tuesday, April 18, 2023 at 5:00 p.m. IST (“remote e-voting period”).
- The Company had also availed e-voting facility provided by NSDL to the shareholders present at the meeting through VC (“e-voting during the meeting”) and who had not cast their vote during the remote e-voting period.
- Post conclusion of the meeting, the votes cast during the remote e-voting period and e-voting during the meeting were unblocked in the presence of two witnesses, Mr. Milin Ramani and Ms. Bhavini Patel who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Milin Ramani

Milin Jagdish
Ramani

Signature

Digitally signed by Milin Jagdish Ramani
DN: cn=Personal, email=Milin Ramani, ou=Milin Jagdish Ramani
Date: 2023.04.19 16:07:44 +05'30'

Name: Ms. Bhavini Patel

BHAVINI
MUKESH
PATEL

Signature

Digitally signed by Bhavini MUKESH PATEL
DN: cn=Personal, email=Bhavini Patel, ou=Bhavini MUKESH PATEL
Date: 2023.04.19 16:07:44 +05'30'

- On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting during the meeting, we have issued the Consolidated Scrutiniser’s Report dated April 19, 2023.
- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting

rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the Notice of the EOGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the consolidated e-voting is as under;

| Sr. No. | Particulars of Resolution as given in the Notice of EOGM | | Particulars of Votes Cast | | | Result Declared |
|-------------------------|---|----------------------|---------------------------|---------------------------|------------------------------|--|
| | | | Members Voting | | | |
| | | | No. of members voted | No. of votes Cast by them | % of total no. of votes cast | |
| SPECIAL BUSINESS | | | | | | |
| 1. | Approval of proposed grant of Stock Options equal to or exceeding 1% (One Percent) of issued capital of the Company under Eureka Forbes - Employee Stock Option Plan 2022 at the time of grant to identified employee(s). | Votes Cast in favour | 44 | 15,79,48,980 | 98.18 | The resolution passed as a Special Resolution |
| | | Votes Cast against | 21 | 29,34,535 | 1.82 | |
| | | Votes Cast invalid | - | - | - | |
| | | Total | 65 | 16,08,83,515 | 100.00 | |

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that the above resolution has been duly passed by the members of the Company with the requisite majority.



Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolution, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No of votes cast does not include no of votes abstained & invalid votes.
4. No of members are not grouped on the basis of PAN.

Date: 19.04.2023

Place: Mumbai

UDIN: **F009926E000146777**

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA
HALANI
DN: cn=Personal,
postalCode=400097, st=Maharashtra,
serialNumber=139512EF492391611D2
0A58C4C1D385C30A447E378237A12
F33E7A88DDCE2, cn=MIHEN
JYOTINDRA HALANI
Date: 2023.04.19 18:50:52 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015