

Euro Asia Exports Limited

Date: 27th September 2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: -530929

Subject: Regulation 44 of SEBI (LODR), 2015- Voting Results of 43rd Annual General Meeting (AGM) of Euro Asia Exports Limited

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the 43rd Annual General Meeting of the Company held on Wednesday, the 25th day of September, 2024 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) from 01:00 P.M. to 01:21 P.M. In this regard, we submit as follows:

1. Voting Results in the prescribed format as per Reg. 44 of SEBI (LODR), 2015- Remote E-voting as well as E-Voting at the Annual General Meeting held on Wednesday, the 25th day of September, 2024 at 01:00 P.M. as **Annexure – A;**
2. Scrutinizer Report dated 26th September, 2024 issued by M/s JRP & Associates, Company Secretaries as **Annexure – B.**

We request you to take the same on record.

Thanking you,

By the order of the Board of
Euro Asia Exports Limited

Priyanka
Digitally signed
by Priyanka
Sharma
Sharma
Date: 2024.09.27
13:48:33 +05'30'

Priyanka Sharma
Company Secretary

General information about company	
Scrip code	530929
NSE Symbol	
MSEI Symbol	
ISIN	INE535P01015
Name of the company	EURO ASIA EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	1:00 PM
End time of the meeting	1:21 PM

Scrutinizer Details	
Name of the Scrutinizer	JYOTI
Firms Name	JRP & ASSOCIATES
Qualification	CS
Membership Number	11656
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	719
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024, the reports of the Board of Directors and Auditors thereon.				
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	253900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253900	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1314900	621598	47.2734	621598	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1314900	621598	47.2734	621598	0	100
Total		1568800	621598	39.6225	621598	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Director in place of Mr. Rakesh kumar Singal (DIN : 06595136), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment.				
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	253900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253900	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1314900	621598	47.2734	621598	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1314900	621598	47.2734	621598	0	100
Total		1568800	621598	39.6225	621598	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. A Arora & Co., Chartered Accountants (Firm Registration No. 023066N) as the Statutory Auditors 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	253900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253900	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1314900	621598	47.2734	621598	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1314900	621598	47.2734	621598	0	100
Total		1568800	621598	39.6225	621598	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shivani Sanghi (DIN: 08270642) 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	253900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253900	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1314900	621598	47.2734	621598	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1314900	621598	47.2734	621598	0	100
Total		1568800	621598	39.6225	621598	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**JRP & ASSOCIATES
COMPANY SECRETARIES**

Address:- A-55, Ground Floor,
Anarkali Garden, Main Road,
Near Karkardooma Court,
Jagat Puri, , Delhi-110051

Contact No.- 9911126123, 8810504300

Email Id: - jyotikhanna343@gmail.com

Consolidated Scrutinizer Report

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

To,
The Chairman
Euro Asia Exports Limited
Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi,
Naraina, Industrial Area, New Delhi-110028

Sub: Consolidated Report of Scrutinizer on Remote e-voting and e-voting during the 43rd AGM of the Members of Euro Asia Exports Limited ("the Company") held on Wednesday, September 25, 2024, at 01:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Jyoti, JRP & Associates, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 43rd AGM of the Company held on Wednesday, September 25, 2024 at 01.00 P.M. through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No.20/2020 dated 5th May, 2020 and Circular No. 09/2023 dated 25th September 2023 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has also issued circular in continuation to previous Circulars dated 12th May, 2020, Circular dated 15th January, 2021, Circular dated 13th May, 2022 further extended the relaxation vide Circular No. SEBI/HO/CFD/PoD-2/P/C1R12023 dated 5th January, 2023, master Circular no. SEBI/HO/CFD/PoD2/CIRIP/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/C1R12023/167 dated 7th October 2023 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 43rd AGM, do hereby submit my report as follows:

1. The notice dated August 13, 2024 of the 43rd AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.




2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
3. The Members holding shares as on Wednesday, September 18, 2024 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 43rd AGM.
4. The period for remote e-voting commenced on Saturday, September 21, 2024, at 9:00 a.m. (1ST) and ended on Tuesday September 24, 2024 at 5:00 p.m. (1ST). The remote e-voting module was disabled by NSDL for voting thereafter.
5. After the conclusion of the AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
7. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
8. I have scrutinized and verified the remote e-voting and e-voting votes casted therein based on the data generated from NSDL e-voting portal.

I now submit my consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolutions as under:

Resolution No. 1

To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.



The image shows a handwritten signature in black ink over a circular stamp. The stamp is for 'M. R. P & ASSOCIATES' located in 'New Delhi'. The text 'Company Secretaries' is written around the bottom inner edge of the stamp.

Ordinary Resolution							
Particulars	No. of shareholders voted	Total no. of valid shares voted	Valid votes in favour of resolution		Valid votes against the resolution		Invalid Votes
			No. of shares	% of total valid votes	No. of shares	% of total valid votes	No. of shares
E-Voting (Voting at AGM)	3	3200	3200	0.51	0	0	0
Remote E-Voting	54	618398	618398	99.49	0	0	0
Total	57	621598	621598	100.00	0	0	0

Therefore the resolution No. 1 has been passed through requisite majority.

Resolution No. 2

To re-appoint Director in place of Mr. Rakesh kumar Singal (DIN : 06595136), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment.

Ordinary Resolution							
Particulars	No. of shareholders voted	Total no. of valid shares voted	Valid votes in favour of resolution		Valid votes against the resolution		Invalid Votes
			No. of shares	% of total valid votes	No. of shares	% of total valid votes	No. of shares
E-Voting (Voting at AGM)	3	3200	3200	0.51	0	0	0
Remote E-Voting	54	618398	618398	99.49	0	0	0
Total	57	621598	621598	100.00	0	0	0

Therefore the resolution No. 2 has been passed through requisite majority.

Resolution No. 3

Appointment of M/s. A Arora & Co., Chartered Accountants (Firm Registration No. 023066N) as the Statutory Auditors of the Company, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'R. P. ARORA & ASSOCIATES', 'New Delhi', and 'Company Secretaries' around the perimeter.

Ordinary Resolution							
Particulars	No. of shareholders voted	Total no. of valid shares voted	Valid votes in favour of resolution		Valid votes against the resolution		Invalid Votes
			No. of shares	% of total valid votes	No. of shares	% of total valid votes	No. of shares
E-Voting (Voting at AGM)	3	3200	3200	0.51	0	0	0
Remote E-Voting	54	618398	618398	99.49	0	0	0
Total	57	621598	621598	100.00	0	0	0

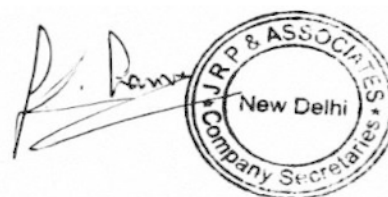
Therefore the resolution No. 3 has been passed through requisite majority.

Resolution No. 4

Appointment of Ms. Shivani Sanghi (DIN: 08270642) as an Independent Director of the Company, to consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:


Special Resolution							
Particulars	No. of shareholders voted	Total no. of valid shares voted	Valid votes in favour of resolution		Valid votes against the resolution		Invalid Votes
			No. of shares	% of total valid votes	No. of shares	% of total valid votes	No. of shares
E-Voting (Voting at AGM)	3	3200	3200	0.51	0	0	0
Remote E-Voting	54	618398	618398	99.49	0	0	0
Total	57	621598	621598	100.00	0	0	0

Therefore the resolution No. 4 has been passed through requisite majority.

The image shows a handwritten signature in black ink over a circular stamp. The stamp is for 'R. P. & ASSOCIATES', 'New Delhi', and 'Company Secretaries'.

Thanking You,

**For JRP & Associates
Company Secretaries**


(CS Jyoti)



**Jyoti
Proprietor
M.No. 11656
CP No. 20647
UDIN: F011656F001329357**

**Date: September 26, 2024
Place: Delhi**