

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat- 380006, India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com Ph. **No.** +91 7348095355

Date: 27/09/2024

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai —400 001

Dear Sir/Madam,

Subject: Proceedings of 32nd Annual General Meeting held on 27th September, 2024

Ref: BSE Script Code 521137, ISIN: INE958A01011

We hereby inform that the 32nd Annual General Meeting (AGM) of the Company duly convened and held on Friday, September 27, 2024 at 11:00 AM at the Registered office of the Company situated at 1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge, Ahmedabad, Gujarat- 380006, India.

In this regard, please find enclosed the summary of proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 11:00 AM, pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take above information on record.

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat- 380006, India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 7348095355

SUMMARY OF THE PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF EUREKA INDUSTRIES LIMITED HELD ON SEPTEMBER 27, 2024

Pursuant to Part A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 32nd Annual General Meeting (AGM) of the Company.

In accordance with the Notice dated 28th August, 2024, the 32nd Annual General Meeting of the company Eureka Industries Limited was held on Friday, September 27, 2024 at 11:00 AM at the Registered office of the Company situated at 1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge, Ahmedabad, Gujarat- 380006, India in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The Chairman welcomed the Members at the 32nd AGM of the Company and introduced the panel members i.e. the Board of Directors, Chief Financial Officer, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer, and Chairman of the mandatory Committees of the Company and welcomed them to the meeting, also informed that this 32nd Annual General Meeting of the Company is being held through physical mode at the Registered office of the Company situated at 1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge, Ahmedabad, Gujarat- 380006, India.

The meeting was attended by 34 Members.

The following Directors/KMP were present at the 32nd Annual General Meeting through physical mode:

Sr. No.	Name of Director/KMP	Designation
1	Ms. Mamta	Managing Director & CFO
2	Mr. Darshak Shah	Executive Director
3	Mr. Altaf Husain	Non-Executive Director
4	Ms. Madhu Devi	Independent Director
5	Mr. Vinay Nishad	Independent Director
6	Mr. Rakesh Kumar	Independent Director

Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order and commence the formal proceedings of the meeting.

The Chairman then delivered the speech and gave an overview of business performance for the financial year ended 2024 and expressed the outlook about business and then ended up the speech by expressing gratitude to our stakeholders, Board members, our human capital, and our bankers, suppliers, vendors etc.

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat- 380006, India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 7348095355

Thereafter, Chairman informed that the documents which are statutorily required to be kept open were available for inspection by the members during the AGM. Further, the Annual Report along with all required attachments, the notice of the AGM, the Audited Financial Statements for the year ended March 31, 2024 and Board's and Auditor's Reports were taken as read as the same were already circulated to the members.

It was informed to the members that the Statutory Auditors, V S S B & Associates have expressed the unqualified opinion in the audit reports for the financial year 2023-24. There were no qualifications, observations, or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company hence, the same were not required to be read at the AGM.

The Secretarial Auditor M/s. PALIWAL & Co., Practicing Company Secretaries, Ahmedabad have expressed the opinion in the respective audit reports for the financial year 2023-24 along with 6 (Six) Disqualification which was read at the AGM.

The Chairman informed the Members as under:

- a) The meeting was held through physical mode in compliance with the provisions of Companies Act, 2013, Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and the SEBI at this Venue "1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge, Ahmedabad, Gujarat- 380006, India."
- b) The Annual Report including AGM Notice was e-mailed to the Members whose email ids were registered with the Company/ Depositories and the same was uploaded on the website of the Company, BSE Limited and NSDL.
- c) Required statutory registers under Companies Act, 2013, and the relevant documents referred to in the AGM Notice were open for inspection during the AGM at the Company's website.
- d) The Company had availed the services of NSDL to provide the facility of remote e-voting, and for enabling participation of the Members at the AGM through physical mode.
- e) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided the facility of voting by electronic means to its Members through remote e-voting platform of NSDL to exercise votes on the resolutions set out in the AGM Notice.
- f) Mr. Alpesh Paliwal, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the process of remote e-voting and ballot voting at the AGM in a fair and transparent manner.

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat- 380006, India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 7348095355

- g) The members who have cast their vote by remote e-voting prior to the meeting shall NOT vote once again. Members who have not casted their vote during remote e-voting have option to cast their vote during the 32nd AGM through ballot voting and Attendees can ask their queries, if any; during the Annual General Meeting

The Chairman initiated the transactions as per the Notice of AGM of the Company.

The following items of business, as per the Notice of AGM dated 28th August, 2024 were transacted at the meeting of the Company:

SR. NO.	RESOLUTIONS	TYPE OF RESOLUTION
1.	ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENT AND REPORTS THEREON	ORDINARY
2.	APPOINTMENT OF A DIRECTOR IN PLACE OF DIRECTOR RETIRING BY ROTATION	ORDINARY
3.	TO RE-APPOINT STATUTORY AUDITOR FOR THE PERIOD OF 5 YEARS AND FIX THEIR REMUNERATION IN THIS REGARD	ORDINARY
4.	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. DARSHAK SHAH (DIN: 10735398) AS AN EXECUTIVE DIRECTOR OF THE COMPANY	SPECIAL
5.	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) AS A NON- EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY	SPECIAL
6.	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION	ORDINARY
7.	ALTERATION OF MEMORANDUM OF ASSOCIATION (“MOA”) AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013	SPECIAL
8.	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (“AOA”) AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013	SPECIAL

Thereafter, the Chairman requested the member to ask questions or raise any queries related to the operational and financial aspects of the company.

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001, Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat- 380006, India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com Ph. **No.** +91 7348095355

The Chairman further informed that Mr. Alpesh Paliwal, Practicing Company Secretary, appointed as Scrutinizer for the meeting. The Members were informed that the Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote ballot voting at the AGM, and make not later than 2 (two) working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any.

The results declared along with the Scrutiniser's Report shall be placed on the Company's website and shall also be forwarded to the Stock Exchanges (BSE Limited).

The Chairman appreciated the members for their participation in the meeting and formally concluded the meeting at 11:43 a.m. and wished everyone the best of health and safety in the year ahead.

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 10232506