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: 30th September, 2024

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

Dear Sir/Madam,

SUBJECT: SUBMISSION OF VOTING RESULTS ALONG WITH SCRUTINIZER'S REPORT.

REFERENCE : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ((BSE Script Code 521137, ISIN: INE958A01011)

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 32nd Annual General Meeting ("AGM") of the Company held on Friday, 27th day of September, 2024 at 11:00 A.M. at the Registered Office of the Company at 1001, Shitiratna, 10th Floor, Panchvati, Ellisbridge, Ahmedabad City, Ahmedabad-380006, Gujarat, India, in the prescribed format along with the consolidated report of the Scrutinizer on e-voting and poll (ballot papers).

This is for your information and record.

Thanking you,

For, EUREKA INDUSTRIES LIMITED



MS. MAMTA PRAHLAD NISHAD Managing Director & CFO DIN: 10232506

Encl: As Enclosed

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

Voting Results of Thirty-Second Annual General Meeting (AGM) of Eureka Industries Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 27th September 2024, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- Voting and ballot papers to the shareholders provided at the AGM.

Date of the Annual General Meeting	Friday, 27 th September, 2024			
Total number of Shareholders as on Record Date viz., 20 th	13573			
September, 2024				
No. of shareholders present in the meeting either in person or				
through proxy				
- Promoters and Promoter Group	0			
- Public	34			
No. of Shareholders attended the meeting through Video				
Conferencing				
- Promoters and Promoter Group	Not Applicable			
- Public	Not Applicable			

For, EUREKA INDUSTRIES LIMITED



MS. MAMTA PRAHLAD NISHAD Managing Director & CFO DIN: 10232506

PLACE: AHMEDABAD DATE: 27TH SEPTEMBER, 2024

stal Ballot	up are inter	No. of votes polled (2) 0	Ordinary Yes To receive, consider the financial year en Directors and Audito % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 0	ided 31st Ma or's Report the votes - in favour (4)	rch, 2024 tog	hancial Statements of ether with the report % of votes in favour on votes polled (6)=[(4)/(2)]*100	f the Company for is of the Board of % of Votes against on votes polled (7)=[(5)/(2)]*100
Iution consid Mode of voting Voting II stal Ballot	No. of shares held (1)	No. of votes polled (2) 0	To receive, consider the financial year en Directors and Audito % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	ided 31st Ma or's Report the votes - in favour (4)	nereon No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Mode of voting Voting II stal Ballot	No. of shares held (1)	votes polled (2) 0	the financial year en Directors and Audito % of Votes polled on outstanding shares (3)=[(2)/(1)]*100	ided 31st Ma or's Report the votes - in favour (4)	nereon No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
voting Voting II stal Ballot	shares held (1)	votes polled (2) 0	on outstanding shares (3)=[(2)/(1)]*100	votes – in favour (4)	votes – against	favour on votes polled	against on votes polled
ll stal Ballot		0	and share the second state of the	2.32	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ll stal Ballot	0		0	0			TAL REALEST 184
ll stal Ballot	0	0		0	0	0	0
stal Ballot	0		0	0	0	0	0
plicable)	0	0	0	0	0	0	0
tal	0	0	0	0 .	0	0	0
Voting		0	0	0	0	0	0
oll	0	0	0	0	0	0	0
ostal Ballot f		0	0	0	0	0	0
otal	0	0	0	0	0	0	0
-Voting		23153	0.2646	12151	11002	52.4813	47.5187
oll		8146	0.0931	8146	0	100	0
ostal Ballot f pplicable)	8750000	0	0	0	0	0	0
otal	8750000	31299	0.3577	20297	11002	64.8487	35.1513
	8750000	31299	0.3577	20297	11002	64.8487	35.1513
and the second se			Whethe	r resolution i	s Pass or Not	Yes	
osti ppl ota oll osl if ppl	icable) I oting tal Ballot licable)	al Ballot icable) 1 0 oting al Ballot hicable) al 8750000	al Ballot 0 0 icable) 0 0 1 0 0 obting 23153 sal Ballot 8750000 licable) 0	al Ballot 0 0 0 icable) 0 0 0 0 l 0 0 0 0 oting 23153 0.2646 8146 0.0931 sal Ballot 8750000 0 0 0 ai 8750000 31299 0.3577 Total 8750000 31299 0.3577	0 0 0 0 0 $al Ballot$ 0 0 0 0 $icable$) 0 0 0 0 1 0 0 0 0 1 0 0 0 0 1 0 0 0 0 1 0 0 0 0 1 8750000 31299 0.3577 20297 1 8750000 31299 0.3577 20297 1 750000 31299 0.3577 20297	$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	$ \begin{array}{c c c c c c c c c c c c c c c c c c c $

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Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions	200					

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				Resolution(2)					
esolution requi	red: (Ordinary / S	pecial)		Ordinary						
/hether promoter/promoter group are interested in the genda/resolution?			No							
	esolution consider	red		To re-appoint direct by rotation and bein appointment	To re-appoint director in place of Mr. Altaf Husain (DIN: 10232858) who retires by rotation and being eligible for re-appointment offers himself for re- appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	% of Votes polled No. of No. of on outstanding votes – in votes – fi			% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	<u>, ()</u>	0	0	0	0	0	0		
	E-voting Poll	0	0	0	0	0	0	0		
Promoter and Promoter	Postal Ballot		0	0	0	0	0	0		
Group	(if applicable)	0	0	0	0	0	0	0		
	E-Voting	8	0	0	0	0	0	0		
		0	0	0	0	0	0	0		
Public- Institutions	Poll Postal Ballot		0	0	0	0	0	0		
	(if applicable)	0	0	0	0	0	0	0		
	Total	0	23153	0.2646	12151	11002	52.4813	47.5187		
	E-Voting	-	8146	0.0931	8146	0	100	0		
Public-Non	Poll	8750000			0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	-		64.8487	35.1513		
	Total	8750000	31299	0.3577	20297	11002		35,1513		
	Tota	8750000	31299	0.3577	20297	11002	64.8487	00.1010		
	100					s Pass or Not on resolution				

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Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions	200				

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				Resolution(.	3)				
Resolution requ	uired: (Ordinary /	Special)	1	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			TO RE-APPOINT AND FIX THEIR I			R FOR THE PERIO HIS REGARD	D OF 5 YEARS		
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	0	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		23153	0.2646	11651	11502	50.3218	49.6782	
DIL N	Poll	8750000	8146	0.0931	8146	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1010000	0	0	0	0	0	0	
	Total	8750000	31299	0.3577	19797	11502	63.2512	36.7488	
	Total	8750000	31299	0.3577	19797	11502	63.2512	36.7488	
				Whether r	esolution is	Pass or Not.	Yes		
				Disclosu	re of notes o	on resolution			

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Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions	200					

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				Resolution(4)					
Resolution requ	ired: (Ordinary /	Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No	No					
Description of resolution considered						IRECTOR, MR. DA RECTOR OF THE C				
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			
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	0	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting	0	0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		23153	0.2646	11651	11502	50.3218	49.6782		
N 111 - 11	Poll	8750000	8146	0.0931	8146	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	18730000	0	0	0	0	0	0		
	Total	8750000	31299	0.3577	19797	11502	63.2512	36.7488		
	Total	8750000	31299	0.3577	19797	11502	63.2512	36.7488		
				Whether r	esolution is	Pass or Not.	Yes			
				Disclosu	re of notes o	n resolution				

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Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Institutions	2.00					

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				Resolution	1(5)						
Resolution req	uired: (Ordinary	/ Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No	No						
Description of resolution considered			PRADIPBHAI SUF	REGULARIZATION OF ADDITIONAL DIRECTOR, MR. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) AS A NON- EXECUTIVE, NON- INDEPENDENT DIRECTOR OF THE COMPANY							
Category	Category Mode of voting held polled				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			
	E-Voting		0	0	0	0	0	0			
Promoter and	Poll	-	0	0	0	0	0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		22653	0.2589	11651	11002	51.4325	48.5675			
	Poll		8146	0.0931	8146	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	8750000	0	0	0	0	0	0			
	Total	8750000	30799	0.352	19797	11002	64.2781	35.7219			
	Total	8750000	30799	0.352	19797	11002	64.2781	35.7219			
				Whether r	esolution is l	Pass or Not.	Yes				
				Disclosu	re of notes o	n resolution					

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Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions	2.00					

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				Resolution	(6)				
Resolution required: (Ordinary / Special)			Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No			1000			
Description of resolution considered				SEQUENT A	LTERATIO	RE CAPITAL OF TH N IN CLAUSE V O			
Category	Category Mode of voting held 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		
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	0	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	0	
D. 11	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		23153	0.2646	9889	13264	42.7115	57.2885	
D.L.L. N	Poll	8750000	8146	0.0931	8146	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	8750000	31299	0.3577	18035	13264	57.6216	42.3784	
Press I.	Total	8750000	31299	0.3577	18035	13264	57.6216	42.3784	
				Whether	esolution is	Pass or Not.	Yes		
		1.16		Disclosu	ire of notes o	on resolution			

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Details of Invalid Vote	25
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	200

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				Resolution(7)			
Resolution req	uired: (Ordinary /	Special)		Special		1		
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consid	ered		ALTERATION OF THE PROVISION			ASSOCIATION ("M S ACT, 2013	10A") AS PER
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		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	Ö	0
	Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	s Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		23153	0.2646	11651	11502	50.3218	49.6782
Public- Non	Poll	8750000	8146	0.0931	8146	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8750000	31299	0.3577	19797	11502	63.2512	36.7488
	Total	8750000	31299	0.3577	19797	11502	63.2512	36.7488
				Whether re	solution is l	Pass or Not.	No	
				Disclosur	e of notes of	n resolution	- C - S -	

Details of Invalid V	otes
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	200

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				Resolution(8)			
Resolution requ	uired: (Ordinary /	Special)		Special				
Whether promo agenda/resoluti	oter/promoter gro	up are intere	ested in the	No				
Description of resolution considered			ADOPTION OF N PER THE PROVIS			OF ASSOCIATION NIES ACT, 2013	N ("AOA") AS	
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
	E-Voting		0	0	0	0	0	0
Promoter and Promoter Group	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions Pc	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		23153	0.2646	12151	11002	52.4813	47.5187
Public- Non	Poll	8750000	8146	0.0931	8146	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8750000	31299	0.3577	20297	11002	64.8487	35.1513
	Total	8750000	31299	0.3577	20297	11002	64.8487	35.1513
				Whether re	esolution is l	Pass or Not.	No	
		1		Disclosu	re of notes of	n resolution		

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Details of Invalid Vo	tes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	200

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Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

REPORT OF SCRUTINIZER ON E-VOTING RESULTS [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

Date: 28th September, 2024

To,

Managing Director, M/S. EUREKA INDUSTRIES LIMITED (CIN: L91110GJ1992PLC018524) 1001 Shitiratna Opp Banahuati A

1001 Shitiratna, Opp Panchwati Apartment, Ellisbridge, Ahmedabad, Gujarat, 380006 India.

Dear Sir,

SUBJECT: SCRUTINIZERS REPORT ON E-VOTING RESULTS

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, have been appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Meeting of the Equity Shareholders of **M/S. EUREKA INDUSTRIES LIMITED** ("the Company"), In this regard, I hereby submit my report as under:

- In accordance with the Notice of e-voting sent to the equity shareholders, the voting through electronic means was started on at 9:00 a.m. on 24th September, 2024 and ended at 5:00 p.m. on 26th September, 2024.
- **2.** The equity shareholders holding shares as on cut-off date i.e. 20th September, 2024 were entitled to vote on the resolutions as stated in the notice of AGM of the Company.





Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

- **3.** The votes were unblocked at 12:30 p.m. on 27th September, 2024 in the presence of Mr. Sunny Brahmaniya and Ms. Kriti Kabra, who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
- **4.** The e-voting results/list downloaded from the website of National Securities Depositories Limited (https://evoting.nsdl.com/) is being handed over to the Chairman & Managing Director of the Company along with this report.
- 5. The result of the e-voting is as under:

Resolution No. 1, Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT THEREON:

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
15	12151	52.48 %
	(Twelve Thousand One Hundred Fifty One)	

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	11002 (Eleven Thousand Two)	47.51 %





Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 2, Ordinary Resolution:

TO RE-APPOINT DIRECTOR IN PLACE OF MR. ALTAF HUSAIN (DIN: 10232858) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
15	12151	52.48 %
	(Twelve Thousand One Hundred Fifty One)	

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	11002	47.51 %
	(Eleven Thousand Two)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil





Company Secretaries

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Resolution No. 3, Ordinary Resolution:

TO RE-APPOINT STATUTORY AUDITOR FOR THE PERIOD OF 5 YEARS AND FIX THEIR REMUNERATION IN THIS REGARD

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
14	11651 (Eleven Thousand Six Hundred Fifty One)	50.32%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
4	11502	49.68 %
	(Eleven Thousand Five Hundred Two)	

Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil





Company Secretaries

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Resolution No. 4, Ordinary Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. DARSHAK SHAH (DIN: 10735398) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
14	11651 (Eleven Thousand Six Hundred Fifty One)	50.32%

(ii) Voted **against** the resolution:

Nur	nber of members voted	Number of votes cast by them	% of total number of valid votes
	4	11502	49.68 %
		(Eleven Thousand Five Hundred Two)	

Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil





Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 5, Ordinary Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) AS A NON- EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
14	11651	51.43 %
	(Eleven Thousand Six Hundred Fifty One)	

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	11002	48.56 %
	(Eleven Thousand Two)	

Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil





Company Secretaries

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Resolution No. 6, Ordinary Resolution:

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION:

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
13	9889 (Nine Thousand Eight Hundred Eighty Nine)	42.71 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
5	13264 (Thirteen Thousand Two Hundred Sixty Four)	57.28 %

Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil





Company Secretaries

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Resolution No. 7, Special Resolution:

ALTERATION OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013:

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
14	11651 (Eleven Thousand Six Hundred Fifty One)	50.32%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
4	11502	49.68 %
	(Eleven Thousand Five Hundred Two)	

Number of Members whose votes declared invalid	Number of votes cast by them	
Nil	Nil	





Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 8, Special Resolution:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
15	12151 (Twelve Thousand One Hundred Fifty One)	52.48 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
3	11002	47.51 %
	(Eleven Thousand Two)	

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them	
Nil	Nil	

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the equity shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.





Company Secretaries

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7. The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

Date: 28.09.2024 Place: Ahmedabad

For Paliwal & Co. Company Secretaries

NEN No.: 32500 COP No.: 12119 Alpesh Paliwal Proprietor COP: 12119 UCN: 12013GJ1046200 Peer Review Registration Number: 1686/2022 UDIN: A032500F001355241

NALSC

We, the undersigned, witnessed that the votes were unblocked in our presence at 12:30 p.m. on 27th September, 2024 at the office of the Scrutinizer.

Name and Address of Witness:

Witness 1

Mr. Sunny Brahmaniya 5, Ishwarkaka Nagar, Near Giriraj Society, K.K. Nagar road, Ghatlodia, Ahmedabad-380064.

Name and Address of Witness:

Witness 2: Kaltikaday

Ms. Kriti Kabra 129, Shitlamata Marg, Bada Bazar, Narsinghgarh, Rajgarh, Madhya Pradesh-465669



Company Secretaries

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FORM No. MGT-13 Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Managing Director **EUREKA INDUSTRIES LIMITED** (CIN: L91110GJ1992PLC018524) 1001 Shitiratna, Opp. Panchwati Apartment, Ellise bridge, Ahmedabad, Gujarat, 380006 India.

Ref: 32nd Annual General Meeting of the Equity Shareholders of M/s. Eureka Industries Limited held on Friday, 27th September, 2024 at 11:00 a.m. (IST) at 1001 Shitiratna, Opp. Panchwati Apartment, Ellise bridge, Ahmedabad, Gujarat, 380006 India

Dear Sir,

I, **CS Alpesh Paliwal**, the proprietor of **M/s. Paliwal & Co.**, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad, Gujarat-380006, India have been appointed as the Scrutinizer for the purpose of scrutinizing the voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of **Eureka Industries Limited**, held on 11:00 a.m. (IST) on Friday, the 27th Day of September, 2024 at 1001 Shitiratna, Opp. Panchwati Apartment, Ellisbridge, Ahmedabad, Gujarat, 380006 India., hereby submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with





Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

the records maintained by the M/s. BIGSHARE SERVICES PVT LTD, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

- 3. I found 2 (two) poll papers as invalid.
- 4. The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT THEREON:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
32	8146	97.60%
	(Eight Thousand One	
	Hundred Forty Six)	

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast b them	y % of total number of valid votes
Nil	Nil	Nil

Total Number of Members whose votes declared invalid	Number of votes cast by them	
2	200	





Company Secretaries

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Resolution No. 2: Ordinary Resolution:

TO RE-APPOINT DIRECTOR IN PLACE OF MR. ALTAF HUSAIN (DIN: 10232858) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
32	8146 (Eight Thousand One Hundred Forty Six)	97.60%

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

Total Number of Members whose votes declared invalid	Number of votes cast by them	
2	200	





Company Secretaries

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Resolution No. 3: Ordinary Resolution:

TO RE-APPOINT STATUTORY AUDITOR FOR THE PERIOD OF 5 YEARS AND FIX THEIR REMUNERATION IN THIS REGARD

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
32	8146	97.60%
	(Eight Thousand One	51.0070
	Hundred Forty Six)	

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number them	of	votes	cast	by	% of number valid vot	total of
Nil			Nil			Ni	

Total Number of Members whose votes declared invalid	Number of votes cast by them	
2	200	





Company Secretaries

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Resolution No. 4: Ordinary Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. DARSHAK SHAH (DIN: 10735398) AS AN EXECUTIVE DIRECTOR OF THE COMPANY:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
32	8146	97.60%
	(Eight Thousand One Hundred Forty Six)	

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil ·

Total Number of Members whose votes declared invalid	Number of votes cast by them	
2	200	





Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Rond, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: <u>welcome2pcs@gmail.com</u>, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 5: Ordinary Resolution:

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) AS A NON- EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
. 32	8146 (Eight Thousand One Hundred Forty Six)	97.60%

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

Total Number of Members whose votes declared invalid	Number of votes cast by them	
2	200	





Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Rond, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 6: Ordinary Resolution:

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
. 32	8146 (Eight Thousand One Hundred Forty Six)	97.60%

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

Total Number of Members whose votes declared invalid	Number of votes cast by them	
2	200	





Company Secretaries

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Resolution No. 7: Special Resolution:

ALTERATION OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013:

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
32	8146	97.60%
	(Eight Thousand One Hundred Forty Six)	

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number them	of	votes	cast	by	nun	of nber d vote	total of
Nil			Nil	1216			Nil	

Total Number of Members whose votes declared invalid	Number of votes cast by them
2	200





Company Secretaries

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Resolution No. 8: Special Resolution:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
32	8146	97.60%
	(Eight Thousand One	
	Hundred Forty Six)	

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
Nil	Nil	Nil

Total Number of Members whose votes declared invalid	Number of votes cast by them
2	200





Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

 The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of M/s. Eureka Industries Limited for safe keeping.

Thanking you, Yours faithfully, For, Paliwal & Co. Company Secretaries

Alpesh Paliwal Proprietor COP: 12119 UCN: I2013GJ1046200 Peer Review Registration Number: 1686/2022 UDIN: A032500F001355241

WAL & C

Date: 28.09.2024 Place: Ahmedabad

We, the undersigned, witnesseth that the polling box was opened in our presence at 12:30 p.m. on 27th September, 2024 at the office of the Scrutinizer.

Name and Address of Witness: Witness 1:

Mr. Sunny Brahmaniya 5, Ishwarkaka Nagar,

Near Giriraj Society, K.K. Nagar road, Ghatlodia, Ahmedabad-380064.

Countersigned By: For, M/s. Eureka Industries Limited

MAMTA PRAHLAD NISHAD MANAGING DIRECTOR (DIN: 10232506) Name and Address of Witness: Witness 1:

Kriblaboy

Ms. Kriti Kabra 129, Shitlamata Marg, Bada Bazar, Narsinghgarh, Rajgarh, Madhya Pradesh-465669



Company Secretaries

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DECLARATION OF RESULT OF E-VOTING AND POLL OF 32ND ANNUAL GENERAL MEETING HELD ON FRIDAY, THE 27TH DAY OF SEPTEMBER, 2024

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 (3)(xi) of the Obligations and Disclosure Requirements) Regulations, 2015 M/s. Eureka Industries Limited ("the Company" for short) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the notice of Annual General Meeting ("AGM" for short). The e-voting was open from 9:00 a.m. on 24th September, 2024 and ended at 5:00 p.m. on 26th September, 2024

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17th June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 relating to the e-voting facility is applicable. The Company has provided the e-Voting facility and Ballot Forms to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors of the Company appointed me, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & September, 2024 on the poll at AGM and submitted his reports, on 28th September, 2024. The Reports of Co., Company Secretaries, Ahmedabad as Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on 26th September, 2024 and 27th the Scrutinizer are attached herewith.

A COP No.: 32500 FE

The consolidated Report is as under:



Paliwal & Co. Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

No. of Invalid Votes	200	200
% of votes against	35.1513	35.1513
No. of Votes Against	11002	11002
% of votes in favour	64.8487	64.8487
No. of Votes in favour	20297	20297
Type of Resolution	Ordinary	Ordinary
Item No.	TO RECEIVE, CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT THEREON:	TO RE-APPOINT DIRECTOR IN PLACE OF MR. ALTAF HUSAIN (DIN: 10232858) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE- APPOINTMENT OFFERS HIMSELF FOR RE- APPOINTMENT.
Sr. No.	-	0





Company Secretaries

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Item No.	Type of Resolution	No. of Votes in	% of votes	No. of Votes	% of votes	No. of Invalid
		favour	in favour	Against	against	Votes
TO RE-APPOINT STATUTORY	Ordinary	19797	63.2512	11502	36.7488	200
YEARS AND FIX THEIR						
REGARD IN THIS						
REGULARIZATION OF	Ordinary	19797	63.2512 11502	11502	36.7488	200
ADDITIONAL DIRECTOR, MR.						
DARSHAK SHAH (DIN: 10735398)		- States				
AS AN EXECUTIVE DIRECTOR						
OF THE COMPANY:						
REGULARIZATION OF	Ordinary	19797	64.2781	11002	35.7219	200
ADDITIONAL DIRECTOR, MR.						
AMITKUMAR PRADIPBHAI SUR						
(DIN: 02351343) AS A NON-						
EXECUTIVE, NON-						
INDEPENDENT DIRECTOR OF						
THE COMPANY						
TO INCREASE THE	Ordinary	18035	57.6216	13264	42.3784	200
AUTHORISED SHARE CAPITAL						
OF THE COMPANY AND MAKE						





Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Sr. No.	. Item No.	Type of Resolution	No. of Votes in	% of votes	No. of Votes	% of votes	No. of Invalid
			favour	i	Against	against	Votes
				favour			
	CONSEQUENT ALTERATION IN						
	CLAUSE V OF THE						
	MEMORANDUM OF						-
	ASSOCIATION:						
2	ALTERATION OF MEMORANDUM	Special	19797	63.2512 11502	11502	36.7488	200
	OF ASSOCIATION ("MOA") AS						
	PER THE PROVISIONS OF THE						
	COMPANIES ACT, 2013:						
8	ADOPTION OF NEW SET OF	Special	20297	64.8487	11002	35.1513	200
	ARTICLES OF ASSOCIATION						
	("AOA") AS PER THE						
	PROVISIONS OF THE						
	COMPANIES ACT, 2013						





Company Secretaries Paliwal & Co.

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307 All Resolutions, except the 07th and 08th resolution, as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

While counting, 2 (two) ballot papers constituting 200 votes were declared invalid because these two shareholders have already casted their votes through e-voting mode.

Thanking you,

Company Secretaries For, Paliwal & Co.

MEM No.: 32500 Cendra

MOTA ATTOM

Peer Review Registration Number: 1686/2022 COP No.: 12119 UDIN: A032500F001355241 Set UCN: I2013GJ1046200 Alpesh Paliwal COP: 12119 Proprietor

Place: Ahmedabad Date: 28.09.2024

Countersigned by: For, M/s. Eureka Industries Limited



Mamta Prahlad Nishad Managing Director DIN: 10232506