

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: October 02, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai – 400001

Ref: Eureka Industries Limited (Scrip Code: 521137)

Sub: Declaration of voting results in relation to the 31st Annual General Meeting of the Company along with the report issued by the Scrutinizer.

Dear Sir,

With reference to the aforesaid subject, we wish to inform you that the 5TH Annual General Meeting (AGM) of the Company was held on Thursday, 21st September, 2023 AT 03:00 P.M.

Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, we hereby submit the voting results of the 31st AGM along with the Scrutinizer Report in this regard.

You are requested to kindly take the above information on your record.

Thanking You,

Yours sincerely,

FOR, EUREKA INDUSTRIES LIMITED

MAMTA

Digitally signed by
MAMTA
Date: 2023.10.02
15:21:14 +05'30'

**MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR
(DIN: 10232506)**

Encl.: As Above



Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcomed2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

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,
Ellisbridge, Ahmedabad, Gujarat, 380006 India.

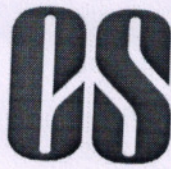
Ref: 31st Annual General Meeting of the Equity Shareholders of M/s. Eureka Industries Limited held on Saturday, 30th September, 2023 at 02:00 p.m. (IST) at 1001 Shitiratna, Opp Panchwati Apartment, Ellisbridge, Ahmedabad, Gujarat, 380006 India.

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 31st Annual General Meeting of the Equity Shareholders of **Eureka Industries Limited**, held on 02:00 p.m. (IST) on Saturday, the 30th Day of September, 2023 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.





Paliwal & Co.

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2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with 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 0 (Zero) poll paper 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, 2023, 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
34 (Thirty Four)	19,921 (Nineteen Thousand nine Hundred and twenty one)	100%

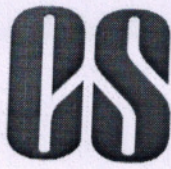
- (ii) Voted **against** the resolution:

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

- (iii) **Invalid** votes:

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





Paliwal & Co.

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Resolution No. 2: Ordinary Resolution:

To re-appoint 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.

(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
34 (Thirty Four)	19,921 (Nineteen Thousand nine Hundred and twenty one)	100%

(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

(iii) **Invalid** votes:

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

Resolution No. 3: Ordinary Resolution:

To Appoint the Auditor and fix their Remuneration in this regard.





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(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
34 (Thirty Four)	19,921 (Nineteen Thousand nine Hundred and twenty one)	100%

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

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

(iii) **Invalid** votes:

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

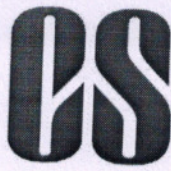
Resolution No. 4: Ordinary Resolution:

Appointment of Mr. Bhoomit Shailendrasinh Chaudhary (DIN: 09827837) as a Non-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
34 (Thirty Four)	19,921 (Nineteen Thousand nine Hundred and twenty one)	100%





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(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

(iii) **Invalid** votes:

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

Resolution No. 5: Special Resolution:

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

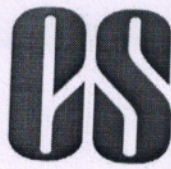
(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
34 (Thirty Four)	19,921 (Nineteen Thousand nine Hundred and twenty one)	100%

(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





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(iii) **Invalid votes:**

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

Resolution No. 6: Special Resolution:

Appointment of Ms. Madhu Devi (Din: 10267719) as an Independent Director of the company .

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

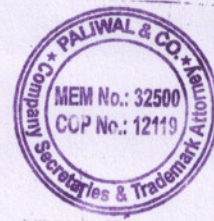
Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
34 (Thirty Four)	19,921 (Nineteen Thousand nine Hundred and twenty one)	100%

(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

(iii) **Invalid votes:**

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





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Resolution No. 7: Special Resolution:

Appointment of Mr. Vinay Nishad (Din: 10268007) as an 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
34 (Thirty Four)	19,921 (Nineteen Thousand nine Hundred and twenty one)	100%

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

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

(iii) **Invalid** votes:

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

Resolution No. 8: Special Resolution:

Appointment of Mr. Rakesh Kumar (Din: 10269583) as an 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
34 (Thirty Four)	19,921 (Nineteen Thousand nine Hundred and twenty one)	100%





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

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

(iii) **Invalid** votes:

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

Resolution No. 9: Ordinary Resolution:

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

(iv) 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
34 (Thirty Four)	19,921 (Nineteen Thousand nine Hundred and twenty one)	100%

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

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





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(vi) **Invalid** votes:

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

Resolution No. 10: Special Resolution:

Alteration in Object Clause of the company.

(vii) 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
34 (Thirty Four)	19,921 (Nineteen Thousand nine Hundred and twenty one)	100%

(viii) 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

(ix) **Invalid** votes:

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





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5. 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: A032500E001151431



Date: 02.10.2023

Place: Ahmedabad

We, the undersigned, witnesseth that the polling box was opened in our presence at 05:00 p.m. on 30th September, 2023 at the office of the Scrutinizer.

Name and Address of Witness:

Witness 1:

Ms. Priyal Dangi

A-1, Charul Flat, Dr. s. radhakrishnan marg, Near Sahajanand College, Ahmedabad-380015.

Name and Address of Witness:

Witness 1:

Ms. Radhika Malpani

A-1, A-1, Charul Flat, Dr. s. radhakrishnan marg, Near Sahajanand College, Ahmedabad-380015.

Countersigned By:

For, M/s. Eureka Industries Limited

Mamta

MAMTA PRAHLAD NISHAD

MANAGING DIRECTOR

(DIN: 10232506)



Paliwal & Co.

Company Secretaries

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Email Ids: welcometwpcs@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: 02nd October, 2023

To,
Managing Director,
M/S. EUREKA INDUSTRIES LIMITED
(CIN: L91110GJ1992PLC018524)
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:

1. 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 27th September, 2023 and ended at 5:00 p.m. on 29th September, 2023.
2. The equity shareholders holding shares as on cut-off date i.e. 23rd September, 2023 were entitled to vote on the resolutions as stated in the notice of AGM of the Company.





Paliwal & Co.

Company Secretaries

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3. The votes were unblocked at 09:20 p.m. on 30th September, 2022 in the presence of Ms. Priyal Dangi and Ms. Radhika Malpani, 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, 2023, 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
5	5328 (Five Thousand Three Hundred Twenty Eight)	92.3 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	440 (Four Hundred and Forty)	07.7 %

(iii) Invalid votes:

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





Paliwal & Co.
Company Secretaries

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Resolution No. 2, Ordinary Resolution:

To re-appoint 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:

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

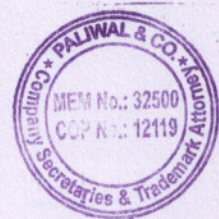
Number of members voted	Number of votes cast by them	% of total number of valid votes
5	5328 (Five Thousand Three Hundred Twenty Eight)	92.3 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	440 (Four Hundred and Forty)	07.7 %

(iii) Invalid votes:

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





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Resolution No. 3, Ordinary Resolution:

TO APPOINTMENT OF AUDITOR 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
6	7307 (Seven Thousand Three Hundred and Seven)	94.3 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	440 (Four Hundred and Forty)	05.7 %

(iii) Invalid votes:

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





Paliwal & Co.

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Resolution No. 4, Ordinary Resolution:

APPOINTMENT OF MR. BHOOMIT SHAILENDRASINH CHAUDHARY (DIN: 09827837) AS A NON-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
5	5328 (Five Thousand Three Hundred Twenty Eight)	92.3 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	440 (Four Hundred and Forty)	07.7 %

(iii) Invalid votes:

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





Paliwal & Co.
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Resolution No. 5, Special Resolution:

**APPOINTMENT OF MS. MAMTA PRAHLAD NISHAD (DIN: 10232506) AS A
MANAGING 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
5	5328 (Five Thousand Three Hundred Twenty Eight)	92.3 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	440 (Four Hundred and Forty)	07.7 %

(iii) Invalid votes:

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





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Resolution No. 6, Special Resolution:

APPOINTMENT OF MS. MADHU DEVI (DIN: 10267719) AS AN 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
5	5328 (Five Thousand Three Hundred Twenty Eight)	92.3 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	440 (Four Hundred and Forty)	07.7 %

(iii) Invalid votes:

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





Paliwal & Co.
Company Secretaries

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Resolution No. 7, Special Resolution:

APPOINTMENT OF MR. VINAY NISHAD (DIN: 10268007) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
5	5328 (Five Thousand Three Hundred Twenty Eight)	92.3 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	440 (Four Hundred and Forty)	07.7 %

(vi) Invalid votes:

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





Paliwal & Co.

Company Secretaries

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Email Ids: welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 8, Special Resolution:

APPOINTMENT OF MR. RAKESH KUMAR (DIN: 10269583) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
5	5328 (Five Thousand Three Hundred Twenty Eight)	92.3 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	440 (Four Hundred and Forty)	07.7 %

(ix) Invalid votes:

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





Paliwal & Co.

Company Secretaries

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Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 9, Ordinary Resolution:

APPOINTMENT OF MR. ALTAF HUSAIN (DIN: 10232858) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
5	5328 (Five Thousand Three Hundred Twenty Eight)	92.3 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	440 (Four Hundred and Forty)	07.7 %

(xii) Invalid votes:

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





Paliwal & Co.
Company Secretaries

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Email Ids: welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 10, Special Resolution:

ALTERATION IN OBJECT CLAUSE OF THE COMPANY:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
5	5328 (Five Thousand Three Hundred Twenty Eight)	92.3 %

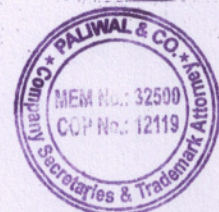
(xiv) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	440 (Four Hundred and Forty)	07.7 %

(xv) 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.





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

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: 02.10.2023

Place: Ahmedabad

**For Paliwal & Co.
Company Secretaries**



**Alpesh Paliwal
Proprietor**

COP: 12119

UCN: I2013GJ1046200

**Peer Review Registration Number:
1686/2022**

UDIN: A032500E001151431

We, the undersigned, witnessed that the votes were unblocked in our presence at 09:20 p.m. on 30th September, 2023 at the office of the Scrutinizer.

Name and Address of Witness:

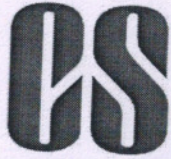
Name and Address of Witness:

Witness 1:

Witness 2:

Ms. Priyal Dangi
A-1, Charul Flat, Dr. s.
radhakrishnan marg, Near
Sahajanand College, Ahmedabad-
380015.

Ms. Radhika Malpani
A-1, A-1, Charul Flat, Dr. s.
radhakrishnan marg, Near
Sahajanand College, Ahmedabad-
380015.



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DECLARATION OF RESULT OF E-VOTING AND POLL OF 31ST ANNUAL GENERAL MEETING HELD ON SATURDAY, THE 30TH DAY OF SEPTEMBER, 2023

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing 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 27th September, 2023 and ended at 5:00 p.m. on 29th September, 2023.

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 & 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 29th September, 2023 and 30th September, 2023 on the poll at AGM and submitted his reports, on 02nd October, 2023. The Reports of the Scrutinizer are attached herewith.

The consolidated Report is as under:





Paliwal & Co.

Company Secretaries

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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Invalid Votes	% of Invalid Votes
1	To receive, consider and adopt: The audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors report thereon:	Ordinary	25249	98.2872	440	01.7128	0	0
2	To re-appoint 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.	Ordinary	25249	98.2872	440	01.7128	0	0
3	To Appoint the Auditor and fix their Remuneration in this regard.	Ordinary	27228	98.4097	440	01.5903	0	0
4	Appointment of Mr. Bhoomit Shailendrasinh Chaudhary (DIN:	Ordinary	25249	98.2872	440	01.7128	0	0





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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Invalid Votes	% of Invalid Votes
	09827837) as a Non-Executive Director of the company.							
5	Appointment of Ms. Mamta Prahlad Nishad (Din: 10232506) as a Managing Director of the company.	Special	25249	98.2872	440	01.7128	0	0
6	Appointment of Ms. Madhu Devi (Din: 10267719) as an Independent Director of the company .	Special	25249	98.2872	440	01.7128	0	0
7	Appointment of Mr. Vinay Nishad (Din: 10268007) as an Independent Director of the Company.	Special	25249	98.2872	440	01.7128	0	0
8	Appointment of Mr. Rakesh Kumar (Din: 10269583) as an Independent Director of the Company.	Special	25249	98.2872	440	01.7128	0	0
9	Appointment of Mr. Altaf Husain (Din: 10232858) as a Non-	Ordinary	25249	98.2872	440	01.7128	0	0





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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Invalid Votes	% of Invalid Votes
	Executive Director of the Company.							
10	Alteration in Object Clause of the company.	Special	25249	98.2872	440	01.7128	0	0

All Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

Thanking you,

For, Paliwal & Co.
Company Secretaries

Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number: 1686/2022
UDIN: A032500E001151431



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

Mamta Prahlad Nishad
Managing Director
DIN: 10232506

Date: 02.10.2023
Place: Ahmedabad