

Eureka Industries Limited
CIN: L91110GJ1992PLC018524

Registered Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite,
Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

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

Date: 27th September, 2025

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 33rd Annual General Meeting ("AGM") of the Company held on Friday, 26th day of September, 2025 at 11:00 A.M. at the Registered Office of the Company at A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat -380015 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

General information about company	
Scrip code	521137
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE958A01011
Name of the company	Eureka Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Alpesh Paliwal
Firms Name	M/s. Paliwal & Co.,
Qualification	CS
Membership Number	A32500
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	13546
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditor's Report 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	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-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	8750000	570317	6.5179	565217	5100	99.1058	0.8942
	Poll		98715	1.1282	98715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8750000	669032	7.6461	663932	5100	99.2377
Total		8750000	669032	7.6461	663932	5100	99.2377	0.7623
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. Amitkumar Pradipbhai Sur (DIN: 02351343) 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	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	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- 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	8750000	570317	6.5179	565217	5100	99.1058	0.8942
	Poll		98715	1.1282	98715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8750000	669032	7.6461	663932	5100	99.2377
Total		8750000	669032	7.6461	663932	5100	99.2377	0.7623
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF MEMORANDUM OF ASSOCIATION (“MOA”) AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013				
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	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- 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	8750000	570317	6.5179	565217	5100	99.1058	0.8942
	Poll		98715	1.1282	98715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8750000	669032	7.6461	663932	5100	99.2377
Total		8750000	669032	7.6461	663932	5100	99.2377	0.7623
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?				Yes				
Description of resolution considered				ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (“AOA”) AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013				
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	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- 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	8750000	570317	6.5179	565217	5100	99.1058	0.8942
	Poll		98715	1.1282	98715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8750000	669032	7.6461	663932	5100	99.2377
Total		8750000	669032	7.6461	663932	5100	99.2377	0.7623
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF M/S. PALIWAL & CO., PRACTISING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE 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
Promoter and Promoter Group	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- 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	8750000	570317	6.5179	564717	5600	99.0181	0.9819
	Poll		98715	1.1282	98715	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8750000	669032	7.6461	663432	5600	99.163
Total		8750000	669032	7.6461	663432	5600	99.163	0.837
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	



Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2ps@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8009133307

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)

A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road,
Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad
City, Gujarat, India, 380015.

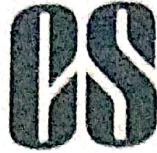
**Ref: 33rd Annual General Meeting of the Equity Shareholders of M/s.
Eureka Industries Limited held on Friday, 26th September, 2025
at 11:00 a.m. (IST) at A-505, Titanium City Centre, Near Sachin
Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char
Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015.**

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 33rd Annual General Meeting of the Equity Shareholders of **Eureka Industries Limited**, held on 11:00 a.m. (IST) on Friday, the 26th Day of September, 2025 at A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015, 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.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome@pcsa@gmail.com, alprsh.pcsa@gmail.com, Ph No: 079 - 98980191, Contact No: 8000133307

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 no 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, 2025, 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
07	98,715 (Ninety-Eight Thousand Seven Hundred Fifteen)	100%

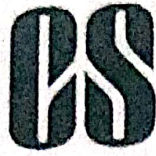
- (ii) Voted **against** the resolution:

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
00	00





Paliwal & Co.
Company Secretaries

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

Resolution No. 2: Ordinary Resolution:

TO RE-APPOINT DIRECTOR IN PLACE OF, MR. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) 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
07	98,715 (Ninety-Eight Thousand Seven Hundred Fifteen)	100%

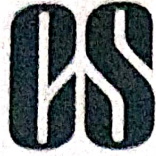
(ii) Voted **against** the resolution:

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





Paliwal & Co.
Company Secretaries

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

Resolution No. 3: 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
07	98,715 (Ninety-Eight Thousand Seven Hundred Fifteen)	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
00	00





Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ells Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 46980181, Contact No: 8000133307

Resolution No. 4: Special Resolution:

ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION ('AOA') AS PER THE PROVISION OF 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
07	98,715 (Ninety-Eight Thousand Seven Hundred Fifteen)	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
00	00





Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis 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:

APPOINTMENT OF M/S PALIWAL & CO., PRACTISING COMPANY SECRETARY AS A SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS:

(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
07	98,715 (Ninety-Eight Thousand Seven Hundred Fifteen)	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

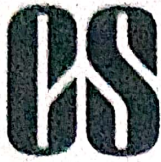
(iii) **Invalid** votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
00	00

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,





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email ids: welcome2pes@gmail.com, alpesh.pcs@gmail.com, Ph No: 679 - 48980181, Contact No: 8000133307

For, Paliwal & Co.
Company Secretaries

Alpesh Rameshbhai
Paliwal

Digitally signed by
Rameshbhai
Date: 2025.09.27
16:15:22
+05'30'



Alpesh Paliwal
Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022

UDIN: A032500G001368362

Date: 27.09.2025

Place: Ahmedabad

We, the undersigned, witnesseth that the polling box was opened in our presence at 01:25 p.m. on 26th September, 2025 at the office of the Scrutinizer.

Name and Address of Witness:

Witness 1:

Vaishali

Ms. Vaishali Singh
Gram Panchayat Khirhni,
Katni Madhya Pradesh-384770.

Name and Address of Witness:

Witness 1:

Kriti Kabra

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

Countersigned By:

For, M/s. Eureka Industries Limited

MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR AND CFO
(DIN: 10232506)





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

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: 27th September, 2025

To,
Managing Director,
M/S. EUREKA INDUSTRIES LIMITED
(CIN: L91110GJ1992PLC018524)
A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road,
Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City,
Gujarat, India, 380015

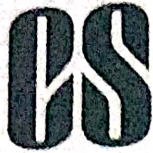
Dear Sir,

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 23rd September, 2025 and ended at 5:00 p.m. on 25th September, 2025.
2. The equity shareholders holding shares as on cut-off date i.e. 19th September, 2025 were entitled to vote on the resolutions as stated in the notice of AGM of the Company.





Paliwal & Co.

Company Secretaries

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

3. The votes were unblocked at 01:25 p.m. on 26th September, 2025 in the presence of Ms. Vaishali Singh 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, 2025, 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
60	5,65,217 (Five Lakhs Sixty Five Thousand Two Hundred Seventeen)	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	5,100 (Five Thousand One Hundred)	100%





Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcometopcs@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. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT OFFERS HIMSELF FOR RE-APPOINTMENT.

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

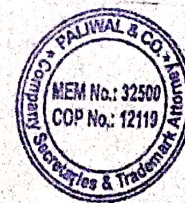
Number of members voted	Number of votes cast by them	% of total number of valid votes
60	5,65,217 (Five Lakhs Sixty Five Thousand Two Hundred Seventeen)	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	5,100 (Five Thousand One Hundred)	100%

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
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Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Nil	Nil
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Resolution No. 3, 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
60	5,65,217 (Five Lakhs Sixty Five Thousand Two Hundred Seventeen)	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	5,100 (Five Thousand One Hundred)	100%

(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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Email Id: welcomet2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 4, Special Resolution:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF 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
60	5,65,217 (Five Lakhs Sixty Five Thousand Two Hundred Seventeen)	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	5,100 (Five Thousand one Hundred)	100 %

(iii) Invalid votes:

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





Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellias Bridge Poller Line, Ahmedabad 380006
Email Id: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 9000133307

Resolution No. 5, Ordinary Resolution:

APPOINTMENT OF M/S. PALIWAL & CO., PRACTISING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
59	5,64,717 (Five Lakhs Sixty Four Thousand Seven Hundred Seventeen)	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	5,600 (Five Thousand Six Hundred)	100%

(iii) Invalid votes:

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





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

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.
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: 27.09.2025
Place: Ahmedabad

For Paliwal & Co.
Company Secretaries

Alpesh Rameshbhai Paliwal
Digitally signed by Alpesh Rameshbhai Paliwal
Date: 2025.09.27 16:14:35 +05'30'

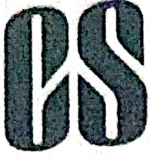
Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number:
1686/2022
UDIN: A032500G001368362

We, the undersigned, witnessed that the votes were unblocked in our presence at 01:25 p.m. on 26th September, 2025 at the office of the Scrutinizer.

Name and Address of Witness:

Name and Address of Witness:





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

Witness 1:

Vaishali

Vaishali Singh
Gram Panchayat, Khirhani,
Katni, Madhya Pradesh - 384770

Witness 2:

Kriti Kabra

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





Paliwal & Co.
Company Secretaries

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**DECLARATION OF RESULT OF E-VOTING AND POLL OF 33RD ANNUAL GENERAL MEETING HELD
ON FRIDAY, THE 26TH DAY OF SEPTEMBER, 2025**

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 23rd September, 2025 and ended at 5:00 p.m. on 25th September, 2025.

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 25th September, 2025 and 26th September, 2025 on the poll at AGM and submitted his reports, on 27th September, 2025. The Reports of the Scrutinizer are attached herewith.

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

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
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT THEREON.	Ordinary	6,63,932	99.23%	5,100	0.77%	00
2	TO RE-APPOINT DIRECTOR IN PLACE OF, MR. AMITKUMAR PRADIPBHAI SUR (DIN: 02351343) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT OFFERS HIMSELF FOR RE-APPOINTMENT.	Ordinary	6,63,932	99.23%	5,100	0.77%	00





Paliwal & Co.
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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
3	ALTERATION OF MEMORANDUM OF ASSOCIATION ("MOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013.	Special	6,63,932	99.23%	5,100	0.77%	00
4	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION ("AOA") AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013.	Special	6,63,932	99.23%	5,100	0.77%	00
5	APPOINTMENT OF M/S. PALIWAL & CO., PRACTISING COMPANY SECRETARY AS THE SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE YEARS.	Ordinary	6,63,432	99.16%	5,600	0.84%	00





Paliwal & Co.
Company Secretaries

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

While counting, ballot papers no votes were declared invalid.

Thanking you,

For, Paliwal & Co.
Company Secretaries

Alpesh Rameshbhai
Paliwal

Digitally signed by Alpesh
Rameshbhai Paliwal
Date: 2025.09.27 16:28:51
+05'30'



Alpesh Paliwal
Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number:
1686/2022

UDIN: A032500G001368362

Date: 27.09.2025

Place: Ahmedabad

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

Mamta Prahlad Nishad
Managing Director and

CFO

DIN: 10232506

