

September 20, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2024-25/52	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: EUREKAFORB Ref.: EFL/NSE/2024-25/05
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Sub. : Voting Results and Scrutiniser's Report of the e-voting at the 15th Annual General Meeting ("AGM") of Eureka Forbes Limited (the "Company") for the Financial Year 2023-24 as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that the 15th AGM of the Company was held on Friday, September 20, 2024 at 12:00 Noon IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and the venue of the AGM was deemed to be the registered office of the Company situated at B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra – 400 013.

The Company had appointed National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM facility.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Tuesday, September 17, 2024 at 09:00 AM IST and ended on Thursday, September 19, 2024 at 05:00 PM IST. The facility for voting through e-voting system was also made available during the AGM for Members who had not cast their vote prior to the meeting and the voting facility was also available for 15 minutes after the conclusion of the meeting.

Pursuant to Regulation 44 of the SEBI Listing Regulations, we are enclosing the Consolidated Report (remote e-voting and e-voting during the Meeting) of the 15th AGM of the Company held on Friday, September 20, 2024 at 12:00 Noon IST in the prescribed format together with Scrutiniser's Report submitted by M/s. Mihen Halani & Associates, Practicing Company Secretaries engaged as Scrutinizer.

As per the Scrutinizer's Report as annexed, all Resolutions as set out in the 15th AGM Notice have been duly approved by the Members with requisite majority.

Eureka Forbes Limited

CIN: L27310MH2008PLC188478 | Website: www.eurekaforbes.com

Registered / Corporate Office: B1/B2, 701, 7th Floor, Marathon Innova, Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013, Maharashtra, India. Tel: +91 22 48821700 / 62601888.



The aforesaid results shall be made available on the website of the Company at www.eurekaforbes.com.

This is for your information and records.

Thanking you.

For **Eureka Forbes Limited**

Pragya Kaul
Company Secretary & Compliance Officer

Encl: as above

Eureka Forbes Limited	
Record date	September 13, 2024
Total number of shareholders on record date	32129
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	73

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 (Consolidated and Standalone) of the Company for the Financial Year ended March 31, 2024 together with the Report of the Board of Directors and the Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	121041730	121041730	100	121041730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121041730	121041730	100	121041730	0	100
Public- Institutions	E-Voting	38975478	14737623	37.8126	14737623	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38975478	14737623	37.8126	14737623	0	100
Public- Non Institutions	E-Voting	33462032	2077794	6.2094	2077794	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33462032	2077794	6.2094	2077794	0	100
Total		193479240	137857147	71.2516	137857147	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sahil Dalal (DIN:07350808) who retires by rotation and being eligible, offers his candidature 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	121041730	121041730	100	121041730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121041730	121041730	100	121041730	0	100
Public-Institutions	E-Voting	38975478	14571523	37.3864	14033250	538273	96.306	3.694
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38975478	14571523	37.3864	14033250	538273	96.306
Public- Non Institutions	E-Voting	33462032	2077794	6.2094	2077774	20	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33462032	2077794	6.2094	2077774	20	99.999
Total		193479240	137691047	71.1658	137152754	538293	99.6091	0.3909
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Cost Auditors				
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	121041730	121041730	100	121041730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121041730	121041730	100	121041730	0	100
Public-Institutions	E-Voting	38975478	14571523	37.3864	14571523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38975478	14571523	37.3864	14571523	0	100
Public- Non Institutions	E-Voting	33462032	2077794	6.2094	2024774	53020	97.4483	2.5517
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33462032	2077794	6.2094	2024774	53020	97.4483
Total		193479240	137691047	71.1658	137638027	53020	99.9615	0.0385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
Eureka Forbes Limited
Registered Office: B1/B2, 7th Floor, 701,
Marathon Innova, Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 15th Annual General Meeting ("15th AGM / the meeting") of the members of Eureka Forbes Limited ("the Company") held on Friday, September 20, 2024 at 12.00 Noon IST through Video Conferencing ("VC") or Other Audio Visual Means (OAVM).

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/CFD/CFD/-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars"), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 15th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 15th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. **Friday, September 13, 2024** were entitled to vote on the resolutions (as set out in the notice of 15th AGM of the Company).

3. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Tuesday, September 17, 2024 at 09:00 AM IST and ended on Thursday, September 19, 2024 at 05:00 PM IST (both days inclusive) (“remote e-voting period”).
4. The Company had also availed e-voting facility provided by NSDL to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mr. Milin Ramani and Ms. Janhavi Kulkarni who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani

SD/-

Signature

Name: Ms. Janhavi Kulkarni

SD/-

Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser’s Report dated September 20, 2024.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 15th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://eservices.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;



Sr. No.	Particulars of Resolution as given in the Notice of 15 th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Board of Directors' and Auditor's thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditor's thereon.	Votes Cast in favour	658	13,78,57,147	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	658	13,78,57,147	100	
2.	To appoint a Director in place of Mr. Mr. Sahil Dalal (DIN:07350808) who retires by rotation and being eligible, offers his candidature for re-appointment.	Votes Cast in favour	647	13,71,52,754	99.61	The resolution passed as an Ordinary Resolution
		Votes Cast against	10	5,38,293	0.39	
		Votes Cast invalid	-	-	-	
		Total	657	13,76,91,047		
SPECIAL BUSINESS						
3.	To ratify remuneration payable to Cost Auditors.	Votes Cast in favour	655	13,76,38,027	99.96	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	53,020	0.04	
		Votes Cast invalid	-	-	-	
		Total	657	13,76,91,047	100	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above three (3) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.

Date: September 20, 2024

Place: Mumbai

UDIN: **F009926F001267545**

Counter Signed by:

For Eureka Forbes Limited

Pragya Kaul

Company Secretary & Compliance Officer

For Mihen Halani & Associates
(Practicing Company Secretaries)

Mihen
Jyotindra
Halani

Digitally signed by Mihen Jyotindra Halani
DN: cn=Mihen Jyotindra Halani, o=Practicing Company Secretaries, ou=Practicing Company Secretaries, email=mihen@mhah.com, c=IN
Date: 2024.09.20 15:53:54 +05'30'

Mihen Halani
(Proprietor)

FCS No: 9926

CP No: 12015