

September 22, 2023

EFL/BSE/2023-24/64

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Voting Results and Scrutinizers Report of the e-Voting at the 14th Annual General Meeting (“AGM”) of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) (The “Company”) for the Financial Year 2022-2023 as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 14th AGM of the Company was held on Friday, September 22, 2023 at 10:00 AM IST through Video Conferencing and the venue of the meeting 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 – 400013.

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Meeting. The remote e-voting commenced on Tuesday, September 19, 2023 at 09:00 AM IST and ended on Thursday, September 21, 2023 at 05:00 PM IST. The facility for voting through e-voting system was also made available during the meeting 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 LODR, 2015, we are enclosing the Voting Results (remote e-voting and e-voting during the Meeting) of the 14th Annual General Meeting (AGM) of the Company held on September 22, 2023 at 10:00 AM IST in the prescribed format together with scrutiniser's report submitted by M/s. Mihen Halani & Associates, Practicing Company Secretaries.

As per the Scrutinizer's Report, all Resolutions as set out in the 14th AGM Notice have been duly approved by the Shareholders with requisite majority.

Eureka Forbes Limited (formerly Forbes Enviro Solutions 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/investor-relations.

This is for your information and records.

Thanking you.

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer

Encl: as above

| Eureka Forbes Limited | |
|--|--------------------|
| Date of AGM | September 22, 2023 |
| Total number of shareholders on record date (i.e. as on September 15, 2023) | 16212 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter Group | N.A. |
| Public | N.A. |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoter Group | 1 |
| Public | 67 |

| Resolution (1) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda resolution? | | | | Ordinary | | | | |
| Description of resolution considered | | | | No | | | | |
| (Consolidated and Standalone) of the Company for the Financial Year ended March 31, 2023 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) | $\frac{(3)-(4)}{(1)} \times 100$ | (4) | (5) | $\frac{(6)-(7)}{(4)} \times 100$ | $\frac{(7)-(8)}{(4)} \times 100$ |
| Promoter and Promoter Group | E-Voting | | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| | Poll | 140389654 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 140389654 | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 21424588 | 74.2771 | 20897338 | 527250 | 97.5390 | 2.4610 |
| | Poll | 28844119 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 28844119 | 21424588 | 74.2771 | 20897338 | 527250 | 97.5390 | 2.4610 |
| Public- Non Institutions | E-Voting | | 143827 | 0.5932 | 143827 | 0 | 100.0000 | 0.0000 |
| | Poll | 24245467 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 24245467 | 143827 | 0.5932 | 143827 | 0 | 100.0000 | 0.0000 |
| Total | | 193479240 | 161958069 | 83.7082 | 161430819 | 527250 | 99.6745 | 0.3255 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution? | | | | Ordinary | | | | |
| Description of resolution considered | | | | No To appoint a Director in place of Mr. Arvind Uppal (DIN: 00104332) 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 | | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| | Poll | 140389654 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 140389654 | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 21424588 | 74.2771 | 21424588 | 0 | 100.0000 | 0.0000 |
| | Poll | 28844119 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 28844119 | 21424588 | 74.2771 | 21424588 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 143827 | 0.5932 | 143787 | 40 | 99.9722 | 0.0278 |
| | Poll | 24245467 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 24245467 | 143827 | 0.5932 | 143787 | 40 | 99.9722 | 0.0278 |
| Total | | 193479240 | 161958069 | 83.7082 | 161958029 | 40 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution? | | | | Ordinary | | | | |
| Description of resolution considered | | | | No 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 | | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| | Poll | 140389654 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 140389654 | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 21424588 | 74.2771 | 21424588 | 0 | 100.0000 | 0.0000 |
| | Poll | 28844119 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 28844119 | 21424588 | 74.2771 | 21424588 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | | 143827 | 0.5932 | 143817 | 10 | 99.9930 | 0.0070 |
| | Poll | 24245467 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 24245467 | 143827 | 0.5932 | 143817 | 10 | 99.9930 | 0.0070 |
| Total | | 193479240 | 161958069 | 83.7082 | 161958059 | 10 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve waiver of excess Managerial Remuneration to former Managing Director & Chief Executive Officer. | | | | |
| 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) | $\frac{(3)}{(1)} \times 100$ | (4) | (5) | $\frac{(6)}{(4)} \times 100$ | $\frac{(7)}{(5)} \times 100$ |
| Promoter and Promoter Group | E-Voting | | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| | Poll | 140389654 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 140389654 | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 21424588 | 74.2771 | 21424588 | 0 | 100.0000 | 0.0000 |
| | Poll | 28844119 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 28844119 | 21424588 | 74.2771 | 21424588 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 143827 | 0.5932 | 113182 | 30645 | 78.6932 | 21.3068 |
| | Poll | 24245467 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 24245467 | 143827 | 0.5932 | 113182 | 30645 | 78.6932 | 21.3068 |
| Total | | 193479240 | 161958069 | 83.7082 | 161927424 | 30645 | 99.9811 | 0.0189 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve waiver of excess Managerial Remuneration to Managing Director & Chief Executive Officer. | | | | |
| 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) | $\frac{(3)}{(1)} \times 100$ | (4) | (5) | $\frac{(6)}{(4)} \times 100$ | $\frac{(7)}{(5)} \times 100$ |
| Promoter and Promoter Group | E-Voting | | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| | Poll | 140389654 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 140389654 | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 21424588 | 74.2771 | 21424588 | 0 | 100.0000 | 0.0000 |
| | Poll | 28844119 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 28844119 | 21424588 | 74.2771 | 21424588 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 143827 | 0.5932 | 113182 | 30645 | 78.6932 | 21.3068 |
| | Poll | 24245467 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 24245467 | 143827 | 0.5932 | 113182 | 30645 | 78.6932 | 21.3068 |
| Total | | 193479240 | 161958069 | 83.7082 | 161927424 | 30645 | 99.9811 | 0.0189 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

Eureka Forbes Limited (formerly Forbes Enviro Solutions 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.



| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution? | | | | Special | | | | |
| Description of resolution considered | | | | No Approval of Payment of Commission to the Non - Executive Directors of the Company. | | | | |
| 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 | | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| | Poll | 140389654 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 140389654 | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 21424588 | 74.2771 | 18411291 | 3013297 | 85.9353 | 14.0647 |
| | Poll | 28844119 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 28844119 | 21424588 | 74.2771 | 18411291 | 3013297 | 85.9353 | 14.0647 |
| Public- Non Institutions | E-Voting | | 143827 | 0.5932 | 110202 | 33625 | 76.6212 | 23.3788 |
| | Poll | 24245467 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 24245467 | 143827 | 0.5932 | 110202 | 33625 | 76.6212 | 23.3788 |
| Total | | 193479240 | 161958069 | 83.7082 | 158911147 | 3046922 | 98.1187 | 1.8813 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution? | | | | Special | | | | |
| Description of resolution considered | | | | No To consider and approve the overall managerial remuneration of the Directors of the company | | | | |
| 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 | | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| | Poll | 140389654 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 140389654 | 140389654 | 100.0000 | 140389654 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 21424588 | 74.2771 | 21123056 | 301532 | 98.5926 | 1.4074 |
| | Poll | 28844119 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 28844119 | 21424588 | 74.2771 | 21123056 | 301532 | 98.5926 | 1.4074 |
| Public- Non Institutions | E-Voting | | 143827 | 0.5932 | 117792 | 26035 | 81.8984 | 18.1016 |
| | Poll | 24245467 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 24245467 | 143827 | 0.5932 | 117792 | 26035 | 81.8984 | 18.1016 |
| Total | | 193479240 | 161958069 | 83.7082 | 161630502 | 327567 | 99.7977 | 0.2023 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
Eureka Forbes Limited
(formerly Forbes Enviro Solutions 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 14th (Fourteenth) Annual General Meeting ("14th AGM / the meeting") of the members of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) ("the Company") held on Friday, September 22, 2023 at 10:00 AM 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. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "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 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 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 14th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 14th 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 15, 2023** were entitled to vote on the resolutions (as set out in the notice of 14th 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 19, 2023 at 09:00 AM IST and ended on Thursday, September 21, 2023 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, Ms. Ayushi Daka and Mr. Milin Ramani 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 : Ms. Ayushi Daka

SD/-

Signature

Name: Mr. Milin Ramani

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 22, 2023.
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 14th 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 14 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, 2023 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, 2023 together with the Report of the Auditor's thereon. | Votes Cast in favour | 97 | 16,14,30,819 | 99.67 | The resolution passed as an Ordinary Resolution |
| | | Votes Cast against | 1 | 5,27,250 | 0.33 | |
| | | Votes Cast invalid | - | - | - | |
| | | Total | 98 | 16,19,58,069 | 100 | |
| 2. | To appoint a Director in place of Mr. Arvind Uppal (DIN: 00104992) who retires by rotation and being eligible, offers his candidature for re-appointment. | Votes Cast in favour | 97 | 16,19,58,029 | 99.99 | The resolution passed as an Ordinary Resolution |
| | | Votes Cast against | 1 | 40 | 0.01 | |
| | | Votes Cast invalid | - | - | - | |
| | | Total | 98 | 16,19,58,069 | 100 | |
| SPECIAL BUSINESS | | | | | | |
| 3. | To ratify remuneration payable to Cost Auditors. | Votes Cast in favour | 97 | 16,19,58,059 | 99.99 | The resolution passed as an Ordinary Resolution |
| | | Votes Cast against | 1 | 10 | 0.01 | |
| | | Votes Cast invalid | - | - | - | |
| | | Total | 98 | 16,19,58,069 | 100 | |
| 4. | To consider and approve waiver of excess Managerial Remuneration to former Managing Director & Chief Executive Officer. | Votes Cast in favour | 94 | 16,19,27,424 | 99.98 | The resolution passed as a Special Resolution |
| | | Votes Cast against | 4 | 30,645 | 0.02 | |
| | | Votes Cast invalid | - | - | - | |
| | | Total | 98 | 16,19,58,069 | 100 | |
| 5. | To consider and approve waiver of excess Managerial | Votes Cast in favour | 94 | 16,19,27,424 | 99.98 | The resolution |



| | | | | | | |
|----|--|----------------------|----|--------------|-------|---|
| | Remuneration to Managing Director & Chief Executive Officer (Managing Director & CEO). | Votes Cast against | 4 | 30,645 | 0.02 | passed as a Special Resolution |
| | | Votes Cast invalid | - | - | - | |
| | | Total | 98 | 16,19,58,069 | 100 | |
| 6. | Approval of Payment of Commission to the Non - Executive Directors of the Company. | Votes Cast in favour | 75 | 15,89,11,147 | 98.12 | The resolution passed as a Special Resolution |
| | | Votes Cast against | 23 | 30,46,922 | 1.88 | |
| | | Votes Cast invalid | - | - | - | |
| | | Total | 98 | 16,19,58,069 | 100 | |
| 7. | To consider and approve the overall managerial remuneration of the Directors of the company. | Votes Cast in favour | 93 | 16,16,30,502 | 99.80 | The resolution passed as a Special Resolution |
| | | Votes Cast against | 5 | 3,27,567 | 0.20 | |
| | | Votes Cast invalid | - | - | - | |
| | | Total | 98 | 16,19,58,069 | 100 | |

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above seven (7) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. Vote casted by related parties on aforesaid resolutions are not considered in the above results.
2. The percentages are rounded off to the nearest decimals.
3. No. of votes cast does not include no. of votes abstained & invalid votes.
4. Number of shareholders are not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: September 22, 2023
Place: Mumbai
UDIN: F009926E001059634

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: cn=MIHEN JYOTINDRA HALANI, o=MIHEN JYOTINDRA HALANI, email=mihen@mihenjyotindra.com, serialNumber=1395128492391611220A, postalCode=400005, st=Maharashtra, postalCode=400005, cn=MIHEN JYOTINDRA HALANI
Date: 2023.09.22 14:55:58 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Counter Signed by:
For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer