

Date: 12th February, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400001 MH IN
Scrip Code: 523732

Subject: Submission of Voting results along with Scrutinizer's report of Extra-ordinary General Meeting ("EGM") under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am,

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 Extra-Ordinary General Meeting ("EGM") of the Company held on Thursday, 12th February, 2026 in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM.

In this regard please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as Annexure-I.
2. Report of Scrutinizer dated 12th February, 2026, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as Annexure-II.

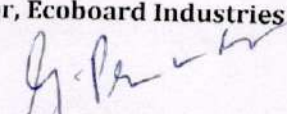
The voting results are also available on the website of the Company i.e. <https://ecoyou.in/> website of NSDL (E-voting agency) i.e. <https://www.evoting.nsdl.com/> and on the notice Board at the registered office of the Company.

You are requested to kindly take this on your records

Thanking you,

Yours faithfully,

For, Ecoboard Industries Limited


Mr. Praveen Kumar Raju Gottumukkala
Designation: Whole time Director and CFO
DIN: 05180152



Place: Pune

VOTING RESULTS	
Record date	06-02-2026
Total number of shareholders on record date	11625
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

G. R. K.



Resolution Details(1)								
Resolution Required					APPOINTMENT OF MRS. GEETA CHANDRAKANT KAKADE (DIN: 02503623) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		10222543	99.97931471	10222543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	10224658	0	0	0	0	0	0
	Total	10224658	10222543	99.97931471	10222543	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		42638	0.33466071	42438	200	99.53093485	0.469065153
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	12740665	0	0	0	0	0	0
	Total	12740665	42638	0.33466071	42438	200	99.53093485	0.469065153
Total		22965323	10265181	44.69861364	10264981	200	99.99805167	0.001948334



G. P. K.

Resolution Details(2)								
Resolution Required					APPOINTMENT OF MR. RAM MOHAN BOBBILI (DIN: 05336562) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		10222543	99.97931471	10222543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	10224658	0	0	0	0	0	0
	Total	10224658	10222543	99.97931471	10222543	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		42638	0.33466071	42438	200	99.53093485	0.469065153
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	12740665	0	0	0	0	0	0
	Total	12740665	42638	0.33466071	42438	200	99.53093485	0.469065153
Total		22965323	10265181	44.69861364	10264981	200	99.99805167	0.001948334

G.P.



Resolution Details(3)

Resolution Required
Whether promoter/ promoter group are interested in the agenda/resolution?

TO THE NOTICE OF EGM: RATIFICATION OF INTER-CORPORATE DEPOSIT ALREADY AVAILED:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Pr	E-voting		10222543	99.97931471	10222543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	10224658	0	0	0	0	0	0
	Total	10224658	10222543	99.97931471	10222543	0	100	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Instit	E-voting		42638	0.33466071	42438	200	99.53093485	0.469065153
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	12740665	0	0	0	0	0	0
	Total	12740665	42638	0.33466071	42438	0	0	0
Total		22965323	10265181	44.69861364	10264981	200	99.99805167	0.001948334



G. K. ...

FORM No. MGT-13**Report of Scrutinizer(s)**

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

To,
Chairman
Ecoboard Industries Limited
65/1A, Ecohouse, Akrshak Building,
Opp. Nal Stop, karve road,
Pune MH 411004 IN.



Sub: Scrutinizers report on E-voting process at the Extra Ordinary General Meeting (EGM) conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Satish Dattatray Kolhe, Company Secretary in Practice and Proprietor, S D Kolhe & Company, have been appointed as Scrutinizer by the Board of Directors of **Ecoboard Industries Limited (CIN: L24239MH1991PLC064087)** for the purpose of Scrutinizing the process of voting through electronic means (E-voting) on the resolutions contained in notice dated 19th January, 2026 (EGM Date 12.02.2026) issued in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No 09/2023 dated September 25 2023, Circular No 09/2024 dated 19 September 2024 issued by Ministry of Corporate Affairs (MCA) (herein after referred as MCA Circulars), Government of India, calling the Extra Ordinary General Meeting (EGM) of its Equity Shareholders (the Meeting / EGM) through VC/OAVM.
2. The said appointment as Scrutinizer is under the Provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the Rules). As Scrutinizer I have to Scrutinize:
 - i) Scrutinizing the remote e-voting process before the EGM, using electronic system on the dates referred to in notice calling EGM.
 - ii) Process of e-voting at the EGM through electronic voting system (e-voting).

Management's Responsibility

3. The management of the company is responsible to ensure compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), relating to E-voting on the resolutions contained in the Notice the Notice calling the EGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:


4. Our responsibility as scrutinizer for E-voting process (i.e Remote e-voting and e-voting) is restricted to making a Scrutinizers Report of the votes cast "In favour", "Against" or "Abstain" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), agency authorized under the Rules and engaged by the Company to provide e voting facility and attendant papers / Documents furnished to me electronically by the Company and/or NSDL for my verification.

Cut-off Date

5. The Equity Shareholders of the Company as on Cut-off date, as informed to shareholders, i.e Friday, 06th February, 2026 were entitled to vote on the resolutions (Item 1 to 3 as set out in Notice calling the EGM) and their voting rights were in proportion to their share in the Paid-up Equity share capital of the company as on the Cut-off date.

6. Remote E-voting Process

- i. The remote e- voting period remain open from 09:00 A.M. on Monday, 09th February, 2026 and ends on at 05:00 P.M. on Wednesday, 11th February, 2026.
- ii. The votes cast were unblocked on Thursday, 12 February 2026 after the conclusion of the EGM and was witnessed by two witnesses, Mr. Pravin Rajendra Patil and Mr. Ajay Eknath Basatwar, who are not in employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Pravin Rajendra Patil



Ajay Basatwar

Thereafter, the details containing, interalia, the list of shareholders who voted "In favour", "Against" or "Abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e <https://www.evoting.nsdl.com/> based on the report generated by NSDL and relied upon me, data regarding the remote e voting was scrutinized on test check basis.

7. E-Voting Process at EGM:

- i. After the time fixed for closing of the E-voting by the Chairman, the electronic system recording the E- Voting (e-votes) was locked by us.
- ii. The e-voting system was scrutinizing on test check basis. The e-votes were reconciled with the records maintained by the Company/ NSDL on test check basis.
- iii. The e-votes cast were unblocked on Thursday, 12 February 2026, after the conclusion of the EGM.
8. I submit herewith the consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon me as under:



a) **Resolution No. 1 - Special Business Special Resolution:**

Appointment of Mrs. Geeta chandrakant kakade (DIN: 02503623) as an independent director of the company:

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	19	10264981	100%

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	1	200	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0

b) **Resolution No. 2 - Special Business Special Resolution:**

Appointment of Mr. Ram Mohan Bobbili (DIN: 05336562) as an independent director of the company.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	19	10264981	100%

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	1	200	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them



E-voting	0	0
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c) Resolution No. 3 - Special Business Special Resolution:**To The Notice of EGM: Ratification of Inter-Corporate Deposit Already Aailed.****i. Voted in Favour of the Resolution:**

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	19	10264981	100%

ii. Voted against the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	1	200	0

iii Invalid votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0

Based on voting result we hereby declared that Resolution 1, 2 and 3 passed as special resolution with requisite majority.

Thanking you,
Yours Faithfully

For **S D KOLHE & COMPANY**
Company Secretaries



SATISH D. KOLHE
Proprietor
ICSI Membership No: F13606
CP No: 23879
UDIN:
Peer Review No: 5571/2024
Place: Pune
Date: 12/02/2026

