

CIN: L24239MH1991PLC064087

EIL/BSE/SEBI/2023-24/09/01

Date: 11th September, 2023

To,
Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Symbol/ Scrip Code: - ECOBOAR/523732

Sub: Summary of the Proceedings of 32nd Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), a summary of proceedings of 32nd AGM of the Members of the Company held today is given below:-

The AGM was held on 11th September, 2023 at 11.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

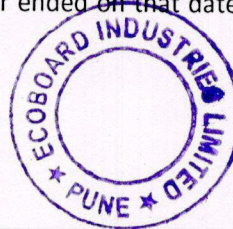
Six Directors were present, Mr. G.R.K Raju, Chairman presided over the Meeting. The requisite quorum being present, the Chairman welcomed the Members and other attendees for the meeting and called the meeting to order and delivered his speech.

Notice of the meeting was taken as read. Company Secretary was briefed to the members regarding few instructions about E-Meeting.

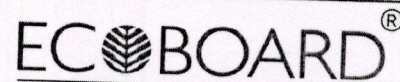
The following items of business as set out in the Notice of the 32nd AGM were transacted:

A. Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 including the audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the auditors thereon; and



ECOBOARD INDUSTRIES LTD



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2. To appoint a Director in place of Mr. Praveen Kumar Raju Gottumukkala (DIN: 05180152), Whole-time Director (WTD) and Chief Financial Officer (CFO) of the Company who retires by rotation; in terms of Section 152 (6) of Companies Act, 2013 and being eligible offers himself for re-appointment.

Special Business:

3. To re-appointment of Mr. Praveen Kumar Raju Gottumukkala (DIN: 05180152) as Whole-time Director (WTD) and Chief Financial Officer (CFO) of the Company.

6. To approve existing as well as new material related party transactions with Western Bio Systems India Pvt. Limited.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 48 hours from the conclusion of the meeting.

The voting lines were kept open for 15 minutes for the members to vote.

The Meeting concluded with a vote of thanks to the Chair at 12:30.

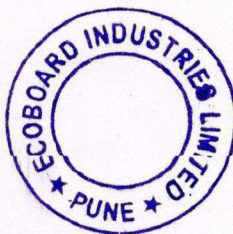
Further, please note that the voting results will be announced as per Regulation 44(3) of the Listing Regulation upon receipt of the Scrutinizer's Report.

Thanking You,

Yours faithfully,

For Ecoboard Industries Limited

Shilpa Soni
Company Secretary & Compliance Officer



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