

ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087



EIL/BSE/SEBI/2024-25/01/02

Date: 31st January, 2025

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

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

Subject: Voting Results u/r 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and Scrutinizers Report with respect to Extra Ordinary General Meeting (EOGM) of the Company held on 31st January, 2025

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013, we are pleased to submit herewith the following with respect to the **Extra Ordinary General Meeting** held on 31st January, 2025 at 11.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"):

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (**Annexure A**).
- 2) Report of the Scrutinizer dated 31st January, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**)

As per the consolidated Scrutinizer's Report dated 31st January, 2025, the resolutions mentioned in Notice of AGM were approved by the requisite majority of shareholders through e-voting.

The above are also being displayed on the Company's website at www.ecoyou.in and on the website of NSDL.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Ecoboard Industries Limited

Praveen Kumar
Raju Gottumukkala

Digitally signed by Praveen
Kumar Raju Gottumukkala
Date: 2025.01.31 18:09:10 +05'30'

PRAVEEN KUMAR RAJU GOTTUMUKKALA

Whole-Time Director & CFO

DIN: 05180152



ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087



Annexure A

VOTING RESULT

Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Date of Extra Ordinary General Meeting (EGM)	Friday, 31 st January, 2025
2	Total number of shareholders as on record date	12024
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the EGM was held through VC/OAVM
4	Number of Shareholders attend the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	6 28
5	No. of resolution passed in the meeting	4 Resolution wise details of voting results attached

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Ecoboard Industries Limited

Praveen Kumar
Raju
Gottumukkala

Digitally signed by Praveen
Kumar Raju Gottumukkala
Date: 2025.01.31 18:05:42
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PRAVEEN KUMAR RAJU GOTTUMUKKALA**Whole-Time Director & CFO****DIN: 05180152**

Corporate Office: "ECOHOUSE", 65/1-A Akarshak Building, Opp. Nal Stop Karve Road, Pune 411 004
info@ecoboard.in 020-2543 2345 www.ecoboard.in GST No.: 27AAACE7375B1ZS



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN THE AUTHORIZED SHARE CAPITAL 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	10315003	10315003	100	10315003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10315003	10315003	100	10315003	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	275286	275286	100	271349	3937	98.5699	1.4301
	Poll							
	Postal Ballot (if applicable)							
	Total	275286	275286	100	271349	3937	98.5699	1.4301
Total		10590289	10590289	100	10586352	3937	99.9628	0.0372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF CONVERTIBLE WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PERSON(S) BELONGING TO NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS.				
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	10315003	10315003	100	10315003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10315003	10315003	100	10315003	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	275286	275286	100	271349	3937	98.5699	1.4301
	Poll							
	Postal Ballot (if applicable)							
	Total	275286	275286	100	271349	3937	98.5699	1.4301
Total		10590289	10590289	100	10586352	3937	99.9628	0.0372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF 69,99,987 EQUITY SHARES OF THE COMPANY TO'NON-PROMOTER -PUBLIC' CATEGORY ON PREFERENTIAL BASIS				
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	10315003	10315003	100	10315003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10315003	10315003	100	10315003	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	275286	275286	100	271349	3937	98.5699	1.4301
	Poll							
	Postal Ballot (if applicable)							
	Total	275286	275286	100	271349	3937	98.5699	1.4301
Total		10590289	10590289	100	10586352	3937	99.9628	0.0372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVE THE APPOINTMENT AND REGULARIZATION OF MRS. BHAGYASHRI DHARMASA ZAD AS INDEPENDENT DIRECTOR 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	10315003	10315003	100	10315003	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10315003	10315003	100	10315003	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	275286	275286	100	271349	3937	98.5699	1.4301
	Poll							
	Postal Ballot (if applicable)							
	Total	275286	275286	100	271349	3937	98.5699	1.4301
Total		10590289	10590289	100	10586352	3937	99.9628	0.0372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

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 04th January, 2025 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, General Circular No. 09/2024, dated September 19, 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

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Email: cs.satishkolhe@gmail.com | Mob: 8329883120, 8237857960



(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:

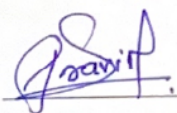
4. Our responsibility as scrutinizer for E-voting process (i.e. Remote e-voting and e-voting) is restricted to making a Scrutinizers Report of the votes cast "In favour", "Against" or "Abstain" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (CDSL), 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 CDSL for my verification.

Cut-off Date

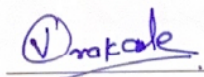
5. The Equity Shareholders of the Company as on Cut-off date, as informed to shareholders, i.e. Friday, January 03, 2025 were entitled to vote on the resolutions (Item 1 to 4 as set out in Notice calling the EGM) and their voting rights were in proportion to their share in the Paid-up Equity share capital of the company as on the Cut-off date.

6. Remote E-voting Process

- i. The remote e-voting period remain open from Tuesday, 28th January' 2025 at 9:00 AM (IST) and ends on Thursday, 30th January' 2025 at 5:00 PM (IST).
- ii. The votes cast were unblocked on Friday, 31 January 2025 after the conclusion of the EGM and was witnessed by two witnesses, Mr. Pravin Rajendra Patil and Mr. Vinayak Uttam Rokade, who are not in employment of the Company and/or CDSL. They have signed below in confirmation of the same.



Pravin Rajendra Patil



Vinayak Uttam Rokade

Thereafter, the details containing, inter alia, 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 CDSL, i.e. <https://www.evotingindia.com/> based on the report generated by CDSL 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/ CDSL on test check basis.
- iii. The e-votes cast were unblocked on Friday, 31 January 2025, after the conclusion of the EGM.



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Email: cs.satishkolhe@gmail.com | Mob: 8329883120, 8237857960

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 CDSL, scrutinized on test check basis and relied upon me as under:

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

Approval For Increase In The Authorized Share Capital 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	42	10586352	99.96%

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	3937	0.04%

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:**

Issue of convertible warrants, convertible into equity shares to person(s) Belonging to person(s) belonging to non-promoter category on preferential basis.

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	42	10586352	99.96%

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	3937	0.04%



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Email: cs.satishkolhe@gmail.com | Mob: 8329883120, 8237857960

iii Invalid votes:

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

c) Resolution No. 3 - Special Business Special Resolution:

Issue of 69,99,987 equity shares of the company to 'non-promoter - public' category On preferential basis.

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	42	10586352	99.96%

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	3937	0.04%

iii Invalid votes:

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

d) Resolution No. 4 - Special Business Special Resolution

Approve the appointment and regularization of Mrs. Bhagyashri Dharmasa Zad as 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	42	10586352	99.96%



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	3937	0.04%

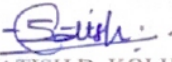
iii **Invalid** votes:

	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 the resolution no 1 passed as ordinary resolution with requisite majority and resolution 2, 3 and 4 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: A61229

CP No: 23879

UDIN: A061229F003840391

Peer Review No: 5571/2024



Place: Pune

Date: 31/01/2025