

ECOBOARD INDUSTRIES LTD



CIN: L24239MH1991PLC064087

Date: 01st October 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 523732

Symbol: ECOBOAR

ISIN: INE866A01016

Subject: Submission of Scrutinizer's Report for the 34th Annual General Meeting ("AGM") of Ecoboard Industries Limited ("Company")

Dear Sir/ Madam,

We wish to inform you that the 34th AGM of the Members of the Company was held on Tuesday, September 30, 2025, at 11.04 A.M. (IST) through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India wherein the following resolutions mentioned in the notice of AGM dated August 14, 2025 were passed with requisite majority by the equity shareholders.

Sr No.	Details of Resolution(s)	Type of Resolution
Ordinary Businesses		
1.	To receive, consider and adopt the Standalone Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ramakrishna Raju Guttumukkala (DIN 01516984), Managing Director (MD) and CEO 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.	Ordinary Resolution
Special Business		
3.	To appoint Mr. Praveen Kumar Raju Gottumukkala (DIN: 05180152) as a Whole-time Director and Chief Financial Officer of the Company	Special Resolution



4.	To approve existing as well as new material related party transactions with Western Bio Systems India Pvt. Limited	Ordinary Resolution
5.	Appointment of Secretarial Auditors of the Company	Ordinary Resolution

Further, in this regard, the declaration of voting results in XBRL mode and PDF mode has already been submitted by the Company. Now, we are submitting the following through this announcement:

1. Combined voting results submitted to BSE in XBRL mode.
2. Report on e-voting results issued by the Scrutinizer i.e., Mr. Satish Kolhe Proprietor of S D Kolhe & Company, Practicing Company Secretaries.

Please take the above on record and acknowledge receipt of the same.

Thanking You,
Yours Faithfully,

For Ecoboard Industries Limited

Praveen
Kumar Raju
Gottumukkala

Digitally signed by
Praveen Kumar
Raju Gottumukkala
Date: 2025.10.01
13:30:34 +05'30'

PRAVEEN KUMAR RAJU
WHOLETIME DIRECTOR & CFO
DIN: 05180152

Date: 01.10.2025
Place: Pune



General information about company	
Scrip code	523732
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE866A01016
Name of the company	ECOBOARD INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:04 AM
End time of the meeting	11:33 AM

Scrutinizer Details	
Name of the Scrutinizer	SATISH KOLHE
Firms Name	S D Kolhe & Company
Qualification	CS
Membership Number	61229
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	11700
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	30
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 Standalone Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and 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	10221543	10221543	100	10221543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10221543	10221543	100	10221543	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7610457	653270	8.5838	653263	7	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7610457	653270	8.5838	653263	7	99.9989	0.0011
Total		17832000	10874813	60.9848	10874806	7	99.9999	0.0001
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	0
Public - Non Insitutions	0

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. Ramakrishna Raju Guttumukkala (DIN 01516984), Managing Director (MD) and CEO 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.				
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	10221543	10221543	100	10221543	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	10221543	10221543	100	10221543	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7610457	653270	8.5838	653063	207	99.9683	0.0317
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7610457	653270	8.5838	653063	207	99.9683	0.0317
Total		17832000	10874813	60.9848	10874606	207	99.9981	0.0019
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	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Praveen Kumar Raju Gottumukkala (DIN: 05180152) as a Whole-time Director and Chief Financial Officer 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	10221543	10221543	100	10221543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10221543	10221543	100	10221543	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7610457	653270	8.5838	653063	207	99.9683	0.0317
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7610457	653270	8.5838	653063	207	99.9683	0.0317
Total		17832000	10874813	60.9848	10874606	207	99.9981	0.0019
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	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Western Bio Systems India Pvt. Limited				
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	10221543	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10221543	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7610457	653270	8.5838	653063	207	99.9683	0.0317
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7610457	653270	8.5838	653063	207	99.9683	0.0317
Total		17832000	653270	3.6635	653063	207	99.9683	0.0317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10221543
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	10221543	10221543	100	10221543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10221543	10221543	100	10221543	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7610457	653270	8.5838	653063	207	99.9683	0.0317
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7610457	653270	8.5838	653063	207	99.9683	0.0317
Total		17832000	10874813	60.9848	10874606	207	99.9981	0.0019
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	0
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 Thirty-Third (34th) Annual general Meeting 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 14th August, 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, 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 Thirty- Third (34th) Annual general Meeting of its Equity Shareholders (the Meeting / AGM) 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 AGM, using electronic system on the dates referred to in notice calling AGM.
 - ii) Process of e-voting at the AGM 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 AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

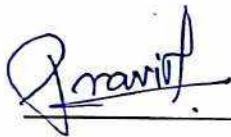
4. Our responsibility as scrutinizer for E-voting process (i.e Remote e-voting and e-voting) is restricted to making a Scrutinizers Report of the votes cast "In favour", "Against" or "Abstain" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by 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 23rd September, 2025 were entitled to vote on the resolutions (Item 1 to 5 as set out in Notice calling the AGM) 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 26th September 2025 at 09:00 A.M. and ends on 29th September 2025 at 05:00 P.M.
- ii. The votes cast were unblocked on Tuesday, 30 September 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Pravin Rajendra Patil and Mr. Ajay 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 AGM:

- 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 Tuesday, 30 September 2025, after the conclusion of the AGM.

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 - Ordinary Business Ordinary Resolution:

To receive, consider and adopt the Standalone Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

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	32	10874806	99.9999

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	2	7	0.0000

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 - Ordinary Business Ordinary Resolution:

To appoint a Director in place of Mr. Ramakrishna Raju Guttumukkala (DIN 01516984), Managing Director (MD) and CEO 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.

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	31	10874606	99.9981

ii. Voted against the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	3	207	0.0019

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:

To appoint Mr. Praveen Kumar Raju Gottumukkala (DIN: 05180152) as a Whole-time Director and Chief Financial Officer of the Company

To consider and approve the appointment of Praveen Kumar Raju Gottumukkala, and if thought fit, pass with or without modification, the following resolution as Special Resolution:

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	31	10874606	99.9981



ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	3	207	0.0019

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 Ordinary Resolution**

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

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

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	26	653063	99.969

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	3	207	0.031

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	5	10221543



e) Resolution No. 5 - Special Business Ordinary Resolution

Appointment of Secretarial Auditors of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution(s):

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	31	10874606	99.9981

ii. Voted against the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	3	207	0.0019

iii Invalid votes:

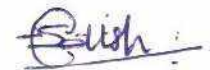
	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	0	0

*Invalid voted above also includes the votes casted by member(s) concerned or interested in the resolution considered as not eligible to vote.

Based on voting result we hereby declared that the resolution No 1, 2, 4 and 5 passed as ordinary resolution with requisite majority and resolution No 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: A61229
CP No: 23879
UDIN: F013606G001403071
Place: Pune
Date: 30/09/2025

