

# ECOBOARD INDUSTRIES LTD.

Manufacturers of Bagasse Boards



In Collaboration With Nature



Ref: EIL/BSE /2016/644

Date: 28.09.2016

To  
BSE Limited  
Dept. of Corporate Services,  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

**Sub: Outcome and Disclosure of Voting Results of 25<sup>th</sup> Annual General Meeting**

**Ref.: Regulation 30, 34 & 44(3) of SEBI (LODR) Regulations, 2015.**

**Scrip Code: 523732**

Dear Sir,

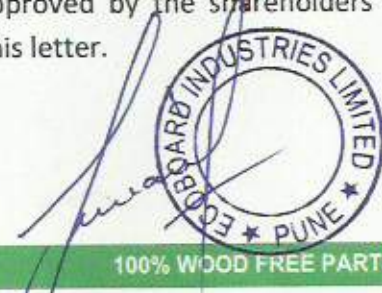
Pursuant to the provisions of Regulation 30 & Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 25<sup>th</sup> Annual General Meeting of the Company.

Date of AGM: September 26, 2016  
Book Closure date: September 20, 2016 to September 26, 2016 (Both days inclusive)  
Total number of shareholders on record date/Cutoff date: 12,038 Shareholders

No. of Shareholders present at the meeting either in person or through proxy

Shareholders	Present in Person	Present through Proxy/ Representative	Total
Promoters and Promoter Group	5	7	12
Public	40	3	43
<b>Total</b>	<b>45</b>	<b>10</b>	<b>55</b>

No. of Shareholders attended the meeting through video conferencing: Not Applicable  
Details of Agenda: Agenda wise details of voting result as approved by the shareholders through remote E-voting and Poll in the meeting is attached along with this letter.



AN ISO 9001 & ISO 14001 CERTIFIED COMPANY

100% WOOD FREE PARTICLE BOARDS

Regd & Corp. office.: "ECOHOUSE", 65/1-A, 'Akarshak Building', Opp. Nal Stop, Karve Road, Pune - 411 004. (India)  
Tel.: (020) 41080819 Fax. No. (020) 41080824 E-mail : info@ecoboard.in

CIN : 124239MH1991PLC064087

## ECOBOARD INDUSTRIES LTD.


Please find enclosed herewith Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016 duly approved and adopted by the members as per the provisions of Companies Act, 2013.

We are also enclosing the report of the Scrutinizer on remote e-voting. The above being also uploaded on the Company's website.

This is for your information and record.

Thanking You,

For Ecoboard Industries Limited

  
Girish Tiwari  
Company Secretary &  
Deputy General Manager-Corporate



Place: Pune

Encl.: As above



# ECOBOARD INDUSTRIES LTD.

<b>Ecoboard Industries Limited</b>								
Resolution Required: (Ordinary)			1-Adoption of Financial Statements					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of share held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Vote s- 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	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	10217788	10217788	95.15%	10217788	0	95.15%	-
	<b>Total</b>	10217788	10217788	95.15%	10217788	0	95.15%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	5	5	0.00%	5	0	0.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	520467	520467	4.85%	520467	0	4.85%	-
	<b>Total</b>	520472	520472	4.85%	520472	0	4.85%	-
<b>Total</b>		<b>10738260</b>	<b>10738260</b>	<b>100%</b>	<b>10738260</b>	<b>0</b>	<b>100%</b>	-




**ECOBOARD INDUSTRIES LTD.**

<b>Ecoboard Industries Limited</b>								
Resolution Required: (Ordinary)			2-Appointment of Mr. G.P.K. Raju as a Director liable to retire by rotation					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of share 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	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	10217788	10217788	95.15%	10217788	0	95.15%	-
	<b>Total</b>	<b>10217788</b>	<b>10217788</b>	<b>95.15%</b>	<b>10217788</b>	<b>0</b>	<b>95.15%</b>	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	5	5	0.00%	5	0	0.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	520467	520467	4.85%	520467	0	4.85%	-
	<b>Total</b>	<b>520472</b>	<b>520472</b>	<b>4.85%</b>	<b>520472</b>	<b>0</b>	<b>4.85%</b>	-
<b>Total</b>		<b>10738260</b>	<b>10738260</b>	<b>100%</b>	<b>10738260</b>	<b>0</b>	<b>100%</b>	-

  
 The stamp is circular with the text "ECOBOARD INDUSTRIES LIMITED" around the top edge and "PUNE" at the bottom. A handwritten signature in blue ink is written over the stamp.



**ECOBOARD INDUSTRIES LTD.**

<b>Ecoboard Industries Limited</b>								
Resolution Required: (Ordinary)			3-Appointment of Auditor					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of share held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Vote s- 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 Poll	-	-	-	-	-	-	-
	Postal Ballot	10217788	10217788	95.15%	10217788	0	95.15%	-
	<b>Total</b>	<b>10217788</b>	<b>10217788</b>	<b>95.15%</b>	<b>10217788</b>	<b>0</b>	<b>95.15%</b>	-
Public Institutions	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non Institutions	E-Voting Poll	5	5	0.00%	5	0	0.00%	-
	Postal Ballot	520467	520467	4.85%	520467	0	4.85%	-
	<b>Total</b>	<b>520472</b>	<b>520472</b>	<b>4.85%</b>	<b>520472</b>	<b>0</b>	<b>4.85%</b>	-
<b>Total</b>		<b>10738260</b>	<b>10738260</b>	<b>100%</b>	<b>10738260</b>	<b>0</b>	<b>100%</b>	-



# ECOBOARD INDUSTRIES LTD.

<b>Ecoboard Industries Limited</b>								
Resolution Required: (Ordinary)			4-Appointment of Mr. Siva Sankar Kalive as Independent Director					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of share 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	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	10217788	10217788	95.15%	10217788	0	95.15%	-
	<b>Total</b>	10217788	10217788	95.15%	10217788	0	95.15%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	5	5	0.00%	5	0	0.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	520467	520467	4.85%	520467	0	4.85%	-
	<b>Total</b>	520472	520472	4.85%	520472	0	4.85%	-
<b>Total</b>		<b>10738260</b>	<b>10738260</b>	<b>100%</b>	<b>10738260</b>	<b>0</b>	<b>100%</b>	-





**ECOBOARD INDUSTRIES LTD.**

<b>Ecoboard Industries Limited</b>								
Resolution Required: (Ordinary)			5-Appointment of Mr. P. V. V. Rama Raju as Independent Director					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of share held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Vote s- 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	-	-	-	-	-	-	-
	Poll							-
	Postal Ballot	10217788	10217788	95.15%	10217788	0	95.15%	-
	<b>Total</b>	10217788	10217788	95.15%	10217788	0	95.15%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	5	5	0.00%	5	0	0.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	520467	520467	4.85%	520467	0	4.85%	-
	<b>Total</b>	520472	520472	4.85%	520472	0	4.85%	-
<b>Total</b>		<b>10738260</b>	<b>10738260</b>	<b>100%</b>	<b>10738260</b>	<b>0</b>	<b>100%</b>	-



**ECOBOARD INDUSTRIES LTD.**

**Ecoboard Industries Limited**

Resolution Required: (Special)		6-Re-Appointment of Mr. Narasimhan Krishnan as Independent Director						
Whether promoter / promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of share held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Vote s- against	% of votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	10217788	10217788	95.15%	10217788	0	95.15%	-
	<b>Total</b>	10217788	10217788	95.15%	10217788	0	95.15%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	5	5	0.00%	5	0	0.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	520467	520467	4.85%	520467	0	4.85%	-
	<b>Total</b>	520472	520472	4.85%	520472	0	4.85%	-
<b>Total</b>		<b>10738260</b>	<b>10738260</b>	<b>100%</b>	<b>10738260</b>	<b>0</b>	<b>100%</b>	-



**ECOBOARD INDUSTRIES LTD.**

<b>Ecoboard Industries Limited</b>								
Resolution Required: (Special)			7-Appointment of Mr. Uttam Sampatrao Kadam as Independent Director					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of share held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes- in favour	No. of Vote s- agai nst	% 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	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	10217788	10217788	95.15%	10217788	0	95.15%	-
	<b>Total</b>	10217788	10217788	95.15%	10217788	0	95.15%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	5	5	0.00%	5	0	0.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	520467	520467	4.85%	520467	0	4.85%	-
	<b>Total</b>	520472	520472	4.85%	520472	0	4.85%	-
<b>Total</b>		<b>10738260</b>	<b>10738260</b>	<b>100%</b>	<b>10738260</b>	<b>0</b>	<b>100%</b>	-




**FORM NO. MGT-13**

**Report of Scrutinizer**

(Pursuant to 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", Akarshak Building,  
Opp. Nal Stop, Off. Karve Road,  
Pune - 411004.

**Sub:** Scrutinizer's Report on Voting Process (including E-voting and Voting by Physical Ballot) at the Twenty Fifth (25th) 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 the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Sameer Siddheshwar, Company Secretary in Whole Time Practice (ACS No.: 41842; CP No.: 15564) have been appointed as a Scrutinizer in the Board meeting held on August 10, 2016 for the purpose of poll taken on the below mentioned resolution(s) at the 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **Ecoboard Industries Limited** (the Company) held on Monday the 26<sup>th</sup> day of September, 2016 at 11.00 a.m. at Conference Hall, Hotel Shangrila Gardens, Off. Karve Road, Near Nal Stop, Pune – 411 004, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company and the Authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:





a) **Resolution No. 1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements), of the company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors ('the Board') and Auditors thereon.

i) Voted in **Favor** of the Resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast in favour of the Resolution	% of total number of valid votes cast
49	1,07,38,260	99.998%

ii) Voted in **Against** of the Resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast against the Resolution	% of Total number of valid votes cast
00	0	0.00

iii) **Invalid/Abstain** Votes:

Numbers of members present and voting (in person or by proxy) whose votes were declared invalid/Abstain	Total number of votes cast by them
06	204

b) **Resolution No. 2- Ordinary Resolution**

To appoint a director in place of Mr. Praveen Kumar Raju Gottumukkala (DIN 05180152) who retires by rotation and being eligible offers himself for re-appointment:

i) Voted in **Favor** of the Resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast in favour of the Resolution	% of total number of valid votes cast
49	1,07,38,260	99.998%

ii) Voted in **Against** of the Resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast against the Resolution	% of Total number of valid votes cast
00	0	0.00



iii) **Invalid/Abstain** Votes:

Numbers of members present and voting (in person or by proxy) whose votes were declared invalid/Abstain	Total number of votes cast by them
06	204

c) **Resolution No. 3 - Ordinary Resolution**

To appoint M/s. Chaturvedi SK & Fellows as statutory auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting:

i) Voted in **Favor** of the Resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast in favour of the Resolution	% of total number of valid votes cast
49	1,07,38,260	99.998%

ii) Voted in **against** of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast against the Resolution	% of Total number of valid votes cast
00	0	0.00

iii) **Invalid/Abstain** Votes:

Numbers of members present and voting (in person or by proxy) whose votes were declared invalid/Abstain	Total number of votes cast by them
06	204

d) **Resolution No. 4 – Special Business**

Appointment of Mr. Siva Sankar Kalive ( DIN: 07354617) as Independent Director:

i) Voted in **Favor** of the Resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast in favour of the Resolution	% of total number of valid votes cast
49	1,07,38,260	99.998%





ii) Voted in **against** of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast against the Resolution	% of Total number of valid votes cast
00	0	0.00

iii) **Invalid/Abstain** Votes:

Numbers of members present and voting (in person or by proxy) whose votes were declared invalid/Abstain	Total number of votes cast by them
06	204

e) **Resolution No. 5 – Special Business:**

**Appointment of Mr. P.V.V. Rama Raju (DIN: 07464714) as Independent Director:**

i) Voted in **Favor** of the Resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast in favour of the Resolution	% of total number of valid votes cast
49	1,07,38,260	99.998%

ii) Voted in **against** of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast against the Resolution	% of Total number of valid votes cast
00	0	0.00

iii) **Invalid/Abstain** Votes:

Numbers of members present and voting (in person or by proxy) whose votes were declared invalid/Abstain	Total number of votes cast by them
06	204



f) **Resolution No. 6 – Special Business:**

**Re-Appointment of Mr. Narasimhan Krishnan (DIN: 02071121) as Independent Director:**

i) Voted in **Favor** of the Resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast in favour of the Resolution	% of total number of valid votes cast
49	1,07,38,260	99.998%

ii) Voted in **against** of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast against the Resolution	% of Total number of valid votes cast
00	0	0.00

iii) **Invalid/Abstain** Votes:

Numbers of members present and voting (in person or by proxy) whose votes were declared invalid/Abstain	Total number of votes cast by them
06	204

g) **Resolution No. 7 – Special Business:**

**Appointment of Mr. Uttam S. Kadam (DIN: 01517289) as Independent Director:**

i) Voted in **Favor** of the Resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast in favour of the Resolution	% of total number of valid votes cast
49	1,07,38,260	99.998%

ii) Voted in **against** of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of Votes cast against the Resolution	% of Total number of valid votes cast
00	0	0.00





iii) **Invalid/Abstain Votes:**

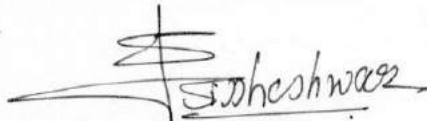
Numbers of members present and voting (in person or by proxy) whose votes were declared invalid/Abstain	Total number of votes cast by them
06	204

5. Register containing a list of Equity Shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You

Yours faithfully

For S. R. Siddheshwar & Co.



**Sameer Siddheshwar**  
**Practising Company Secretary**  
C.P. No.: 15564  
Membership No: 41842



Place: Pune

Date: 27.09.2016