

ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087

ECOBOARD®

EIL/BSE/SEBI/2023-24/12/02

Date: 9th December, 2023

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 9th December, 2023

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 9th December, 2023 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 9th December, 2023, 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 9th December, 2023, the resolutions mentioned in Notice of AGM were approved by the requisite majority of shareholders through e-voting.

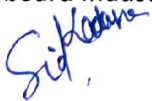
The above are also being displayed on the Company's website at www.ecoyou.in and on the website of NSDL.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Ecoboard Industries Limited



Siddheshwar Sunil Kadane
Company Secretary & Compliance Officer



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)	Saturday, 9 th December, 2023
2	Total number of shareholders as on record date	12115
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:	0 41
5	No. of resolution passed in the meeting	1 Resolution wise details of voting results attached

Kindly take the same on your record and oblige.

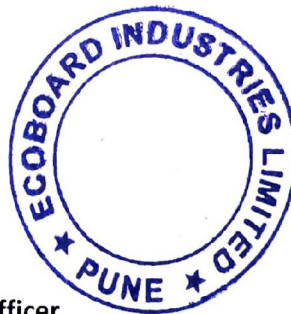
Thanking you,

Yours faithfully,

For Ecoboard Industries Limited

Siddheshwar Kadane

Siddheshwar Kadane
Company Secretary & Compliance Officer



Resolution Details(1)								
Resolution Required					TO CONSIDER AND APPROVE SPECIAL ITEM RELATING TO SALE THE PART OF EXCESS LAND (NON-CORE ASSET) OF THE COMPANY SITUATED WITHIN THE PREMISES OF THE COMPANY'S LAND TO CONVERT THE REPAYMENT OF ICD'S BY ADJUSTING THE AMOUNT AGAINST THE LAND			
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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10065983	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		10065983	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
Public Non-Institutions	E-voting	7766017	192184	2.474679105	192184	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7766017	192184	2.474679105	192184	0	100
Total		17832000	192184	1.077747869	192184	0	100	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 8th November, 2023 issued in accordance with General Circular No. 10/2022, 11/2022 dated 28th December 2022, issued by Ministry of Corporate Affairs (MCA) (herein after referred as MCA Circulars), Government of India, calling the 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 25th November, 2023 were entitled to vote on the resolution (Item 1 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 Saturday, 02nd December, 2023 at 09:00 A.M. and ends on Friday, 08th December, 2023 at 05:00 P.M.
- ii. The votes cast were unblocked on Saturday, 09 December 2023 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 Eknath 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 Saturday, 09 December 2023, 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:**

TO CONSIDER AND APPROVE SPECIAL ITEM RELATING TO SALE THE PART OF EXCESS LAND (NON-CORE ASSET) OF THE COMPANY SITUATED WITHIN THE PREMISES OF THE COMPANY'S LAND TO CONVERT THE REPAYMENT OF ICD'S BY ADJUSTING THE AMOUNT AGAINST THE LAND:

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	229	192184	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	0	0	0

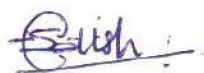
iii **Invalid** votes:

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

Based on voting result I hereby declared that the resolution no 1 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: A061229E002891947



Place: Pune
Date: 09/12/2023