

Euro Asia Exports Limited

Date: 29th September, 2018

BSE Limited,

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai-400001

Subject: Regulation 44 of SEBI (LODR), 2015-Voting Results of 37th Annual General Meeting (AGM) of Euro Asia Exports Limited

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the 37th Annual General Meeting of the Company held on Friday, the 28th day of September, 2018 at Hotel City Park Airport No. 49/2/1 NH-8 near toll plaza New Delhi-110037 from 11:00 A.M. to 11:30 A.M. In this regard, we submit as follows:

1. Voting Results in the prescribed format as per Reg. 44 of SEBI (LODR), 2015- physical as well as E-Voting at the Annual General Meeting held on Friday, the 28th day of September, 2018 at 11:00 A.M. as **Annexure- A**;
2. Scrutinizer Report dated 29th September, 2018 issued by M/s Sunni Gupta & Associates, Practicing Company Secretary as **Annexure- B**.

We request you to take the same on record.

Thanking you,

By the order of the Board of
Euro Asia Exports Limited

For Euro Asia Exports Limited

Shanu Srivastava
Company Secretary
Company Secretary
Website: www.euroasiaexportsltd.com
Email id: info@euroasiaexportsltd.com

Details of Voting Results of 37th Annual General Meeting as per Regulation 44 of SEBI (LODR) Regulations, 2015

Date of the AGM	28th September, 2018
Total number of shareholders on record date	691
No. of shareholders present in the meeting either in person or through proxy:	2
Promoters and Promoter Group:	26
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	NIL
Public:	

Agenda Item No. 1: To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2018, the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	256,400	10,000	3.9	10,000	0	100	0
	Poll		188,900	73.67	188,900	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		256,400	198,900	77.57	198,900	0	100
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	13,124,00	756,210	57.6	756,210	0	100	0
	Poll		62,950	4.7	62,950	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13,124,00	819,160	62.4	819,160	0	100
Total		156,88,00	1,018,060	64.9	1,018,060	0	100	0

Note: The above resolution was passed as Ordinary Resolution.

For Euro Asia Exports Limited
 Chauhan
 Company Secretary

Agenda Item No. 2: To appoint Director in place of Mr. Rakesh Kumar Singal (DIN :06595136), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	256,400	10,000	3.9	10,000	0	100	0
	Poll		188,900	73.67	188,900	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		198,900	77.57	198,900	0	100	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	13,124,00	756,210	57.6	756,210	0	100	0
	Poll		62,950	4.7	62,950	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		819,160	62.4	819,160	0	100	0
Total		156,88,00	1,018,060	64.9	1,018,060	0	100	0

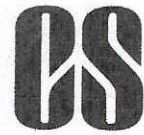
Note: The above resolution was passed as Ordinary Resolution.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	256,400	10,000	3.9	10,000	0	100	0
	Poll		188,900	73.67	188,900	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		198,900	77.57	198,900	0	100	0
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	13,124,00	756,210	57.6	756,210	0	100	0
	Poll		62,950	4.7	62,950	NIL	100	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		819,160	62.4	819,160	0	100	0
Total		156,88,00	1,018,060	64.9	1,018,060	0	100	0

Note: The above resolution was passed as Ordinary Resolution.

For Euro Asia Exports Limited

Shonu Singh
Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of Companies Act, 2013 read with Rule 20 (3) of Companies Management and Administration) Rules, 2014]

To,
The Chairman
37th Annual General Meeting of Equity Shareholders of
Euro Asia Exports Limited,
Held on Friday, the 28st day of September, 2018 at 11:00 A.M. at
Hotal City Park, Airport No. 49/2/1, NH-8 Near Toll Plaza, New Delhi-110037

Dear Sir,

Sub: Consolidated Scrutinizer's Report on E-Voting through polling paper conducted pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 (3) of Companies Management and Administration) Rules, 2014 and amendment thereof.

I, Sunni Gupta, Practicing Company Secretary, having office at J-33, J block IIIRD Floor Laxmi Nagar Delhi-110092 was appointed as a Scrutinizer by the Board of Directors of Euro Asia Exports Limited ("the Company"), pursuant to sections 108 and 109 of the Companies Act, 2013 ('Act') read with Rule 20(3) (xi) of the Companies (Management & Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for conducting remote e-voting and voting through polling paper in respect of the below mentioned resolution(s) proposed at the 37th Annual General Meeting of Equity shareholders of **Euro Asia Exports Limited**, Held on Friday, the 28th day of September, 2018 at 11:00 A.M. at Hotal City Park, Airport No. 49/2/1, NH-8 Near Toll Plaza, New Delhi-110037

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 37th Annual General Meeting of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast in favor or against the resolutions stated below, based on the reports generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the Company.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:-

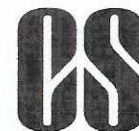
1. The Company had provided the remote e-voting facility offered by NSDL (National Securities Depository Limited) to the shareholders of the Company.



SUNNI GUPTA & ASSOCIATES

R.O: J-33 IIIRD Floor J Block Laxmi Nagar New Delhi-110092

Email:- cs.sunnigupta@gmail.com, Contact: 9718490954



2. In accordance with the Notice of 37th Annual General Meeting dated 28th August, 2018 sent to the shareholders and the "Advertisement" published pursuant to the Rule [20(3)(v)] of the Companies Management and Administration) Rules, 2014 & amendment thereof on 03rd September in 'Business Standard' in English and in Hindi.
3. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolution(s) item no. 1 to 3 as set out in the Notice of the AGM of Euro Asia Exports Limited by remote e-voting or voting through polling paper at AGM.
4. The remote e-voting period remained open from 9:00 A.M. on 25th September, 2018 up to 5:00 P.M. on 27th September, 2018.
5. After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again on the 37th AGM.
6. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot was subsequently unblocked on 28th September, 2018 at around 3:30 PM in my presence along with two witnesses,

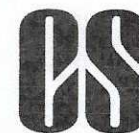
(1)

(2)

Who are not in the employment of the Company and the poll papers were diligently scrutinized. They have signed below in the confirmation of the votes being unblocked in their presence.

-
8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.





9. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of the National Securities Depository Ltd.

The Consolidated Report on the results of remote e-voting and voting through polling paper on each resolution are given hereunder:

Resolution No. 1- (Ordinary Resolution)

To consider and adopt the Audited Financial Statement of the Company for the year ended March 31st, 2018, the reports of the Board of Directors and Auditors thereon.

- (i) Voted 'FOR' the resolution:

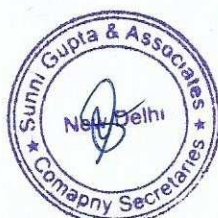
Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	45	7,66,210	75.26
Voting through Polling paper (in person or by proxy)	26	2,51,850	24.74
Total	71	10,18,060	100.00%

- (ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

- (iii) Votes 'INVALID'

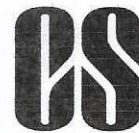
Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



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Resolution No. 2- (Ordinary Resolution)

To appoint Director in place of Mr. Rakesh Kumar Singal (DIN: 06595136), who, retires by rotation at this Annual General Meeting, and being eligible, offers himself for re- appointment.

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	45	7,66,210	75.26
Voting through Polling paper (in person or by proxy)	26	2,51,850	24.74
Total	71	10,18,060	100.00%

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID'

Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



Resolution No. 3- (Ordinary Resolution)

To re- appointment of Statutory Auditors and fix their remuneration and in this regard.

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	45	7,66,210	75.26
Voting through Polling paper (in person or by proxy)	26	2,51,850	24.74
Total	71	10,18,060	100.00%

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID'

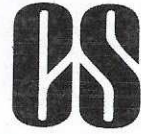
Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



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10. The register, all other relevant papers and records relating to remote e-voting and voting by polling papers at 37th Annual General Meeting shall remain in my safe custody until Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe-keeping.

Thanking You,

Yours truly,

For **SUNNI GUPTA & ASSOCIATES**
(Company Secretaries)



SUNNI GUPTA
Proprietor
M.N. 47392
COP. 17871

Place: New Delhi
Date: 29/09/2018