

ECOBOARD INDUSTRIES LTD

ECOBOARD®

CIN: L24239MH1991PLC064087

Date: 09th December, 2023

EIL/BSE/SEBI/2023-24/12/01

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

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

Sub: Summary of the Proceedings of Extra-Ordinary General Meeting of the Company (EGM)

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), a summary of proceedings of EGM of the Members of the Company held today is given below:-

The EGM was held on 09th December, 2023 at 11.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the MCA's General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December 2021, 05th May 2022 and 28th December 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars dated 12th May 2020, 15th January 2021, 13th May, 2022 and 05th January 2023 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

FOR ECOBOARD INDUSTRIES LTD.

Siddharth
COMPLIANCE OFFICER



CIN: L24239MH1991PLC064087

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting of the members of Ecoboard Industries Limited ('the Company') held on 09th December, 2023 at 11.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

The following Directors were present-

Directors Present:

1. Mr. Rama Krishna Raju Gottumukkala – Chairman & Managing Director
2. Mr. Praveen Kumar Raju Gottumukkala – Executive Director & Chief Financial Officer
3. Mrs. Sujani Venkata Indukuri – Non-Executive Director
4. Mr. Siva Shankar Kalive - Independent Director
5. Mr. Uttamrao Sampatrao Kadam – Independent Director
6. Mr. Veeravenkata Rama Raju Penmetsa- Independent Director

In Attendance:

1. Mr. Siddheshwar Sunil Kadane – Company Secretary and Compliance Officer
2. Mr. Satish Kolhe– Scrutinizer, S.D. Kolhe & Company

Members Present:

- | | |
|--------------|--------------|
| 1. In Person | : 41 members |
| 2. In Proxy | : 00 members |
| 3. Total | : 41 members |

Company Secretary welcomed all the members. Mr. G.R.K Raju, Chairman presided over the Meeting. The requisite quorum being present, the Chairman welcomed the Members and other attendees for the meeting and called the meeting to order and delivered his speech.

Notice of the Extra Ordinary General Meeting and Explanatory statement were taken as read by the Shareholders of the Company. Company Secretary was briefed to the members regarding few instructions about E-Meeting.

FOR ECOBOARD INDUSTRIES LTD.

S. Kadane
COMPLIANCE OFFICER



CIN: L24239MH1991PLC064087

Thereafter the Company Secretary informs all the members that, statutory registers are kept open for inspection for members. The interested Shareholders may kindly go through the registers. If they want any clarifications, they may contact him after meeting.

The Book Closure period was 26th November 2023 to 09th December 2023 for the purpose of Extra Ordinary General Meeting. He further informed to the members that the

The Remote E-voting on all the Resolutions set out in the Notice of Extra Ordinary General Meeting was conducted during the period from 9:00 a.m., Saturday, 02nd December 2023 to 5.00 p.m., Friday, 08th December 2023 and for those who did not cast their vote through remote e-voting, the facility to vote at the venue of the EOGM was also made available.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company within 48 hours from the conclusion of the meeting.

The voting lines were kept open for 15 minutes for the members to vote.

The Agenda wise Results (in the prescribed format) u/r 44 along with the Consolidated Report of the Scrutinizer shall be forwarded on or before 11th December 2023.

Company Secretary informs to the members that Mr. Satish Kolhe has been appointed as Scrutinizer for the purpose of carrying out the remote e-voting process in a fair and transparent manner. Further, in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members attending the Extra Ordinary General Meeting (EOGM) who had not already cast their vote by Remote E-voting were also provided the option to exercise their right to vote at the venue of the EOGM on 1 (One) Resolution of Special businesses as set out in the Notice of EOGM. Mr. Satish Kolhe, Practising Company Secretary was appointed as the Scrutinizer for independently carrying out the votes at the time of the EOGM. The Members were informed that the Results would be declared after considering the Remote e-voting, Voting by Members present in the EOGM.

FOR ECOBOARD INDUSTRIES LTD.


COMPLIANCE OFFICER



The Chairman then explained the objective and implications of the Resolutions before putting them to vote at the Meeting.

Following resolution was proposed and seconded by Members:-

1.	Detail of the Agenda:	TO CONSIDER AND APPROVE SPECIAL ITEM RELATING TO SALE THE PART OF EXCESS LAND (NON-CORE ASSET) OF THE COMPANY AND TO CONVERT THE REPAYMENT OF ICD'S BY ADJUSTING THE AMOUNT AGAINST THE LAND, FOR APPROVAL OF SHAREHOLDERS IN ENSUING EXTRA-ORDINARY GENERAL MEETING AS RELATED PARTY TRANSACTION.
	Resolution Required:	Special

Before concluding the meeting, the Chairman invited the Shareholders for their queries and observations. Thereafter the Chairman concluded the meeting with a vote of thanks, requesting all the Members present to cast their votes online, if not done through remote e-voting.

The Chairman thanked the shareholders and others for attending the Meeting.

The Company Secretary proposed a vote of thanks to the Chair and the meeting ended.

The Meeting concluded with a vote of thanks to the Chair at 12:00.

Further, please note that the voting results will be announced as per Regulation 44(3) of the Listing Regulation upon receipt of the Scrutinizer's Report.

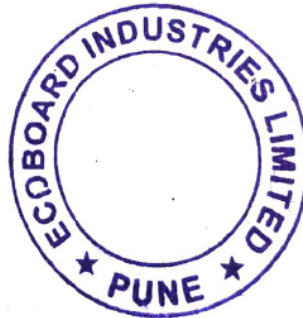
Thanking You,

Yours faithfully,

For Ecoboard Industries Limited

Siddheshwar Sunil Kadane

Siddheshwar Sunil Kadane
Company Secretary & Compliance Officer



FOR ECOBOARD INDUSTRIES LTD.

Siddheshwar Sunil Kadane
COMPLIANCE OFFICER

