



Annexure A

[illegible]

Ecoboard Industries Limited		
	2, Tondiarpet Main Road, Chinnai, Chennai - 600 084, India	
Registered office and factory	2, Tondiarpet Main Road, Chinnai, Chennai - 600 084, India	
Branch office	2, Tondiarpet Main Road, Chinnai, Chennai - 600 084, India	

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m of five

consecutive years, in terms of section 149 of the companies act, 2003

[illegible]

Ecoboard Industries Limited									
Resolution Required : (Special)			5 - To increase the overall managerial remuneration						
Whether promoter/ promoter group are interested in the									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		4469465	41.5646	4469465	0	100.0000	0.0000	0

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Ecoboard Industries Limited	
Resolution Required : (Special)	7 - To approve the upward revision in the remuneration of Mr. Praveen Kumar Raju Gottumukkala (din: 05180152), whole time director of the Company
Whether promoter/ promoter group are interested in the	

Sameer Siddheshwar
B.S.L. LL.B., DCL, ACS
Company Secretary

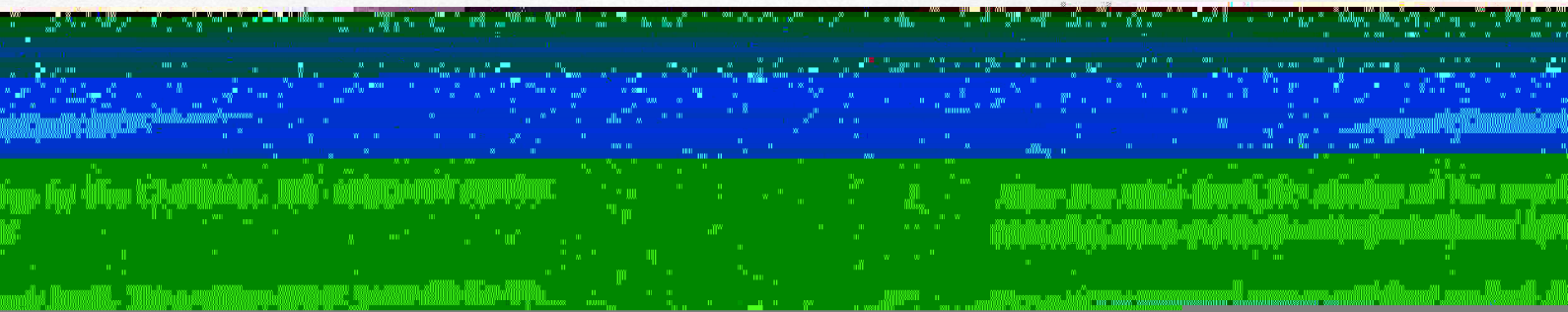
S. R. Siddheshwar & Co.
Company Secretaries

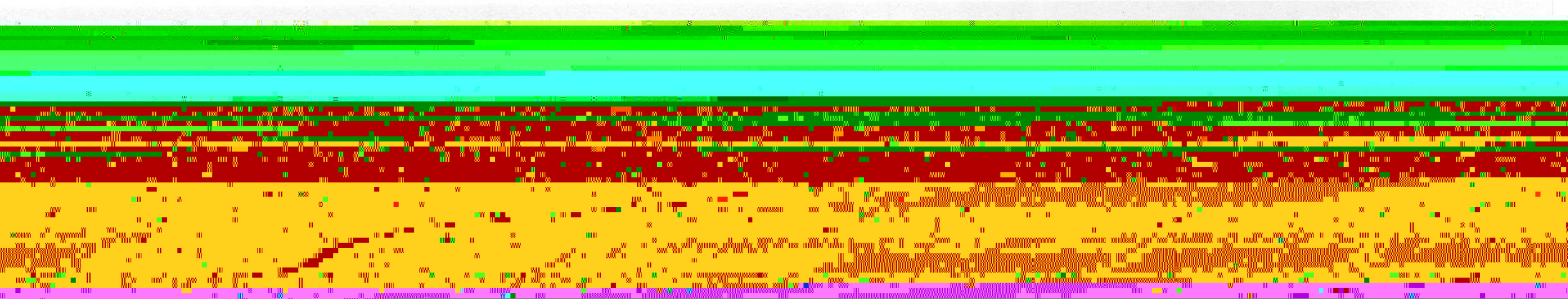
Annexure B

FORM NO. MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies





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

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

TO APPROVE UPWARD REVISION IN THE REMUNERATION OF MR. RAMAKRISHNA RAJU
GOTTUMUKKALA (DIN: 01516984) MANAGING DIRECTOR OF THE COMPANY

