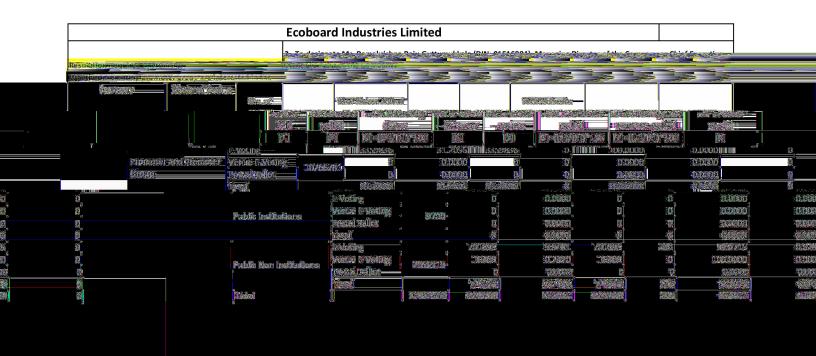
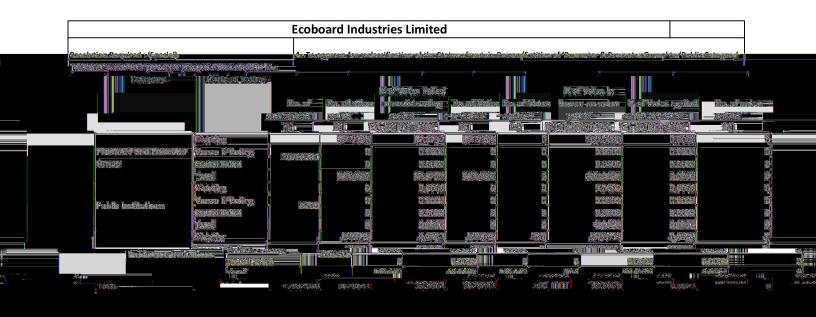




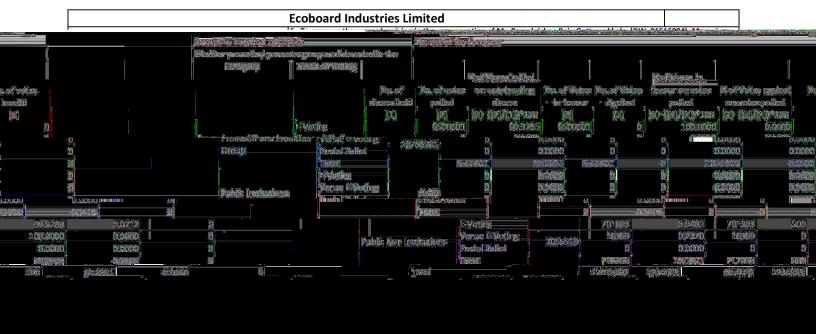
Ecoboard Industries Limited										Annexure A			
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	solution Required :		na indantabation of		years, in ternis of sec	ation (49 of the companies act;	, A901.X			
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Ecoboard Industries Limited									
Resolution Required : (Sp	ecial)		5 - To increase the overall managerial remuneration						
Whether promoter/ prom	oter group are interes	sted in the							
Category	Category Mode of Voting								
				% of Votes Polled			% of Votes in		
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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: 05) director of the Company	180152), whole time					
Whether promoter/ promoter group are interested in the		•					
Cotacon Bando of Million	8						

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

S. R. Siddheshwar & Co. Company Secretaries

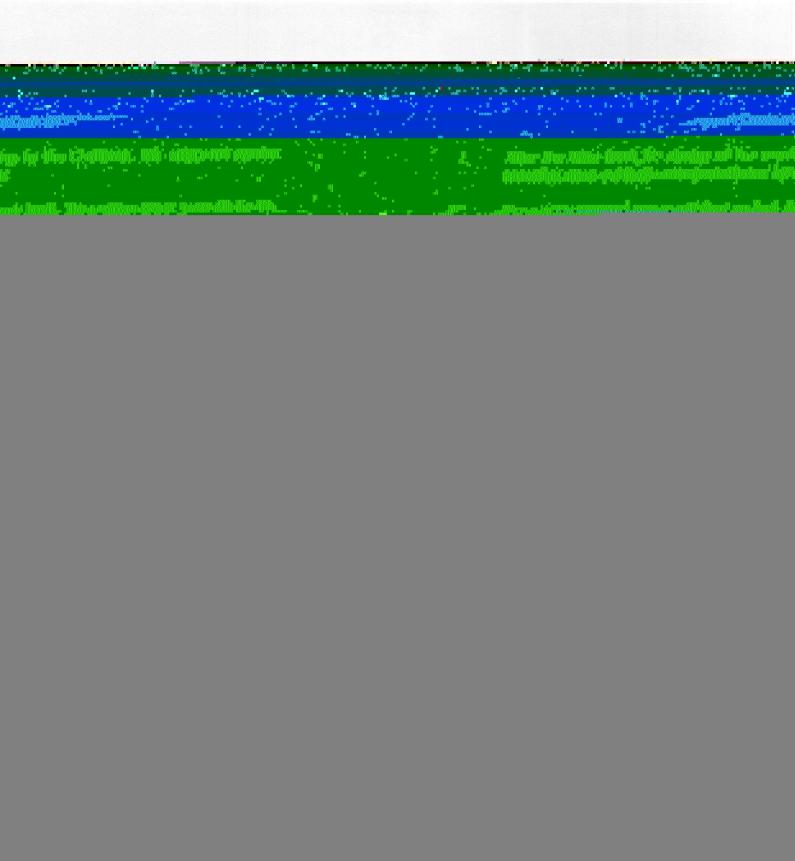
Annexure B

FORM NO. MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act 2013 and Pula 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

