

Date: 08.11.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai - 400001 MH IN  
Scrip Code: 523732

**Subject: Submission of Voting results along with Scrutinizer's report of Extra-ordinary General Meeting ("EGM") under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, 07<sup>th</sup> November, 2025 in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM.

In this regard please find enclosed the following:

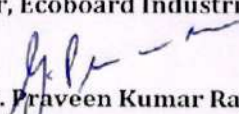
1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as Annexure-I.
2. Report of Scrutinizer dated 07<sup>th</sup> November, 2025, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as Annexure-II.

The voting results are also available on the website of the Company i.e. <https://ecoyou.in/> website of NSDL (E-voting agency) i.e. <https://www.evoting.nsdl.com/> and on the notice Board at the registered office of the Company.

You are requested to kindly take this on your records

Thanking you,  
Yours faithfully,

For, Ecoboard Industries Limited

  
**Mr. Praveen Kumar Raju Gottumukkala**  
**Designation: Whole time Director and CFO**  
**DIN: 05180152**

**Place: Pune**



VOTING RESULTS	
Record date	31-10-2025
Total number of shareholders on record date	11701
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

*Handwritten signature*





Resolution Details(1)

APPROVAL FOR INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY:

To consider and if thought fit, to pass, with or without modifications, the following resolution as an ORDINARY RESOLUTION:

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Category	(1)	(2)	(3)=	(4)	(5)	(6)	(7)
Promoter and Promoter Group							
E-voting Poll		7840518	76.68244747	7840518	0	100	0
Postal Ballot(if any)	10224658	0	0	0	0	0	0
Total	10224658	7840518	76.68244747	7840518	0	100	0
Public Institutions							
E-voting Poll		0	0	0	0	0	0
Postal Ballot(if any)	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
Public Non-Institutions							
E-voting Poll		93317	0.713559418	93317	0	100	0
Postal Ballot(if any)	13077677.58	0	0	0	0	0	0
Total	13077677.58	93317	0.713559418	93317	0	100	0
Total	23302335.58	7933835	34.04738111	7933835	0	100	0



*g.p.*



Resolution Details(2)

ISSUE OF 34,41,417 EQUITY SHARES OF THE COMPANY ON  
PREFERENTIAL BASIS:

To consider and if thought fit, to pass, with or without  
modifications, the following resolution as an SPECIAL  
RESOLUTION:

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Category	Mode of Voting	(1)	(2)	(4)	(5)		
Promoter and Promoter Group	E-voting Poll	7840518	76.68244747	7840518	0	100	0
	Postal Ballot(if any)	10224658	0	0	0	0	0
	<b>Total</b>	<b>10224658</b>	<b>76.68244747</b>	<b>7840518</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting Poll	0	0	0	0	0	0
	Postal Ballot(if any)	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting Poll	93317	0.713559418	93117	200	99.78567678	0.214323221
	Postal Ballot(if any)	13077677.58	0	0	0	0	0
	<b>Total</b>	<b>13077677.58</b>	<b>0.713559418</b>	<b>93117</b>	<b>200</b>	<b>99.78567678</b>	<b>0.214323221</b>
<b>Total</b>		<b>23302335.58</b>	<b>34.04738111</b>	<b>7933635</b>	<b>200</b>	<b>99.99747915</b>	<b>0.002520849</b>



Resolution Details(3)

ISSUE OF CONVERTIBLE WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PERSON(S) BELONGING TO PROMOTER CATEGORY ON PREFERENTIAL BASIS:

To consider and if thought fit, to pass, with or without modifications, the following resolution as an SPECIAL RESOLUTION:

Resolution Required	Whether promoter/ promoter group are interested in the agenda/resolution?	(1)	(2)	(3) = [(2)/(1)]*100 (4)	(5)	(6) = [(4)/(2)]*100 (7) = [(5)/(2)]*100	(7) = [(5)/(2)]*100
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in	% of votes - in	% of votes - in
Promoter and Pr	E-voting		7840518	76.68244747	7840518	0	100
	Poll		0	0	0	0	0
	Postal Ballot(if a	10224658	0	0	0	0	0
	Total	10224658	7840518	76.68244747	7840518	0	100
	E-voting		0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public Institution	E-voting		93317	0.713559418	93117	200	99.78567678
	Poll		0	0	0	0	0
	Postal Ballot(if a	13077677.58	0	0	0	0	0
	Total	13077677.58	93317	0.713559418	93117	200	99.78567678
Public Non-Instit	E-voting		7933835	34.04738111	7933635	200	99.99747915
	Poll		0	0	0	0	0
	Postal Ballot(if a	23302335.58	0	0	0	0	0
	Total	23302335.58	7933835	34.04738111	7933635	200	99.99747915
Total							

*g.f.*





**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 11<sup>th</sup> October, 2025 (EGM Date 07.11.2025) issued in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No 09/2023 dated September 25 2023, Circular No 09/2024 dated 19 September 2024 issued by Ministry of Corporate Affairs (MCA) (herein after referred as MCA Circulars), Government of India, calling the Extra Ordinary General Meeting (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 Friday, 10<sup>th</sup> October' 2025 were entitled to vote on the resolutions (Item 1 to 3 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 09:00 A.M. on Tuesday 04<sup>th</sup> November, 2025 and ends on at 05:00 P.M. on Thursday 06<sup>th</sup> November, 2025.
- ii. The votes cast were unblocked on Friday, 07 November 2025 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 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 Friday, 7<sup>th</sup> November 2025, 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 Ordinary Resolution:**

**Approval for Increase in The Authorized Share Capital of the Company:**

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	24	7933835	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

b) **Resolution No. 2 - Special Business Special Resolution:**

**Issue of 34,41,417 Equity Shares of the Company on Preferential Basis.**

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	17	93117	99.78%

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	1	200	0.22%

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	6	7840518





c) **Resolution No. 3 - Special Business Special Resolution:**

**Issue of Convertible Warrants, Convertible into Equity Shares to Person(S) Belonging To Person(S) Belonging to Promoter Category On Preferential Basis.**

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	17	93117	99.78%

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	1	200	0.22%

iii **Invalid** votes:

	Number of members whose votes were declared invalid	Number Of Votes Cast By Them
E-voting	6	7840518

**Based on voting result we hereby declared that the resolution no 1 passed as ordinary resolution with requisite majority and resolution 2 and 3 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: F13606**  
**CP No: 23879**  
**UDIN: F013606G001790150**  
**Peer Review No: 5571/2024**



Place: Pune  
Date: 07/11/2025