

Date: 10.09.2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C -1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.

Symbol: EUROBOND

Sub: Scrutinizer's report pertaining to the 09th Annual General Meeting of the Company.

Dear Sir/Madam,

Please find enclosed scrutinizer's report issued by Ms. Kala Agarwal, practicing Company Secretary regarding remote e-voting and e-voting at the 09th Annual General Meeting of the Company held on Friday, September 09,2022 at 04.00 p.m. through video conferencing facility / other audio visual means.

This is for your information and records.

Thanking You.

Yours Truly,

EURO PANEL PRODUCTS LIMITED

Deepika Mistry
Company Secretary & Compliance Officer



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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT AGM
(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the
Companies (Management and Administration) Rules, 2014)

To,
The Chairman
EURO PANEL PRODUCTS LIMITED
702, 7th Floor, Aravalli Business Centre,
Ramdas Sutrale Road, Borivali (West),
Mumbai-400092.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 09th Annual General Meeting of Euro Panel Products Limited held on Friday, 09th September, 2022 at 04.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **EURO PANEL PRODUCTS LIMITED** ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **09th Annual General Meeting of the Members of EURO PANEL PRODUCTS LIMITED, held on Friday, 09th September, 2022 at 04.00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')**, submit my report as under:

The notice dated 02nd August, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Tuesday, 06th September, 2022 at 09.00 a.m to Thursday, 08th September, 2022 till 5.00 p.m. IST.**

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from Friday, 02nd September, 2022 and ended on Friday, 09th September, 2022 (both days inclusive). The shareholders of the Company holding shares as on 02nd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting and e-voting facility prior were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profit & Loss for the year ended on that date together with report of the Board of Directors and auditors thereon.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	13879842	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

To appoint a Director in place of Mr. Rajesh Nanalal Shah (DIN: 02038392), Chairman, & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	13879842	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ORDINARY BUSINESS:**Item No. 3- Ordinary Resolution-****To re-appoint M/s. Jogin Raval & Associates, Chartered Accountants, Mumbai (Firm Registration No. 128586W) as Statutory Auditors of the Company.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	13879842	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:**Item No. 4- Ordinary Resolution-****Appointment of Ms. Daisy D'souza (DIN: 09348309) as Independent Director of the Company.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	13879842	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Item No. 5- Ordinary Resolution

Ratification of Remuneration payable to Cost Auditors.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	13879842	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above Five (5) Resolutions mentioned in the Notice of the AGM dated 02nd August, 2022 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you.

Yours Faithfully,

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP No.: 5356
UDIN: F005976D000952121

Place: Mumbai
Date: 10th September, 2022