

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:** Compliance of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

This is to inform you that the 09<sup>th</sup> Annual General Meeting ("AGM") of Euro Panel Products Ltd. was held on Friday, 09<sup>th</sup> September, 2022 at 04.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Shareholders in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Please find enclosed the Voting Results of the AGM pursuant Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

This is for your information and records.

Thanking You.

Yours Truly,

**EURO PANEL PRODUCTS LIMITED**

**Deepika Mistry**  
**Company Secretary & Compliance Officer**

**EURO PANEL PRODUCTS LIMITED**

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Report of the Board of Directors and of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14850000	10847842	73.0494410774411	10847842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>14850000</b>	<b>10847842</b>	<b>73.0494410774411</b>	<b>10847842</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		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	9650000	3032000	31.419689119171	3032000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>9650000</b>	<b>3032000</b>	<b>31.419689119171</b>	<b>3032000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>24500000</b>	<b>13879842</b>	<b>56.6524163265306</b>	<b>13879842</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution Required : (Ordinary)		2 - 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Voters 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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	14850000	10847842	73.0494410774411	10847842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>14850000</b>	<b>10847842</b>	<b>73.0494410774411</b>	<b>10847842</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		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	9650000	3032000	31.419689119171	3032000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>9650000</b>	<b>3032000</b>	<b>31.419689119171</b>	<b>3032000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>24500000</b>	<b>13879842</b>	<b>56.6524163265306</b>	<b>13879842</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution Required : (Ordinary)</b>		<b>3 - To Re-appoint M/s. Jogin Raval &amp; Associates, Chartered Accountants, Mumbai (Firm Registration No. 128586W), as Statutory Auditors of the Company.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Voters Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
<b>Promoter and Promoter Group</b>	E-Voting	<b>14850000</b>	10847842	73.0494410774411	10847842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10847842</b>	<b>73.0494410774411</b>	<b>10847842</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	<b>0</b>	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		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>
<b>Public Non Institutions</b>	E-Voting	<b>9650000</b>	3032000	31.419689119171	3032000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3032000</b>	<b>31.419689119171</b>	<b>3032000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>24500000</b>	<b>13879842</b>	<b>56.6524163265306</b>	<b>13879842</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution Required : (Ordinary)</b>			<b>4 - Appointment of Ms. Daisy Dsouza (DIN: 09348309) as an Independent Director of the Company.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14850000	10847842	73.0494410774411	10847842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>14850000</b>	<b>10847842</b>	<b>73.0494410774411</b>	<b>10847842</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		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	9650000	3032000	31.419689119171	3032000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>9650000</b>	<b>3032000</b>	<b>31.419689119171</b>	<b>3032000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>24500000</b>	<b>13879842</b>	<b>56.6524163265306</b>	<b>13879842</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution Required : (Ordinary)</b>			<b>5- Ratification of remuneration payable to cost auditors.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14850000	10847842	73.0494410774411	10847842	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>14850000</b>	<b>10847842</b>	<b>73.0494410774411</b>	<b>10847842</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		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	9650000	3032000	31.419689119171	3032000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>9650000</b>	<b>3032000</b>	<b>31.419689119171</b>	<b>3032000</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>24500000</b>	<b>13879842</b>	<b>56.6524163265306</b>	<b>13879842</b>	<b>0</b>	<b>100</b>	<b>0</b>