

Date: September 27, 2023

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 10<sup>th</sup> Annual General Meeting ("AGM") of Euro Panel Products Ltd. was held on Monday, September 25, 2023 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**

**Rajesh Nanalal Shah**  
**Managing Director**  
**DIN: 02038392**

**DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

|  |                           |
|--|---------------------------|
| <b>Date of the AGM</b>   | <b>September 25, 2023</b> |
| <b>Total number of Shareholders on Record Date</b>                         | <b>1185</b>               |
| <b>No. of shareholders present in the meeting either in person:</b>        |                           |
| Promoters and Promoter Group:  | NIL                       |
| Public:  | NIL                       |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b> | <b>35</b>                 |
| Promoters and Promoter Group:  | 6                         |
| Public:  | 29                        |

**EURO PANEL PRODUCTS LIMITED**

| <b>Resolution Required: (Ordinary)</b>   |                       |                           | <b>1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Report of the Board of Directors' and of the Auditors' thereon.</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              | 15388000                  | 15388000  | 100  | 15388000                        | 0                             | 100   | 0   |
|  | Poll                  |                           | 0   | 0  | 0                               | 0                             | 0   | 0   |
|  | Postal Ballot         |                           | 0   | 0  | 0                               | 0                             | 0   | 0   |
|  | <b>Total</b>          | <b>15388000</b>           | <b>15388000</b>   | <b>100</b>                                     | <b>15388000</b>                 | <b>0</b>                      | <b>100</b>                                  | <b>0</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>                                    | <b>0</b>                                  |
| Public Non-Institutions  | E-Voting              | 9112000                   | 3890000   | 42.69  | 3887000                         | 3000                          | 99.92                                       | 0.077                                     |
|  | Poll                  |                           | 0   | 0  | 0                               | 0                             | 0   | 0   |
|  | Postal Ballot         |                           | 0   | 0  | 0                               | 0                             | 0   | 0   |
|  | <b>Total</b>          | <b>9112000</b>            | <b>3890000</b>  | <b>42.69</b>                                   | <b>3887000</b>                  | <b>3000</b>                   | <b>99.92</b>                                | <b>0.077</b>                              |
| <b>Total</b>   |                       | <b>24500000</b>           | <b>19278000</b>   | <b>78.68</b>                                   | <b>19275000</b>                 | <b>3000</b>                   | <b>99.98</b>                                | <b>0.015</b>                              |

**EURO PANEL PRODUCTS LIMITED**

| <b>Resolution Required: (Ordinary)</b>   |                | <b>2. To appoint a director in place of Mr. Divyam Rajesh Shah (DIN: 05129462), Whole time director, who retires by rotation and being eligible, offers himself for re-appointment.</b> |                     |  |                          |                        |                                      |                                    |
|--|----------------|---|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                | 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]                 | $[3]=\{[2]/[1]\} * 100$                  | [4]                      | [5]                    | $[6]=\{[4]/[2]\} * 100$              | $[7]=\{[5]/[2]\} * 100$            |
| Promoter and Promoter Group  | E-Voting       | 15388000  | 15388000            | 100                                      | 15388000                 | 0                      | 100                                  | 0                                  |
|  | Poll           |   | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot  |   | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>   | <b>15388000</b>   | <b>15388000</b>     | <b>100</b>                               | <b>15388000</b>          | <b>0</b>               | <b>100</b>                           | <b>0</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>                             | <b>0</b>                           |
| Public Non-Institutions  | E-Voting       | 9112000   | 3890000             | 42.69                                    | 3887000                  | 3000                   | 99.92                                | 0.07                               |
|  | Poll           |   | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot  |   | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>   | <b>9112000</b>  | <b>3890000</b>      | <b>42.69</b>                             | <b>3887000</b>           | <b>3000</b>            | <b>99.92</b>                         | <b>0.077</b>                       |
| <b>Total</b>   |                | <b>24500000</b>   | <b>19278000</b>     | <b>78.68</b>                             | <b>19275000</b>          | <b>3000</b>            | <b>99.98</b>                         | <b>0.015</b>                       |

**EURO PANEL PRODUCTS LIMITED**

| <b>Resolution Required:<br/>(Ordinary)</b>   |                   | <b>3. Appointment of Mr. Vaibhav Chetan Shah (DIN: 09759573) as an Independent Director of the Company.</b> |                           |   |                                |                                     |  |  |
|--|-------------------|---|---------------------------|---|--------------------------------|-------------------------------------|--|--|
| <b>Whether promoter/<br/>promoter group are<br/>interested in the<br/>agenda/resolution?</b> |                   | No  |                           |   |                                |                                     |  |  |
| Category   | Mode of<br>Voting | No. of<br>shares<br>held  | No. of<br>votes<br>polled | % of<br>Voters<br>Polled<br>on<br>outstand<br>ing<br>shares | No. of<br>Votes -<br>in favour | No. of<br>Votes<br>-<br>Again<br>st | % of<br>Votes<br>in<br>favour<br>on<br>votes<br>polled | % of<br>Votes<br>against on<br>votes<br>polled |
|  |                   | [1]   | [2]                       | $[3]=\{[2]/[1]\} * 100$                                     | [4]                            | [5]                                 | $[6]=\{[4]/[2]\} * 100$                                | $[7]=\{[5]/[2]\} * 100$                        |
| Promoter and<br>Promoter<br>Group  | E-Voting          | 15388000  | 15388000                  | 100   | 15388000                       | 0                                   | 100  | 0  |
|  | Poll              |   | 0                         | 0   | 0                              | 0                                   | 0  | 0  |
|  | Postal<br>Ballot  |   | 0                         | 0   | 0                              | 0                                   | 0  | 0  |
|  | <b>Total</b>      | <b>15388000</b>   | <b>15388000</b>           | <b>100</b>  | <b>15388000</b>                | <b>0</b>                            | <b>100</b>   | <b>0</b>                                       |
| Public<br>Institutions   | E-Voting          | 0   | 0                         | 0   | 0                              | 0                                   | 0  | 0  |
|  | Poll              |   | 0                         | 0   | 0                              | 0                                   | 0  | 0  |
|  | Postal<br>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>0</b>                                       |
| Public Non-<br>Institutions  | E-Voting          | 9112000   | 3890000                   | 42.69   | 3887000                        | 3000                                | 99.92  | 0.077  |
|  | Poll              |   | 0                         | 0   | 0                              | 0                                   | 0  | 0  |
|  | Postal<br>Ballot  |   | 0                         | 0   | 0                              | 0                                   | 0  | 0  |
|  | <b>Total</b>      | <b>9112000</b>  | <b>3890000</b>            | <b>42.69</b>  | <b>3887000</b>                 | <b>3000</b>                         | <b>99.92</b>   | <b>0.077</b>                                   |
| <b>Total</b>   |                   | <b>24500000</b>   | <b>19278000</b>           | <b>78.68</b>  | <b>19275000</b>                | <b>3000</b>                         | <b>99.98</b>   | <b>0.015</b>                                   |

**EURO PANEL PRODUCTS LIMITED**

| <b>Resolution Required:<br/>(Special)</b>  |                       | <b>4. Revision of Managerial Remuneration of Mr. Rajesh Nanalal Shah</b> |                            |   |                                 |                               |   |   |
|--|-----------------------|--|----------------------------|---|---------------------------------|-------------------------------|---|---|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                       | <b>Yes</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]                           | $[6]=\{[4]/[2]\} * 100$                     | $[7]=\{[5]/[2]\} * 100$                   |
| Promoter and Promoter Group  | E-Voting              | 15388000   | 15388000                   | 100   | 15388000                        | 0                             | 100   | 0   |
|  | Poll                  |  | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|  | Postal Ballot         |  | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|  | <b>Total</b>          | <b>15388000</b>  | <b>15388000</b>            | <b>100</b>                                      | <b>15388000</b>                 | <b>0</b>                      | <b>100</b>                                  | <b>0</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>                                    | <b>0</b>                                  |
| Public Non-Institutions  | E-Voting              | 9112000  | 3890000                    | 42.69   | 3844000                         | 46000                         | 98.81                                       | 1.182                                     |
|  | Poll                  |  | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|  | Postal Ballot         |  | 0                          | 0   | 0                               | 0                             | 0   | 0   |
|  | <b>Total</b>          | <b>9112000</b>   | <b>3890000</b>             | <b>42.69</b>                                    | <b>3844000</b>                  | <b>46000</b>                  | <b>98.81</b>                                | <b>1.182</b>                              |
| <b>Total</b>   |                       | <b>24500000</b>  | <b>19278000</b>            | <b>78.68</b>                                    | <b>19232000</b>                 | <b>46000</b>                  | <b>99.76</b>                                | <b>0.23</b>                               |

**EURO PANEL PRODUCTS LIMITED**

| <b>Resolution Required:<br/>(Special)</b>  |                           | <b>5. Revision of Managerial Remuneration of Mr. Divyam Rajesh Shah</b> |                                    |  |   |   |   |   |
|--|---------------------------|---|------------------------------------|--|---|---|---|---|
| <b>Whether promoter/<br/>promoter group are<br/>interested in the<br/>agenda/resolution?</b> |                           | <b>Yes</b>  |                                    |  |   |   |   |   |
| <b>Category</b>  | <b>Mode of<br/>Voting</b> | <b>No. of<br/>shares<br/>held</b>                                       | <b>No. of<br/>votes<br/>polled</b> | <b>% of<br/>Voters<br/>Polled on<br/>outstandin<br/>g shares</b> | <b>No. of<br/>Votes -<br/>in favour</b> | <b>No.<br/>of<br/>Vote<br/>s -<br/>Agai<br/>nst</b> | <b>% of Votes<br/>in favour<br/>on votes<br/>polled</b> | <b>% of Votes<br/>against on<br/>votes<br/>polled</b> |
|  |                           | [1]   | [2]                                | $[3]=\{[2]/[1]\} * 100$  | [4]                                     | [5]   | $[6]=\{[4]/[2]\} * 100$                                 | $[7]=\{[5]/[2]\} * 100$                               |
| <b>Promoter and<br/>Promoter<br/>Group</b>   | E-Voting                  | 15388000  | 15388000                           | 100  | 15388000                                | 0   | 100   | 0   |
|  | Poll                      |   | 0                                  | 0  | 0                                       | 0   | 0   | 0   |
|  | Postal<br>Ballot          |   | 0                                  | 0  | 0                                       | 0   | 0   | 0   |
|  | <b>Total</b>              | <b>15388000</b>   | <b>15388000</b>                    | <b>100</b>   | <b>15388000</b>                         | <b>0</b>  | <b>100</b>  | <b>0</b>  |
| <b>Public<br/>Institutions</b>   | E-Voting                  | 0   | 0                                  | 0  | 0                                       | 0   | 0   | 0   |
|  | Poll                      |   | 0                                  | 0  | 0                                       | 0   | 0   | 0   |
|  | Postal<br>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>0</b>  |
| <b>Public Non-<br/>Institutions</b>  | E-Voting                  | 9112000   | 3890000                            | 42.69  | 3844000                                 | 46000   | 98.81   | 1.182   |
|  | Poll                      |   | 0                                  | 0  | 0                                       | 0   | 0   | 0   |
|  | Postal<br>Ballot          |   | 0                                  | 0  | 0                                       | 0   | 0   | 0   |
|  | <b>Total</b>              | <b>9112000</b>  | <b>3890000</b>                     | <b>42.69</b>   | <b>3844000</b>                          | <b>46000</b>  | <b>98.81</b>  | <b>1.182</b>  |
| <b>Total</b>   |                           | <b>24500000</b>   | <b>19278000</b>                    | <b>78.68</b>   | <b>19232000</b>                         | <b>46000</b>  | <b>99.76</b>  | <b>0.23</b>   |

**EURO PANEL PRODUCTS LIMITED**

| <b>Resolution Required:<br/>(Ordinary)</b>   |                           | <b>6. Ratification of remuneration payable to cost auditors</b> |                                    |  |   |  |   |   |
|--|---------------------------|---|------------------------------------|--|---|--|---|---|
| <b>Whether promoter/<br/>promoter group are<br/>interested in the<br/>agenda/resolution?</b> |                           | <b>No</b>   |                                    |  |   |  |   |   |
| <b>Category</b>  | <b>Mode of<br/>Voting</b> | <b>No. of<br/>shares<br/>held</b>                               | <b>No. of<br/>votes<br/>polled</b> | <b>% of<br/>Voters<br/>Polled on<br/>outstandi<br/>ng shares</b> | <b>No. of<br/>Votes -<br/>in<br/>favour</b> | <b>No. of<br/>Votes<br/>-<br/>Again<br/>st</b> | <b>% of Votes<br/>in favour<br/>on votes<br/>polled</b> | <b>% of Votes<br/>against on<br/>votes<br/>polled</b> |
|  |                           | [1]   | [2]                                | $[3]=\{[2]/[1]\} * 100$  | [4]   | [5]  | $[6]=\{[4]/[2]\} * 100$                                 | $[7]=\{[5]/[2]\} * 100$                               |
| Promoter and<br>Promoter<br>Group  | E-Voting                  | 15388000  | 15388000                           | 100  | 15388000                                    | 0  | 100   | 0   |
|  | Poll                      |   | 0                                  | 0  | 0   | 0  | 0   | 0   |
|  | Postal<br>Ballot          |   | 0                                  | 0  | 0   | 0  | 0   | 0   |
|  | <b>Total</b>              | <b>15388000</b>   | <b>15388000</b>                    | <b>100</b>   | <b>15388000</b>                             | <b>0</b>                                       | <b>100</b>  | <b>0</b>  |
| Public<br>Institutions   | E-Voting                  | 0   | 0                                  | 0  | 0   | 0  | 0   | 0   |
|  | Poll                      |   | 0                                  | 0  | 0   | 0  | 0   | 0   |
|  | Postal<br>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>0</b>  |
| Public Non-<br>Institutions  | E-Voting                  | 9112000   | 3890000                            | 42.690   | 3887000                                     | 3000   | 99.92   | 0.077   |
|  | Poll                      |   | 0                                  | 0  | 0   | 0  | 0   | 0   |
|  | Postal<br>Ballot          |   | 0                                  | 0  | 0   | 0  | 0   | 0   |
|  | <b>Total</b>              | <b>9112000</b>  | <b>3890000</b>                     | <b>42.69</b>   | <b>3887000</b>                              | <b>3000</b>                                    | <b>99.92</b>  | <b>0.077</b>  |
| <b>Total</b>   |                           | <b>24500000</b>   | <b>19278000</b>                    | <b>78.68</b>   | <b>19275000</b>                             | <b>3000</b>                                    | <b>99.98</b>  | <b>0.015</b>  |