

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Ref: NSE Symbol: EUROBOND**

**Subject: Submission of the Scrutinizer's Report on the Voting Results of Postal Ballot concluded on Thursday, February 20, 2025 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Respected Sir/Madam,

With respect to the cited subject, the Special Resolution as set out in the Postal Ballot notice dated January 10, 2025 and voting for which started From January 22, 2025 at 09:00 am and ended on February 20, 2025 5:00 PM; has been approved by the members of the Company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated February 21, 2025, submitted by Scrutinizer Ms. Kala Agarwal (Membership No. 5976), Practicing Company Secretaries, Mumbai, for the details of voting results. This Intimation is simultaneously uploaded on the company's website <https://www.eurobondacp.com>.

Kindly take the same on record and inform all concerned accordingly.

Thanking you.  
Yours Sincerely,  
**For Euro Panel Products Limited**

**Rajesh Nanalal Shah**  
**Managing Director**  
**DIN No: 02038392**

## VOTING RESULTS

### AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

1.	Name of the Company	Euro Panel Products Limited
2.	Type and Date of Meeting	Postal Ballot notice dated January 10, 2025
3.	Voting Start Date and Time	Wednesday, January 22, 2025 at 9:00 AM (IST)
4.	Voting End Date and Time	Thursday, February 20, 2025 at 5:00 PM (IST)
5.	Total Number of Members as on Record Date i.e., Wednesday, January 15, 2025	1066 (One Thousand and Sixty-Six)
6.	No. of Members voted in postal ballot:	67 (Sixty-Seven)
7.	Promoter and Promoter Group	7 (Seven)
8.	No. of resolutions passed in the Postal Ballot	2 (Two)
9.	Disclosure of votes on Voting Result	19969000 votes

#### For Euro Panel Products Limited

**Rajesh Nanalal Shah**  
**Managing Director**  
**DIN No: 02038392**



**Euro Panel Products Limited (Formerly known as Euro Panel Products Pvt. Ltd.)**

Regd.Off: 702, Aravali Business Centre, Ramdas Sutrale Road, Borivali (West), Mumbai - 400 092.

Factory: Survey No. 124/4, Manekpur, Sanjan, Khattalwada, Taluka - Umbergaon, Dist. Valsad, Gujarat - 396 120.

T: +91-22-29686500 (30 lines) +91-7666625999 • E: sales@eurobondacp.com • W: www.eurobondacp.com • CIN: L28931MH2013PLC251176



Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.  
Email : pcskalaagarwal@gmail.com, Mob: 8657277636, 8657278836

Website: [www.kalaagarwal.com](http://www.kalaagarwal.com)

**SCRUTINIZER'S REPORT**  
**[Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies**  
**(Management and Administration) Rules, 2014 and MCA Circulars and SEBI (ICDR)**  
**Regulations 2018 and any amendment thereof]**

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

Dear Sir/Ma'am,

**Sub: Passing of Resolutions through Postal Ballot by Remote E-voting process.**

I, Kala Agarwal, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **EURO PANEL PRODUCTS LIMITED ("the Company")** at their meeting held on 10<sup>th</sup> January, 2025 for the purpose of scrutinizing the entire process of Postal Ballot conducted through Remote E-voting, in respect of the following resolutions stated in the Postal Ballot notice dated 10<sup>th</sup> January, 2025; This report is in accordance with Section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and MCA Circulars and SEBI (ICDR) Regulations 2018 and any amendment thereof.

- To Approve Migration from National Stock Exchange of India Limited Emerge Platform to National Stock Exchange of India Limited Main Board.
- Direct Listing from National Stock Exchange of India Limited Emerge Platform to BSE Limited Main Board.
- i. The Management of the Company is responsible to ensure compliance with the provisions of, Section 108 and 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules,

2014 and the General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 3/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), for conducting postal ballot by remote e-voting process, for the resolutions contained in the notice of Postal Ballot dated November 28, 2023. In compliance with the applicable provisions of the Act, Rules and MCA Circulars as aforesaid, the Company had provided to its members, a facility to cast their votes on the resolution, contained in Postal Ballot Notice, only by way of remote e-voting facility provided by National Securities Depository Limited (NSDL).

- ii. My responsibility as a Scrutinizer for the postal ballot by remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by NSDL.
- iii. The members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of Wednesday, January 15, 2025 were entitled to cast their vote electronically on the resolution as contained in the Postal Ballot Notice.
- iv. The Company has extended facility of remote e-voting to the Members of the Company through NSDL, which begins from Wednesday, January 22, 2025 at 9:00 AM (IST) and shall end on Thursday, February 20, 2025 at 5:00 PM (IST). The NSDL e-voting module was disabled thereafter.
- v. The report on remote e-voting is based on the data downloaded from the e-voting platform provided by NSDL.
- vi. The votes cast under the remote e-voting facility were thereafter unblocked on Friday, February 21, 2025 in the presence of two witnesses who were not in employment of the Company.
- vii. The remote e-voting was scrutinized by me for verification of votes cast in favour and against the resolutions.
- viii. Particulars of remote e-voting including the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, nominal value of such shares have been entered in a Register separately maintained for this purpose.
- ix. Since there was no voting by physical postal ballot forms, the question of keeping them under my safe custody before commencing the scrutiny does not arise.

- x. Since the voting on Postal ballot process was conducted only through remote e-voting, reporting on finding of any defaced or mutilated Ballot paper does not arise.
- xi. As requested by Management, I submit herewith my report on the results of the remote e-voting on the resolutions set out in the Postal Ballot Notice as under:

**SPECIAL BUSINESS:**

**Resolution 1: Special Resolution:**

To Approve Migration from National Stock Exchange of India Limited Emerge Platform to National Stock Exchange of India Limited Main Board.

(1) Voted in favour of the resolution:

Number of members other than Promoters and Promoter Group voted	Number of Valid votes case by them	% of total number of valid votes cast
60	44,41,000	100

Number of Promoters and Promoter Group voted	Number of Valid votes case by them	% of total number of valid votes cast
7	1,55,28,000	100

(2) Voted against the resolution

Number of members other than Promoters and Promoter Group voted	Number of Valid votes case by them	% of total number of valid votes cast
0	0	0

Number of Promoters and Promoter Group voted	Number of Valid votes case by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of members other than Promoters and Promoter Group whose votes were declared invalid	Number of invalid votes case by them
0	0

Number of Promoters and Promoter Group whose votes were declared invalid	Number of invalid votes case by them

0	0
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Based on the aforesaid results, the above Special Resolution at Item No. 1 of the Postal Ballot notice dated 10<sup>th</sup> January, 2025, has been passed with requisite majority.

**Resolution 2 : Special Resolution:**

Direct Listing from National Stock Exchange of India Limited Emerge Platform to BSE Limited Main Board

(1) Voted in favour of the resolution:

Number of members other than Promoters and Promoter Group voted	Number of Valid votes case by them	% of total number of valid votes cast
60	44,41,000	100

Number of Promoters and Promoter Group voted	Number of Valid votes case by them	% of total number of valid votes cast
7	1,55,28,000	100

(2) Voted against the resolution

Number of members other than Promoters and Promoter Group voted	Number of Valid votes case by them	% of total number of valid votes cast
0	0	0

Number of Promoters and Promoter Group voted	Number of Valid votes case by them	% of total number of valid votes cast
0	0	0

(3) Invalid Votes

Number of members other than Promoters and Promoter Group whose votes were declared invalid	Number of invalid votes case by them
0	0

Number of Promoters and Promoter Group whose votes were declared invalid	Number of invalid votes case by them
0	0

Based on the aforesaid results, the above Special Resolution at Item No. 2 of the Postal Ballot notice dated 10<sup>th</sup> January, 2025, has been passed with requisite majority.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of remote e-voting conducted for this Postal Ballot. I shall arrange to hand over all the relevant records to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes.

Yours Faithfully,

**Kala Agarwal**  
**Practicing Company Secretary**  
**COP- 5356**  
**FCS No- 5976**

**Place: Mumbai**  
**Date: 21<sup>st</sup> February, 2025**  
**UDIN: F005976F003982652**