

**Date: September 28, 2026**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.  
**NSE Symbol: EUROBOND**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
**Scrip Code: 544461**

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

Dear Sir/Madam,

This is to inform you that the 13<sup>th</sup> Annual General Meeting ("AGM") of Euro Panel Products Ltd. was held on Monday, September 28, 2026 at 11:00 a.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') and scrutinizer's report issued by Ms. Kala Agarwal, practicing Company Secretary regarding remote e-voting and e-voting at the 13<sup>th</sup> Annual General Meeting of the Company

This is for your information and records.

Thanking You.

Yours Truly,

**EURO PANEL PRODUCTS LIMITED**

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

*Encl.*

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

|                                                                            |                           |
|----------------------------------------------------------------------------|---------------------------|
| <b>Date of the AGM</b>                                                     | <b>September 28, 2026</b> |
| <b>Total number of Shareholders on Record Date</b>                         | <b>3243</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>46</b>                 |
| Promoters and Promoter Group:                                              | 7                         |
| Public:                                                                    | 39                        |

| 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 March 31, 2026, together with the Report of the Board of Directors' and of the Auditor's thereon.</b> |                                         |                          |                        |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                |                    | <b>No</b>                                                                                                                                                                                                               |                                         |                          |                        |                                      |                                    |
| 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]                                                                                                                                                                                                                     | $[3]=\{[2]/[1]\} \times 100$            | [4]                      | [5]                    | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group                                                      | E-Voting       | 15662492           | 15662492                                                                                                                                                                                                                | 100                                     | 15662492                 | 0                      | 100                                  | 0                                  |
|                                                                                  | Poll           |                    | 0                                                                                                                                                                                                                       | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                                                                                                                                       | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   |                    | <b>15662492</b>                                                                                                                                                                                                         | <b>100</b>                              | <b>15662492</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                              | E-Voting       | 317000             | 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       | 8520508            | 4378073                                                                                                                                                                                                                 | 51.383                                  | 4378068                  | 5                      | 99.99                                | 0                                  |
|                                                                                  | Poll           |                    | 0                                                                                                                                                                                                                       | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                                                                                                                                       | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   |                    | <b>4378073</b>                                                                                                                                                                                                          | <b>51.383</b>                           | <b>4378068</b>           | <b>5</b>               | <b>99.99</b>                         | <b>0</b>                           |
| <b>Total</b>                                                                     |                | <b>24500000</b>    | <b>19926105</b>                                                                                                                                                                                                         | <b>81.331</b>                           | <b>19926105</b>          | <b>5</b>               | <b>99.99</b>                         | <b>0</b>                           |

| EURO PANEL PRODUCTS LIMITED                                                      |                       |                           |                                                                                                                                                                                        |                                                |                                 |                               |                                             |                                           |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Resolution Required: (Ordinary)</b>                                           |                       |                           | <b>2. To appoint a director in place of Mr. Rajesh Nanalal Shah (DIN: 02038392), Managing 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> |                       |                           | <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 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]                                                                                                                                                                                    | $[3]=\{[2]/[1]\} \times 100$                   | [4]                             | [5]                           | $[6]=\{[4]/[2]\} \times 100$                | $[7]=\{[5]/[2]\} \times 100$              |
| Promoter and Promoter Group                                                      | E-Voting              | 15662492                  | 15662492                                                                                                                                                                               | 100                                            | 15662492                        | 0                             | 100                                         | 0                                         |
|                                                                                  | Poll                  |                           | 0                                                                                                                                                                                      | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | Postal Ballot         |                           | 0                                                                                                                                                                                      | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>          | <b>15662492</b>           | <b>15662492</b>                                                                                                                                                                        | <b>100</b>                                     | <b>15662492</b>                 | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| Public Institutions                                                              | E-Voting              | 317000                    | 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>317000</b>             | <b>0</b>                                                                                                                                                                               | <b>0</b>                                       | <b>0</b>                        | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |
| Public Non-Institutions                                                          | E-Voting              | 8520508                   | 4378073                                                                                                                                                                                | 51.383                                         | 4378068                         | 5                             | 99.99                                       | 0                                         |
|                                                                                  | Poll                  |                           | 0                                                                                                                                                                                      | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | Postal Ballot         |                           | 0                                                                                                                                                                                      | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>          | <b>8520508</b>            | <b>4378073</b>                                                                                                                                                                         | <b>51.383</b>                                  | <b>4378068</b>                  | <b>5</b>                      | <b>99.99</b>                                | <b>0</b>                                  |
| <b>Total</b>                                                                     |                       | <b>24500000</b>           | <b>19926105</b>                                                                                                                                                                        | <b>81.331</b>                                  | <b>19926105</b>                 | <b>5</b>                      | <b>99.99</b>                                | <b>0</b>                                  |

| EURO PANEL PRODUCTS LIMITED                                               |                |                    |                                                           |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|-----------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary)                                           |                |                    | 3. Ratification of remuneration payable to cost auditors. |                                         |                          |                        |                                      |                                    |
| 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       | 15662492           | 15662492                                                  | 100                                     | 15662492                 | 0                      | 100                                  | 0                                  |
|                                                                           | Poll           |                    | 0                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>   | <b>15662492</b>    | <b>15662492</b>                                           | <b>100</b>                              | <b>15662492</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                       | E-Voting       | 317000             | 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>317000</b>      | <b>0</b>                                                  | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non-Institutions                                                   | E-Voting       | 8520508            | 4378073                                                   | 51.383                                  | 4378068                  | 5                      | 99.99                                | 0                                  |
|                                                                           | Poll           |                    | 0                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>   | <b>8520508</b>     | <b>4378073</b>                                            | <b>51.383</b>                           | <b>4378068</b>           | <b>5</b>               | <b>99.99</b>                         | <b>0</b>                           |
| <b>Total</b>                                                              |                | <b>24500000</b>    | <b>19926105</b>                                           | <b>81.331</b>                           | <b>19926105</b>          | <b>5</b>               | <b>99.99</b>                         | <b>0</b>                           |

| EURO PANEL PRODUCTS LIMITED                                               |                |                    |                                                                                              |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|----------------|--------------------|----------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary)                                           |                |                    | 4. To approve re-appointment of Mr. Rajesh Nanalal Shah as Managing Director of the Company. |                                         |                          |                        |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Yes                                                                                          |                                         |                          |                        |                                      |                                    |
| 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]                                                                                          | $[3]=\{[2]/[1]\} \times 100$            | [4]                      | [5]                    | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group                                               | E-Voting       | 15662492           | 15662492                                                                                     | 100                                     | 15662492                 | 0                      | 100                                  | 0                                  |
|                                                                           | Poll           |                    | 0                                                                                            | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                            | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>   | <b>15662492</b>    | <b>15662492</b>                                                                              | <b>100</b>                              | <b>15662492</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                       | E-Voting       | 317000             | 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>317000</b>      | <b>0</b>                                                                                     | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non-Institutions                                                   | E-Voting       | 8520508            | 4378073                                                                                      | 51.383                                  | 4378068                  | 5                      | 99.99                                | 0                                  |
|                                                                           | Poll           |                    | 0                                                                                            | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot  |                    | 0                                                                                            | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <b>Total</b>   | <b>8520508</b>     | <b>4378073</b>                                                                               | <b>51.383</b>                           | <b>4378068</b>           | <b>5</b>               | <b>99.99</b>                         | <b>0</b>                           |
| <b>Total</b>                                                              |                | <b>24500000</b>    | <b>19926105</b>                                                                              | <b>81.331</b>                           | <b>19926105</b>          | <b>5</b>               | <b>99.99</b>                         | <b>0</b>                           |

| EURO PANEL PRODUCTS LIMITED                                                      |                       |                           |                                                                                                      |                                                |                                 |                               |                                             |                                           |
|----------------------------------------------------------------------------------|-----------------------|---------------------------|------------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Resolution Required: (Ordinary)</b>                                           |                       |                           | <b>5. To approve re-appointment of Mr. Divyam Rajesh Shah as Whole-time Director of the Company.</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 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]                                                                                                  | $[3]=\{[2]/[1]\} \times 100$                   | [4]                             | [5]                           | $[6]=\{[4]/[2]\} \times 100$                | $[7]=\{[5]/[2]\} \times 100$              |
| Promoter and Promoter Group                                                      | E-Voting              | 15662492                  | 15662492                                                                                             | 100                                            | 15662492                        | 0                             | 100                                         | 0                                         |
|                                                                                  | Poll                  |                           | 0                                                                                                    | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | Postal Ballot         |                           | 0                                                                                                    | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>          | <b>15662492</b>           | <b>15662492</b>                                                                                      | <b>100</b>                                     | <b>15662492</b>                 | <b>0</b>                      | <b>100</b>                                  | <b>0</b>                                  |
| Public Institutions                                                              | E-Voting              | 317000                    | 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>317000</b>             | <b>0</b>                                                                                             | <b>0</b>                                       | <b>0</b>                        | <b>0</b>                      | <b>0</b>                                    | <b>0</b>                                  |
| Public Non-Institutions                                                          | E-Voting              | 8520508                   | 4378073                                                                                              | 51.383                                         | 4378068                         | 5                             | 99.99                                       | 0                                         |
|                                                                                  | Poll                  |                           | 0                                                                                                    | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | Postal Ballot         |                           | 0                                                                                                    | 0                                              | 0                               | 0                             | 0                                           | 0                                         |
|                                                                                  | <b>Total</b>          | <b>8520508</b>            | <b>4378073</b>                                                                                       | <b>51.383</b>                                  | <b>4378068</b>                  | <b>5</b>                      | <b>99.99</b>                                | <b>0</b>                                  |
| <b>Total</b>                                                                     |                       | <b>24500000</b>           | <b>19926105</b>                                                                                      | <b>81.331</b>                                  | <b>19926105</b>                 | <b>5</b>                      | <b>99.99</b>                                | <b>0</b>                                  |

| EURO PANEL PRODUCTS LIMITED                                                      |                |                    |                                                                                                            |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required: (Special)</b>                                            |                |                    | <b>6. Appointment of Mr. Rajesh Nagardas Gandhi (DIN: 02644916) as Non-Executive Independent Director.</b> |                                         |                          |                        |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                |                    | <b>No</b>                                                                                                  |                                         |                          |                        |                                      |                                    |
| 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]                                                                                                        | $[3]=\{[2]/[1]\} \times 100$            | [4]                      | [5]                    | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group                                                      | E-Voting       | 15662492           | 15662492                                                                                                   | 100                                     | 15662492                 | 0                      | 100                                  | 0                                  |
|                                                                                  | Poll           |                    | 0                                                                                                          | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                          | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   | <b>15662492</b>    | <b>15662492</b>                                                                                            | <b>100</b>                              | <b>15662492</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                              | E-Voting       | 317000             | 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>317000</b>      | <b>0</b>                                                                                                   | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non-Institutions                                                          | E-Voting       | 8520508            | 4378073                                                                                                    | 51.383                                  | 4378068                  | 5                      | 99.99                                | 0                                  |
|                                                                                  | Poll           |                    | 0                                                                                                          | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                          | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   | <b>8520508</b>     | <b>4378073</b>                                                                                             | <b>51.383</b>                           | <b>4378068</b>           | <b>5</b>               | <b>99.99</b>                         | <b>0</b>                           |
| <b>Total</b>                                                                     |                | <b>24500000</b>    | <b>19926105</b>                                                                                            | <b>81.331</b>                           | <b>19926105</b>          | <b>5</b>               | <b>99.99</b>                         | <b>0</b>                           |

| EURO PANEL PRODUCTS LIMITED                                                      |                |                    |                                                                                                            |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|----------------|--------------------|------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required: (Special)</b>                                            |                |                    | <b>7. Appointment of Mr. Samarth Ishwar Bhimani (DIN: 11873660) as Non-Executive Independent Director.</b> |                                         |                          |                        |                                      |                                    |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                |                    | <b>No</b>                                                                                                  |                                         |                          |                        |                                      |                                    |
| 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]                                                                                                        | $[3]=\{[2]/[1]\} \times 100$            | [4]                      | [5]                    | $[6]=\{[4]/[2]\} \times 100$         | $[7]=\{[5]/[2]\} \times 100$       |
| Promoter and Promoter Group                                                      | E-Voting       | 15662492           | 15662492                                                                                                   | 100                                     | 15662492                 | 0                      | 100                                  | 0                                  |
|                                                                                  | Poll           |                    | 0                                                                                                          | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                          | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   | <b>15662492</b>    | <b>15662492</b>                                                                                            | <b>100</b>                              | <b>15662492</b>          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| Public Institutions                                                              | E-Voting       | 317000             | 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>317000</b>      | <b>0</b>                                                                                                   | <b>0</b>                                | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public Non-Institutions                                                          | E-Voting       | 8520508            | 4378073                                                                                                    | 51.383                                  | 4378068                  | 5                      | 99.99                                | 0                                  |
|                                                                                  | Poll           |                    | 0                                                                                                          | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | Postal Ballot  |                    | 0                                                                                                          | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                  | <b>Total</b>   | <b>8520508</b>     | <b>4378073</b>                                                                                             | <b>51.383</b>                           | <b>4378068</b>           | <b>5</b>               | <b>99.99</b>                         | <b>0</b>                           |
| <b>Total</b>                                                                     |                | <b>24500000</b>    | <b>19926105</b>                                                                                            | <b>81.331</b>                           | <b>19926105</b>          | <b>5</b>               | <b>99.99</b>                         | <b>0</b>                           |



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)  
801, Embassy Centre, Jammalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

**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**

12<sup>th</sup> Floor, Borivali Sheela CHS Ltd,

Solitaire Business Center, Opp Ajanta Talkies,

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 13<sup>th</sup> Annual General Meeting of Euro Panel Products Limited held on Monday, September 28, 2026 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, (Membership No. 5976 & Certificate of Practice No. 5356) 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 **13<sup>th</sup> Annual General Meeting of the Members of EURO PANEL PRODUCTS LIMITED, held on Monday, September 28, 2026 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM')**, submit my report as under:

The notice dated September 03, 2026, 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 General Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No. 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 03, 2024 (collectively referred to as "SEBI Circulars").

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from **Friday, September 25, 2026 at 09:00 a.m. (IST) to Sunday, September 27, 2026 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 Tuesday, September 22, 2026 and ended on Monday, September 28, 2026 (both days inclusive). The shareholders of the Company holding shares as on September 21, 2026 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 make 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- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors' and of the Auditor's 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 62                      | 20040560                           | 100%                                  |

(2) Voted against the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 5                       | 5                                  | 0.0%                                  |

(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 - To appoint a director in place of Mr. Rajesh Nanalal Shah (DIN: 02038392). 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 62                      | 20040560                           | 100%                                  |

(2) Voted against the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 5                       | 5                                  | 0.0%                                  |

(3) Invalid Votes

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

**SPECIAL BUSINESS:****Item No. 3- 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 62                      | 20040560                           | 100%                                  |

(2) Voted against the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 5                       | 5                                  | 0.0%                                  |

(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 - To approve re-appointment of Mr. Rajesh Nanalal Shah as Managing 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 62                      | 20040560                           | 100%                                  |

(2) Voted against the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 5                       | 5                                  | 0.0%                                  |

(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- To approve re-appointment of Mr. Divyam Rajesh Shah as Whole-time 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 |
|-------------------------|------------------------------------|---------------------------------------|
| 62                      | 20040560                           | 100%                                  |

(2) Voted against the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 5                       | 5                                  | 0.0%                                  |

(3) Invalid Votes

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

**SPECIAL BUSINESS:****Item No. 6- Appointment of Mr. Rajesh Nagardas Gandhi (DIN: 02644916) as Non-Executive Independent Director.**

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 62                      | 20040560                           | 100%                                  |

(2) Voted against the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 5                       | 5                                  | 0.0%                                  |

(3) Invalid Votes

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

**SPECIAL BUSINESS:****Item No. 7- Appointment of Mr. Rajesh Nagardas Gandhi (DIN: 02644916) as Non-Executive Independent Director.**

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 62                      | 20040560                           | 100%                                  |

(2) Voted against the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 5                       | 5                                  | 0.0%                                  |

(3) Invalid Votes

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

All of the above Seven (7) Resolutions mentioned in the Notice of the AGM dated September 03, 2026 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: F005976H001641313**

**Place: Mumbai**  
**Date: September 28, 2026**