

September 19, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2025-26/39	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: EUREKAFORB Ref.: EFL/NSE/2025-26/39
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Subject : Voting Results and Scrutiniser's Report of the e-voting at the 16th Annual General Meeting ("AGM") of Eureka Forbes Limited (the "Company") for the Financial Year 2024-25 as per Regulation 44 of the 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 16th AGM of the Company was held on Friday, September 19, 2025 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the venue of the AGM was deemed to be the registered office of the Company situated at B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.

The Company had appointed National Securities Depository Limited ("NSDL") to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM facility.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Tuesday, September 16, 2025 at 09:00 AM IST and ended on Thursday, September 18, 2025 at 05:00 PM IST. The facility for voting through e-voting system was also made available during the AGM for Members who had not cast their vote prior to the Meeting and the voting facility was also available for 15 minutes after the conclusion of the Meeting.

Pursuant to Regulation 44 of the SEBI Listing Regulations, we are enclosing the Consolidated Report (remote e-voting and e-voting during the Meeting) of the 16th AGM of the Company held on Friday, September 19, 2025 at 12:00 Noon IST in the prescribed format together with Scrutiniser's Report submitted by M/s. Mihen Halani & Associates, Practicing Company Secretaries engaged as Scrutinizer.

Eureka Forbes Limited

CIN: L27310MH2008PLC188478 | Website: www.eurekaforbes.com

Registered / Corporate Office: B1/B2, 701, 7th Floor, Marathon Innova, Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013, Maharashtra, India. Tel: +91 22 48821700 / 62601888.



As per the Scrutinizer's Report as annexed, all Resolutions as set out in the 16th AGM Notice have been duly approved by the Members with requisite majority.

The aforesaid results shall be made available on the website of the Company at www.eurekaforbes.com.

This is for your information and records.

Thanking you.

For **Eureka Forbes Limited**

Shilpa Jain
Company Secretary & Compliance Officer

Encl: as above

Eureka Forbes Limited	
Record date	September 12, 2025
Total number of shareholders on record date	31,848
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	49

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Consolidated and Standalone) of the Company for the Financial Year ended March 31, 2025 together with the Report of the Board of Directors and the Auditors' thereon.				
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	121041730	64950000	53.6592	64950000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121041730	64950000	53.6592	64950000	0	100
Public- Institutions	E-Voting	40665732	29542654	72.6475	28721242	821412	97.2196	2.7804
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40665732	29542654	72.6475	28721242	821412	97.2196
Public- Non Institutions	E-Voting	31784354	96974	0.3051	96832	142	99.8536	0.1464
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31784354	96974	0.3051	96832	142	99.8536
Total		193491816	94589628	48.8856	93768074	821554	99.1315	0.8685
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arvind Uppal (DIN:00104992) who retires by rotation and being eligible, offers his candidature for re-appointment.				
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	121041730	64950000	53.6592	64950000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121041730	64950000	53.6592	64950000	0	100
Public- Institutions	E-Voting	40665732	29550569	72.667	29281765	268804	99.0904	0.9096
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40665732	29550569	72.667	29281765	268804	99.0904
Public- Non Institutions	E-Voting	31784354	96974	0.3051	95420	1554	98.3975	1.6025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31784354	96974	0.3051	95420	1554	98.3975
Total		193491816	94597543	48.8897	94327185	270358	99.7142	0.2858
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to Cost Auditors				
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	121041730	64950000	53.6592	64950000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121041730	64950000	53.6592	64950000	0	100
Public-Institutions	E-Voting	40665732	29550569	72.667	29550569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40665732	29550569	72.667	29550569	0	100
Public- Non Institutions	E-Voting	31784354	96974	0.3051	96427	547	99.4359	0.5641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31784354	96974	0.3051	96427	547	99.4359
Total		193491816	94597543	48.8897	94596996	547	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	121041730	64950000	53.6592	64950000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		121041730	64950000	53.6592	64950000	0	100
Public- Institutions	E-Voting	40665732	29550569	72.667	29550569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40665732	29550569	72.667	29550569	0	100
Public- Non Institutions	E-Voting	31784354	96974	0.3051	96426	548	99.4349	0.5651
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		31784354	96974	0.3051	96426	548	99.4349
Total		193491816	94597543	48.8897	94596995	548	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
Eureka Forbes Limited
Registered Office: B1/B2, 7th Floor, 701,
Marathon Innova, Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 16th Annual General Meeting ("16th AGM / the Meeting") of the Members of Eureka Forbes Limited ("the Company") held on Friday, September 19, 2025 at 12.00 Noon IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/ HO/CFD/CFD/-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 16th AGM of the Company held through VC.

1. As confirmed by the Company, the Notice of 16th AGM was sent through electronic mode to those Members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s). In accordance with the provisions of Regulation 36(1)(b) of the SEBI LODR Regulations, the Company had sent a letter to those Members whose e-mail addresses were not registered with the Company/

Depository Participant(s) / Registrar and Share Transfer Agent, providing the weblink of Company's website from where the Annual Report could be accessed and downloaded.

2. The Members of the Company on cut-off date i.e. were entitled to vote on the resolutions (as set out in the notice of 16th AGM of the Company).
3. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Tuesday, September 16, 2025 at 09:00 AM IST and ended on Thursday, September 18, 2025 at 05:00 PM IST (both days inclusive) ("remote e-voting period").
4. The Company had also availed e-voting facility provided by NSDL to the Members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the Meeting, the votes cast during the remote e-voting period and during the Meeting were unblocked in the presence of two witnesses, Mr. Milin Ramani and Ms. Sakshi Saxena who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani
 SD/-
 Signature

Name: Ms. Sakshi Saxena
 SD/-
 Signature

6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated September 19, 2025.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
8. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 16th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated by the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://eservices.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 16 th AGM	Particulars of Votes Cast				Result Declared
		Members Voting				
		No. of Members voted	No. of votes cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors' and Auditor's thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditor's thereon.	Votes Cast in favour	215	93768074	99.13	The resolution passed as an Ordinary Resolution
		Votes Cast against	10	821554	0.87	
		Votes Cast invalid	-	-	-	
		Total	225	94589628	100%	
2.	To appoint a Director in place of Mr. Arvind Uppal (DIN: 00104992), who retires by rotation and being eligible, offers his candidature for re-appointment.	Votes Cast in favour	204	94327185	99.71	The resolution passed as an Ordinary Resolution
		Votes Cast against	28	270358	0.29	
		Votes Cast invalid	-	-	-	
		Total	232	94597543	100%	
SPECIAL BUSINESS						
3.	To ratify remuneration payable to Cost Auditors.	Votes Cast in favour	217	94596996	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	9	547	0.01	
		Votes Cast invalid	-	-	-	
		Total	226	94597543	100%	



4.	Appointment of Secretarial Auditors	Votes Cast in favour	216	94596995	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	10	548	0.01	
		Votes Cast invalid	-	-	-	
		Total	226	94597543	100%	

Based on the above results of both remote e-voting and e-voting during the Meeting, we hereby report that all the above four (4) resolutions have been duly passed by the Members of the Company with the requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. No. of shareholders are not grouped on the basis of PAN.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: September 19, 2025
Place: Mumbai
UDIN: F009926G001288423

MIHEN
JYOTINDR
A HALANI

Digitally signed
by MIHEN
JYOTINDRA
HALANI
Date: 2025.09.19
16:10:21 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015

Counter Signed by:
For Eureka Forbes Limited

Shilpa Ketan Jain

Digitally signed by Shilpa Ketan Jain
Date: 2025.09.19 16:57:25 +05'30'

Shilpa Jain
Company Secretary & Compliance Officer