

September 20, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2024-25/51	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: EUREKAFORB Ref.: EFL/NSE/2024-25/04
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**Sub : Proceedings of 15<sup>th</sup> Annual General Meeting of Eureka Forbes Limited (“the Company”) held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) - Regulation 30 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 15<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Eureka Forbes Limited (“the Company”) was held on Friday, September 20, 2024 at 12:00 Noon IST through VC/OAVM, without the physical presence of the Members, which concluded at 12:55 PM IST. Thereafter, e-voting was open for 15 minutes from the conclusion of the Meeting which ended at 01:10 PM IST.

The enclosed proceedings of the AGM are pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations.

This is for your information and records.

Thanking you.

**For Eureka Forbes Limited**

**Pragya Kaul**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**PROCEEDINGS/OUTCOME OF THE 15<sup>th</sup> ANNUAL GENERAL MEETING (“AGM”) OF EUREKA FORBES LIMITED (“THE COMPANY”)**

The 15<sup>th</sup> AGM of the Members of the Company was held through VC/OAVM on Friday, September 20, 2024, and the venue of the AGM was deemed to be the Registered Office of the Company situated at B1/B2, 7<sup>th</sup> Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra – 400 013, which commenced at 12:00 Noon IST and concluded at 12:55 PM IST. Thereafter, e-voting was open for 15 minutes from the conclusion of the AGM which ended at 01:10 PM IST. The facility (“electronic mode”) was provided by National Securities Depository Limited (“NSDL”). The AGM was held in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors in attendance:**

Mr. Arvind Uppal – Chairman, Non – Executive – Non Independent Director (Chairman of Stakeholders’ Relationship Committee)	via video conference from Gurugram
Mr. Pratik Pota – Managing Director and CEO	in person at the Registered Office of the Company
Mr. Sahil Dalal – Non – Executive, Non Independent Director	in person at the Registered Office of the Company
Mr. Vinod Rao – Non – Executive, Independent Director (Chairman of Audit Committee and Risk Management Committee)	via video conference from London
Mrs. Gurveen Singh – Non – Executive, Independent Director (Chairperson of Nomination and Remuneration Committee and Corporate Social Responsibility Committee)	via video conference from Delhi
Mr. Homi Adi Katgara – Non – Executive, Independent Director	via video conference from Turkey

Mr. Shashank Samant, Non – Executive, Independent Director expressed his inability to attend the Meeting due to certain pre-commitments.

**Key Managerial Personnel:**

Ms. Pragya Kaul – Company Secretary & Compliance Officer	in person at the Registered Office of the Company
Mr. Gaurav Khandelwal – Chief Financial Officer	in person at the Registered Office of the Company

**In invitees:**

Mr. Nilesh Shah – Representative of Deloitte Haskins & Sells LLP, Statutory Auditors	via video conference from Mumbai
Mr. Milin Ramani – Representative of M/s. Mihen Halani & Associates, Practising Company Secretaries – Secretarial Auditor & Scrutiniser	via video conference from Mumbai

Total 74 Members were present for this AGM.

Ms. Pragya Kaul, the Company Secretary & Compliance Officer welcomed the Members and all other dignitaries of the Company and informed that the AGM was held through VC/OAVM.

With the requisite quorum being present, Mr. Arvind Uppal, Chairman of the Board, chaired the Meeting and called the Meeting to order. All the Directors present at the Meeting were introduced. Ms. Pragya Kaul, the Company Secretary & Compliance Officer, further informed that the representatives of Statutory Auditors, Secretarial Auditor and Scrutiniser were also attending the Meeting. Further, it was informed that the Notice of the AGM had been sent electronically to those Members whose email addresses were registered with the Company/Registrar and Transfer Agent or Depository Participants on August 23, 2024.

Thereafter, with the consent of the Members present, the Notice convening the 15<sup>th</sup> AGM Notice was taken as read and resolutions as stated in the AGM Notice were recommended by the Board of Directors.

The Company Secretary & Compliance Officer informed that the Company had provided the facility for e-voting through NSDL to allow Members to cast their votes on the resolution as set forth in the 15<sup>th</sup> AGM Notice from Tuesday, September 17, 2024 at 09:00 AM IST ending on Thursday, September 19, 2024 at 05:00 PM IST and the Members who had joined the Meeting through video conferencing, but who had not casted their vote by means of remote e-voting, may vote through e-voting facility provided by Company through NSDL. The Members who had already casted their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again. She further informed that, M/s. Mihen Halani & Associates, Practicing Company Secretaries were appointed as Scrutiniser for scrutinising the e-voting process of the AGM in a fair and transparent manner.

The Company Secretary & Compliance Officer further informed that since the AGM was being held through VC/OAVM as permitted by MCA and SEBI, the provisions relating to appointment of proxies by the Members was not applicable. She further informed that the registers, documents and records which are required by law were open for electronic inspection. Thereafter, she informed that there were no qualifications, observations or adverse comments in the Audit Report of the Auditors, and hence, it was not required to be read.

The Chairman then delivered his message to the Members of the Company.

The following item of business, as per the Notice convening the 15<sup>th</sup> AGM of the Company dated August 08, 2024, were considered at the AGM:

<b>Sr. No</b>	<b>Resolution</b>	<b>Resolution Type</b>
<b>Ordinary Business</b>		
1.	a) Resolution for the adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Board of Directors and the Auditors' thereon; and b) Resolution for the adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Auditors' thereon.	Ordinary Resolution
2.	Resolution for appointment of Mr. Sahil Dalal (DIN: 07350808) as a Director liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3.	Resolution for Ratification of remuneration payable to Cost Auditor for the Financial Year ending March 31, 2025	Ordinary Resolution

The Chairman initiated Question and Answer session, whereby the Registered Speaker Members expressed their views/queries one by one. Thereafter, the Chairman, Managing Director & CEO and Chief Financial Officer of the Company responded to the queries/suggestions of the Members.

The Chairman, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments.

The Company Secretary & Compliance Officer informed the Members that the e-voting process will continue for the next 15 minutes and will be disabled automatically. Further, it was informed that the Scrutiniser's Report will be placed on the website of the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed, Company's website as well as NSDL's website.

The Chairman thanked all the Directors, the Management team, company officials, customers and business partners for their ongoing support and then declared the meeting to be closed.

**For Eureka Forbes Limited**

**Pragya Kaul**  
**Company Secretary & Compliance Officer**