

June 01, 2022

EFL/BSE/2022-23/13

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482

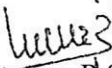
Scrip ID: EUREKAFORBE

Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Publication of Postal Ballot Notice in Newspapers.

In continuation to our letter no. EFL/BSE/2022-23/12 dated May 31, 2022 and in compliance with Regulations 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the notice of postal ballot published in Financial Express – all editions (English) and Mumbai Lakshadeep – Mumbai edition (Marathi) dated June 01, 2022.

This is for your information and records.

Thanking You,
For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)


Dattaram P. Shinde
Company Secretary, Head – Legal & Compliance Officer



Encl: As above



EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)

Corporate Identity Number: L27310MH2008PLC188478

Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai, Maharashtra - 400013, India.

Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701

Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to you, the Members of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) ("the Company") pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 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 8, 2021 and General Circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), to consider and if thought fit to pass the resolutions set out herein below as Special Resolution or Ordinary Resolution, as the case may be.

S. No.	Description of the Resolution
1	Appointment of Mr. Arvind Uppal (DIN: 00104992) as Non-Executive and Non-Independent Director, proposed to be passed as an Ordinary Resolution
2	Appointment of Mr. Vinod Rao (DIN: 01788921) as Non-Executive and Independent Director, proposed to be passed as a Special Resolution
3	Appointment of Mrs. Gurveen Singh (DIN: 09507365) as Non-Executive and Independent Director, proposed to be passed as a Special Resolution
4	Appointment of Mr. Homi Adi Katgara (DIN: 00210338) - Non-Executive and Independent Director, proposed to be passed as a Special Resolution
5	Appointment of Mr. Sahil Dilip Dalal (DIN: 07350808) as Non-Executive and Non-Independent Director, proposed to be passed as an Ordinary Resolution
6	Re-appointment of Mr. Marzin R Shroff (DIN: 00642613) as Managing Director and Chief Executive Officer, proposed to be passed as a Special Resolution

The Company has on May 31, 2022 completed the dispatch of the Postal Ballot Notice. Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company or with their Depository Participant (in respect of the shares held in electronic form) as on Friday, May 27, 2022, i.e. the cut-off date. The voting rights of Members have been reckoned as on Friday, May 27, 2022 which was the cut-off date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

Voting through Postal Ballot including voting by electronic means shall commence from 09:00 AM IST on Wednesday, June 01, 2022 to 05:00 PM IST on Thursday, June 30, 2022. The Members who have their email address registered with the Company, shall avail remote e-voting facility.

Members are requested to note that e-voting will not be allowed beyond 05:00 PM IST on Thursday, June 30, 2022.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its Members. The instructions on the process of postal ballot through remote e-voting are provided in the Postal Ballot Notice.

The Postal Ballot Notice will also be available on the Company's website at www.eurekaforbes.com, website of BSE Limited at www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com.

The Board of Directors have appointed Mr. Mihen Halani, Practising Company Secretary (Membership No.: FCS 9926 and COP No.: 12015), proprietor of M/s. Mihen Halani & Associates, as the Scrutinizer to conduct the Postal Ballot in a fair and transparent manner.

The result of the Postal Ballot (along with Scrutinizer's report) will be declared by the Chairman of the Company or any Director authorized by him on or before Monday, July 04, 2022. The said results along with the Scrutinizer's Report would be intimated to BSE and will also be displayed on the website of the Company (www.eurekaforbes.com) and on the website of NSDL (www.evoting.nsdl.com).

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com>. For any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, toll free no: 1800 1020 980/1800 224 430 or Mr. Dattaram P Shinde, Company Secretary, Head - Legal & Compliance Officer of the Company at compliance@eurekaforbes.com.

for Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)
Sd/-

Dattaram P Shinde
Company Secretary, Head - Legal
& Compliance Officer

Date: May 31, 2022
Place: Mumbai



