

June 30, 2022

EFL/BSE/2022-23/25

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is in continuation with our letters bearing Ref. No.: EFL/BSE/2022-23/12 dated May 31, 2022, Ref. No. EFL/BSE/2022-23/15 dated June 02, 2022 and EFL/BSE/2022-23/22 dated June 27, 2022 seeking approval of members of the Company through remote e-voting in respect of the items set out in the Postal Ballot Notice dated May 31, 2022 and amendments thereto (“Notice”).

In this regard, pursuant to Regulation 44(3) of SEBI LODR Regulations read with Circular No. CIR/CFD/CMD/8/2015 (“Circular”) dated November 04, 2015, please find attached herewith the following documents:

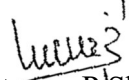
- I. Results of voting of the Members of the Company as per the format prescribed in the Circular as **Annexure A**; and
- II. Scrutinizer's Report dated June 30, 2022 pursuant to Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The resolutions mentioned in the Notice have been approved and passed with requisite majority as on June 30, 2022, which was the last date for remote e-voting.

The voting results and scrutinizer's report also be uploaded on the Company's website www.eurekaforbes.com, on the website of BSE Limited www.bseindia.com and also on the website of National Securities Depository Limited (“NSDL”) www.evoting.nsdl.com.

This is for your information and records.

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)


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



Annexure A

General information about company	
Scrip code	543482
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0KCE01017
Name of the company	Eureka Forbes Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani and Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	30-06-2022

Voting results

Record date	27-05-2022
Total number of shareholders on record date	13917
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arvind Uppal (DIN: 00104992) as Non-Executive and Non- Independent Director of the Company				
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	19329522	19329522	100	19329522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19329522	19329522	100	19329522	0	100
Public- Institutions	E-Voting	25431065	18541914	72.9105	18541914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25431065	18541914	72.9105	18541914	0	100
Public- Non Institutions	E-Voting	148718653	125177573	84.1707	125177564	9	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148718653	125177573	84.1707	125177564	9	100
Total		193479240	163049009	84.2721	163049000	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vinod Rao (DIN: 01788921) as Non-Executive and Independent Director of the Company				
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	19329522	19329522	100	19329522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19329522	19329522	100	19329522	0	100
Public-Institutions	E-Voting	25431065	18541914	72.9105	18541914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25431065	18541914	72.9105	18541914	0	100
Public- Non Institutions	E-Voting	148718653	125177573	84.1707	125177339	234	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148718653	125177573	84.1707	125177339	234	99.9998
Total		193479240	163049009	84.2721	163048775	234	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Gurveen Singh (DIN: 09507365) as Non-Executive and Independent Director of the Company				
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	19329522	19329522	100	19329522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19329522	19329522	100	19329522	0	100
Public-Institutions	E-Voting	25431065	18541914	72.9105	18541914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25431065	18541914	72.9105	18541914	0	100
Public- Non Institutions	E-Voting	148718653	125177573	84.1707	125177564	9	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148718653	125177573	84.1707	125177564	9	100
Total		193479240	163049009	84.2721	163049000	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Homi Adi Katgara (DIN: 00210338) as Non-Executive and Independent Director of the Company				
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	19329522	19329522	100	19329522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19329522	19329522	100	19329522	0	100
Public-Institutions	E-Voting	25431065	18541914	72.9105	18541914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25431065	18541914	72.9105	18541914	0	100
Public- Non Institutions	E-Voting	148718653	125177573	84.1707	125177564	9	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148718653	125177573	84.1707	125177564	9	100
Total		193479240	163049009	84.2721	163049000	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sahil Dilip Dalal (DIN: 07350808) as Non-Executive and Non Independent Director of the Company				
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	19329522	19329522	100	19329522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19329522	19329522	100	19329522	0	100
Public-Institutions	E-Voting	25431065	18541914	72.9105	18541914	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25431065	18541914	72.9105	18541914	0	100
Public- Non Institutions	E-Voting	148718653	125177573	84.1707	125177564	9	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148718653	125177573	84.1707	125177564	9	100
Total		193479240	163049009	84.2721	163049000	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Marzin R Shroff (DIN: 00642613) As Managing Director and Chief Executive Officer of the Company				
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	19329522	19329522	100	19329522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19329522	19329522	100	19329522	0	100
Public-Institutions	E-Voting	25431065	18541914	72.9105	18516842	25072	99.8648	0.1352
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25431065	18541914	72.9105	18516842	25072	99.8648
Public- Non Institutions	E-Voting	148718653	125177573	84.1707	125080214	97359	99.9222	0.0778
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148718653	125177573	84.1707	125080214	97359	99.9222
Total		193479240	163049009	84.2721	162926578	122431	99.9249	0.0751
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

Report of Scrutinizer

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)
CIN: L27310MH2008PLC188478
Registered Office: B1/B2, 7th Floor, 701,
Marathon Innova, Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013, Maharashtra, India

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Eureka Forbes Limited (the "Company") commenced from Wednesday, June 01, 2022 at 9:00 AM (IST) and ended on Thursday, June 30, 2022 at 05:00 PM (IST)

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting commenced on Wednesday, June 01, 2022 at 9:00 AM (IST) and ended on Thursday, June 30, 2022 at 05:00 PM (IST), being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and 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), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated May 31, 2022.

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

2. The Company appointed National Securities Depository Limited (“NSDL”) as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer’s Report of the votes cast “FOR” or “AGAINST” the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by National Securities Depository Limited (“NSDL”), the authorized agency to provide e-voting facilities.
4. The voting rights were reckoned as on May 27, 2022, being the cut-off date for the purpose of determining the entitlement of members to vote in the Postal Ballot.
5. The votes cast via remote e-voting were unblocked on June 30, 2022 at 5.19 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) Mr. Milin Ramani
 - b) Ms. Ayushi Daka
6. 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 shareholders, 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 of maintaining the list of shares with differential voting rights.
7. 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. {www.evoting.nsdl.com} and based on such reports generated, the result of the remote e-voting is annexed as Annexure A;



Date of EGM / Postal Ballot	30.06.2022
Total number of shareholders on record date (i.e. as on May 27, 2022)	13,917
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Date: 30.06.2022
Place: Mumbai
UDIN: **F009926D000549102**

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

MIHEN
JYOTINDRA
HALANI
MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015

Digitally signed by MIHEN JYOTINDRA HALANI
DN: cn=MIHEN JYOTINDRA HALANI, o=Practising Company Secretaries, email=mihen@mihenandassociates.com, c=IN
Date: 2022.06.30 18:59:36 +05'30'

“Annexure A”

Sr. No.	Particulars of Resolution as given in the Postal Ballot Notice		Particulars of Votes Cast			Result Declared
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
SPECIAL BUSINESS						
1.	Appointment of Mr. Arvind Uppal (DIN: 00104992) as Non-Executive and Non-Independent Director of the Company	Votes Cast in favour	140	16,30,49,000	99.99	Resolution passed as an Ordinary Resolution
		Votes Cast against	1	9	0.01	
		Votes Cast invalid	-	-	-	
		Total	141	16,30,49,009	100	
2.	Appointment of Mr. Vinod Rao (DIN: 01788921) as Non-Executive and Independent Director of the Company	Votes Cast in favour	139	16,30,48,775	99.99	Resolution passed as a Special Resolution
		Votes Cast against	2	234	0.01	
		Votes Cast invalid	-	-	-	
		Total	141	16,30,49,009	100	
3.	Appointment of Mrs. Gurveen Singh (DIN: 09507365) as Non-Executive and Independent Director of the Company	Votes Cast in favour	140	16,30,49,000	99.99	Resolution passed as a Special Resolution
		Votes Cast against	1	9	0.01	
		Votes Cast invalid	-	-	-	
		Total	141	16,30,49,009	100	
4.	Appointment of Mr. Homi Adi Katgara (DIN: 00210338) as Non-Executive and Independent Director of the Company	Votes Cast in favour	140	16,30,49,000	99.99	Resolution passed as a Special Resolution
		Votes Cast against	1	9	0.01	
		Votes Cast invalid	-	-	-	
		Total	141	16,30,49,009	100	
5.	Appointment of Mr. Sahil Dilip Dalal (DIN: 07350808) as Non-Executive and Non-Independent Director of the Company	Votes Cast in favour	140	16,30,49,000	99.99	Resolution passed as an Ordinary Resolution
		Votes Cast against	1	9	0.01	



		Votes Cast invalid	-	-	-	
		Total	141	16,30,49,009	100	
6.	Re-appointment of Mr. Marzin R Shroff (DIN: 00642613) As Managing Director and Chief Executive Officer of the Company	Votes Cast in favour	134	16,29,26,578	99.92	Resolution passed as a Special Resolution
		Votes Cast against	7	1,22,431	0.08	
		Votes Cast invalid	-	-	-	
		Total	141	16,30,49,009	100	

Notes:

- 1.No of votes caste does not include no of votes abstained & invalid votes.
2. Number of shareholders is mentioned as per PAN.

Date: 30.06.2022
Place: Mumbai
UDIN: **F009926D000549102**

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN JYOTINDRA HALANI
DN: cn=MIHEN JYOTINDRA HALANI, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=mi@miha.com, c=IN
MIHEN JYOTINDRA HALANI
FCS No. 9926
CP No. 12015
Date: 2022.06.30 10:00:01 +05'30'

MIHEN HALANI
(Proprietor)
FCS No. 9926
CP No. 12015