

# EUREKA INDUSTRIES LIMITED

**CIN: L91110GJ1992PLC018524**

**REG. OFFICE:** A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anand Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

**Date:** 18<sup>th</sup> May, 2026

To,

**The Listing Department**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

BSE Scrip Code: 521137|ISIN: INE958A01011

**Sub: Outcome of the 1st Extra-Ordinary General Meeting (“EGM”) of the Members of Eureka Industries Limited held on Monday, 18th May, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) – Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024**

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the 1st Extra-Ordinary General Meeting of the Members of Eureka Industries Limited (“the Company”) for the financial year 2026-27 was duly convened and held on Monday, 18th May, 2026 at 12:45 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the Companies Act, 2013, the Rules framed thereunder, the SEBI Listing Regulations, and the applicable General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We are pleased to inform you that all the resolutions as set out in the Notice of the EGM dated 13th April, 2026 have been considered by the Members and, based on the voting process, are proposed to be declared approved with requisite majority, subject to verification and consolidation of voting results by the Scrutinizer. The summary of business transacted at the said EGM is set out hereunder:

**E-MAIL ID:** eurekaindltd@gmail.com

**CONTACT NO:** +917348095355

**WEBSITE:** www.eurekaindltd.com

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Item No.	Particulars of Resolution	Type of Resolution
1.	Approval for initiation of the Pre-Packaged Insolvency Resolution Process (“PPIRP”) under Section 54A of the Insolvency and Bankruptcy Code, 2016, approval in principle of the Base Resolution Plan (including the Scheme of Arrangement for Amalgamation of Onix Renewable Limited with and into the Company with consequential proposed change of name to “ONIX RENEWABLE LIMITED”, subject to applicable approvals), appointment of Mr. Bimal Ashok Desai as the proposed Resolution Professional, and authorisation to file the application in Form 1 before the Hon’ble NCLT, Ahmedabad Bench.	Special Resolution
2.	Regularisation of Mr. Chaitanya Jayantilal Pandya (DIN: 10109798) as an Executive Director of the Company.	Ordinary Resolution
3.	Appointment of Mr. Chaitanya Jayantilal Pandya (DIN: 10109798) as the Managing Director of the Company for a period of 5 (Five) years with effect from 13th April, 2026.	Special Resolution
4.	Regularisation of Ms. Avani Ashwinkumar Shah (DIN: 09608898) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 21st March, 2026.	Special Resolution

## **Specific Disclosure in respect of Item No. 1 – Approval of the Base Resolution Plan and Initiation of PPIRP:**

In view of the financial stress and liquidity constraints faced by the Company, and with a view to safeguarding the interests of all stakeholders and ensuring continuity of operations as a going concern, the Members of the Company have, by way of Special Resolution, accorded their approval to the following:

1. Initiation of the Pre-Packaged Insolvency Resolution Process (“PPIRP”) in respect of the Company under Section 54A of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy (Pre-packaged Insolvency Resolution Process) Rules, 2021 and the IBBI (Pre-packaged Insolvency Resolution Process) Regulations, 2021, subject to the approval approval/admission of the Hon’ble Hon'ble National Company Law Tribunal, Ahmedabad Bench (“Adjudicating Authority”).

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2. Approval, in principle, of the Base Resolution Plan (“BRP”) as submitted by the management of the Company in its capacity as Resolution Applicant, subject to approval/admission by the Adjudicating Authority and applicable statutory/regulatory approvals, which BRP, inter alia, provides for:
  - (a) the Scheme of Arrangement for Amalgamation of Onix Renewable Limited (CIN: U31501GJ2014PLC080979) with and into Eureka Industries Limited, with the consequential change of name of the Company to “ONIX RENEWABLE LIMITED”, forming an integral part of the BRP;
  - (b) restructuring of liabilities and settlement of admitted and verified claims of the Sole Unsecured Financial Creditor, Operational Creditors, Employees, and Statutory Authorities in the manner and priority prescribed in the BRP;
  - (c) reorganisation of the equity share capital of the Company, including proposed reorganisation/restructuring of the equity share capital reduction for existing public shareholders of the Company and allotment of new equity shares on the determined Share Exchange Ratio; Ratio, in each case in accordance with the terms of the BRP and applicable law; and
  - (d) such reliefs, concessions, waivers and ancillary matters as are necessary to ensure the revival of the Company as a going concern.
3. Appointment of Mr. Bimal Ashok Desai (IBBI Registration No. IBBI/IPA-001/IP-P00748/2017-2018/11281) as the proposed Resolution Professional to monitor the process and verify claims, while the existing management continues as “Debtor-in-Possession”.
4. Authorisation to the Board of Directors of the Company to finalise, modify, and file the application in Form 1 before the Hon’ble NCLT, Ahmedabad Bench, along with all necessary annexures and supporting documents, including the BRP approved BRP, in principle by the Members, the Scheme of Arrangement, consent of the Resolution Professional, the prior approval of the unrelated Financial Creditor representing 100% of the total financial debt of the Company (already obtained from M/s Harsiddhi Distillery Private Limited vide its Consent / Approval exceeding the statutory threshold of 66% prescribed under Section 54A(2)(b) of the Code), and the Special Resolution of the Members.

It is, therefore, hereby intimated that the Base Resolution Plan, including the proposed Scheme of Arrangement for Amalgamation of Onix Renewable Limited into the Company (with consequential proposed change of name to “ONIX RENEWABLE LIMITED”, subject to applicable approvals), stands approved in principle by the Members of the Company, subject to approval/admission by the Hon'ble NCLT, Ahmedabad Bench and completion of applicable statutory and regulatory processes. The said Base Resolution Plan, together with the proposed merger, shall now be filed before the Hon’ble National Company Law Tribunal, Ahmedabad Bench,

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along with the application in Form 1, for initiating the Pre-Packaged Insolvency Resolution Process under Chapter III-A of the Insolvency and Bankruptcy Code, 2016, for further consideration and approval of the Adjudicating Authority.

Further, the Company shall continue to comply with applicable disclosure requirements under the SEBI Listing Regulations and shall intimate material developments relating to the PPIRP and proposed Scheme of Arrangement as and when required.

## **Voting Results & Scrutinizer's Report:**

The Members of the Company were provided with the facility to cast their votes through remote e-voting during the period commencing from Friday, 15<sup>th</sup> May, 2026 (9:00 A.M. IST) and ending on Sunday, 17<sup>th</sup> May, 2026 (5:00 P.M. IST), as well as through e-voting during the EGM, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations. The e-voting facility was provided by National Securities Depository Limited (NSDL).

Mr. Alpesh Paliwal, Practicing Company Secretary (Membership No. A32500, COP No. 12119), Proprietor of M/s Paliwal & Co., Practicing Company Secretaries, acted as the Scrutinizer for scrutinising the entire voting process in a fair and transparent manner.

The detailed voting results in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, together with the Scrutinizer's Report, shall be submitted separately within the stipulated time and shall also be made available on the website of the Company at [www.eurekaind ltd.com](http://www.eurekaind ltd.com) and on the website of NSDL at [www.evoting.nsd l.com](http://www.evoting.nsd l.com).

The EGM commenced at **12:45 P.M. (IST)** and concluded at **12:58 P.M. (IST)**. The proceedings of the EGM were deemed to have been conducted at the Registered Office of the Company, which is the deemed venue of the EGM.

The Notice of the EGM dated 13<sup>th</sup> April, 2026 along with the Explanatory Statement is available on the website of the Company at [www.eurekaind ltd.com](http://www.eurekaind ltd.com) and on the website of NSDL at [www.evoting.nsd l.com](http://www.evoting.nsd l.com).

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**The proposed Base Resolution Plan (“BRP”) and the Scheme of Arrangement remain subject to approval/admission of the Hon'ble NCLT, Ahmedabad Bench, and such other statutory/regulatory approvals as may be applicable. There can be no assurance regarding the final outcome or implementation thereof. The Company shall make further disclosures as and when material developments occur in relation to the PPIRP, BRP, Scheme of Arrangement and proceedings before the Hon'ble NCLT.**

You are requested to kindly take the above information on your record and disseminate the same to the investors at large.

Thanking you,

Yours faithfully,

**For, EUREKA INDUSTRIES LIMITED**

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**CHAITANYA JAYANTILAL PANDYA**

Managing Director and CFO

DIN: 10109798

Place: Ahmedabad

Date: 18<sup>th</sup> May, 2026

**Encl.:**

- (i) Summary of proceedings of the EGM;
- (ii) Voting Results (to be filed separately on receipt of Scrutinizer's Report);
- (iii) Scrutinizer's Report (to be filed separately).

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## SUMMARY OF PROCEEDINGS

### **OF THE 1ST EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF EUREKA INDUSTRIES LIMITED**

*HELD ON MONDAY, 18TH MAY, 2026 AT 12:45 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) /  
OTHER AUDIO VISUAL MEANS (OAVM)*

<b>Name of the Company</b>	Eureka Industries Limited
<b>CIN</b>	L91110GJ1992PLC018524
<b>BSE Scrip Code / ISIN</b>	521137 / INE958A01011
<b>Type of Meeting</b>	Extra-Ordinary General Meeting (“EGM”) of the Financial Year 2026-27
<b>Day &amp; Date</b>	Monday, 18th May, 2026
<b>Time of Commencement</b>	12:45 P.M. (IST)
<b>Time of Conclusion</b>	12:58 P.M. (IST)
<b>Mode of Meeting</b>	Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
<b>Deemed Venue</b>	Registered Office of the Company at A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anand Nagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat – 380015
<b>Chairman of the Meeting</b>	Mr. Chaitanya Jayantilal Pandya, Managing Director & CFO (DIN: 10109798)
<b>Quorum</b>	Present and duly constituted in terms of Section 103 of the Companies Act, 2013
<b>e-Voting Service Provider</b>	National Securities Depository Limited (NSDL)
<b>Scrutinizer</b>	Mr. Alpesh Paliwal, Practicing Company Secretary (Membership No. A32500; COP No. 12119), Proprietor, M/s Paliwal & Co.

### 1. CONVENING OF THE MEETING

Pursuant to the Notice dated 13th April, 2026 duly circulated to all the Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date i.e., Monday, 11th May, 2026, the 1st Extra-Ordinary General Meeting of the Members of Eureka Industries Limited for the financial year 2026-27 was convened on Monday, 18th May, 2026 at 12:45 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements)

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Regulations, 2015 (“SEBI Listing Regulations”), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable General Circulars issued by the Ministry of Corporate Affairs (including Circular No. 03/2025 dated 22nd September, 2025) and the Securities and Exchange Board of India, permitting Companies to convene General Meetings through VC / OAVM.

The facility to join the EGM was kept open from 12:15 P.M. (IST) and the proceedings commenced at 12:45 P.M. (IST). The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company, being the deemed venue.

## **2. CHAIR & QUORUM**

Mr. Chaitanya Jayantilal Pandya (DIN: 10109798), Managing Director and Chief Financial Officer of the Company, took the chair and presided over the Meeting. The requisite quorum being present in terms of Section 103 of the Companies Act, 2013 read with the applicable MCA Circulars, the Chairman called the Meeting to order and declared it duly constituted.

The presence of the Members attending the Meeting through VC / OAVM was counted for the purpose of reckoning the quorum.

## **3. PERSONS IN ATTENDANCE**

The following persons were also present at the EGM through VC / OAVM:

- The Directors of the Company;
- Mrs. Priyal Patel, Company Secretary and Compliance Officer (Membership No. A61163);
- The Statutory Auditors, the Secretarial Auditors and Internal Auditor of the Company; and
- Members of the Company who had registered themselves for attendance.

## **4. PRELIMINARIES**

The Chairman welcomed all the Members and other invitees present at the EGM. The Notice convening the EGM along with the Explanatory Statement, having already been circulated, was taken as read.

The Chairman briefly apprised the Members about the financial position of the Company, the rationale for initiating the Pre-Packaged Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016, and the salient features of the Base Resolution Plan, including the proposed Scheme of Arrangement for Amalgamation of Onix Renewable Limited with and into the Company. The Chairman also briefed the Members on the proposed managerial reorganisation, including the appointment of the Managing Director and the regularisation of the Additional Directors.

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The Chairman informed the Members that, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided the facility of remote e-voting through NSDL between Friday, 15th May, 2026 (9:00 A.M. IST) and Sunday, 17th May, 2026 (5:00 P.M. IST), and that the e-voting facility was also kept open during the EGM for Members who had not cast their votes through remote e-voting.

Mr. Alpesh Paliwal, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

## **5. ITEMS OF BUSINESS TRANSACTED**

The following items of Special Business, as set out in the Notice of the EGM dated 13th April, 2026, were placed before the Members for their consideration and approval:

### **Item No. 1: Approval for initiation of the Pre-Packaged Insolvency Resolution Process and approval of the Base Resolution Plan (*Special Resolution*)**

The Chairman placed before the Members the proposal seeking their consent under Section 54A of the Insolvency and Bankruptcy Code, 2016 (“IBC”) read with the Insolvency and Bankruptcy (Pre-packaged Insolvency Resolution Process) Rules, 2021 and the IBBI (Pre-packaged Insolvency Resolution Process) Regulations, 2021 for:

- (a) initiation of the Pre-Packaged Insolvency Resolution Process (“PPIRP”) in respect of the Company, subject to the approval/admission of the Hon'ble National Company Law Tribunal, Ahmedabad Bench (“Adjudicating Authority”);
- (b) approval, in principle, of the Base Resolution Plan (“BRP”) including, subject to approval/admission by the Adjudicating Authority and applicable statutory/regulatory approvals, the Scheme of Arrangement for Amalgamation of Onix Renewable Limited (CIN: U31501GJ2014PLC080979) with and into the Company, with consequential proposed change of name of the Company to “ONIX RENEWABLE LIMITED”, subject to applicable approvals, for submission to the Adjudicating Authority;
- (c) appointment of Mr. Bimal Ashok Desai (IBBI Reg. No. IBBI/IPA-001/IP-P00748/2017-2018/11281) as the proposed Resolution Professional to monitor the process while the existing management continues as “Debtor-in-Possession”; and

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(d) authorisation to the Board of Directors to file the application in Form 1 before the Hon'ble NCLT, Ahmedabad Bench, and to do all such acts, deeds and things as may be necessary to give effect to the said resolution.

The Chairman placed on record that the prior approval of the Sole Unsecured Financial Creditor of the Company, M/s Harsiddhi Distillery Private Limited, representing 100% of the total financial debt of the Company (and thereby exceeding the statutory threshold of 66% prescribed under Section 54A(2)(b) of the IBC), had already been duly obtained vide its Consent / Approval Letter.

The Members deliberated on the proposal and, thereafter, the resolution was put to vote through e-voting during the EGM, in addition to the votes cast through remote e-voting prior to the Meeting. The voting outcome shall be determined on the basis of the consolidated Scrutinizer's Report.

For Item Nos. 2 and 3: Mr. Chaitanya Jayantilal Pandya, being interested in the resolutions concerning his regularisation and appointment as Managing Director, did not participate in the discussion/voting on the said items to the extent applicable.

## **Item No. 2: Regularisation of Mr. Chaitanya Jayantilal Pandya (DIN: 10109798) as an Executive Director of the Company (Ordinary Resolution)**

The Chairman placed before the Members the proposal for regularisation of Mr. Chaitanya Jayantilal Pandya, who had been appointed as an Additional Director (Executive) by the Board with effect from 21st March, 2026, based on the recommendation of the Nomination and Remuneration Committee, and who holds office up to the date of this General Meeting.

The Chairman briefly apprised the Members of the qualifications, experience and other relevant particulars of the appointee, as set out in the Explanatory Statement and Annexure I to the Notice.

The resolution was put to vote through e-voting during the EGM, in addition to the votes cast through remote e-voting. The voting outcome shall be determined on the basis of the consolidated Scrutinizer's Report.

## **Item No. 3: Appointment of Mr. Chaitanya Jayantilal Pandya (DIN: 10109798) as the Managing Director of the Company (Special Resolution)**

The Chairman placed before the Members the proposal seeking their consent for appointment of Mr. Chaitanya Jayantilal Pandya as the Managing Director of the Company for a period of 5 (Five) years with effect from 13th April, 2026, at a remuneration not exceeding Rs. 50,000/- (Rupees Fifty Thousand only) per month, in terms of Sections 196, 197, 198, 203 read with Schedule V to the Companies Act, 2013 and the Rules made thereunder.

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The Chairman apprised the Members of the salient terms of the proposed remuneration and confirmed that the requirements of Section II of Part II of Schedule V to the Act stand complied with, as more fully set out in the Explanatory Statement to the Notice.

The resolution was put to vote through e-voting during the EGM, in addition to the votes cast through remote e-voting. The voting outcome shall be determined on the basis of the consolidated Scrutinizer's Report.

**Item No. 4: Regularisation of Ms. Avani Ashwinkumar Shah (DIN: 09608898) as a Non-Executive Independent Director of the Company (Special Resolution)**

The Chairman placed before the Members the proposal for regularisation of Ms. Avani Ashwinkumar Shah, who had been appointed as an Additional Director (Independent) of the Company with effect from 21st March, 2026, pursuant to Section 161 of the Companies Act, 2013, and who had submitted a declaration of independence under Section 149(6) of the Act.

The Chairman confirmed to the Members that, in the opinion of the Board, the appointee fulfills the conditions specified in Section 149(6) and Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b) and Regulation 25 of the SEBI Listing Regulations for appointment as an Independent Director, and that she is not disqualified from being so appointed.

The resolution was put to vote through e-voting during the EGM, in addition to the votes cast through remote e-voting. The voting outcome shall be determined on the basis of the consolidated Scrutinizer's Report.

## **6. E-VOTING & SCRUTINIZER'S REPORT**

The Members of the Company were provided with the facility to cast their votes electronically, in respect of all the resolutions set out in the Notice, through:

- Remote e-voting during the period commencing from Friday, 15th May, 2026 (9:00 A.M. IST) and ending on Sunday, 17th May, 2026 (5:00 P.M. IST); and
- e-Voting during the EGM through the NSDL e-Voting platform, made available to those Members who had not cast their votes through remote e-voting.

The Scrutinizer shall submit his consolidated Report to the Chairman / Managing Director after completion of scrutiny of the votes cast through remote e-voting and e-voting at the EGM. The voting results, in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, together with the Scrutinizer's Report, shall be:

- submitted to BSE Limited within the time stipulated under the SEBI Listing Regulations;

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- displayed on the website of the Company at [www.eurekaindLtd.com](http://www.eurekaindLtd.com); and
- made available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## **7. QUERIES OF SHAREHOLDERS**

Queries received from the Members, if any, both in advance through email and during the course of the Meeting, were suitably addressed and responded to by the Chairman.

## **8. CONCLUSION OF THE MEETING**

There being no other business to be transacted, the Chairman thanked the Members and other invitees for their participation and declared the Meeting closed. The Meeting concluded at 12:58 P.M. (IST) with a vote of thanks to the Chair.

All the resolutions, as set out in the Notice convening the EGM dated 13th April, 2026, were duly considered and approved by the Members of the Company with the requisite majority, subject to receipt of the Scrutinizer's Report, subject to the consolidated Report of the Scrutinizer.

**For and on behalf of the Board of Directors**  
**EUREKA INDUSTRIES LIMITED**

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**CHAITANYA JAYANTILAL PANDYA**

Managing Director & CFO

DIN: 10109798

Place: Ahmedabad

Date: 18<sup>th</sup> May, 2026

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