

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: 19th May, 2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

Dear Sir/Madam,

SUBJECT: SUBMISSION OF VOTING RESULTS ALONG WITH SCRUTINIZER'S REPORT.

REFERENCE: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (BSE Script Code: 521137, ISIN: INE958A01011)

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the Extra Ordinary General Meeting of the Company held on Monday, May 18, 2026 through video conferencing/other audio-visual means in prescribed format along with the Scrutinizer's Report.

It is to inform to that the resolution set out in the notice of the EGM was duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers' report is also being uploaded on the website of the Company.

Kindly acknowledge the receipt and inform the members of the exchange.

Thanking you,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

CHAITANYA JAYANTILAL PANDYA

Managing Director and CFO

DIN: 10109798

Encl. as above

E-MAIL ID: eurekaindltd@gmail.com

CONTACT NO: +917348095355

WEBSITE: www.eurekaindltd.com

General information about company

Scrip code	521137
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE958A01011
Name of the company	Eureka Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-05-2026
Start time of the meeting	12:45 PM
End time of the meeting	12:58 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Alpesh Paliwal
Firms Name	M/s. Paliwal & Co.,
Qualification	CS
Membership Number	A32500
Date of Board Meeting in which appointed	13-04-2026
Date of Issuance of Report to the company	18-05-2026

Voting results

Record date	11-05-2026
Total number of shareholders on record date	13575
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	0
b) Public	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE PRE-PACKAGED INSOLVENCY RESOLUTION PLAN				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8750000	14285	0.1633	14285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8750000	14285	0.1633	14285	0	100
Total		8750000	14285	0.1633	14285	0	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARISE MR. CHAITANYA JAYANTILAL PANDYA (DIN: 10109798) AS AN EXECUTIVE 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8750000	14285	0.1633	14285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8750000	14285	0.1633	14285	0	100
Total		8750000	14285	0.1633	14285	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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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 MR. CHAITANYA JAYANTILAL PANDYA (DIN: 10109798) AS MANAGING 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8750000	14285	0.1633	14285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8750000	14285	0.1633	14285	0	100
Total		8750000	14285	0.1633	14285	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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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				REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MS. AVANI ASHWINKUMAR SHAH (DIN: 09608898), AS AN 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8750000	14285	0.1633	14285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	8750000	14285	0.1633	14285	0	100	0
	Total	8750000	14285	0.1633	14285	0	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	



Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcometwos@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

REPORT OF SCRUTINIZER ON E-VOTING RESULTS

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi)
of the Companies (Management and Administration) Rules, 2014]**

Date: 18th May, 2026

To,
Managing Director,
M/S. EUREKA INDUSTRIES LIMITED
(CIN: L91110GJ1992PLC018524)
A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road,
Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City,
Gujarat, India, 380015

Dear Sir,

SUBJECT: SCRUTINIZERS REPORT ON E-VOTING RESULTS

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, have been appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Meeting of the Equity Shareholders of **M/S. EUREKA INDUSTRIES LIMITED** ("the Company"), In this regard, I hereby submit my report as under:

1. In accordance with the Notice of e-voting sent to the equity shareholders, the voting through electronic means was started on at 9:00 a.m. on 15th May, 2026 and ended at 5:00 p.m. on 17th May, 2026.
2. The equity shareholders holding shares as on cut-off date i.e. 11th May, 2026 were entitled to vote on the resolutions as stated in the notice of EGM of the Company.





Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pc@pc@gmail.com, alpesh.pcr@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

3. The votes were unblocked at 04:00 p.m. on 18th May, 2026 in the presence of Mr. Agra Mohammed Huzaif and Mr. Vraj Thakkar, who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of National Securities Depositories Limited (<https://evoting.nsdl.com/>) is being handed over to the Chairman & Managing Director of the Company along with this report.
5. The result of the e-voting is as under:

Resolution No. 1, Special Resolution:

TO CONSIDER AND APPROVE PRE-PACKAGED INSOLVENCY RESOLUTION PLAN:

- (i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	14,285 (Fourteen Thousand Two Hundred Eighty-Five)	100%

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
0	0 (Zero)	0%





Paliwal & Co.

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(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 2, Ordinary Resolution:

**TO REGULARISE MR. CHAITANYA JAYANTILAL PANDYA (DIN: 10109798)
AS EXECUTIVE DIRECTOR OF THE COMPANY:**

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	14,285 (Fourteen Thousand Two Hundred Eighty-Five)	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
0	0 (Zero)	0%

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil





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Resolution No. 3, Special Resolution:

APPOINTMENT OF MR. CHAITANYA JAYANTILAL PANDYA (DIN: 10109798) AS MANAGING DIRECTOR OF THE COMPANY:

(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	14,285 (Fourteen Thousand Two Hundred Eighty-Five)	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
0	0 (Zero)	0%

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

Resolution No. 4, Special Resolution:

REGULARIZATION OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MS. AVANI ASHWINKUMAR SHAH (DIN: 09608898), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:





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Company Secretaries

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(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
26	14,285 (Fourteen Thousand Two Hundred Eighty-Five)	100%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
0	0 (Zero)	0%

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
Nil	Nil

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the equity shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.

7. The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and



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thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

Date: 18.05.2026
Place: Ahmedabad

For Paliwal & Co.
Company Secretaries



Alpesh Paliwal
Proprietor
COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number:
1686/2022

UDIN: A032500H000395632

We, the undersigned, witnessed that the votes were unblocked in our presence at 04:00 p.m. on 18th May, 2026 at the office of the Scrutinizer.

Name and Address of Witness:

Witness 1:

Mr. Agra Mohammed Huzaif
6 Prince Duplex, Near Bage Nawab
Office, Shah E Alam Road,
Ahmedabad - 380028

Name and Address of Witness:

Witness 2:

Mr. Vraj Thakkar
C 41, Rajmandir Society,
Isanpur, Ahmedabad -
382443

