EUREKA INDUSTRIES LIMITED
Reg. Office :- 307 B, Hare Krishna Complex, B/h City Gold Cinema
Ashram Road, Ahmedabad-380009

CIN-L91110GJ1992PLC018524
Email-eurekaindltd@gmail.com
Mobile : +91-9512851567

Date: 16/03/2021
To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

REF: EUREKA INDUSTRIES LIMITED BSE SCRIP CODE : 521137

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 16TH MARCH, 2021

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 16th March, 2021 at the Registered Office of the Company wherein following business were transacted:

1. To consider and approve the transfer of Shares.

The board was informed that the Company is in receipt of Securities Transfer Forms requesting the Company to transfer 16,08,500 number of shares of Rs. 10/- each. The securities transfer forms were table before the meeting for perusal.The board took note of the shares transfer requests and considered the same. Thereafter, the board unanimously passed the resolution.

The meeting commenced at 3.00 pm and concluded at 3.45. pm.

You are requested to take the same on record.
Thanking you.
Yours sincerely,

For,
EUREKA INDUSTRIES LIMITED
Gautam Jain
GAUTAM JAIN
MANAGING DIRECTOR
(DIN: 08456168)

EUREKA INDUSTRIES LTD. AHMEDABAD

Encl: As above

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Authorisation for dealing with Share transfer requests :

The board was informed that the Company is in receipt of share transfer forms requesting the company to transfer 8500 shares. The share transfer forms were placed before the meeting for approval. The board took note of the share transfer requests and passed the following resolution unanimously.

"Resolved that pursuant to the provisions of Section 56 of the Companies Act, 2013, the Board is in receipt of share transfer requests as detailed below:

Sr no	Seller LF no.	Seller Name	Buyer Name	Certificate No.		Distinctive No.		No. of Shares
				From	To	From	To	
1	050124	SORESH K PARIKH	ARCHANA JAIN	55968	55971	7612701	7613100	400
		ASIT S PARIKH		55988	55988	7614701	7614800	100
2	050696	AMIT JAIN	ARCHANA JAIN	59847	59848	8000601	8000800	200
				53958	53959	7411701	7411900	200
				11802	11803	3196101	3196300	200
				16682	16682	3684101	3684200	100
				56009	56009	7616801	7616900	100
				56117	56117	7627601	7627700	100
				59117	59117	7927601	7927700	100
				5137	5137	2529601	2529700	100
3	050612	MANJU DEVI	ARCHANA JAIN	59040	59048	7919901	7920800	900
				20972	20977	4113101	4113700	600
				15054	15055	3521301	3521500	200
				16463	16463	3662201	3662300	100
				56467	56467	7662601	7662700	100
4	050418	TRILOCHANA DEVI	ARCHANA JAIN	56331	56362	7649001	7652200	3200
		SHEELA SHAH		56407	56420	7656601	7658000	1400
				56369	56372	7652801	7653200	400
TOTAL								**8500**

Resolved further that the transferor companies are unable to provide the mandatory resolution authorizing the share transfer along with the other necessary documents required for processing the transfer. The Issuer Company, in case of non-availability of documents of the transferor companies, will be liable for any dispute that may arise in future with respect to the above mentioned share transfer requests.

Resolved further that the transfers be noted in the share certificates and the name of the transferee as mentioned in the share transfer forms be entered in the Register of members and that Miss Pujal Padamchand Lalwani Compliance Officer of the Company be and is hereby authorized to record the same, sign and issue the Certificates and to do all such acts, deeds and things as may be necessary to complete the process of share transfer.

The specimen signature of the Authorised Signatory is as follows:

Name of the Authorised person	Designation	Specimen Signature
Pujal Lalwani	Compliance Officer	Pujal

Resolved further that the above resolution be communicated to Bigshare Services Pvt. Ltd, the Share Transfer Agent of the Company and remain in force until the same is cancelled or modified by the Board of Directors by another resolution."

It is hereby certified by the undersigned that the foregoing resolutions were duly passed by the Board of Directors of the above named Company on 16th March, 2021 at the registered office of the Company in accordance with the Secretarial Standard I and that the said meeting was duly convened by giving adequate notice; where proper quorum was present; and the said resolution has been circulated and duly recorded in the Minutes Book and is in full force and effect.

Gautam Jain

Gautam Jain
Managing Director
DIN : 08456168

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Authorisation for dealing with Share transfer requests :

The board was informed that the Company is in receipt of share transfer forms requesting the company to transfer 4,00,000 shares. The share transfer forms were placed before the meeting for approval. The board took note of the share transfer requests and passed the following resolution unanimously.

"Resolved that pursuant to the provisions of Section 56 of the Companies Act, 2013, the Board is in receipt of share transfer requests as detailed below:

Sr no	Seller LF no.	Seller Name	Buyer Name	Certificate No.		Distinctive No.		No of shares
				From	To	From	To	
1	I00001	ISBRAS FINANCE SA	BHANWARLAL KUMATH	62144	62183	1770001	2170000	400000
TOTAL								**400000**

Resolved further that the transferor companies are unable to provide the mandatory resolution authorizing the share transfer along with the other necessary documents required for processing the transfer. The Issuer Company, in case of non-availability of documents of the transferor companies, will be liable for any dispute that may arise in future with respect to the above mentioned share transfer requests.

Resolved further that the transfers be noted in the share certificates and the name of the transferee as mentioned in the share transfer forms be entered in the Register of members and that Miss Pujal Padamchand Lalwani Compliance Officer of the Company be and is hereby authorized to record the same, sign and issue the Certificates and to do all such acts, deeds and things as may be necessary to complete the process of share transfer.

The specimen signature of the Authorised Signatory is as follows:

Name of the Authorised person	Designation	Specimen Signature
Pujal Lalwani	Compliance Officer	Pujal

Resolved further that the above resolution be communicated to Bigshare Services Pvt. Ltd, the Share Transfer Agent of the Company and remain in force until the same is cancelled or modified by the Board of Directors by another resolution."

It is hereby certified by the undersigned that the foregoing resolutions were duly passed by the Board of Directors of the above named Company on 16th March, 2021 at the registered office of the Company in accordance with the Secretarial Standard I and that the said meeting was duly convened by giving adequate notice; where proper quorum was present; and the said resolution has been circulated and duly recorded in the Minutes Book and is in full force and effect.

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Authorisation for dealing with Share transfer requests :

The board was informed that the Company is in receipt of share transfer forms requesting the company to transfer 3,90,000 shares. The share transfer forms were placed before the meeting for approval. The board took note of the share transfer requests and passed the following resolution unanimously.

"Resolved that pursuant to the provisions of Section 56 of the Companies Act, 2013, the Board is in receipt of share transfer requests as detailed below:

Sr no	Seller LF no.	Seller Name	Buyer Name	Certificate No.		Distinctive No.		No of shares
				From	To	From	To	
1	I00212	ISBRAS FINANCE SA	JHAVRILAL JAIN	62067	62076	8494401	8594400	100000
2	I00212	ISBRAS FINANCE SA	JHAVRILAL JAIN	62123	62143	1560001	1770000	210000
				62184	62191	2170001	2250000	80000
TOTAL								**390000**

Resolved further that the transferor companies are unable to provide the mandatory resolution authorizing the share transfer along with the other necessary documents required for processing the transfer. The Issuer Company, in case of non-availability of documents of the transferor companies, will be liable for any dispute that may arise in future with respect to the above mentioned share transfer requests.

Resolved further that the transfers be noted in the share certificates and the name of the transferee as mentioned in the share transfer forms be entered in the Register of members and that Miss Pujal Padamchand Lalwani Compliance Officer of the Company be and is hereby authorized to record the same, sign and issue the Certificates and to do all such acts, deeds and things as may be necessary to complete the process of share transfer.

The specimen signature of the Authorised Signatory is as follows:

Name of the Authorised person	Designation	Specimen Signature

Pujal Lalwani	Compliance Officer	Pujal..

Resolved further that the above resolution be communicated to Bigshare Services Pvt. Ltd, the Share Transfer Agent of the Company and remain in force until the same is cancelled or modified by the Board of Directors by another resolution."

It is hereby certified by the undersigned that the foregoing resolutions were duly passed by the Board of Directors of the above named Company on 16th March, 2021 at the registered office of the Company in accordance with the Secretarial Standard I and that the said meeting was duly convened by giving adequate notice; where proper quorum was present; and the said resolution has been circulated and duly recorded in the Minutes Book and is in full force and effect.

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Authorisation for dealing with Share transfer requests :

The board was informed that the Company is in receipt of share transfer forms requesting the company to transfer 4,00,000 shares. The share transfer forms were placed before the meeting for approval. The board took note of the share transfer requests and passed the following resolution unanimously.

"Resolved that pursuant to the provisions of Section 56 of the Companies Act, 2013, the Board is in receipt of share transfer requests as detailed below:

Sr no	Seller LF no.	Seller Name	Buyer Name	Certificate No.		Distinctive No.		No. of shares
				From	To	From	To	
1	100212	ISBRAS FINANCE SA	SANJAY OMPRAKASH AGARWAL	62083	62091	8654401	8744400	90000
2	100001	ISBRAS FINANCE SA	SANJAY OMPRAKASH AGARWAL	62092	62101	1250001	1350000	100000
3	100001	ISBRAS FINANCE SA	SANJAY OMPRAKASH AGARWAL	62102	62111	1350001	1450000	100000
4	100001	ISBRAS FINANCE SA	SANJAY OMPRAKASH AGARWAL	62112	62122	1450001	1560000	110000
TOTAL								**400000**

Resolved further that the transferor companies are unable to provide the mandatory resolution authorizing the share transfer along with the other necessary documents required for processing the transfer. The Issuer Company, in case of non-availability of documents of the transferor companies, will be liable for any dispute that may arise in future with respect to the above mentioned share transfer requests.

Resolved further that the transfers be noted in the share certificates and the name of the transferee as mentioned in the share transfer forms be entered in the Register of members and that Miss Pujal

Padamchand Lalwani Compliance Officer of the Company be and is hereby authorized to record the same, sign and issue the Certificates and to do all such acts, deeds and things as may be necessary to complete the process of share transfer.

The specimen signature of the Authorised Signatory is as follows:

Name of the Authorised person	Designation	Specimen Signature
Pujal Lalwani	Compliance Officer	Pujal

Resolved further that the above resolution be communicated to Bigshare Services Pvt. Ltd, the Share Transfer Agent of the Company and remain in force until the same is cancelled or modified by the Board of Directors by another resolution."

It is hereby certified by the undersigned that the foregoing resolutions were duly passed by the Board of Directors of the above named Company on 16th March, 2021 at the registered office of the Company in accordance with the Secretarial Standard I and that the said meeting was duly convened by giving adequate notice; where proper quorum was present; and the said resolution has been circulated and duly recorded in the Minutes Book and is in full force and effect.

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Authorisation for dealing with Share transfer requests :

The board was informed that the Company is in receipt of share transfer forms requesting the company to transfer 4,10,000 shares. The share transfer forms were placed before the meeting for approval. The board took note of the share transfer requests and passed the following resolution unanimously.

"Resolved that pursuant to the provisions of Section 56 of the Companies Act, 2013, the Board is in receipt of share transfer requests as detailed below:

Sr no	Seller LF no.	Seller Name	Buyer Name	Certificate No.		Distinctive No.		No. of shares
				From	To	From	To	
1	100212	ISBRAS FINANCE SA	SANJAY PATNI	62402	62051	8244401	8344400	100000
2	100212	ISBRAS FINANCE SA	SANJAY PATNI	62063	62066	8454401	8494400	40000
				62077	62082	8594401	8654400	60000
3	100212	ISBRAS FINANCE SA	SANJAY PATNI	62032	62041	8144401	8244400	100000
4	100212	ISBRAS FINANCE SA	SANJAY PATNI	62052	62062	8344401	8454400	110000
TOTAL								**410000**

Resolved further that the transferor companies are unable to provide the mandatory resolution authorizing the share transfer along with the other necessary documents required for processing the transfer. The Issuer Company, in case of non-availability of documents of the transferor companies, will be liable for any dispute that may arise in future with respect to the above mentioned share transfer requests.

Resolved further that the transfers be noted in the share certificates and the name of the transferee as mentioned in the share transfer forms be entered in the Register of members and that Miss Pujal Padamchand Lalwani Compliance Officer of the Company be and is hereby authorized to record the same, sign and issue the Certificates and to do all such acts, deeds and things as may be necessary to complete the process of share transfer.

The specimen signature of the Authorised Signatory is as follows:

Name of the Authorised person	Designation	Specimen Signature
Pujal Lalwani	Compliance Officer	Pujal..

Resolved further that the above resolution be communicated to Bigshare Services Pvt. Ltd, the Share Transfer Agent of the Company and remain in force until the same is cancelled or modified by the Board of Directors by another resolution."

It is hereby certified by the undersigned that the foregoing resolutions were duly passed by the Board of Directors of the above named Company on 16th March, 2021 at the registered office of the Company in accordance with the Secretarial Standard I and that the said meeting was duly convened by giving adequate notice; where proper quorum was present; and the said resolution has been circulated and duly recorded in the Minutes Book and is in full force and effect.

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