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- 30-09-2021

To,
Gen. Manager (DCS)
BSE Limited
P J Towers, Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Annual General Meeting
Dear Sir,

With regard to captioned subject, we would like to inform you that Annual general meeting of the Company was held on 30th September, 2021 at 11.00 a.m. and concluded at 12.30 pm at 307-B, Harikrishna Complex, B/h City Gold Cinema, Off Ashram Road, Ahmedabad – 380009 wherein following business were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditor's Report thereon.

2. To re-appoint director in place of Mr. Gautam Pravinchand Jain (DIN: 08456168), who retires by rotation and being eligible for re-appointment offers himself for re-appointment.

Special Business:

3. To Appoint Mr. Kush Pravinbhai Patel (DIN: 09306304) as a non executive Independent Director of the company for five consecutive years

4. To Regularize additional director, Mr. Ashishkumar Moadaram Modi (DIN: 07814188) as a non- executive Director of the company

The voting on all the above resolutions was conducted through remote e-voting and physical ballots.

The Voting results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report.

You are requested to take the same on your record.
Thanking You.
Yours Sincerely,
For Eureka Industries Limited

Pujal..

PujalLalwani
Company Secretary and compliance officer

EUREKA INDUSTRIES LTD
AHMEDABAD