

April 19, 2023

EFL/BSE/2023-24/03

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Compliance under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR, 2015”)

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting (“EGM / the Meeting”) of the shareholders of Eureka Forbes Limited (*formerly Forbes Enviro Solutions Limited*) (“*the Company*”) was held on Wednesday, April 19, 2023 at 10:00 AM IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), without the physical presence of the shareholders at a common venue, which concluded at 10:52 AM IST.

This is in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and the provisions of the Companies Act, 2013 and SEBI LODR, 2015.

In this regard, please find enclosed proceedings of the EGM pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR, 2015.

This is for your information and records.

Thanking you.

For Eureka Forbes Limited
(*formerly Forbes Enviro Solutions Limited*)

Pragya Kaul
Company Secretary & Compliance Officer

Encl: as above

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM/THE MEETING”) OF EUREKA FORBES LIMITED (FORMERLY FORBES ENVIRO SOLUTIONS LIMITED) (“THE COMPANY”)

The EGM of the Members of the Company was held on Wednesday, April 19, 2023 at 10:00 AM IST through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

The said EGM commenced at 10:00 AM IST and concluded at 10:52 AM IST.

Total 52 Members were present for this EGM.

Ms. Pragya Kaul, the Company Secretary & Compliance Officer welcomed the Members and all other dignitaries of the Company and informed that the EGM was held through VC/OAVM.

With the requisite quorum being present, the Mr. Arvind Uppal, Chairman of the Company called the meeting to order.

All the Directors present at the meeting were introduced. Further, it was informed that the Notice of the EGM had been sent electronically to those Members whose email ids were registered with the Company/RTA or Depository Participants. She further informed that the representatives of Statutory Auditors and Scrutiniser were also attending the meeting.

Thereafter, with the consent of the Members present, the Notice convening the Extra-Ordinary General Meeting was taken as read.

The Company Secretary & Compliance Officer informed that the Company had provided the facility for e-voting through National Securities Depositories Limited (“NSDL”) to allow Members to cast their votes on the resolution as set forth in the EGM Notice from Sunday, April 16, 2023 at 9:00 AM IST ending on Tuesday, April 18, 2023 at 5:00 PM IST. She further informed that, M/s. Mihen Halani & Associates, Practicing Company Secretaries were appointed as Scrutinizer for scrutinising the e-voting process of the EGM.

The Company Secretary & Compliance Officer informed that since the EGM was being held through Video Conferencing as permitted by MCA and SEBI, the provisions relation to appointment of proxies by the Members was not applicable.

The Chairman then delivered his message to the Members of the Company.

The following item of business, as per the Notice convening the EGM of the Company dated March 14, 2023, was considered at the EGM:

SPECIAL BUSINESS

- 1. Approval of proposed grant of Stock Options equal to or exceeding 1% (One Percent) of issued capital of the Company under Eureka Forbes - Employee Stock Option Plan 2022 at the time of grant to identified employee(s)**

The Chairman initiated Question and Answer Session, whereby the registered speaker shareholders expressed their views/queries one by one. Thereafter, the Chairman and Managing Director & CEO of the Company responded to the queries/suggestions of the Members.

The Chairman, thanked all the Members for their participation at the EGM and for their constructive suggestions and comments.

The Company Secretary & Compliance Officer informed the Members that the e-voting process will continue for the next 15 minutes and will be disabled automatically. Further, it was informed that the Scrutinizer's Report will be placed on the website of the BSE, where the shares of the Company are listed, Company's website as well as NSDL's website.

The Chairman thanked all the Directors, the Management team, company officials, customers and business partners for their ongoing support and then declared the meeting to be closed.

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer

Encl: as above