

S. G. PAREKH & CO.

(Practising Company Secretary)

201, Somnath Darshan, Kastur Park, Shimpoli Road, Borivali (West), Mumbai – 400092
Mobile : +919969208200 E-mail Id: shilpagparekh31@gmail.com

Scrutinizer's Report - Combined

To,
The Chairman
Eureka Industries Limited
311-B, Harikrishna Complex,
B/h City Gold Cinema, Off Ashram Road
Ahmedabad – 380009
Gujarat (India)

Sub: 23rd Annual General Meeting ("AGM") of the Members of Eureka Industries Limited held on Monday, 28th day of September, 2015 at 10.00 a.m. at the Registered Office of the Company at 311-B, Harikrishna Complex, B/h City Gold Cinema, Off Ashram Road , Ahmedabad – 380009.

Dear Sir,

1. Shilpa Parekh, a Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of Eureka Industries Limited ("Company") for the following purpose with respect to the voting on the Resolutions contained in the Notice of the 23rd AGM of the Members of the Company:
 - (i) scrutinizing remote e-voting process under provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended ("Rules"); and
 - (ii) Poll through Polling Papers under the provisions of Section 109 the Act read with Rule 21 of the Rules
2. The Management of the Company is responsible for the compliance with the requirement of the Companies Act, 2013 and the Rules relating to remote e-voting and poll on the resolutions contained in the notice to the 23rd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities for remote e-voting.
3. I have also issued a separate Scrutinizer's Report dated 29th September, 2015 on the remote e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by management I hereby submit my combined report on the results of remote e-voting together with the poll as under:-



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Item No. of Notice and brief text of resolution	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
1. Ordinary Resolution Adoption of Audited Financial Statements for the year ended 31 st March, 2015 together with Reports of the Board of Directors' and Auditors' thereon.	32,27,500	100	Nil	Nil	Nil
2. Ordinary Resolution Re-appointment of Mr. Narayan B. Prajapati, Director retiring by rotation	32,27,500	100	Nil	Nil	Nil
3. Ordinary Resolution Re-appointment of M/s. Kothari Sangawat & Associates Chartered Accountants, as Statutory Auditors of the Company	32,27,500	100	Nil	Nil	Nil
4. Ordinary Resolution Appointment of Miss. Aarefa O. Dudhwala as an Independent Woman Director	32,27,500	100	Nil	Nil	Nil
5. Special Resolution Reconfirm authority to the Board of Directors for borrowing money upto Rs. 20 Crores	32,27,500	100	Nil	Nil	Nil
6. Special Resolution Approved creation of charge/security over the assets/undertaking of the Company in respect of borrowing	32,27,500	100	Nil	Nil	Nil

For S. G. PAREKH & Co.
Practising Company Secretaries

Shilpa Parekh

Shilpa Parekh
Proprietor

Membership No.: 21939, C. P. No. – 10746
29th September, 2015 at Mumbai

