



ECOBORD INDUSTRIES LIMITED

26TH ANNUAL REPORT 2016-2017

REGISTERED OFFICE: 65/1A, "Ecohouse", Akarshak Building, Opp. Nal Stop, Off. Karve Road, Pune – 411 004
Tel. (020) 41080800 Fax. (020) 25465328

BOARD OF DIRECTORS

Mr. V.S. Raju, Chairman
Mr. G.R.K. Raju, Managing Director
Mr. Praveen Kumar Raju Gottumukkala, Director
Mr. U. S. Kadam, Independent Director
Mr. Narsimhan Krishnan, Independent Director
(Resigned w.e.f. 20.05.2017)
Mrs. Sujani Venkata Indukuri, Director
Mr. Siva Sankar Kalive, Independent Director
Mr. P. V. V. Rama Raju, Independent Director
Mr. Satya Narayan Banka
(Appointed w.e.f. 14.08.2017)

COMPANY SECRETARY

Mrs. Sonika Kulhare

AUDITORS

M/s. Chaturvedi SK & Fellows, Mumbai
410, Dev Plaza, S.V. Road, Andheri (W),
Mumbai – 400 058
Tel: (022) 66943452 • Fax: (022) 66943453

REGISTERED OFFICE

65/1A, "Ecohouse", Akarshak building,
Opp. Nal Stop, Karve Road, Pune 411004
Tel: (020) 25432345 • Fax: (020) 25465328
E-mail info@ecoboard.in
Website: www@ecoboard.in

REGISTRAR & TRANSFER AGENTS

M/s. Link Intime India Private Limited
202-A, 2nd Floor, "Akshay Complex"
Off Dhole Patil Road, Pune – 411 001
Tel: (020) 2616 0084 • Fax: (020) 2616 3503
E-mail: pune@linktime.co.in

BANKERS

Bank of Maharashtra
Andhra Bank
State Bank of India

Bio Systems Division

65/1A, "Ecohouse", Akarshak Building,
Opp. Nal Stop, Off. Karve Road, Pune – 411004
Tel: (020) 25432345 • Fax: (020) 25465328

Factory (Particle Bagasse Board Division)

1. Village Velapur, Taluka Malshiras,
Dist: Solapur, Maharashtra
Tel: (02185) 245261/62 • Fax: (02185) 245203

BRANCHES

West Zone: Pune, Kolhapur

South Zone: Hyderabad, Bangalore, Bhubaneswar, Mangalore, Chennai

North Zone: Delhi, Bhopal, Kolkata, Raipur

Note: All correspondence shall be made to Registered office Address

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“ GO GREEN” INITIATIVE BY THE COMPANY

As a step towards “ Green Initiative” in the Corporate Governance, Ministry of Corporate affairs has by allowing paperless compliances by the Companies and has issued Circulars stating that service of notice / documents including Annual Report can be sent by e- mail to its members. To support this green initiative of the Government, Members are requested to register their email addresses with Company's Registrar and Transfer Agents, Link Intime India Pvt. Ltd. at the Address:

M/s Link Intime India Pvt. Ltd., Pune

Block No. 202, 2nd Floor Akhay complex, Off Dhole Patil Road, Pune – 411001

Tel: 202-26100684 • Tele Fax : 020-2616503

Email: pune@linkintime.co.in

Also Report any change in the email ID that you have already registered with us.

NOTICE

Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the Members of 'Ecoboard Industries Limited' will be held on **Friday, September 29, 2017 at 11.00 a.m.** (IST) at Conference Hall, Hotel Shangrila Gardens, Off Karve Road, Near Nal Stop, Pune – 411 004 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements, of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors ('the Board') and the Auditors thereon.

"RESOLVED THAT the Audited Financial Statements for the financial year 31st March, 2017 including Audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon along with all the Annexures, be and hereby approved."

2. To appoint a director in place of Mrs. Sujani V. Indukuri (DIN 01868347) who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible offers herself for re-appointment.

"RESOLVED THAT Mrs. Sujani V. Indukuri (DIN 01868347), who retires from the Board in accordance with the provisions of Article of Association and section 152 of the Companies Act, 2013, and being eligible who has offered herself for reappointment be and is hereby elected and reappointed as director of the company whose period of office will be liable to retire by rotation."

3. To appoint M/s. B. M. Chaturvedi & Co., Chartered Accountant (FRN. No. 114317W) as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting.

Therefore, shareholders are requested to consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification

or re-enactment thereof, for the time being in force), the Company hereby appoint M/s B.M. Chaturvedi & Co., Chartered Accountants, (Firm Registration No. 114317W), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the sixth AGM of the Company to be held in the year 2022 subject to ratification in each AGM by the shareholders."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary e-forms with ROC and to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution."

SPECIAL BUSINESS:

4. **Ordinary Resolution for ratification of the appointment of Mr. Gottumukkala Praveen Kumar Raju as Executive Director (DIN: 05180152)**

"RESOLVED THAT pursuant to Section 152, 196, 197, and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. G. P. K. Raju as a candidate for the office of director of the Company be and is hereby re-appointed as Whole-time Director, designated as 'Executive Director' of the Company, with effect from April 1st, 2017 to hold office for a period of three years upon the remuneration as may be determined and agreed to between the Board of Directors and Mr. G. P. K. Raju.

Remuneration payable to Mr. G. P. K. Raju as Whole time Director shall be as follows:

Terms of appointment: 3 years from 1st April, 2017 to 31st March, 2020

1. **Salary:** Rs. 1,00,000/- p. m. in the scale of 1,00,000-10,000-1,50,000
2. **Commission:** @ 1% of Net profits of the Company in any financial year, subject to the maximum as may be laid down by the Board of Directors from time to time.

3. **Perquisites:** In addition to the aforesaid salary and commission, the Director shall also be eligible for the following perquisites, viz;

- a. **House Rent Allowance / Rent free Accommodation** as per rules of the Company;
- b. **Medical Expenses** reimbursement for self & family at actual;
- c. **Leave Travel Concession:** Return 1st class passage by Air, Sea, Rail and/or Road for a period not exceeding 30 days, once a year, anywhere in the world and reimbursement of lodging and boarding and other incidental expenses during that period for self and family;
- d. **Entertainment Expenses** at actual;
- e. **Club fees** at actual (excluding admission fees);
- f. **Expenses of domestic servants, personal gardener and personal driver** – reimbursement at actual;
- g. **Expenses for books, periodicals and newspapers** – reimbursement at actual;
- h. **Medical Insurance;**
- i. **Personal Accident Insurance,**
- j. **Company car with driver** for official purposes;
- k. **Telephone** at residence;
- l. **Casual, sick and annual Earned Leave** shall be as per the rules of the Company. Perquisites shall be evaluated as per Income-Tax Rules, wherever applicable and in absence of any such rules, the same shall be evaluated at actual cost.

4. **Minimum Remuneration:** Notwithstanding anything contained hereinabove, where in any financial year during the currency of tenure of Mr. G. P. K. Raju as Whole time Director, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. G. P. K. Raju by way of salary, perquisites and other allowances shall be limited to the limits laid down in Schedule V of the Companies Act 2013.

5. **Additional Perquisites:** In addition to the salary, commission and perquisites referred

above, Mr. G. P. K. Raju shall also be eligible for the following perquisites which shall not be included in the computation of ceiling on remuneration, viz.

- a. Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;
- b. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and
- c. Encashment of leave at the end of the tenure.

“RESOLVED FURTHER THAT in the event of there being a loss or inadequacy of profits in any financial year, the aforesaid remuneration payable to Mr. G. P. K. Raju shall be the minimum remuneration subject to the limits set out in schedule V of the Companies Act 2013.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take such steps as may be necessary and expedient to give effect to this resolution.”

5. **Ordinary Resolution for ratification of appointment of Mr. G. R. K. Raju as Managing Director (DIN: 01516984)**

“RESOLVED THAT pursuant to Section 152, 196, 197, and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. G. R. K. Raju as a candidate for the office of director of the Company be and is hereby appointed as Whole-time Director, designated as ‘Managing Director’ of the Company, with effect from November 15, 2016 to hold office for a period of three years upon the remuneration as may be determined and agreed to between the Board of Directors and Mr. G. R. K. Raju.

Terms of appointment: November 15, 2016 to November 14, 2019.

1. **Salary:** Rs. 1,20,000 p.m. in the scale of 1,00,000-10,000-1,50,000.

2. **Commission:** @ 1% of Net profits of the Company in any financial year, subject to the maximum as may be laid down by the Board of Directors from time to time.

3. **Perquisites:** In addition to the aforesaid salary and commission, the Director shall also be eligible for the following perquisites, viz;

a. **House Rent Allowance / Rent free Accommodation** as per rules of the Company;

b. **Medical Expenses** reimbursement for self & family at actual;

c. **Leave Travel Concession:** Return 1st class passage by Air, Sea, Rail and/or Road for a period not exceeding 30 days, once a year, anywhere in the world and reimbursement of lodging and boarding and other incidental expenses during that period for self and family;

d. **Entertainment Expenses** at actual;

e. **Club fees** at actual (excluding admission fees);

f. **Expenses of domestic servants, personal gardener and personal driver** – reimbursement at actual;

g. **Expenses for books, periodicals and newspapers** – reimbursement at actual;

h. **Medical Insurance;**

i. **Personal Accident Insurance**

j. **Company car with driver** for official purposes;

k. **Telephone** at residence;

l. **Casual, sick and annual Earned Leave** shall be as per the rules of the Company.

Perquisites shall be evaluated as per Income-Tax Rules, wherever applicable and in absence of any such rules, the same shall Perquisites shall be evaluated as per Income-Tax Rules, wherever applicable and in absence of any such rules, the same shall be evaluated at actual cost.

4. **Minimum Remuneration:** Notwithstanding anything contained hereinabove, where in any financial year during the currency of tenure of Mr. G. R. K. Raju as a Managing Director, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. G.

R. K. Raju by way of salary, perquisites and other allowances shall be limited to the limits laid down in Schedule V of the Companies Act 2013.

5. **Additional Perquisites:** In addition to the salary, commission and perquisites referred above, Mr. G. R. K. Raju shall also be eligible for the following perquisites which shall not be included in the computation of ceiling on remuneration, viz.

a. Contribution to provident fund, super-annuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961;

b. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service; and

c. Encashment of leave at the end of the tenure. Such resolution may be passed as an ordinary resolution.

6. The Managing Director shall not, during the period of his employment and without the previous consent in writing of the Board, engage or indulge himself either directly or indirectly in the business or affairs of any other person, firm, company, body corporate or in any undertaking or business of a nature similar to or competing with the company's business and further, shall not, in any manner, whether directly or indirectly use, apply or utilize his knowledge or experience for or in the interest of any such person, firm company, or body corporate as aforesaid or any such competing undertaking or business as aforesaid.

7. The Managing Director shall not, during the continuance of his employment with the company, divulge or disclose to any person, firm, company or body corporate whomsoever or make any use whatever for his own or for whatever purpose, of any confidential information or knowledge obtained by him during his employment as to the business or affairs of the company or as to any trade secrets or secret processes of the company and the managing director shall, during the continuance of his employment hereunder, also use his best endeavors to prevent any other person, firm, company or body corporate concerned from doing so.

8. Either party shall terminate this agreement by giving to the other advance notice of three

months, provided that the company may waive the notice by giving in cash the remuneration for three months which the managing director would have received had he remained in office for the said three months.

9. The Managing Director shall, from time to time, during his employment hereunder fully disclose to the company the progress of investigations and of any discoveries he may make himself or in conjunction with other officials or non-officials with regard to any improvement, invention or discovery arising out of or in connection with the said employment, he shall forthwith disclose to the company a full and complete description of the nature of said improvement, invention or discovery and the mode of performing the same.

10. This agreement and the terms and conditions hereof shall be subject to the approval of the shareholders of the company in general meeting and also of the Central Government under the relevant provisions of the Companies Act, 2013 if necessary.

RESOLVED FURTHER That the following persons viz. Mr. G. P. K. Raju, Executive Director or any other Non Executive Director authorised by the Board, are hereby severally authorized to enter into an agreement with Mr. G. R. K. Raju, to give effect to this appointment and include such other terms in the agreement as may be necessary and in the best interest of the Company."

6. To confirm the appointment of Mr. Satya Narayan Banka as a Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), Mr. Satya Narayan Banka ,DIN: 07911540, who was appointed as an Additional Independent (Non Executive) Director of the Company pursuant to the provisions of Section 149, 152 and 161 of the Act and who holds office

upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, is hereby appointed as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term up to 13th August, 2022 and shall not be liable to retire by rotation."

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to file necessary e-forms with ROC and do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

***By Order of the Board of Directors
For Ecoboard Industries Limited***

Sd/-
V.S.Raju
Chairman
DIN: 00842835

Place: Pune
Date: 14.08.2017

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of not exceeding 50 members and holding in aggregate not more than 10% of total share capital of the Company.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
3. The instrument appointing the proxy, duly completed, must be deposited at the Company's Registered Office not less than 48 hours before the commencement of the Meeting (on or before) September 27, 2017, 11 a.m. (IST), A proxy form is enclosed to the report.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
5. Members / proxies / authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. The Register of Members and Share Transfer Register will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
9. With a view to using natural resources responsibly, we request shareholders to update their Depository Participants to enable the Company to send communication electronically.
10. In compliance with section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administrative) Rules 2014, as substituted by the Companies (Management and Administration) Amendment, Rules, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services (India) Limited (CDSL). The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.
11. The Annual Report 2016-17, the Notice of 26th AGM and instruction for e-voting, along with the Attendance slip and Proxy form, are being sent by electronic mode to all members whose e-mail addresses are registered with the Company / Depository Participant(s), unless a member has requested for a physical copy of the documents. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.
12. Members may also note that the Notice of the 26th AGM and the Ecoboard Industries Limited Annual Report 2016-17 will be available on the Company's website, www.ecoboard.in. The physical copies of the documents will also be available at the Company's registered office for inspection during normal business hours and working days. Members who require communication in physical form in addition to e-communication, or have any other queries any, write to us at: cs@ecoboard.in.
13. Additional information, pursuant to Regulation 36

of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment and re-appointment at the AGM, is furnished as annexure to the Notice. The Directors have furnished consent / declaration for their appointment / re-appointment as required under the Companies Act, 2013 and the Rules there under.

14. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the Company.
15. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.
16. Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting. While attending the meeting the members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.
17. The Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.
18. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
19. Members are requested to address all correspondence, to the Registrar and Share Transfer Agents **M/s Link Intime India Private Limited, 202-A, 2nd Floor, "Akshay Complex" off Dhole Patil Road, Pune – 411 001.**

The Company is pleased to provide members such e-voting facility to exercise their right to vote at the 26th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

Process for e-voting:

The Company has signed an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the Shareholders to cast their vote electronically. Each voter may follow the following steps while e-voting:

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 26th September, 2017 at 9 a.m. (IST) and ends on 28th September, 2017 at 5 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the Friday, September 22, 2017 i.e. cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID.
 - a. For CDSL: 16 digits beneficiary ID.
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant Ecoboard

Industries Limited on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity

should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

***By Order of the Board of Directors
For Ecoboard Industries Limited***

Place: Pune
Date: 14.08.2017

**V.S.Raju
Chairman
DIN: 00842835**