



**29TH ANNUAL REPORT
2020-21**

CORPORATE INFORMATION

➤ **BOARD OF DIRECTORS:**

MR. GAUTAM PRAVINCHAND JAIN (DIN 08456168)	Managing Director
MR. GUNJAN CHOUDHARY (DIN 01580569)	Independent Director
MR. YASHDEEP D. JAJPURA (DIN 03557155)	Independent Director
MISS. AAREFA KUTUB KAPASI (DIN 07127418)	Independent Director
Mr. ASHISHKUMAR MOADARAM MODI	Additional Director
Mr. KUSH PRAVINBHAI PATEL	Additional Independent
Director	

➤ **COMPANY SECRETARY**

MS. PUJAL PADAMCHAND LALWANI

➤ **CHIEF FINANCE OFFICER**

MR. JYOTAL SHYAMSUNDER THAKKAR

➤ **AUDITORS:**

KOTHARI SANGAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS
AHMEDABAD.

➤ **BANKERS:**

DENA BANK, AHMEDABAD

➤ **REGISTERED OFFICE:**

311-B, Harikrishna Complex,
B/h City Gold Cinema, off Ashram Road
Ahmedabad – 380009
Gujarat (India)
[Tel:- 079-48918799](tel:079-48918799)
Email ID - eurekaindLtd@gmail.com
Web: - www.eurekaindustries.in

➤ **REGISTRAR & SHARE TRANSFER AGENT:**

BIGSHARE SERVICES PVT LTD
A-802, Samudra Complex
Nr, Klassic Gold Hotel, (Girish Cold Drinks)
Off. C G Road, Navrangpura
Ahmedabad –380009, Gujarat
[Tel:- 079-40024135](tel:079-40024135)
Email ID bssahd@bigshareonline.com

NOTICE TO MEMBERS:**29TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the members of the Company will be held on Thursday, 30th day of September, 2021 at 11.00 a.m. at the Registered Office of the Company at 311-B, HariKrishna Complex, B/h City Gold Cinema, Off Ashram Road, Ahmedabad – 380009 to transact the following business:

ORDINARY BUSINESS:**1. ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENT AND REPORTS THEREON:**

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. APPOINTMENT OF A DIRECTOR IN PLACE OF DIRECTOR RETIRING BY ROTATION:

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. APPOINTMENT OF MR. KUSH PRAVINBHAI PATEL (DIN: 09306304) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR FIVE CONSECUTIVE YEARS:**

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(2), 161 and any other applicable provisions of the Companies Act, 2013 and the rules made there under read with the Companies (Appointment and qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) , Mr. Kush Pravinbhai Patel (DIN: 09306304) who was appointed as an Additional Independent Director of the company and who has submitted Declaration under Section 149(7) of the Companies Act, 2013 to the effect that he has fulfilled the conditions mentioned in Section 149(6) of the Companies Act, 2013 and is not disqualified to become director of the company under section 164 of the Companies Act, 2013 as well as not having incurred any disqualifications and fulfilling all the criteria for being an independent Director of the company, be and is hereby appointed as a Non-executive Independent Director of the company for the term of (5) five consecutive years with the effect from 03 September, 2021

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, things and matters and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. REGULARIZATION OF ADDITIONAL DIRECTOR, MR. ASHISHKUMAR MOADARAM MODI (DIN: 07814188) AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY

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, 160 and any other applicable provisions of the Companies Act, 2013 and the rules made there under read with the Companies (Appointment and qualification of Directors) Rules, 2014 (including any statutory modifications or

re-enactment(s) thereof for the time being in force) , Mr. Ashishkumar moadaram modi (DIN: 07814188) who was appointed as an Additional Director of the company with effect from 03rd September, 2021 by the Board of Directors pursuant to section 161 of the act and as recommended by the nomination and remuneration committee and who holds office upto the date of ensuing Annual General Meeting and in respect of whom company has received consent in writing for the office of Director be and is hereby appointed as a Non- Executive Director of the Company, whose period of office will be liable to determination by retirement of Directors by rotation.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds, things and matters and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

For, Eureka Industries Limited

**Place: Ahmedabad
Date: 08/09/2021**

**SD/-
Gautam Pravinchand Jain
Chairman and Managing Director
DIN: 08456168**

NOTES:

1. A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. Instrument of proxy in order to be effective must be received by the company not less than 48 hours before the meeting.
2. Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment is annexed hereto.
3. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, the Notice along with Explanatory Statement is being sent to all the members, whose names appear in the Register of Members / List of Beneficial Owners, received from NSDL / CDSL as on close of business hours on, **27TH AUGUST, 2021**. The Notice along with Explanatory Statement is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding).
4. For Members whose email IDs are not registered, physical copies of the Notice are being sent by permitted mode. The Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) and updates of bank account details by every investor holding securities in physical or electronic mode with the Registrar and Share Transfer Agent.
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from, **24th SEPTEMBER, 2021 to 30TH SEPTEMBER, 2021** (both days inclusive) in connection with AGM.
7. As a measure of economy, Annual Report will not be distributed at the Meeting. So, members are requested to bring their copy of Annual Report with them to the Annual General Meeting.
8. Members are requested to quote Folio number in all their correspondences.
9. Members are requested to inform the company immediately the changes, if any, in their address specifying full address in Block Capital Letters with Pin code of the post office.
10. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2021 is uploaded on the Company's website and may be accessed by the members.
11. Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company.
12. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.
13. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is providing E-Voting facility to all the members whose names appear in the Register of Members / beneficial owners as on the **Cut-Off Date** i.e. **23RD SEPTEMBER, 2021** who may cast their vote by electronic mode on all resolutions in respect of business set forth in the notice through e-voting services provided by NSDL, through their portal www.evoting.nsdl.com in this regard, members are notified that (i) the company has completed the dispatch of Notice through permitted mode to all the members of the company individually along with the explanatory statement and (ii) voting through electronic means shall commence from **09.00 A.M. on 27TH SEPTEMBER, 2021 and end at 5:00 P.M. on 29TH SEPTEMBER, 2021** Please note that e-voting is optional. In case a member has voted through e-voting facility, he/she is not allowed to vote at the Venue of Annual General Meeting.
14. The Member who transfers his / her shares after the Cut-off date i.e. **23RD SEPTEMBER, 2021** is not eligible to vote to the extent of transfer made by him/ her, on the Resolutions mentioned in the Notice.
15. Any person who acquires the Shares of the Company after dispatch of the Notice of the General Meeting and holding the Shares on the Cut-off Date i.e. **23RD SEPTEMBER, 2021** may request to the Company on registered mail ID of the company i.e. eurekaindlt@gmail.com to obtain the User ID & Password.
16. The Results of E-voting along with the Scrutinizer's Report shall be declared and placed on the Company's

website and on the website of NSDL <https://www.evotingindia.co.in> on or before **10.00 A.M. ON 02nd OCTOBER, 2021** and communicated to the BSE Limited where the shares of the Company are listed.

17. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to RTA for consolidation into a single folio. 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.
18. Since shares of the company are traded on the stock exchanges compulsorily in demat mode, members holding shares in physical mode are advised to get their shares dematerialized. Effective 1 April, 2019, SEBI has disallowed listed companies from accepting request for transfer of securities which are held in physical form. The shareholders who continue to hold shares in physical form after this date, will not be able to lodge the shares with company / its RTA for further transfer. Shareholders shall mandatorily convert them to demat form if they wish to effect any transfer. Only the requests for transmission and transposition of securities in physical form, will be accepted by the company / RTAs.

For, Eureka Industries Limited

**SD/-
Gautam Pravinchand Jain
Chairman and Managing Director
DIN: 08456168**

Place: Ahmedabad
Date: 08/09/2021

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item no: 03

Pursuant to Recommendation of Nomination and remuneration committee the members of the Board of the company had, vide their resolution dated 3rd September, 2021, appointed Mr. Kush Pravinbhai Patel as a non executive Independent Director of the Company for the term of 5 years w.e.f. 03rd September 2021 is now being placed before the members for their approval.

The Breif Profile and the nature of Expertise of the Director has been mentioned in the table of Information pursuant to Regulation 36(3) of SEBI (Listing obligation and Disclosure Requirement) regulations, 2015. He has submitted Declaration under Section 149(7) of the Companies Act, 2013 and is not disqualified to become Director of the Company under Section 164 of the Companies Act, 2013

The Board recommends enabling Ordinary Resolution for Shareholders Approval.

None of the Directors or Key manegerial persons of the company or their relatives except Mr. Kush Patel is concerned or Intrested, financial or otherwise in the resolution set ot in Item no. 3.

Item No. 4

Pursuant to Recommendation of Nomination and remuneration committee the members of the Board of the company had, vide their resolution dated 3rd September, 2021, appointed Mr. Ashishkumar moadaram modi as a non executive Director of the Company w.e.f. 03rd September 2021 is liable to retire by rotation now being placed before the members for their approval.

The Breif Profile and the nature of Expertise of the Director has been mentioned in the table of Information pursuant to Regulation 36(3) of SEBI (Listing obligation and Disclosure Requirement) regulations, 2015. He is not disqualified to become Director of the Company under Section 164 of the Companies Act, 2013

The Board recommends enabling Ordinary Resolution for Shareholders Approval.

None of the Directors or Key manegerial persons of the company or their relatives except Mr. Ashishkumar moadaram modi is concerned or Intrested, financial or otherwise in the resolution set ot in Item no. 4.

For, Eureka Industries Limited

**SD/-
Gautam Pravinchand Jain
Chairman and Managing Director
DIN: 0845616**

**Place: Ahmedabad
Date: 08/09/2021**

BRIEF PROFILE OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE 29th ANNUAL GENERAL MEETING

{Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015}

NAME	Mr. Gautam pravinchand jain	Mr. Kush Patel	Mr. Ashish Modi
DIN	08456168		07814188
Designation	Managing Director	Independent Director	Non- executive Director
Date of Birth	12/06/1972	04/09/1999	06/07/1988
Date of Appointment	03/07/2019	03/09/2021	03/09/2021
Qualification and experience in specific functional area	Bcom. He is having vast experience of around 20 years in the field of business administration and functioning	B.Tech. He has a good experience in the field of the technology and other industry	He is a businessman holding a experience to hold a business efficiently with proper management skills
Directorship held in other companies*	0	0	3
Membership/ Chairmanships of Committee in other Public Companies	NIL	0	0
Shareholding of Non-executive Director	N.A	NA	NA
Relationships between Directors inter-se	N.A	NA	NA
Details Of Remuneration	Nil	Nil	Nil
NO. of Meetings Attended til date	07	Nil	NIL

Place: Ahmedabad
Date: 08/09/2021

For Eureka Industries Limited
SD/-
Gautam Pravinchand Jain
Chairman and Managing Director
DIN: 08456168

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 27TH September, 2021 at 09:00 A.M. and ends on 29th September, 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2021 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2021.

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL

	<p>for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p>