

15<sup>th</sup> September, 2018

General Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Samachar Marg, Mumbai –400 001

**OUTCOMES OF ANNUAL GENERAL MEETING**

**Sub: Submission of Outcomes of the Annual General Meeting held on 15<sup>th</sup> September, 2018.**  
**Script Code: 530643; ISIN: INE316A01038**

Dear Sir/Madam,

This is to inform you that in the meeting of the Members of the Company held on Saturday, 15<sup>th</sup> September, 2018 at 11:10 PM at the Registered Office of the Company at 422, 4<sup>th</sup> Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E), Mumbai, Maharashtra, 400093 and concluded at 12:05 PM, inter alia, transacted the following items of business other than regular administrative and operational business:

1. To receive, consider and adopt:
  - a. The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018, and the Reports of the Board of Directors and the Auditors thereon; and
  - b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon.
2. To appoint a Director in the place of Mr. B.K. Soni (DIN: 01274250), who retires by rotation and, being eligible, seeks reappointment.
3. To approve revision of remuneration of Director Mr. Shashank Soni DIN 06572759.
4. To authorize to board to borrow money.
5. To approve the expenses for service of documents to Members.

The members has also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions.

You are requested to please take the same on record.

For Eco Recycling Limited



Pooja Sharma  
Company Secretary





**Proceedings of Annual General Meeting**  
**(Commencement of meeting at 11:10 AM)**

S.No.	Heading	Particulars
1	Election of Chairman	Mr. B.K. Soni elected as chairman of the Meeting with the consent of all the
2	Ensure requirement of Quorum and Check the proxy register	Mr. B. K. Soni announce that proxy forms have been received by the Company.  Therafter, he confirm the presence of members in person and announced that the required quorum is present. Therefore, he called the meeting to order.
3	welcome to the Members	Mr. B. K. Soni, Chairman extended very warm and heartly welcome to the Members.
4	Introduce Directors, CFO, Scutinizer, Statutory auditor	Ms. Pooja Sharma, Company Secretary Introduced Directors, CFO, Scutinizer, Statutory auditor seating on dais
5	Inspection of Annual report, Statutory register, MOA and AOA, proxy register	Chairman informed that Annual report 2017-2018, Statutory register (including Register of Directors and Key Managerial Personnel and their Shareholding ), proxy register, MOA and AOA of the Company, Report of statutory auditor and Secretarial auditor is available for inspection.
6	Explanation on remark of statutory auditor	<b>Chairman informed that, the Auditors' Report read with relevant notes are self explanatory, of Financial Statement for the year ended on 31st March, 2018-</b>
7	Explanation on remark of Secretarial Auditor	<b>Remark of secretarial Auditor-</b>  During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above:
9	Statement on dispatch of notice	Chairman informed that, the Notice of 24th AGM and Annual Report for the Financial Year 2017-2018 have been sent in electronic mode to the Members whose e-mail ID's are registered with the Company/Depository Participants(s), and Physical copies to other Members at their registered address in the permitted mode.
10	Statement on dispatch of notice, remote evoting facility, E-voting period, Scrutinizer of e-voting.	Chairman informed that-  -In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to the members to cast their vote electronically in respect of all resolutions mentioned in notice of 24th AGM.

		<p>-The remote e-voting facility was kept open for a period of three days from from Wednesday, 12th September 2018 at 9.00 AM to Friday 14th September 2018 at 5.00 PM.</p> <p>-The Board of Directors has appointed M/s. Alok Khairwar &amp; Associates , Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.</p>
11	Statement on voting by poll and Scrutinizer	<p>Chairman informed that-</p> <p>-In compliance with the provisions of Section 107 read with section 108 of Companies act, 2013 and rules made thereunder, there would be no voting by show of hands at this AGM. Therefore, in order to enable the members present at the meeting in person or in proxy to cast their vote, poll would be taken in respect of all resolutions mentioned in notice of 24th AGM.</p> <p>-The Board of Directors has appointed M/s. Alok Khairwar &amp; Associates , Practicing Company Secretaries as the Scrutinizer to scrutinize the voting by poll in a fair and transparent manner.</p>
12	Request to scrutinizer to lock the empty box in the presence of members	Chairman Request to scrutinizer to lock the empty box in the presence of members.
13	seek clarification/raise queries of members	Chairman invited the members to seek clarification/raise queries, if any on the resolution contained in the notice of 24th AGM
14	Reply to the Queries/clarification of Members	Give appropriate reply as per Queries/clarification of Members.
15	Take agenda items and ordered poll	Chairman taken the agenda items and ordered poll on all the resolutions for ordinary and special business as set out in notice of 24th AGM and request to members (who eligible to vote) for participation in the poll.
16	Invite scrutinizer to take over the poll proceeding	Chairman invited to M/s. Alok Khairwar & Associates , Practicing Company Secretaries, scrutinizer to take over the poll proceeding
17	Declaration for intimation of voting results after receipt of Scrutinizer report	Chairman declared that on receipt of Scrutinizer report on poll conducted and on remote e-voting , the results of voting would be sent to stock exchange within 48 hours and also uploaded on companies's website.
18	vote of thanks	<p>All items of the Notice have been duly transacted and there is no other business outstanding. Hence I conclude the meeting. I thank you all for participating in the meeting and request you to join for refreshments.</p> <p>Thank you very much.</p>