

September 17th, 2018

BSE Limited

Corporate Relation Department

1st Floor, New Trading Ring

PJ Tower, Dalal Street

Mumbai - 400001

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the Annual General Meeting of the Company held on September 15th, 2018.

Annual General Meeting of the company held on September 15th, 2018 at 11:00 A.M 422, The Summit Business Bay, Near WEH Metro Station, Andheri Kurla Road, Andheri East, Mumbai – 400 093. All the items of business contained in the Notice of the AGM dated September 15th, 2018 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of voting conducted at the AGM by poll) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully

For Eco Recycling Limited



Pooja Sharma
Company Secretary




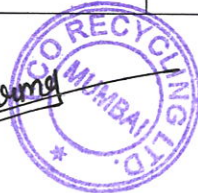
In accordance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 24th Annual General Meeting of Eco Recycling Limited ('the Company')

| | |
|--|---|
| Date of AGM: | Saturday, 15 th September, 2018 |
| Book Closure Date: | 09th September, 2018 to 15th September, 2018 (Both day inclusive) |
| Total number of shareholders on record date: | 3550 |
| No. of shareholders present in the meeting either in person or through proxy: | 50 |
| Promoters and Promoter Group: | 0 |
| Public: | 50 |
| No. of Shareholders attended the meeting through Video Conferencing: | Not Applicable |
| Promoters and Promoter Group: | |
| Public: | |




Agenda-wise

| Resolution required: (Ordinary/Special) | Ordinary Resolution No.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;. | | | | | | | |
|--|---|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)={ (2) / (1) } * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)={ (4) / (2) } * 100 | % of Votes against on votes polled (7)=[(5) / (2)] * 100 |
| Promoter and Promoter Group | E-Voting | 1,22,97,185 | 1,02,06,937 | 83.0022 | 1,02,06,937 | --- | 100 | --- |
| | Poll | | --- | --- | --- | --- | --- | --- |
| | Postal Ballot (if applicable) | | --- | --- | --- | --- | --- | --- |
| | Total | 1,22,97,185 | 1,02,06,937 | 83.0022 | 1,02,06,937 | --- | 100 | --- |
| Public-Institutions | E-Voting | 1,85,813 | --- | --- | --- | --- | --- | --- |
| | Poll | | --- | --- | --- | --- | --- | --- |
| | Postal Ballot (if applicable) | | --- | --- | --- | --- | --- | --- |
| | Total | 1,85,813 | --- | --- | --- | --- | --- | --- |
| Public-Non Institutions | E-Voting | 50,59,502 | 43 | 0.0008 | 43 | --- | 100 | --- |
| | Poll | | 610 | 0.0121 | 610 | --- | 100 | --- |
| | Postal Ballot (if applicable) | | --- | --- | --- | --- | --- | --- |
| | Total | 50,59,502 | 653 | 0.0129 | 653 | --- | 100 | --- |
| Total | | 1,75,42,500 | 1,02,07,590 | 58.1878 | 1,02,07,590 | --- | 100 | --- |

| Resolution required: (Ordinary/ Special) | Ordinary Resolution No.2 – To appoint a Director in the place of Mr. B. K. Soni (DIN: 01274250), who retires by rotation and, being eligible, seeks re-appointment; | | | | | | | |
|--|---|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the-agenda/ resolution? | Yes | | | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)={ (2) / (1) } * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)={ (4) / (2) } * 100 | % of Votes against on votes polled (7)=[(5) / (2)] * 100 |
| Promoter and Promoter Group | E-Voting | 1,22,97,185 | --- | --- | --- | --- | --- | --- |
| | Poll | | --- | --- | --- | --- | --- | --- |
| | Postal Ballot (if applicable) | | --- | --- | --- | --- | --- | --- |
| | Total | 1,22,97,185 | --- | --- | --- | --- | --- | --- |
| Public-Institutions | E-Voting | 1,85,813 | --- | --- | --- | --- | --- | --- |
| | Poll | | --- | --- | --- | --- | --- | --- |
| | Postal Ballot (if applicable) | | --- | --- | --- | --- | --- | --- |
| | Total | 1,85,813 | --- | --- | --- | --- | --- | --- |
| Public-Non Institutions | E-Voting | 50,59,502 | 43 | 0.0008 | 43 | --- | 100 | --- |
| | Poll | | 610 | 0.0121 | 610 | --- | 100 | --- |
| | Postal Ballot (if applicable) | | --- | --- | --- | --- | --- | --- |
| | Total | 50,59,502 | 653 | 0.0129 | 653 | --- | 100 | --- |
| Total | | 1,75,42,500 | 653 | 0.0129 | 653 | --- | 100 | --- |




| Resolution required: (Ordinary/ Special) | Special Resolution No.3- Revision of remuneration of director Mr. Shashank Soni DIN: 06572759 and in this regard to consider an if thought fit, to pass, with or without modification(s) | | | | | | | |
|--|--|----------------------------------|-----------------------------------|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | Yes | | | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstan ding shares (3)={(2) / (1)}*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)={(4)/ (2)}*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,22,97,185 | --- | --- | --- | --- | --- | --- |
| | Poll | | --- | --- | --- | --- | --- | --- |
| | Postal Ballot (if applicabl e) | | --- | --- | --- | --- | --- | --- |
| | Total | 1,22,97,185 | --- | --- | --- | --- | --- | --- |
| Public- Institutions | E-Voting | 1,85,813 | --- | --- | --- | --- | --- | --- |
| | Poll | | --- | --- | --- | --- | --- | --- |
| | Postal Ballot (if applicabl e) | | --- | --- | --- | --- | --- | --- |
| | Total | 1,85,813 | --- | --- | --- | --- | --- | --- |
| Public- Non Institutions | E-Voting | 50,59,502 | 43 | 0.0008 | 43 | --- | 100 | --- |
| | Poll | | 610 | 0.0121 | 610 | --- | 100 | --- |
| | Postal Ballot (if applicabl e) | | --- | --- | --- | --- | --- | --- |
| | Total | 50,59,502 | 653 | 0.0129 | 653 | --- | 100 | --- |
| Total | | 1,75,42,500 | 653 | 0.0129 | 653 | --- | 100 | --- |

Shashank Soni


| Resolution required: (Ordinary/ Special) | Special Resolution No.4 - Authority to Borrow Money under section 180 (1) (a) & (c) and in this regard to consider an if thought fit, to pass, with or without modification(s) | | | | | | | |
|--|--|----------------------------------|-----------------------------------|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | No | | | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstan ding shares (3)={{(2) / (1)}}*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)={{(4)/ (2)}}*100 | % of Votes against on votes polled (7)=[{(5)/(2)}]*100 |
| Promoter and Promoter Group | E-Voting | 1,22,97,185 | 1,02,06,937 | 83.0022 | 1,02,06,937 | --- | 100 | --- |
| | Poll | | --- | --- | --- | --- | --- | --- |
| | Postal Ballot (if applicabl e) | | --- | --- | --- | --- | --- | --- |
| | Total | 1,22,97,185 | 1,02,06,937 | 83.0022 | 1,02,06,937 | --- | 100 | --- |
| Public- Institutions | E-Voting | 1,85,813 | --- | --- | --- | --- | --- | --- |
| | Poll | | --- | --- | --- | --- | --- | --- |
| | Postal Ballot (if applicabl e) | | --- | --- | --- | --- | --- | --- |
| | Total | 1,85,813 | --- | --- | --- | --- | --- | --- |
| Public- Non Institutions | E-Voting | 50,59,502 | 43 | 0.0008 | 43 | --- | 100 | --- |
| | Poll | | 610 | 0.0121 | 610 | --- | 100 | --- |
| | Postal Ballot (if applicabl e) | | --- | --- | --- | --- | --- | --- |
| | Total | 50,59,502 | 653 | 0.0129 | 653 | --- | 100 | --- |
| Total | | 1,75,42,500 | 1,02,07,590 | 58.1878 | 1,02,07,590 | --- | 100 | --- |




| Resolution required: (Ordinary/ Special) | Ordinary Resolution No.5- To Approve the Expenses for Service of Documents to Members: | | | | | | | |
|--|--|----------------------------------|-----------------------------------|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | No | | | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstan ding shares (3)={(2) / (1)}*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)={(4)/ (2)}*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1,22,97,185 | 1,02,06,937 | 83.0022 | 1,02,06,937 | --- | 100 | --- |
| | Poll | | --- | --- | --- | --- | --- | --- |
| | Postal Ballot (if applicabl e) | | --- | --- | --- | --- | --- | --- |
| | Total | 1,22,97,185 | 1,02,06,937 | 83.0022 | 1,02,06,937 | --- | 100 | --- |
| Public- Institutions | E-Voting | 1,85,813 | --- | --- | --- | --- | --- | --- |
| | Poll | | --- | --- | --- | --- | --- | --- |
| | Postal Ballot (if applicabl e) | | --- | --- | --- | --- | --- | --- |
| | Total | 1,85,813 | --- | --- | --- | --- | --- | --- |
| Public- Non Institutions | E-Voting | 50,59,502 | 43 | 0.0008 | 43 | --- | 100 | --- |
| | Poll | | 610 | 0.0121 | 610 | --- | 100 | --- |
| | Postal Ballot (if applicabl e) | | --- | --- | --- | --- | --- | --- |
| | Total | 50,59,502 | 653 | 0.0129 | 653 | --- | 100 | --- |
| Total | | 1,75,42,500 | 1,02,07,590 | 58.1878 | 1,02,07,590 | --- | 100 | --- |

For ECO RECYCLING LIMITED


Pooja Sharma
Company Secretary

