

September 17th, 2018

BSE Limited
Corporate Relation Department

1st Floor, New Trading Ring
PJ Tower, Dalal Street

-Mumbai - 400001

Dear Sir/ Madam,

Sub: <u>Disclosure of Voting Results of the Annual General Meeting of the Company held on September 15<sup>th</sup>, 2018.</u>

Annual General Meeting of the company held on September 15<sup>th</sup>, 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 15<sup>th</sup>, 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** 

422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093. Tel.: +91 22 4005 2951 / 52 / 53 Fax: +91 22 4005 2954 Email: info@ecoreco.com Website: www.ecoreco.com



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 24<sup>th</sup>
Annual General Meeting of Eco Recycling Limited ('the Company)

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



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## Agenda-wise

Resolution		Resolution No.1	<del>-</del>					
required: (Ordinary/		Audited Standa						
Special)		ch 31, 2018 and						
Special		Audited Consol				oany for th	e Financial	Year ende
Whether	No	ch 31, 2018 and	the Report of t	ne Auditor	s thereon;.			
promoter/	INO							
promoter group								
are interested								
in the agenda/								
resolution?								
Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
tategory	voting	shares held	polled	votes	Votes –	Votes –	% of Votes in	% of Votes
	voting	Silai es ileiu	polied	polled	in favour	40.00-00.00-00.000	favour	100 to 200 17 extends
				on	iii iavoui	against		against on votes
				outstan	(4)		on votes polled  (6)={(4)/	polled
				ding				(7)=[(5)/( 2)]*100
		(1)	(2)	shares				
		\_/	(-)	(3)={(2)				
				(1)}*100			(2)}*100	_/,
Promoter and Promoter	E-Voting		1,02,06,937	83.0022	1,02,06,937		100	
Group	Poll							
	Postal	1,22,97,185						
	Ballot (if							
	applicabl							
	e)							
	Total	1,22,97,185	1,02,06,937	83.0022	1,02,06,937		100	
Public- Institutions	E-Voting							
	Poll				/"			
	Postal	1,85,813		and the standard				
	Ballot (if			1000				
	applicabl							
	e)							
D 111	Total	1,85,813						
Public- Non Institutions	E-Voting		43	0.0008	43		100	
Non mattations	Poll	00000	610	0.0121	610		100	
	Postal	50,59,502						
	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	Ordinary Resolution No.2 –									
required:	To appoint a Director in the place of Mr. B. K. Soni (DIN: 01274250), who retires by rotation and,									
(Ordinary/	being eligi	being eligible, seeks re-appointment;								
Special)										
Whether	Yes									
promoter/										
promoter group										
are interested										
in the agenda/										
resolution?										
Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of		
outege. y	voting	shares held	polled	votes	Votes –	Votes –	Votes in	Votes		
	Voting	Silares field	polied		in favour	10. 10.10.00.00.00.00	A CONTRACTOR OF THE PARTY OF			
				polled	in ravour	against	favour	against		
r				on			on votes	on votes		
				outstan			polled	polled		
		(4)	(0)	ding						
		(1)	(2)	shares	(4)					
				(3)={(2)		(5)		(7)=[(5)/(		
				/ /			(6)={(4)/	2)]*100		
				(1)}*100			(2)}*100			
Promoter and Promoter	E-Voting									
Group	Poll									
	Postal	1,22,97,185								
	Ballot (if									
	applicabl									
	e)			,						
	Total	1,22,97,185								
Public- Institutions	E-Voting									
institutions	Poll									
	Postal	1,85,813								
	Ballot (if					1				
	applicabl				1 A					
	e)			The state of						
	Total	1,85,813								
Public-	E-Voting		43	0.0008	43		100			
Non Institutions	Poll	-	C10	0.0434	640					
-		50 50 502	610	0.0121	610		100			
	Postal	50,59,502								
	Ballot (if			.						
	applicabl									
	e)									
	Total	50,59,502	653	0.0129	653		100			
Total		1,75,42,500	653	0.0129	653		100			
			CLIM							
		1/4	il wird							

Resolution		solution No.3-						
required:	Revision of remuneration of director Mr. Shashank Soni DIN: 06572759 and in this regard to consider							
(Ordinary/	an if thoug	ht fit, to pass, v	vith or without	modificatio	n(s)			
Special)								
Whether	Yes							
promoter/								
promoter group								
are interested								
in the agenda/								
resolution?							01.6	04 6
Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
	voting	shares held	polled	votes	Votes –	Votes -	Votes in	Votes
		_		polled	in favour	against	favour	against
r		*		on			on votes	on votes
				outstan			polled	polled
		(1)	(2)	ding shares	(4)			
		(1)	(2)	(3)={(2)	(4)	(5)		(7)=[(5)/(
				/		(5)	(6)={(4)/	2)]*100
				(1)}*100			(2)}*100	_,,
Promoter	E-Voting							
and Promoter	Poll							
Group	Postal	1,22,97,185						
	Ballot (if	1,22,97,183						
	applicabl							
	e)							
	Total	1,22,97,185						
Public-	E-Voting							
Institutions	Poll							
	Postal	1,85,813				,		
	Ballot (if				111.	et e		
	applicabl			98	12			
	e)			and of the				
	Total	1,85,813						
Public- Non Institutions	E-Voting		43	0.0008	43		100	
Non institutions	Poll		610	0.0121	610		100	
	Postal	50,59,502						
	Ballot (if							
	applicabl							
	e)							
	Total	50,59,502	653	0.0129	653		100	
Total	1	1,75,42,500	653 CVCL	0.0129	653		100	
L			104		1	I .	1	

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	1,75,42,500	1,02,07,590	58.1878	1,02,07,590		100	
Total	50,59,502	653	0.0129	653		100	
Postal Ballot (if applicabl e)	50,59,502						
Poll		610	0.0121	610		100	
E-Voting		43	0.0008	43		100	
Total	1,85,813						
Ballot (if applicabl			and the		be <sup>t</sup>		
Postal	1,85,813				·		
	1,22,97,163						
Ballot (if applicable)							
Poll							
E-Voting		1,02,06,937	83.0022	1,02,06,937		100	
	(1)	(2)	ding shares (3)={(2) / (1)}*100	(4)	(5)	(6)={(4)/ (2)}*100	(7)=[(5)/( 2)]*100
voting	shares held	polled	polled on outstan	in favour	votes – against	favour on votes	Votes against on votes polled
Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
No							
thought fit	, to pass, with o	or without mod	ification(s)				
Authority	to Rorrom Mor	ney under sect	ion 180 (1	) (a) & (c ) and	d in this re	gard to cor	isider an if
	No  Mode of voting  Poll  Postal  Ballot (if applicabl e)  Total  E-Voting  Poll  Postal  Ballot (if applicabl e)  Total  E-Voting  Poll  Postal  Ballot (if applicabl e)  Total  E-Voting	Mode of voting No. of shares held    Color	No   No. of votes   No. of votes   polled	Mode of voting   No. of votes polled   No. of votes polled on outstan ding shares (3)={(2) / (1)}*100	No   No   No   No   No   No   Of votes   % of votes   polled   on outstan   ding shares   (4)   (2)   / (1)}*100	No   No   No   No   No   Of votes   % of votes   No   Of vot	Mode of voting



Resolution	Ordinary F	Ordinary Resolution No.5-								
required:	To Approve the Expenses for Service of Documents to Members:									
(Ordinary/										
Special)						r .				
Whether	No									
promoter/										
promoter group										
are interested										
in the agenda/										
resolution?										
Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of		
	voting	shares held	polled	votes	Votes –	Votes –	Votes in	Votes		
				polled	in favour	against	favour	against		
r				on			on votes	on votes		
				outstan			polled	polled		
				ding						
		(1)	(2)	shares	(4)					
				(3)={(2)		(5)		(7)=[(5)/(		
				/			(6)={(4)/	2)]*100		
				(1)}*100			(2)}*100			
Promoter	E-Voting		1,02,06,937	83.0022	1,02,06,937		100			
and Promoter Group	Poll									
Стоир	Postal	1,22,97,185								
	Ballot (if	1,22,57,105								
	applicabl									
	e)									
	Total	1,22,97,185	1,02,06,937	83.0022	1,02,06,937		100			
Public-	E-Voting									
Institutions	Poll									
	Postal	1,85,813								
	Ballot (if	_,,								
	applicabl				21					
	e)				10					
	Total	1,85,813		A STATE OF THE PARTY OF THE PAR	25-					
Public- Non Institutions	E-Voting		43	0.0008	43		100			
Non institutions	Poll		610	0.0121	610		100			
	Postal	50,59,502								
ő.	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	DIMITED									

For ECO RECYCLING LIMITED

Pooja Sharma

Company Secretary