

September 11, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code : 530643
Scrip Name : ECORECO
ISIN : INE316A01038

Subject: Submission of Voting Result (e-voting) along with Scrutinizer's Report of 30th Annual General Meeting of the Company

Dear Sir/Madam,

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we wish to inform that the Ordinary and Special Businesses as set out in the Notice of 30th Annual General Meeting of the Company held on Tuesday, September 10, 2024 at 11:00 A.M. IST, through Video Conference and Other Audio Visual Means, has been passed by the Members of the Company with requisite majority. In this regard, please find enclosed herewith, the following:

1. Combine voting results (i.e., result of e-voting together with that of e-voting conducted at the AGM); and
2. Scrutinizer's Report dated September 11, 2024 on remote e-voting process.

Further, the Voting Results and Scrutinizer's Report are also being displayed on Company's website at www.ecoreco.com and on the e-voting website of CDSL at www.evotingindia.com.

We request you to take the same on record.

Thanking you,

For Eco Recycling Limited

Maneesha Jena

Maneesha Jena
Company Secretary & Compliance Officer



Encl: As above

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General Information about Company	
Scrip Code	530643
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE316A01038
Name of the company	ECO RECYCLING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	September 10, 2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	MR. KESHAV PUROHIT
Firms Name	KPUB & CO.
Qualification	COMPANY SECRETARY
Membership Number	ACS 39702
Date of Board Meeting in which appointed	August 12, 2024
Date of Issuance of Report to the company	September 10, 2024

Voting results	
Record date	September 2, 2024
Total number of shareholders on record date	21,421
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NIL
b) Public	NIL
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	44
No. of resolution passed in the meeting	9

1	Resolution required: Ordinary				Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and 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	14153451	14153451	100	14153451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)		14153451	14153451	100	14153451	0	100
Public Institutions	E-Voting	225365	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)		225365	0	0	0	0	0
Public- Non Institutions	E-Voting	4917934	30490	0.62	30489	1	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)		4917934	30490	0.62	30489	1	100.00
Grand Total (a) + (b) +(c)		19296750	14183941	73.5	14183940	1	100.00	0.00
Whether resolution is Pass or Not							Yes	

2	Resolution required: Ordinary				Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and 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	14153451	14153451	100	14153451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)		14153451	14153451	100	14153451	0	100
Public Institutions	E-Voting	225365	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)		225365	0	0	0	0	0
Public- Non Institutions	E-Voting	4917934	30506	0.62	30505	1	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)		4917934	30506	0.62	30505	1	100.00
Grand Total (a) + (b) +(c)		19296750	14183957	73.50	14183956	1	100.00	0.00
Whether resolution is Pass or Not							Yes	

3	Resolution required: Ordinary				Re-appointment of Mr. Shashank Soni, as a director liable to retire by rotation			
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	14153451	14153451	100	14153451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)		14153451	14153451	100	14153451	0	100
Public Institutions	E-Voting	225365	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)		225365	0	0	0	0	0
Public- Non Institutions	E-Voting	4917934	30506	0.62	17098	13408	56.05	43.95
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)		4917934	30506	0.62	17098	13408	56.048
Grand Total (a) + (b) +(c)		19296750	14183957	73.50	14170549	13408	99.91	0.09
Whether resolution is Pass or Not							Yes	

4	Resolution required: Ordinary				Appointment of Statutory Auditors to fill casual vacancy			
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	14153451	14153451	100	14153451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)		14153451	14153451	100	14153451	0	100
Public Institutions	E-Voting	225365	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)		225365	0	0	0	0	0
Public- Non Institutions	E-Voting	4917934	30506	0.62	30505	1	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)		4917934	30506	0.62	30505	1	100.00
Grand Total (a) + (b) +(c)		19296750	14183957	73.50	14183956	1	100.00	0.00
Whether resolution is Pass or Not							Yes	

5	Resolution required: Ordinary				Appointment of Statutory Auditors			
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	14153451	14153451	100	14153451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)	14153451	14153451	100	14153451	0	100	0
Public Institutions	E-Voting	225365	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)	225365	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4917934	30506	0.62	30505	1	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)	4917934	30506	0.62	30505	1	100.00	0.00
Grand Total (a) + (b) +(c)		19296750	14183957	73.50	14183956	1	100.00	0.00
Whether resolution is Pass or Not							Yes	

6	Resolution required: Special				Re - appointment of Mr. Srikrishna Bhamidipati as an Independent Director of the Company			
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	14153451	14153451	100	14153451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)		14153451	14153451	100	14153451	0	100
Public Institutions	E-Voting	225365	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)		225365	0	0	0	0	0
Public- Non Institutions	E-Voting	4917934	30506	0.620	12422	18084	0.09	0.13
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)		4917934	30506	0.62	12422	18084	0.09
Grand Total (a) + (b) +(c)		19296750	14183957	73.50	14165873	18084	99.87	0.13
Whether resolution is Pass or Not							Yes	

7	Resolution required: Special				Introduction and Implementation of Ecoreco Employees Stock Option Scheme 2024			
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	14153451	14153451	100	14153451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)		14153451	14153451	100	14153451	0	100
Public Institutions	E-Voting	225365	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)		225365	0	0	0	0	0
Public- Non Institutions	E-Voting	4917934	30506	0.62	30479	27	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)		4917934	30506	0.62	30479	27	99.91
Grand Total (a) + (b) +(c)		19296750	14183957	73.50	14183930	27	100.00	0.00
Whether resolution is Pass or Not							Yes	

8	Resolution required: Special				To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013			
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	14153451	14153451	100	14153451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)	14153451	14153451	100	14153451	0	100	0
Public Institutions	E-Voting	225365	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)	225365	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4917934	30506	0.62	23672	6834	77.60	22.40
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)	4917934	30506	0.62	23672	6834	77.60	22.40
Grand Total (a) + (b) +(c)		19296750	14183957	73.50	14177123	6834	99.95	0.05
Whether resolution is Pass or Not							Yes	

9	Resolution required: Special				Increase in limit of shareholding of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs) put together from 10% to 24% of the paid-up share capital of the Company			
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	14153451	14153451	100	14153451	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (a)		14153451	14153451	100	14153451	0	100
Public Institutions	E-Voting	225365	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (b)		225365	0	0	0	0	0
Public- Non Institutions	E-Voting	4917934	30506	0.62	29474	1032	96.62	3.38
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Sub Total (c)		4917934	30506	0.62	29474	1032	96.62
Grand Total (a) + (b) +(c)		19296750	14183957	73.50	14182925	1032	99.99	0.01
Whether resolution is Pass or Not							Yes	



CONSOLIDATED SCRUTINIZERS REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Eco Recycling Limited

422, 4th Floor, The Summit Business Bay,

Near WEH Metro Station, Andheri-Kurla Road, Andheri (E),

Chakala MIDC, Mumbai, Maharashtra, India, 400093

Dear Sir,

I, CS Keshav Purohit, Company Secretary in Practice (ACS: 39702, CP No. 20471), Partner of M/s. KPUB & CO., Company Secretaries, appointed as Scrutinizer by the Board of Directors of **Eco Recycling Limited** (CIN: L74120MH1994PLC079971) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 30th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 30th AGM of the members of the Company held on Tuesday, September 10, 2024, at 11.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/ OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated July 30, 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17 /2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/20203 dated 25.09.2023 respectively issued by Ministry of Corporate Affairs, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15.1.2021 and SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company /Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 30th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
2. The members holding shares as on Monday, 2 September 2024, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 30th AGM of the Company.
3. The Public advertisement in terms of the MCA Circular with respect to 30th AGM was published on August 13, 2024, in Business Standard and in Mumbai Lakshdeep and as per Section 108 of the Companies Act, 2013, on August 21, 2024, in Business Standard and in Marathi in Navshakti.
4. The Members were informed that they were required to give their assent or dissent on the resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Friday, September 6, 2024 from 9:00 A.M. (IST) to Monday, 9 September, 2024 up to 5.00 P.M. (IST), inclusive of both days.
5. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged Central Depository Services (India) Limited (CDSL).
6. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. Central Depository Services (India) Limited (CDSL).
7. Names of the Members who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.

8. 48 (Forty-Eight) members attended the AGM through VC.
9. The e-voting facility was kept open for 15 minutes. Out of the 48 (Forty-Eight) members who attended the AGM through VC, 4 (four) members voted through the E-voting at AGM.
10. I have considered all electronic votes recorded from Friday, September 6, 2024 from 9:00 A.M. (IST) to Monday, 9 September, 2024 up to 5.00 P.M. (IST), being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.
11. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Resolution-1: as an Ordinary Resolution

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

- i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	76	14181422	99.9822
e-voting at AGM	10	2518	0.01775
Total	86	14183940	99.9999

- ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00000
e-voting at AGM	0	0	0
Total	1	1	0.00000

- iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-2: as an Ordinary Resolution

Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Auditors thereon.

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	14181438	99.9989
e-voting at AGM	10	2518	00.0177
Total	87	14183956	99.9999

i) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00000
e-voting at AGM	0	0	0
Total	1	1	0.00000

ii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-3: as an Ordinary Resolution

Re-appointment of Mr. Shashank Soni, as a director liable to retire by rotation

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	74	14168031	99.8877
e-voting at AGM	10	2518	00.0178
Total	84	14170549	99.9055

ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	13408	00.0945
e-voting at AGM	0	0	00.0000
Total	4	13408	00.0945

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-4: as an Ordinary Resolution

Appointment of Statutory Auditors to fill casual vacancy

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	14181438	99.9822
e-voting at AGM	10	2518	00.0178
Total	87	14183956	99.9999

ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00000
e-voting at AGM	0	0	0
Total	1	1	0.00000

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-5: as an Ordinary Resolution

Appointment of Statutory Auditors

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	14181438	99.9989
e-voting at AGM	10	2518	00.0177
Total	87	14183956	99.9999

ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1	0.00000
e-voting at AGM	0	0	0
Total	1	1	0.00000

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
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Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-6: as a Special Resolution

Re - appointment of Mr. Srikrishna Bhamidipati as an Independent Director of the Company

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	72	14163355	99.8548
e-voting at AGM	10	2518	00.0177
Total	82	14165873	99.8725

ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	18084	00.1275
e-voting at AGM	0	0	0
Total	6	18084	00.1275

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-7: as a Special Resolution

Introduction and Implementation of Ecoreco Employees Stock Option Scheme 2024.

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	75	14181412	99.9821
e-voting at AGM	10	2518	0.01775
Total	85	14183930	99.9998

ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	27	0.0001
e-voting at AGM	0	0	0
Total	3	27	0.0001

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-8: as a Special Resolution

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	73	14174605	99.9341
e-voting at AGM	10	2518	0.01775
Total	73	14177123	99.9518

ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
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Remote e-voting	5	6834	0.04818
e-voting at AGM	0	0	0
Total	5	6834	0.04818

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at AGM	0	0	0
Total	0	0	0

Resolution-9: as a Special Resolution

Increase in limit of shareholding of Foreign Portfolio Investors (FPIs)/ Foreign Institutional Investors (FIIs) put together from 10% to 24% of the paid-up share capital of the Company.

i) Voted in favour of the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	73	14180407	99.9750
e-voting at AGM	10	2518	0.01775
Total	83	14182925	99.9927

ii) Voted against the resolution

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	1032	0.0072
e-voting at AGM	0	0	0
Total	5	1032	0.0072

iii) Abstained votes

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0

e-voting at AGM	0	0	0
Total	0	0	0

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1. to 9 of the Notice have been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Maneesha Jeena, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For KPUB & CO.,

Company Secretaries

Firm Registration No: P2015MH069000

KESHAV

Digitally signed by
KESHAV BHIKHAMCHAND

BHIKHAMCHA

PUROHIT

ND PUROHIT

Date: 2024.09.11 19:58:41
+05'30'

Keshav Purohit

Partner

ACS No: 39702; C P No.: 20471

Mumbai | 11 September 2024

ICSI UDIN: A039702F001198211