

Summary of the proceedings of the 32nd Annual General Meeting of Eco Recycling limited

Venue: Video Conferencing (VC) /Other Audio Visual Means (OAVM)

Day, Date and Time: Monday, September 28, 2026, at 11:00 a.m.

Members attending the Meeting: 35 Members attended the Meeting through VC.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 ("the Act") was present throughout the meeting.

Mr. Arvindra Singh Parmar, The Company Secretary & Compliance Officer, (hereinafter referred as "CS" or "Company Secretary") welcomed all the Members present at the 32nd Annual General Meeting ("the Meeting") of the Company through Video Conferencing (VC) /Other Audio Visual Means (OAVM). He informed the Members that the Ministry of Corporate Affairs ("MCA") vide various General Circulars ("MCA Circulars") issued from time to time, permitted holding of the Meeting through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars, the Meeting of the Company was held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered at the Meeting.

Company Secretary informed the Members about basic instructions with respect to participation at the Meeting through VC/OAVM. He further informed the Members about the presence of the Directors including Mr. B K Soni, Chairperson of the Board and Corporate Social Responsibility (CSR) Committee, CA Uttam Prakash Agrawal, Chairperson of the Audit Committee, Dr. Sandip Chatterjee, Chairman of Nomination and Remuneration Committee (NRC), Chairman of Stakeholders Relationship Committee (SRC) and other Directors from their respective locations. Company Secretary further informed the Members about the presence of representatives of Statutory Auditors and Secretarial Auditor and Internal Auditor of the Company.

Member were informed about the appointment of Scrutinizer by Board, CS Vaishali Vaishnav, Practicing Company Secretaries, as the Scrutinizer for remote e-voting and Scrutinizer for the votes cast by Members during the Meeting, by e-voting system, under Section 108 of the Act.

The Members were apprised about the availability of all the requisite statutory registers and other relevant documents as referred in the Notice and the explanatory statement in electronic mode for inspection, by sending an e-mail to the Company. The Company Secretary requested Mr. B K Soni, the Chairperson of the Board to take the Chair and proceed with the Meeting.

Mr. B K Soni, Chairperson of the Board welcomed the Members and the requisite quorum being present, he called the Meeting to order. He then introduced the Directors of the Company attending the Meeting.

The Company Secretary informed that pursuant to various Circulars, issued by MCA and SEBI, from time to time, the facility to appoint proxy to attend and cast vote on behalf of the Members was not available. He further informed the Members that the Company had provided facility to all the Members to exercise their votes on the items of business given in the Notice through remote e-voting system provided by Bigshare Services Private Limited. The remote e-voting period commenced on Thursday, September 24, 2026, at 9:00 a.m. (IST) and concluded on Sunday, September 27, 2026, at 5:00 p.m. (IST).

Company Secretary further apprised the Members about the availability of e-voting system during the Meeting for those present at the Meeting and who had not cast their votes through remote e-voting.

With the permission of the Members, the Company Secretary of the Company took the Notice of the meeting along with Annual Report for FY 2025-26 as read.

The Company Secretary then requested Mr. B K Soni, the Managing Director of the Company to address the Members.

Thereafter, the Chairman, in his address, underscored the Company's resilient response to regulatory challenges, outlining its transformative efforts to enhance compliance, advance financial inclusion, Value creation, Proposed 50:50 Joint Venture with Electronic Recyclers International, USA having Company name "ERI India Private Limited" And reaffirm its dedication to serving underserved communities across India. He also shared insights on the macroeconomic landscape, the Company's performance, its ongoing commitment to ESG initiatives, and recent development regarding Company's stocks which being "permitted to trade" (PTT) by NSE (National Stock Exchange) vide its circular dated August 14, 2026 (Ref. No. NSE/CML/75748)

The Company Secretary apprised that the Statutory Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

He further informed that since the Meeting was being held through VC and the resolutions mentioned in the Notice were already put to vote through e-voting, no proposing or seconding of resolutions was required.

He thereafter moved on to the agenda items as per the Notice of 32nd AGM, as provided below:

Agenda Item of the 32 nd Annual General Meeting ("32 nd AGM")		
Sr. No.	Agenda	Resolution required
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon	Ordinary
3	To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2026	Ordinary
4	Re-appointment of Mr. Shashank Soni (DIN 06572759) as a Director liable to retire by rotation	Ordinary
5	Appointment of CS Vaishali Vaishnav, a Practicing Company Secretary as Secretarial Auditor of the Company	Ordinary

The Company Secretary instructed that the e-voting window shall remain open for another 15 minutes after "Questions & Answers' session" and requested the Members who have not already cast their vote through remote e-voting to vote through e-voting system within the said time.

The Chairperson then opened the 'Questions & Answers' session for the Shareholders who had registered themselves as 'speaker' to ask questions or express their views and insights. The questions raised by the Shareholders were duly answered by Mr. B K Soni, Chairman & Managing Director of the Company

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the Meeting.

The Chairperson announced that the voting results for the resolutions would be declared not later than 2 working days of the conclusion of the Meeting and the Results/ Scrutinizer's report will be placed on the website of the Company and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Act and Listing Regulations.

The Chairman authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizer's Report in connection with the Meeting and declare the results of the voting in accordance with the requirements prescribed under the applicable laws.

The Chairman thanked all the Members for attending and participating at the Meeting and there being no other business, the Meeting was concluded.

The AGM commenced at 11:00 a.m. and concluded at 12:05 p.m. (Noon) with vote of thanks to the Chair, shareholders, Board Members and other participant for their active participation and valuable suggestions.

For Eco Recycling Limited



Arvindra Singh Parmar
Company Secretary & Compliance Officer
ACS 71706