

September 29, 2026

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 32nd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we wish to inform that the Ordinary Business and Special Business as set out in the Notice of 32nd Annual General Meeting, has been passed by the members of the Company with requisite majority on Monday, September 28, 2026. 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. Consolidated Scrutinizer's Report dated September 29, 2026 on remote e-voting process and e-voting during the AGM.

Further, we wish to inform that at the aforesaid AGM, Members of the Company have approved the following business as set forth in the Notice convening the AGM, with requisite majority:

- 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
- 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
- 3 To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2026
- 4 Re-appointment of Mr. Shashank Soni (DIN 06572759) as a Director liable to retire by rotation
- 5 Appointment of CS Vaishali Vaishnav, a Practicing Company Secretary as Secretarial Auditor of the Company



Further, the Voting Results and Consolidated Scrutinizer's Report are also being displayed on Company's website at www.ecoreco.com.

We request you to take the same on record.

Thanking you,

For Eco Recycling Limited



Arvindra Singh Parmar
Company Secretary & Compliance Officer
ACS 71706

Encl: As above

ANNEXURE A

DETAILS OF VOTING RESULTS OF THE 32nd ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 :

General information	
Scrip code	530643
ISIN	INE316A01038
Name of the company	ECO RECYCLING LIMITED
Type of meeting	AGM
Date of the meeting	28-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Vaishali Vaishnav
Firms Name	NA
Qualification	CS
Membership Number	71451
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	29-09-2026

Other Details	
Record date	21-09-2026
Total number of shareholders on record date	38358
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	31
No. of resolution passed in the meeting	5



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No 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				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
Public-Institutions	E-Voting	87053	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87053	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5056246	1621	0.0321	1421	200	87.6619	12.3381
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5056246	1621	0.0321	1421	200	87.6619	12.3381
Total	Total	19296750	14155072	73.3547	14154872	200	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No 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				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	87053	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total	87053	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	5056246	1621	0.0321	1421	200	87.6619	12.3381
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total	5056246	1621	0.0321	1421	200	87.6619	12.3381
Total	Total	19296750	14155072	73.3547	14154872	200	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	87053	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total	87053	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	5056246	1621	0.0321	1421	200	87.6619	12.3381
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total	5056246	1621	0.0321	1421	200	87.6619	12.3381
Total	Total	19296750	14155072	73.3547	14154872	200	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Re-appointment of Mr. Shashank Soni (DIN 06572759) as a Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	87053	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	87053	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	5056246	1621	0.0321	1390	231	85.7495	14.2505
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5056246	1621	0.0321	1390	231	85.7495	14.2505
Total	Total	19296750	14155072	73.3547	14154841	231	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No Appointment of CS Vaishali Vaishnav, a Practicing Company Secretary as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		14153451	100.0000	14153451	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	87053	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		87053	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	5056246	1621	0.0321	1421	200	87.6619	12.3381
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Total		5056246	0.0321	1421	200	87.6619	12.3381
Total	Total	19296750	14155072	73.3547	14154872	200	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

