

October 1, 2025

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 31st 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 31st Annual General Meeting dated September 30, 2025, has been passed by the members of the Company with requisite majority on Tuesday, September 30, 2025. 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)
2. Scrutinizer's Report dated October 1, 2025 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.

We request you to take the same on record.

For Eco Recycling Limited

BRIJKISHOR
KISHANGO
PAL SONI

B K Soni

Managing Director

DIN 01274250

Encl: As above

General information about company	
Scrip code	530643
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	CS KESHAV PUROHIT
Firms Name	KPUB & CO
Qualification	CS
Membership Number	39702
Date of Board Meeting in which appointed	26-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	37115
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	38
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon				
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	100.0000	14153451	0	100.0000	0.0000
	Poll	14153451						
	Postal Ballot (if applicable)							
	Total	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	201961						
	Postal Ballot (if applicable)							
	Total	201961	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		195	0.0039	177	18	90.7692	9.2308
	Poll	4941338						
	Postal Ballot (if applicable)							
	Total	4941338	195	0.0039	177	18	90.7692	9.2308
Total		19296750	14153646	73.3473	14153628	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon				
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	100.0000	14153451	0	100.0000	0.0000
	Poll	14153451						
	Postal Ballot (if applicable)							
	Total	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	201961						
	Postal Ballot (if applicable)							
	Total	201961	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		195	0.0039	177	18	90.7692	9.2308
	Poll	4941338						
	Postal Ballot (if applicable)							
	Total	4941338	195	0.0039	177	18	90.7692	9.2308
Total		19296750	14153646	73.3473	14153628	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. Re-appointment of Mr. Brijkishor Soni (DIN 01274250), 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	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14153451	14153451	100.0000	14153451	0	100.0000
Public-Institutions	E-Voting	201961	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		201961	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4941338	195	0.0039	177	18	90.7692	9.2308
	Poll							
	Postal Ballot (if applicable)							
	Total		4941338	195	0.0039	177	18	90.7692
Total		19296750	14153646	73.3473	14153628	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. Appointment of Dr. Sandip Chatterjee (DIN 11203039) as an Independent Director				
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							
	Postal Ballot (if applicable)							
	Total		14153451	14153451	100.0000	14153451	0	100.0000
Public-Institutions	E-Voting	201961	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		201961	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4941338	195	0.0039	177	18	90.7692	9.2308
	Poll							
	Postal Ballot (if applicable)							
	Total		4941338	195	0.0039	177	18	90.7692
Total		19296750	14153646	73.3473	14153628	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Yeshwant Sontakke (DIN 11122800) as an Independent Director				
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	100.0000	14153451	0	100.0000	0.0000
	Poll	14153451						
	Postal Ballot (if applicable)							
	Total	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	201961						
	Postal Ballot (if applicable)							
	Total	201961	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		195	0.0039	177	18	90.7692	9.2308
	Poll	4941338						
	Postal Ballot (if applicable)							
	Total	4941338	195	0.0039	177	18	90.7692	9.2308
Total		19296750	14153646	73.3473	14153628	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. Re - appointment of Mr. Brijkishor Soni (DIN 01274250) as Managing Director 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	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14153451	14153451	100.0000	14153451	0	100.0000
Public-Institutions	E-Voting	201961	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		201961	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4941338	195	0.0039	177	18	90.7692	9.2308
	Poll							
	Postal Ballot (if applicable)							
	Total		4941338	195	0.0039	177	18	90.7692
Total		19296750	14153646	73.3473	14153628	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7. Appointment of CS Neha Poddar, 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	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		14153451	14153451	100.0000	14153451	0	100.0000
Public-Institutions	E-Voting	201961	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		201961	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4941338	195	0.0039	177	18	90.7692	9.2308
	Poll							
	Postal Ballot (if applicable)							
	Total		4941338	195	0.0039	177	18	90.7692
Total		19296750	14153646	73.3473	14153628	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



FORM NO. MGT-13

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 31st 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 31st AGM of the members of the Company held on Tuesday, September 30, 2025, at 01.00 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 September 05, 2025. 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, 09/20203 dated 25.09.2023 and latest being No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) 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 31st 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 Tuesday, 23rd September 2025, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 31st AGM of the Company.
3. The Public advertisement in terms of the MCA Circular with respect to 31st AGM was published on September 6, 2025, in Business Standard and in Mumbai Lakshdeep and as per Section 108 of the Companies Act, 2013, on September 6, 2025, in Business Standard and in Marathi in Mumbai Lakshdeep.
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 Thursday, September 25, 2025 from 9:00 A.M. (IST) to Monday, 29 September 2025 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 Bigshare Services Private Limited .
6. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. Bigshare Services Private Limited



7. Names of the Members who had voted by remote e-voting through the facility provided by Bigshare Services Private Limited 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. 40 (Forty) members including promoters attended the AGM through VC.
9. The e-voting facility was kept open for 15 minutes. Out of the 40 (Forty) members who attended the AGM through VC, 6 (six) members voted through the E-voting at AGM.
10. I have considered all electronic votes recorded from Thursday, September 25, 2025 from 9:00 A.M. (IST) to Monday, 29 September, 2025 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 Bigshare Services Private Limited 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, 2025 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	25	14153621	99.99
e-voting at AGM	6	7	0.00
Total	31	14153628	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	2	18	0.00000
e-voting at AGM	0	0	0
Total	2	18	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, 2025 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	25	14153621	99.99
e-voting at AGM	6	7	0.00
Total	31	14153628	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	2	18	0.00000
e-voting at AGM	0	0	0
Total	2	18	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-3: as an Ordinary Resolution

Re-appointment of Mr. Brijkishor Soni (DIN 01274250), 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	25	14153621	99.99
e-voting at AGM	6	7	0.00
Total	31	14153628	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	2	18	0.00000
e-voting at AGM	0	0	0
Total	2	18	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-4: as a Special Resolution

Appointment of Dr. Sandip Chatterjee (DIN 11203039) as an Independent Director

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	25	14153621	99.99
e-voting at AGM	6	7	0.00
Total	31	14153628	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	2	18	0.00000
e-voting at AGM	0	0	0
Total	2	18	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 a Special Resolution

Appointment of Dr. Yeshwant Sontakke (DIN 11122800) as an Independent Director

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	25	14153621	99.99
e-voting at AGM	6	7	0.00
Total	31	14153628	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	2	18	0.00000
e-voting at AGM	0	0	0
Total	2	18	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-6: as a Special Resolution

Re - appointment of Mr. Brijkishor Soni (DIN 01274250) as Managing 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	25	14153621	99.99
e-voting at AGM	6	7	0.00
Total	31	14153628	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	2	18	0.00000
e-voting at AGM	0	0	0
Total	2	18	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-7: as a Ordinary Resolution

Appointment of CS Neha Poddar, Practicing Company Secretary as Secretarial Auditor 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	25	14153621	99.99
e-voting at AGM	6	7	0.00
Total	31	14153628	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	2	18	0.00000
e-voting at AGM	0	0	0
Total	2	18	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



Based on the aforesaid results, I report that all resolutions as set out in items nos. 1. to 7 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 Mr. Nihal Kare, 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
BHIKHAMCHA
ND PUROHIT

Digitally signed by
KESHAV BHIKHAMCHAND
PUROHIT
Date: 2025.10.01 18:23:37
+05'30'

Keshav Purohit
Partner

ACS No: 39702; C P No.: 20471

Mumbai | 01st October, 2025

ICSI UDIN: A039702G001422261