

May 05, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 530643; Scrip Name: ECORECO: ISIN: INE316A01038

Subject: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Declaration of results of Voting/ E-voting of Postal Ballot

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), to be read with pursuant to Section 108 and 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules 2014, the Members of the Company have duly approved the Special Resolutions as specified in the Postal Ballot Notice dated April 03, 2026 read with Corrigendum dated April 22, 2026 through e-voting and voting through Postal Ballot for

1. Issue of securities on Preferential Basis
2. To approve the appointment of CA Shri Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company for a Term of Five Years

CS Shri Prakash Shenoy, Partner of SAP & Associates, Company Secretaries, appointed as the Scrutinizer by the Board of Directors of the Company, has submitted report dated May 03, 2026 on e-voting and voting through Postal Ballot.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on Postal Ballot including e-voting, in respect of above resolutions are attached. The aforesaid result are also available at website of company and e-voting agency.

We request you to take the above information on record.

Thanking you,

For **Eco Recycling Limited**

Arvindra Singh Parmar
Company Secretary & Compliance Officer
ACS: 71706

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-05-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	CS Prakash Shenoy
Firms Name	SAP & Associates
Qualification	CS
Membership Number	12625
Date of Board Meeting in which appointed	03-04-2026
Date of Issuance of Report to the company	03-05-2026



Voting results	
Record date	27-03-2026
Total number of shareholders on record date	37581
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of securities on Preferential Basis (3 lacs Convertible Warrant at a price of Rs.408/-)				
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	14153451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14153451	14153451	100	14153451	0	100
Public-Institutions	E-Voting	109768	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		109768	0	0	0	0	0
Public- Non Institutions	E-Voting	5033531	367	0.0073	318	49	86.6485	13.3515
	Poll							
	Postal Ballot (if applicable)							
	Total		5033531	367	0.0073	318	49	86.6485
Total		19296750	14153818	73.3482	14153769	49	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of CA Shri Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company for a Term of 5 Years				
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	14153451	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14153451	14153451	100	14153451	0	100
Public-Institutions	E-Voting	109768	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		109768	0	0	0	0	0
Public- Non Institutions	E-Voting	5033531	367	0.0073	328	39	89.3733	10.6267
	Poll							
	Postal Ballot (if applicable)							
	Total		5033531	367	0.0073	328	39	89.3733
Total		19296750	14153818	73.3482	14153779	39	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Asmgh



SAP & Associates

Practicing Company Secretaries
Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector - 17,
Vashi, Navi Mumbai - 400 705, Maharashtra
Ph: 022 35538526 Email : saplegal@sapandassociates.in

To,

The Board of Directors
Eco Recycling Limited
422, The Summit Business Park
Near WEH Metro Station, Andheri Kurla Road,
Andheri (East) Mumbai 4000093

Dear Sir,

Sub: Scrutinizer Report on Postal Ballot through e-voting

This has reference to my appointment as Scrutinizer by the Board of Directors Eco Recycling Limited ("the Company") vide resolution passed on April 03, 2026 as required under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for the time being in force for the purpose of scrutinizing the voting through electronic means in respect of the business contained in the Postal Ballot Notice dated April 03, 2026 and Corrigendum dated April 22, 2026 issued by the Company to all its Members through email only.

In this connection, I hereby submit my report as under:

1. The Company had sent Postal Ballot Notice pursuant to Section 110 of the Act read with Rules made thereunder to the members of the Company whose names appeared in the Register of Members or List of beneficial owners maintained by the Depository Participant(s) / Registrar and Transfer Agent as on March 27, 2026 (being the cut-off date), through emails. The Company has sent email to shareholders on April 03, 2026 and Corrigendum dated April 22, 2026. The Postal Ballot Notice and Corrigendum are also available on the website of the Company at www.ecoreco.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively, and on the website of Bigshare at <https://ivote.bigshareonline.com>, the e-voting Service Provider (ESP).
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI LODR Regulations, in the matter of voting through remote e-voting on the business contained in the Notice of the Postal Ballot.
3. The Company had appointed Bigshare, the agency authorized under Rule 20 of the Rules to provide remote e-voting facilities to the Members of the Company from 09.00 A.M. on Saturday, April 03, 2026 to 5:00 P.M. on Sunday, May 03, 2026. During the process of Voting by electronic means, we have been assisted by and have relied upon the secured system provided by Bigshare for validation of voting by electronic means. In compliance with Rule 20(4)(xii) of the Rules, reports for voting

SAP & Associates

Practicing Company Secretaries

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for the resolution have been generated from the e-voting website of Bigshare by unblocking the data after 5.00 P.M. on May 03, 2026 in the presence of two witnesses, who were not in the employment of the Company. The Voting by electronic means was validated with software controls.

4. For the purpose of this Report, I have considered the votes in electronic mode, votes casted up to 5:00 P.M. on May 03, 2026 the last date and time for voting fixed by the Company.
5. My responsibility as a scrutinizer for the remote e-voting process is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to prepare Scrutinizer's report of the votes cast "In Favour" or "Against" the Resolution stated in the Notice, based on the reports generated from the remote e -voting system provided by NSDL.
6. All the related papers and details are kept under my safe custody. I shall return them in due course by a separate letter to the Company Secretary for safe keeping.
7. Details of votes cast by remote e-voting are as under:

Special Resolution 1: Issue of securities on Preferential Basis.

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	23	1,41,53,818	-
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	23	1,41,53,818	100.0000
In Favor of the resolution	20	1,41,53,769	99.9997
Against the resolution	3	49	0.0003
Result	Carried with requisite majority		

8. **Special Resolution 2: To approve the appointment of CA Shri Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company.**

Particulars	No of shareholders made electronic voting	Number of votes cast	% of valid votes
Total votes received	23	1,41,53,818	-
Less: Total number of votes	-	-	-

SAP & Associates

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abstained / Invalid			
Total number of valid votes	23	1,41,53,818	-
In Favor of the resolution	21	1,41,53,779	99.9997
Against the resolution	2	39	0.0003
Result	Carried with requisite majority		

9. There were no invalid votes cast through remote e-voting.

10. Detailed list of Members who voted through remote e-voting, "In Favour" or "Against" for each of the Resolution is enclosed to this Report.

You may accordingly declare the result of the Members' voting by E-voting, in respect of the Resolution given in the Notice dated April 03, 2026 Corrigendum dated April 22, 20226 issued by the Company under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Yours faithfully,
For SAP & Associates
Company Secretaries



Prakash Shenoy
Partner
M. No. FCS 12625 C.P. No. 22619
PR No. 3269/2023
UDIN: F012625H000265306

Countersigned by:
For Eco Recycling Limited

Place: Navi Mumbai
Dated: May 03, 2026.



Arvind Singh Parmar
Company Secretary

End.: As Above