

May 11, 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 Corrigendum (First) and Scrutinizer Reports**

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, and an observation letter received from BSE dated May 04, 2026, wherein the Company was directed to rectify the pricing of the preferential Issue of warrants in line with Regulation 164 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI (ICDR) Regulations”) from Rs.408 /- to Rs.411/- through a Corrigendum (First) and Company has accordingly sent Corrigendum (First) on May 6, 2026. The e voting of Corrigendum (First) was open from Thursday, May 07, 2026 at 9.00 A.M. (IST) to Saturday, May 09, 2026 at 5.00 P.M. (IST). The members who casted their Votes earlier between Saturday, April 04, 2026 at 9.00 A.M. (IST) to Sunday, May 03, 2026 at 5.00 P.M. (IST) and all the shareholders are allowed to vote on the Resolution No.1. The result of Corrigendum (First) is enclosed herewith and pass with requisite majority.

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 09, 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 Corrigendum (First) including e-voting, in respect of resolution 01 is 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

**The Voting results of Corrigendum (First) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Annexure –I**

<b>Date of the Postal Ballot /AGM/EGM</b>	09 May 2026
<b>Total number of shareholders on record date/Cut Off date</b>	37581 as on March 27, 2026 ( <b>Cut Off Date</b> )
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	Not Applicable ( Resolutions passed through Postal Ballot)
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public</b>	Not Applicable (Resolutions passed through Postal Ballot)
<b>No. of Resolution Passed in the Meeting</b>	01

## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Issue of securities on Preferential Basis(3 lacs Convertible Warrant at a price calculated in line with Regulation 164 of SEBI (ICDR) Regulations, 2018				
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
<b>Promoter and Promoter Group</b>	E-Voting	14153451	14153451	100.0000	14153451	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		14153451	14153451	100.0000	14153451	0	100.0000
<b>Public- Institutions</b>	E-Voting	109768	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		109768	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	E-Voting	5033531	665	0.0132	665	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		5033531	665	0.0132	665	0	100.0000
<b>Total</b>		19296750	14154116	73.3497	14154116	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

# 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

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To,  
The Board of Directors  
Eco Recycling Limited  
422, The Summit Business Park  
Near WEH Metro Station, Andheri Kurla Road,  
Andheri (East) Mumbai 400093

Dear Sir,

## **Sub: Scrutinizer Report on Postal Ballot Notice Corrigendum(First) through e-voting**

This has reference to my appointment as Scrutinizer by the Board of Directors of 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 its Members through email only. **The result of the said Postal Ballot was declared on May 04, 2026 and submitted to the Stock Exchange.**

The Company had received an observation letter dated May 04, 2026 from BSE in the matter of granting In- Principle approval for the Preferential issue of warrants, wherein the Company was directed to rectify the pricing of the warrants in line with Regulation 164 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 from Rs.408/- to Rs.411/- and issue a Corrigendum (First) to the members of the Company. The Company had accordingly sent a Corrigendum (First) on May 6, 2026 to all the members of the Company through email only. The evoting on Corrigendum (First) was open from Thursday, May 07, 2026 at 9.00 A.M. (IST) to Saturday, May 09, 2026 at 5.00 P.M. (IST). The members who casted their Votes earlier between Saturday, April 04, 2026 to Sunday, May 03, 2026 and all other shareholders of the Company were allowed to vote on Resolution No.1 - Issue of securities on Preferential Basis.

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

1. The Company had sent Corrigendum (First) 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 had sent emails to the shareholders on May 6, 2026. The Corrigendum (First) were also available on the website of the Company at [www.ecoreco.com](http://www.ecoreco.com), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of Bigshare at <https://ivote.bigshareonline.com>, the e-voting Service Provider (ESP).

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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/ Corrigendum(First).
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 Thursday, May 07, 2026 at 9.00 A.M. (IST) to Saturday, May 09, 2026 at 5.00 P.M. (IST). 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 for the resolution have been generated from the e-voting website of Bigshare by unblocking the data after 5.00 P.M. on May 09, 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 casted by the members of the Company up to 5:00 P.M. on May 09, 2026, the last date and time for e-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 Postal Notice Corrigendum (First), 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	14	1,41,54,116	-
Less: Total number of votes abstained / Invalid	-	-	-
Total number of valid votes	14	1,41,54,116	100.00
In Favor of the resolution	14	1,41,54,116	100.00
Against the resolution	-	-	-
<b>Result</b>	<b>Carried with requisite majority</b>		

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8. There were no invalid votes cast through remote e-voting.
9. Detailed list of Members who voted through remote e-voting, "In Favour" or "Against" for 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 Postal Notice Corrigendum (First) dated May 06, 2026 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



Arvindra Singh Parmar  
Company Secretary

Place: Navi Mumbai  
Dated: May 09, 2026.

Encl.: As Above