

September 17th, 2018

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
PJ Tower, Dalal Street
-Mumbai - 400001

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the Annual General Meeting of the Company held on September 15th, 2018.

Annual General Meeting of the company held on September 15th, 2018 at 11:00 A.M 422, The Summit Business Bay ,Near WEH Metro Station, Andheri Kurla Road, Andheri East, Mumbai – 400 093. All the items of business contained in the Notice of the AGM dated September 15th, 2018 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of voting conducted at the AGM by poll) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully
For Eco Recycling Limited


Pooja Sharma
Company Secretary



In accordance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 24th Annual General Meeting of Eco Recycling Limited ('the Company')

Date of AGM:	Saturday, 15 th September, 2018
Book Closure Date:	09th September, 2018 to 15th September, 2018 (Both day inclusive)
Total number of shareholders on record date:	3550
No. of shareholders present in the meeting either in person or through proxy:	50
Promoters and Promoter Group:	0
Public:	50
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

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Agenda-wise

Resolution required: (Ordinary/Special)	Ordinary Resolution No.1- To receive, consider and adopt : a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon;.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={ (2) / (1) } * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={ (4) / (2) } * 100	% of Votes against on votes polled (7)=[(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	1,22,97,185	1,02,06,937	83.0022	1,02,06,937	---	100	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		1,22,97,185	1,02,06,937	83.0022	1,02,06,937	---	100
Public-Institutions	E-Voting	1,85,813	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		1,85,813	---	---	---	---	---
Public-Non Institutions	E-Voting	50,59,502	43	0.0008	43	---	100	---
	Poll		610	0.0121	610	---	100	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		50,59,502	653	0.0129	653	---	100
Total		1,75,42,500	1,02,07,590	58.1878	1,02,07,590	---	100	---

Resolution required: (Ordinary/Special)	Ordinary Resolution No.2 – To appoint a Director in the place of Mr. B. K. Soni (DIN: 01274250), who retires by rotation and, being eligible, seeks re-appointment;							
Whether promoter/promoter group are interested in the-agenda/resolution?	Yes							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={ (2) / (1) } * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={ (4) / (2) } * 100	% of Votes against on votes polled (7)={ (5) / (2) } * 100
Promoter and Promoter Group	E-Voting	1,22,97,185	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot (if applicable)		---	---	---	---	---	
	Total		1,22,97,185	---	---	---	---	---
Public-Institutions	E-Voting	1,85,813	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot (if applicable)		---	---	---	---	---	
	Total		1,85,813	---	---	---	---	---
Public-Non Institutions	E-Voting	50,59,502	43	0.0008	43	---	100	---
	Poll		610	0.0121	610	---	100	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		50,59,502	653	0.0129	653	---	100
Total		1,75,42,500	653	0.0129	653	---	100	---

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Resolution required: (Ordinary/Special)	Special Resolution No.3- Revision of remuneration of director Mr. Shashank Soni DIN: 06572759 and in this regard to consider an if thought fit, to pass, with or without modification(s)							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)={(4)/(2)}*100	% of Votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	1,22,97,185	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot (if applicable)		---	---	---	---	---	
	Total		1,22,97,185	---	---	---	---	---
Public-Institutions	E-Voting	1,85,813	---	---	---	---	---	---
	Poll		---	---	---	---	---	
	Postal Ballot (if applicable)		---	---	---	---	---	
	Total		1,85,813	---	---	---	---	---
Public-Non Institutions	E-Voting	50,59,502	43	0.0008	43	---	100	---
	Poll		610	0.0121	610	---	100	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		50,59,502	653	0.0129	653	---	100
Total		1,75,42,500	653	0.0129	653	---	100	---

Shashank


Resolution required: (Ordinary/Special)	Special Resolution No.4 - Authority to Borrow Money under section 180 (1) (a) & (c) and in this regard to consider an if thought fit, to pass, with or without modification(s)							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={{(2) / (1)}}*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={{(4)/ (2)}}*100	% of Votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	1,22,97,185	1,02,06,937	83.0022	1,02,06,937	---	100	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		1,22,97,185	1,02,06,937	83.0022	1,02,06,937	---	100
Public-Institutions	E-Voting	1,85,813	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		1,85,813	---	---	---	---	---
Public-Non Institutions	E-Voting	50,59,502	43	0.0008	43	---	100	---
	Poll		610	0.0121	610	---	100	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		50,59,502	653	0.0129	653	---	100
Total		1,75,42,500	1,02,07,590	58.1878	1,02,07,590	---	100	---

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Resolution required: (Ordinary/Special)	Ordinary Resolution No.5- To Approve the Expenses for Service of Documents to Members:							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares $(3)=\{(2)/(1)\} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=\{(4)/(2)\} * 100$	% of Votes against on votes polled $(7)=\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	1,22,97,185	1,02,06,937	83.0022	1,02,06,937	---	100	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		1,22,97,185	1,02,06,937	83.0022	1,02,06,937	---	100
Public-Institutions	E-Voting	1,85,813	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		1,85,813	---	---	---	---	---
Public-Non Institutions	E-Voting	50,59,502	43	0.0008	43	---	100	---
	Poll		610	0.0121	610	---	100	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total		50,59,502	653	0.0129	653	---	100
Total		1,75,42,500	1,02,07,590	58.1878	1,02,07,590	---	100	---

For ECO RECYCLING LIMITED


Pooja Sharma
Company Secretary

