

September 17th, 2018

BSE Limited
Corporate Relation Department

1<sup>st</sup> Floor, New Trading Ring
PJ Tower, Dalal Street
-Mumbai - 400001

Dear Sir/ Madam,

Sub: <u>Disclosure of Voting Results of the Annual General Meeting of the Company held on September 15<sup>th</sup>, 2018.</u>

Annual General Meeting of the company held on September 15<sup>th</sup>, 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 15<sup>th</sup>, 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** 

422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093. Tel.: +91 22 4005 2951 / 52 / 53 Fax: +91 22 4005 2954 Email: info@ecoreco.com Website: www.ecoreco.com



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 24<sup>th</sup>
Annual General Meeting of Eco Recycling Limited ('the Company)

-Date of AGM:	Saturday, 15 <sup>th</sup> September, 2018
Book Closure Date:	09th September, 2018 to 15th September, 2018 (Both day
	inclusive)
Total number of shareholders on	3550
record date:	
No. of shareholders present in the	50
meeting either in person or through	
proxy:	
Promoters and Promoter Group:	0
No. 1 20	
Public:	50
No. of Shareholders attended the	
meeting through Video Conferencing:	
	Not Applicable
Promoters and Promoter Group:	E
200 M 200	
Public:	



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## Agenda-wise

Resolution		Resolution No.1			(*)				
required: (Ordinary/		Audited Standa							
Special)	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								
Special						pany for th	e Financiai	rear ende	
Whether	No	ch 31, 2018 and	the Report of 1	the Auditor	s thereon;.				
	INO								
promoter/									
promoter group are interested									
in the agenda/ resolution?									
	Danie of	Nf	[ N	0/ 5			0/ 6		
Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of	
25.	voting	shares held	polled	votes	Votes –	Votes –	Votes in	Votes	
				polled	in favour	against	favour	against	
				on			on votes	on votes	
				outstan			polled	(7)=[(5)/( 2)]*100	
			harrenay	ding					
		(1)	(2)	shares	(4)				
				(3)={(2)			(6)={(4)/		
				/					
-				(1)}*100			(2)}*100		
Promoter and Promoter	E-Voting		1,02,06,937	83.0022	1,02,06,937	()	100		
Group	Poll	1,22,97,185		(****)					
	Postal								
	Ballot (if	2000 XXIII 200 2 1 100 2							
	applicabl								
	e)								
	Total	1,22,97,185	1,02,06,937	83.0022	1,02,06,937		100		
Public- Institutions	E-Voting								
	Poll			( <del>1111</del> )					
	Postal	1,85,813		The state of the s					
	Ballot (if			27.00					
	applicabl								
	e)								
	Total	1,85,813			12				
Public- Non Institutions	E-Voting		43	0.0008	43		100		
ivon mstitutions	Poll		610	0.0121	610		100	:= <b></b> :	
	Postal	50,59,502			8===8		222		
	Ballot (if								
	applicabl								
	e)								
	Total	50,59,502	653	0.0129	653		100		
Total	L	1,75,42,500	1,02,07,590	58.1878	1,02,07,590		100		

Total		1,75,42,500	653	0.0129	653		100	
Tatal	Total	50,59,502	653	0.0129	653		100	
	Postal Ballot (if applicabl e)	50,59,502						
Non Institutions	Poll		610	0.0121	610		100	
Public-	E-Voting		43	0.0008	43		100	
	e) Total	1,85,813		The state of	2021 			
	Postal Ballot (if applicabl	1,85,813			71 7	y		
Institutions	Poll							
Public-	E-Voting							
	applicabl e) Total	1,22,97,185						
	Postal Ballot (if	1,22,97,185						
and Promoter Group	Poll							
Promoter	E-Voting							
		(1)	(2)	outstan ding shares (3)={(2) / (1)}*100	(4)	(5)	(6)={(4)/ (2)}*100	(7)=[(5), 2)]*100
t.	voting	shares held	polled	votes polled on	Votes – in favour	Votes – against	Votes in favour on votes	Votes against on votes
promoter/ promoter group are interested in the agenda/ resolution?  Category	Yes Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
(Ordinary/ Special) Whether		ble, seeks re-ap	ppointment;					
Resolution required:	To appoir	Resolution No.2 nt a Director in	the place of M	۱r. B. K. Soı	ni (DIN: 01274:	250), who i	retires by ro	tation and

Resolution required: (Ordinary/	Revision of		of director Mr. with or without		oni DIN: 06572 n(s)	759 and in	this regard	to consider
Special) Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes			¥				
Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of
	voting	shares held	polled	votes	Votes –	Votes -	Votes in	Votes
				polled	in favour	against	favour	against
r		9		on outstan ding			on votes polled	on votes polled
		(1)	(2)	shares (3)={(2) /	(4)	(5)	(6)={(4)/ (2)}*100	(7)=[(5)/( 2)]*100
Promoter	E-Voting			(1)}*100			(2)}*100	
and Promoter	1950							
Group	Poll							
0.004	Postal Ballot (if applicabl e)	1,22,97,185						
	Total	1,22,97,185						
Public- Institutions	E-Voting							
institutions	Poll							
	Postal Ballot (if applicabl e)	1,85,813				. <del>-</del>		
	Total	1,85,813		1493				
Public-	E-Voting	2,00,020	43	0.0008	43		100	
Non Institutions	Poll		610	0.0121	610		100	
*	Postal Ballot (if applicabl e)	50,59,502						
	Total	50,59,502	653	0.0129	653		100	
Total		1,75,42,500	653 CVCL	0.0129	653		100	
		Houm	MUMBAI					

Total		1,75,42,500	1,02,07,590	58.1878	1,02,07,590		100		
	Total	50,59,502	653	0.0129	653		100		
Non Institutions	Postal Ballot (if applicabl e)	50,59,502			1				
	Poll		610	0.0121	610		100		
Public- Non Institutions	E-Voting		43	0.0008	43	•	100		
	Total	1,85,813							
	Ballot (if applicable)			- Care		<i>2</i> 0			
	Postal	1,85,813				ş			
Institutions	Poll								
Public-	E-Voting		100 DOM:						
	Ballot (if applicable) Total	1,22,97,185	1,02,06,937	83.0022	1,02,06,937		100		
Group	Poll Postal	1 22 07 105							
Promoter and Promoter	E-Voting		1,02,06,937	83.0022	1,02,06,937		100		
		(1)	(2)	ding shares (3)={(2) / (1)}*100	(4)	(5)	(6)={(4)/ (2)}*100	(7)=[(5)/( 2)]*100	
ī	voting	shares held	polled	votes polled on outstan	Votes – in favour	Votes – against	Votes in favour on votes polled	Votes against on votes polled	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No  Mode of	No. of	No. of votes	% of	No. of	No. of	% of	% of	
Special)	passacrates Contains in money	, to pass, with c	n without mou	incacion(3)					
required: (Ordinary/	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)								
Resolution	Special Resolution No.4 -								



Resolution	Ordinary Resolution No.5-							
required:	To Approv	e the Expenses	for Service of D	ocuments	to Members:			
(Ordinary/								
Special)								
Whether	No							
promoter/								
promoter group				50 <b>8</b> 5				
are interested								
in the agenda/								
resolution?		1						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes
r			<b>(2)</b>	outstan ding			polled	polled
		(1)	(2)	shares (3)={(2) / (1)}*100	(4)	(5)	(6)={(4)/ (2)}*100	(7)=[(5)/( 2)]*100
Promoter	E-Voting		1,02,06,937	83.0022	1,02,06,937		100	
and Promoter	Poll							
Group	Postal Ballot (if applicabl e)	1,22,97,185						
	Total	1,22,97,185	1,02,06,937	83.0022	1,02,06,937		100	
Public- Institutions	E-Voting							
institutions	Poll							
	Postal Ballot (if applicabl e)	1,85,813						
	Total	1,85,813		A STATE OF THE STA				
Public-	E-Voting		43	0.0008	43		100	
Non Institutions	Poll		610	0.0121	610		100	
	Postal Ballot (if applicabl e)	50,59,502						
	Total	50,59,502	653	0.0129	653		100	
Total For ECO RECYCLING		1,75,42,500	1,02,07,590	58.1878	1,02,07,590		100	

For ECO RECYCLING LIMITED

Pooja Sharma

Company Secretary