

Date: December 08, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Sub: Declaration of Voting Results and Scrutinizer Report

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), please find enclosed Declaration of Voting Results and Scrutinizer's Reports enclosing herewith for the proceedings of Extra Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio-Visual of the Members held on Saturday, December 06, 2025.

Kindly take the above on record and oblige.

Thanking You.

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
01/2025-26 Extra-Ordinary General Meeting of the Equity Shareholders of
SUNLITE RECYCLING INDUSTRIES LIMITED
Held on Saturday, December 06, 2025 at 02:00 P.M (IST)
through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the Extra Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 13th November, 2025

Dear Sir,

I, **Murtuza Kaizar Mandorwala**, Practicing Company Secretary, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmadabad - 380006, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 01/2025-26 Extra-Ordinary General Meeting of the Equity members of the Company. I submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the EGM through VC/OAVM and Remote E- voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 13th November, 2025, through Remote E-Voting and through E-voting facility during EGM through VC/OAVM.



1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of EGM and till 15 minutes after completion of the Extra Ordinary General Meeting ("EGM").
2. The company had appointed Central Depository Services Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Tuesday, December 02, 2025 at 09:00 A.M. (IST), and will end on Friday, December 05, 2025 at 05:00 P.M. (IST),
4. The shareholders holding shares as on the "cut off" date i.e. Saturday, November 29, 2025. were entitled to vote on the proposed resolutions (Items No. 1 to 2 as set out in the Notice of the 01/2025-26 Extra-Ordinary General Meeting of Sunlite Recycling Industries Limited)
5. The votes were unblocked on Saturday, 06th December, 2025 around 15:20 P.M in the presence of two witnesses Mr. Gaurang Shelke and Mr. Vignesh Mudaliar who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 13th November, 2025, is as under

A) Resolution No. 1 - (ORDINARY RESOLUTION):

INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

- i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	27	8586700	100



Total	27	8586700	100
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ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

B) Resolution No. 2 - (Special Resolution):

To create, offer, issue, and allot up to 30,38,648 (Thirty Lacs Thirty Eight Thousand Six Hundred Forty Eight Only) Equity Share of the Company of face value of INR 10/- (Rupees Ten Only) each at an issue price of INR 207.00/- (Rupees Two Hundred and Seven only) each [including a premium of INR 197.00/- (Rupees One Hundred and Ninety-Seven only) each] aggregating up to INR 62,90,00,136/- (Rupees Sixty Two Crore Ninety Lakhs One Hundred and Thirty Six only) to the Allottees belonging to the Promoters Group and Non-Promoters, for cash and for consideration other than cash (share swap) on private placement and preferential basis pursuant to provisions of section 23(1)(b), 42, 62(1) (c) and other applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, SEBI (LODR) Regulations, 2015 and other applicable laws.



i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E-voting	27	8586700	100
Total	27	8586700	100

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0



Total	0	0	0
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7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**

**MANDORWALA
MURTUZA
KAIZARBHAI**

Digitally signed by MANDORWALA MURTUZA KAIZARBHAI
DN: c=IN, postalCode=389151, st=GUJARAT, street=HUSAIN
VILA, THAKKAR FALIYA FIRST GALLI, DAHOD, THAKKAR
FALIYA, 389151, o=Personal,
serialNumber=4026439740550174690935daa31bc30ffca48f7b
2fa829529a2cc6a794224,
pseudonym=1107c9626a848a95018a27b70f569f,
2.5.4.20=7d066e4b25d409ee7ab1cb1f6435a73468baab75525
34d658f0a940f1cb407, email=IMA OFFICE@YAHOO.COM,
cn=MANDORWALA MURTUZA KAIZARBHAI
Date: 2025.12.06 18:05:38 +05'30'

CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 06th December, 2025
UDIN : F010745G002250510
P.R No : 1615/2021

**Nitin Kumar
Heda**

Digitally signed by Nitin Kumar Heda
DN: c=IN, cn=Personal, 38e=5547,
pseudonym=7a76a1e281464452905e0e237
d05996c,
2.5.4.20=ad4bd54436c1c16657099363a6b4
384a78f11e6d8e8b66bc5191d9d9a513887
, postalCode=387002, st=Gujarat,
serialNumber=93a225d4db20f35886ddd4660
3f19bd12f3cc3e09cb059245085d979df3f5
6d5, cn=Nitin Kumar Heda
Date: 2025.12.06 18:06:19 +05'30'

**Counter Signed by
NITIN KUMAR HEDA**
(DIN: 00383855)
Managing Director
SUNLITE RECYCLING
INDUSTRIES LIMITED