

August 08, 2017

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

Dear Sir/ Madam,

**Sub: Revised Disclosure of Voting Results and Scrutinizer Report of the Annual General Meeting of the Company held on August 4, 2017.**

We have submitted **on August 5, 2017** disclosure of voting results and scrutinizer Report of the Annual General Meeting of the company held on **August 4<sup>th</sup>, 2017** to BSE thereafter within time limit.

Due to correction in previous report in total no. of shareholders on record date is 3062 instead of 3061 and in resolution required in point no. 5 is special resolution instead of ordinary resolution. We have enclosed herewith revised report .

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully,

For Eco Recycling Limited

  
Priyanka Bang  
Company Secretary



Date of the AGM/EGM	05/08/2017							
Total number of shareholders on record date	3062							
No. of shareholders present in the meeting either in person or through proxy:	19							
Promoters and promoter Group:	1							
Public:	18							
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED							
Promoters and promoter Group:								
Public:								
Resolution 1 : a) To adopt audited standalone financial statement. To adopt consolidated Financial Statement.								
Resolution required : (Ordinary / Special)	Ordinary Resolution							
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 favor (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 & Promoter Group	E-VOTING	12141316	0	0.00	0	0	0.00	0.00
	POLL	12141316	1795320	15.21	1795320	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12141316	1795320	15.21	1795320	0	100.00	0.00
Public - Institutions	E-VOTING	360800	0	0.00	0	0	0.00	0.00
	POLL	360800	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	360800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5040384	11	0.00	11	0	100.00	0.00
	POLL	5040384	296122	5.88	296122	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5040384	296133	5.88	296133	0	100.00	0.00
TOTAL		17542500	2091453	11.92	2091453	0	100.00	0.00



**Resolution 2** :To appoint a Director in place of Ms. Aruna Soni ( DIN No.:01502649) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	12141316	0	0.00	0	0	0.00	0.00
	POLL	12141316	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12141316	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	360800	0	0.00	0	0	0.00	0.00
	POLL	360800	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	360800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5040384	11	0.00	11	0	100.00	0.00
	POLL	5040384	296122	5.88	296122	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5040384	296133	5.88	296133	0	100.00	0.00
	TOTAL	17542500	296133	5.88	296133	0	100.00	0.00

Rajendra



**Resolution 3** :To appoint M/S Talati & Talati Chartered Accountants as a statutory auditors of company to fill casual vacancy caused by resignation of existing auditors M/s GMJ & Co. Chartered Accountants , to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	12141316	0	0.00	0	0	0.00	0.00
	POLL	12141316	1795320	15.21	1795320	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12141316	1795320	15.21	1795320	0	100.00	0.00
Public - Institutions	E-VOTING	360800	0	0.00	0	0	0.00	0.00
	POLL	360800	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	360800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5040384	11	0.00	11	0	100.00	0.00
	POLL	5040384	296122	5.88	296122	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5040384	296133	5.88	296133	0	100.00	0.00
<b>TOTAL</b>		<b>17542500</b>	<b>2091453</b>	<b>11.92</b>	<b>2091453</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Ryan



Resolution 4 :To appoint Auditors and to fix their remuneration and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	12141316	0	0.00	0	0	0.00	0.00
	POLL	12141316	1795320	15.21	1795320	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12141316	1795320	15.21	1795320	0	100.00	0.00
Public - Institutions	E-VOTING	360800	0	0.00	0	0	0.00	0.00
	POLL	360800	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	360800	0	0.00	11	0	100.00	0.00
Public-Non Institutions	E-VOTING	5040384	11	0.00	296122	0	100.00	0.00
	POLL	5040384	296122	5.88	296122	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	296133	0	100.00	0.00
	TOTAL	5040384	296133	5.88	296133	0	100.00	0.00
TOTAL		17542500	2091453	11.92	2091453	0	100.00	0.00

Prakash



**Resolution 5** :To adopt new set of Article of Association containing regulations in conformity with the Companies Act,2013 and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as Special Resolution .

Resolution required :(Ordinary / Special)		Special Resolution						
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 favor (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 & Promoter Group	E-VOTING	12141316	0	0.00	0	0	0.00	0.00
	POLL	12141316	1795320	15.21	1795320	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12141316	1795320	15.21	1795320	0	100.00	0.00
Public - Institutions	E-VOTING	360800	0	0.00	0	0	0.00	0.00
	POLL	360800	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	360800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5040384	11	0.00	11	0	100.00	0.00
	POLL	5040384	296122	5.88	296122	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5040384	296133	5.88	296133	0	100.00	0.00
<b>TOTAL</b>		<b>17542500</b>	<b>2091453</b>	<b>11.92</b>	<b>2091453</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*Mangal*



**Resolution 6** :To revise in remuneration of director Mr. Shashank Soni Din No.:06572759 and in this regard to consider and if thought fit, to pass the following resolution with or without modification(s) as Ordinary Resolution.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	12141316	0	0.00	0	0	0.00	0.00
	POLL	12141316	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12141316	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	360800	0	0.00	0	0	0.00	0.00
	POLL	360800	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	360800	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5040384	11	0.00	11	0	100.00	0.00
	POLL	5040384	296122	5.88	296122	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5040384	296133	5.88	296133	0	100.00	0.00
<b>TOTAL</b>		<b>17542500</b>	<b>296133</b>	<b>5.88</b>	<b>296133</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



## Report of Scrutinizer on E – voting

To,  
**Chairman**  
**ECO RECYCLING LIMITED**  
**Unit No.422, 4th Floor,**  
**The Summit Business Bay,**  
**Near Cine Max Theater,**  
**Andheri Kurla Road Andheri (E)**  
**Mumbai – 400093**

**Ref** Annual General Meeting

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

We Alok Khairwar & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Director of M/s. ECO RECYCLING LIMITED vide resolution dated 03<sup>rd</sup> July 2017 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 to conduct the electronic voting process held between 01/08/2017, 09:00 AM and ended on 03/08/2017, 05:00 PM.

The Notice dated 03<sup>rd</sup> July 2017 Convening Annual General Meeting (AGM) of the Company along with Statement setting out material fact under Section 102 of the Companies Act, 2013 were sent to the Shareholder in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company to be held on 04<sup>th</sup> August 2017 at 422, The Summit Business Bay, Near W.E.H. Metro Station, Andheri Kurla Road Andheri (E), Mumbai – 400093.

The Company has availed the e-voting facility offered by Bigshare Services Private Limited for conducting e-voting by the Shareholders of the Company



The Shareholders of the Company holding shares as on the “cutoff date of 28th July, 2017, were entitled to vote on the proposed resolutions as set out at item nos. 01 to 06 in the Notice of the AGM of M/s.ECO RECYCLING LIMITED

The voting period for e-voting commenced on 01/08/2017, 09:00 AM and ended on 03/08/2017, 05:00 PM and the Bigshare Services Private Limited e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presences of following two witnesses not being in the employment of the Company:

1. Rajkumar Soni

2. Jeny gowadiya

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data download from the Bigshare Services Private Limited e-voting system

We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions

#### 1. Resolution No 1 (a)

To receive, consider and adopt, the Audited Standalone Financial Statement of the company for the financial year ended March, 2017 and reports of the board of Directors and the Auditors thereon; (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	11	100%



(ii) Voted against the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

Resolution No 1(b)

To receive, consider and adopt, the Audited Consolidated Financial Statement of the Company for the financial year ended March, 2017 and reports of the Auditors thereon; (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	11	100%

(ii) Voted against the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-



(iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(2) Resolution

To appoint a Director in the place of Mrs. Aruna Soni (DIN: 01502649), who retires by rotation and being eligible, seeks re-appointment; (ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	11	100%

(ii) Voted **against** the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-



**(3) Resolution**

To appoint Statutory Auditor to fill the casual vacancy, M/s Talati & Talati, Chartered Accountant, having firm Registration No. 110758W. (ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	11	100%

(ii) Voted **against** the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

**(4) Resolution**

To appoint Statutory Auditor, M/s Talati & Talati, Chartered Accountant, having firm Registration No. 110758W. (ORDINARY RESOLUTION)





ALOK KHAIRWAR  
& ASSOCIATES

## ALOK KHAIRWAR AND ASSOCIATES

708 7<sup>th</sup> floor B'wing, Classic Apartment,  
Shivshakti Colony, Kurar Village, Malad East,  
Mumbai - 400097

**(i) Voted in favour of the resolution:**

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	11	100%

**(ii) Voted against the resolution:**

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

**(iii) Invalid Votes:**

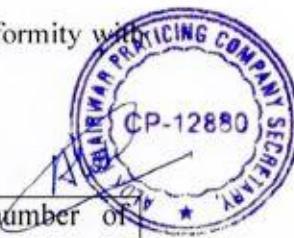
Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

**(5) Resolution**

To adopt new set of Article of Association containing regulations in conformity with The Companies Act, 2013. (SPECIAL RESOLUTION)

**(i) Voted in favour of the resolution:**

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	11	100%



(ii) Voted **against** the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-

(6) Resolution

Revision of remuneration of Mr. Shashank Soni, Director having DIN: 06572759.  
(ORDINARY RESOLUTION)

(i) Voted in **favour** of the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
4	11	100%

(ii) Voted **against** the resolution:

Numbers of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
-	-	-



## (iii) Invalid Votes:

Numbers of members voted in E-voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
-	-	-

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 Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Alok Khairwar & Associates  
Company Secretaries



CS Alok Khairwar  
(Proprietor)  
ACS: 34555  
CP No: 12880

Place: Mumbai  
Dated: 5<sup>th</sup> August 2017

**FORM NO. MGT.13**  
**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
**Chairman**  
**ECO RECYCLING LIMITED**  
**Unit No.422, 4th Floor,**  
**The Summit Business Bay,**  
**Near Cine Max Theater,**  
**Andheri Kurla Road Andheri (E)**  
**Mumbai – 400093**

**Ref:** For 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **Eco Recycling Limited** held on 04<sup>th</sup> August, 2017 at 11.00 A. M. at **422, The Summit Business Bay, Near W.E.H. Metro Station, Andheri Kurla Road Andheri (E), Mumbai – 400093.**

Dear Sir,

We, Alok Khairwar Proprietor of Alok Khairwar and Associates, Company Secretaries having its office at 708/B, Classic Apartment, Shiv-Shakti CHS LTD, Kurar village, Malad (East), Mumbai – 400097, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **Eco Recycling Limited** held on 04<sup>th</sup> August, 2017 at 11.00 A. M., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the record have been treated as invalid and kept separately.
4. The result of the Poll is as under:



1. Resolution No 1 (a)

To receive, consider and adopt, the Audited Standalone Financial Statement of the company for the financial year ended March, 2017 and reports of the board of Directors and the Auditors thereon;  
**(ORDINARY RESOLUTION)**

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	11	2091444	100% (Rounded off)

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

1. Resolution No 1 (b)

To receive, consider and adopt, the Audited Consolidated Financial Statement of the Company for the financial year ended March, 2017 and reports of the Auditors thereon;  
**(ORDINARY RESOLUTION)**



(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	11	2091444	100% (Rounded off)

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

(2) Resolution No 2

To appoint a Director in the place of Mrs. Aruna Soni (DIN: 01502649), who retires by rotation and being eligible, seeks re-appointment;  
(ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	10	296124	100% (Rounded off)



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

(3) Resolution No 3

To appoint Statutory Auditor to fill the casual vacancy, M/s Talati & Talati, Chartered Accountant, having firm Registration No. 110758W.

(ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	11	2091444	100% (Rounded off)

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

(4) Resolution No 4

To appoint Statutory Auditor, M/s Talati & Talati, Chartered Accountant, having firm Registration No. 110758W.

(ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	11	2091444	100% (Rounded off)

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2



(5) Resolution No 5

To adopt new set of Article of Association containing regulations in conformity with  
The Companies Act, 2013.  
(SPECIAL RESOLUTION)

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	11	2091444	100% (Rounded off)

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

(6) Resolution No 6

Revision of remuneration of Mr. Shashank Soni, Director having DIN: 06572759.

(ORDINARY RESOLUTION)

(i) Voted **in favour** of the resolution:

Number of members present (in person or by proxy)	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	10	296124	100% (Rounded off)



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	2

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and kept in safe custody of the scrutineers till the chairman signs the minutes of the General Meeting.
7. The Combined results of the votes (electronic and physical) are annexed as **Annexure – 1** with this report.
8. All of the above mentioned resolution have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Alok Khairewar & Associates  
Company Secretaries



CS Alok Khairewar  
(Proprietor)  
ACS: 34555  
CP No: 12880

Place: Mumbai  
Dated: 5<sup>th</sup> August 2017

**REPORT OF SCRUTINIZER – COMBINED  
(ON E-VOTING & POLL)**

To,  
**Chairman**  
**ECO RECYCLING LIMITED**  
**Unit No.422, 4th Floor,**  
**The Summit Business Bay,**  
**Near Cine Max Theater,**  
**Andheri Kurla Road Andheri (E)**  
**Mumbai – 400093**

**Ref: 23<sup>rd</sup> Annual General Meeting of the members of ECO RECYCLING LIMITED held on 04th August, 2017 at 11.00 A. M. at 422, The Summit Business Bay, Near W.E.H. Metro Station, Andheri Kurla Road Andheri (E), Mumbai – 400093.**

Dear Sir,

We, Alok Khairwar, Proprietor of Alok Khairwar and Associates, Company Secretaries having its office at 708/B, Classic Apartment, Shiv-Shakti CHS LTD, Kurar village, Malad (East), Mumbai – 400097, have been appointed as the Scrutinizer by:

- The Board of Directors of Eco Recycling Limited vide resolution dated 03<sup>rd</sup> July, 2017, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held on between 01/08/2017, 09:00 AM and ended on 03/08/2017, 05:00 PM.
- The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 23rd AGM of the members of the Company, held on 04th August, 2017 at 11.00 A. M. at 422, The Summit Business Bay, Near W.E.H. Metro Station, Andheri Kurla Road Andheri (E), Mumbai – 400093.

The Company has availed Poll facility from Bigshare Services Private Limited for enabling the shareholders to vote at the AGM Venue by using Tablets/Laptops.

Based on the report furnished by Bigshare Services Private Limited on the Poll conducted at the AGM Venue and based on the data downloaded from the Official website of the Bigshare Services Private Limited for the E-Voting process, we now submit combined report (E-Voting and Poll) as under:



**1. Resolution No 1 (a)**

To receive, consider and adopt, the Audited Standalone Financial Statement of the company for the financial year ended March, 2017 and reports of the board of Directors and the Auditors thereon; (ORDINARY RESOLUTION)

**(i) Voted in favour of the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	11	11	2091444	2091455	100% (Rounded off)

**(ii) Voted against the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

**(iii) Invalid Votes:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	1	2	2

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Resolution No 1 (a) as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



**Resolution No 1(b)**

To receive, consider and adopt, the Audited Consolidated Financial Statement of the Company for the financial year ended March, 2017 and reports of the Auditors thereon.  
**(ORDINARY RESOLUTION).**

**(i) Voted in favour of the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	11	11	2091444	2091455	100% (Rounded off)

**(ii) Voted against the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

**(iii) Invalid Votes:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	1	2	2

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Resolution No 1 (b) as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority





ALOK KHAIRWAR  
& ASSOCIATES

# ALOK KHAIRWAR AND ASSOCIATES

708 7<sup>th</sup> floor B'wing, Classic Apartment,  
Shivshakti Colony, Kurar Village, Malad East,  
Mumbai - 400097

**(2) Resolution**

To appoint a Director in the place of Mrs. Aruna Soni (DIN: 01502649), who retires by rotation and being eligible, seeks re-appointment; (ORDINARY RESOLUTION)

**(i) Voted in favour of the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	11	10	296124	296135	100% (Rounded off)

**(ii) Voted against the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

**(iii) Invalid Votes:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	1	2	2

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Resolution No 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



**(3) Resolution**

To appoint Statutory Auditor to fill the casual vacancy, M/s Talati & Talati, Chartered Accountant, having firm Registration No. 110758W. (ORDINARY RESOLUTION)

**(i) Voted in favour of the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	11	11	2091444	2091455	100% (Rounded off)

**-(ii) Voted against the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

**(iii) Invalid Votes:**

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through E-Voting and Poll
-	-	1	2	2

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Resolution No 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



(4) Resolution

To appoint Statutory Auditor, M/s Talati & Talati, Chartered Accountant, having firm Registration No. 110758W. (ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	11	11	2091444	2091455	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	1	2	2

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Resolution No 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



**(5) Resolution**

To adopt new set of Article of Association containing regulations in conformity with The Companies Act, 2013. (SPECIAL RESOLUTION)

**(i) Voted in favour of the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	11	11	2091444	2091455	100% (Rounded off)

**(ii) Voted against the resolution:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

**(iii) Invalid Votes:**

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	1	2	2

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

**RESULT**

As the number of votes cast in favour of the resolution was not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting, we report that the Special Resolution with regard to Resolution No 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority



(6) Resolution

Revision of remuneration of Mr. Shashank Soni, Director having DIN: 06572759.  
(ORDINARY RESOLUTION)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
4	11	10	296124	296135	100% (Rounded off)

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
-	-	-	-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies voted - Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-Voting and Poll
-	-	1	2	2

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Resolution No 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





ALOK KHAIRWAR AND ASSOCIATES

708 7<sup>th</sup> floor B'wing, Classic Apartment,  
Shivshakti Colony, Kurar Village, Malad East,  
Mumbai - 400097

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR"/"AGAINST" and those whose votes were declared invalid for each resolution is enclosed.  
The relevant records relating to E- Voting and Poll were sealed and kept in safe custody of the scrutineers till the chairman signs the minutes of the General Meeting.

Thanking you,

Yours faithfully,

For Alok Khairewar and Associates  
Company Secretary



CS Alok Khairewar  
(Proprietor)  
ACS: 34555  
CP No: 12880

Place: Mumbai  
Dated: 5<sup>th</sup> August 2017