



**SIYARAM**

**RECYCLING INDUSTRIES LTD.**

Sustainability Today, Tomorrow & Forever!  
(Formerly Known as Siyaram Impex Pvt. Ltd.)

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**Date: 30<sup>th</sup> September, 2024**

**To,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai - 400001**

**Scrip Code: 544047**

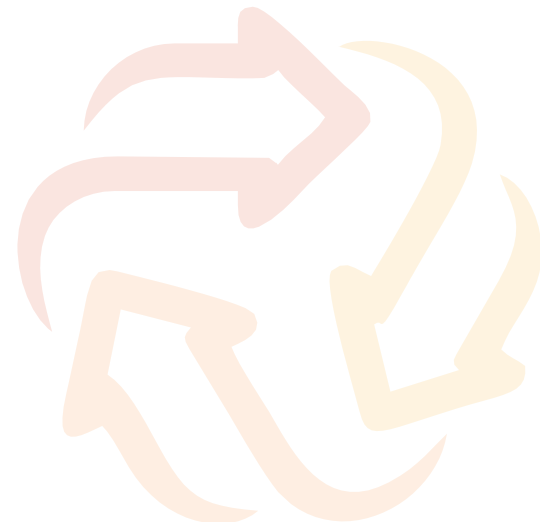
**Sub: Declaration of Voting Results and Scrutinizer Report**

With reference to the captioned subject, please find enclosed Declaration of Voting Results and Scrutinizer's Reports for 18<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024 through Video-Conferencing/ Other Audio Visual Means (OAVM).

The above is for your information and record.

**Yours Faithfully,  
For, Siyaram Recycling Industries Ltd**

**Bhavesh Ramgopal Maheshwari  
Managing Director  
DIN: 06573087**





**MURTUZA MANDORWALA  
& ASSOCIATES**  
Practicing Company Secretaries

**CS MURTUZA MANDOR**  
(CS, M.com, LLB, DLP)

### **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,  
18th Annual General Meeting of the Equity Shareholders of  
**SIYARAM RECYCLING INDUSTRIES LIMITED**  
Held on 30th September, 2024 at 12:00 P.M  
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 18th Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 06th September, 2024.**

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 AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 18th Annual 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 AGM 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 06th September, 2024, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.



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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 AGM and till 15 minutes after completion of the 18th Annual General Meeting
2. The company had appointed Central Depository Services Ltd ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM 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 September 27, 2024 at 09:00 A.M. and ends on September 29, 2024 at 05:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. Monday, 23rd September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 18th Annual General Meeting of Siyaram Recycling Industries Limited)
5. The votes were unblocked on 30th September, 2024 around 01.47 P.M in the presence of two witnesses Mr. Gaurang Shelke and Mr. Mayur Nagar 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 AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 06th September, 2024 is as under

**A) Resolution No. 1 - (Ordinary Resolution):**

**To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with Reports of the Directors and Auditors thereon.**

- 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	17	13532000	100.00%
Total	17	13532000	100.00%





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 - (Ordinary Resolution):**

**Re-appointment of Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087), as a director liable to retire by rotation.**

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	17	13532000	100.00%
Total	17	13532000	100.00%

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	0	0	0

*[Handwritten signature]*

members through VC/OAVM			
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

**C) Resolution No. 3 - (Ordinary Resolution):**

**To Approve the remuneration of the Cost Auditor for the financial year 2024-25.**

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	17	13532000	100.00%
Total	17	13532000	100.00%

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

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 Annual 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**


**CS Murtuza Mandorwala**  
M. NO. : F10745  
C. P. NO : 14284  
PLACE : Ahmedabad  
DATE : 30<sup>th</sup> September, 2024  
UDIN : F010745F001377000  
Peer Review : 1615/2021  
Certificate No

**Counter Signed by**



**Ramgopal Ochhavlal Maheshwar  
Chairman & Whole Time Director  
Siyaram Recycling Industries Limited**