



SIYARAM

RECYCLING INDUSTRIES LTD.

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

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: November 03, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 544047 Scrip Symbol: SIYARAM

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 - voting results & Consolidated Scrutinizer's Report of the Extraordinary General Meeting held on Thursday, October 31, 2024

With reference to the above mentioned subject, please find attached herewith the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

The same are also being made available on the website of the Company.

We request you to take the above on record.
Thanking you,

Yours faithfully,
For Siyaram Recycling Industries Limited

BHAVESH R
MAHESHWARI

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R MAHESHWARI
Date: 2024.11.03 13:28:58
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Bhavesh Ramgopal Maheshwari
Managing Director
DIN: 06573087
Encl: As above



CIN No. U27106GJ2007PTCO49999
Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Extra-Ordinary General Meeting (EOGM)

To,
Mr. Ramgopal O. Maheshwari
Chairman
Siyaram Recycling Industries Limited
Plot No. 6 & 7, Village : Lakhabaval
Post : Khodiyar Colony, Jamnagar, Gujarat- 361006

Consolidated Scrutinizer's Report on voting through remote e-voting, voting at EOGM and through postal ballot at the 01st EOGM of the shareholders of the Company, held on Thursday, October 31, 2024 at 12:00 P.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Saurabh Agarwal, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on October 05, 2024 to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Voting at the EOGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EOGM held on Thursday, October 31, 2024 at 12.00 P.M.
- B. The Company took the remote e-voting facility from Central Depository Services (India) Limited ("CDSL") for its shareholders. The e-voting period was initially set from Monday, October 28, 2024, at 9:00 a.m. (IST) to Wednesday, October 30, 2024, at 5:00 p.m. (IST). However, due to technical issues, the remote e-voting facility was not activated for shareholders. As a result, ballot papers were dispatched on October 30, 2024, to all members whose email addresses are registered with the Registrar and Share Transfer Agent/Depositories, as well as to all other eligible shareholders as of the cut-off date, October 4, 2024. Voting by ballot was subsequently opened for members from October 31, 2024, at 9:00 a.m. (IST) until November 2, 2024, at 5:00 p.m. (IST). Members were invited to vote for or against the resolutions and to send their completed ballots to the scrutinizer's email at scrutinisers@mmjc.in.
- C. Accordingly, the ballots received till November 02, 2024 up-to 5.00 P.M. (IST) on our official email ID were taken into account.

- D. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and record for the same was maintained.
- E. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 01st EOGM of the Company along with the process of remote e-voting and electronic voting at the EOGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI")("the Circulars") and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.

The Company completed dispatch of Notice along with explanatory statement on Wednesday, October 09, 2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on October 04, 2024.

- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the EOGM, I have issued this Scrutinizer's Report dated November 03, 2024.

Date of EOGM	October 31, 2024
Total number of shareholders on record date (i.e., as on Thursday, October 24, 2024)	1,275
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NIL
Public	NIL
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	7
Public	20

Resolution Item No. 1 - Ordinary Resolution:

To increase authorized share capital and subsequent alteration of the “Capital Clause” of the Memorandum of Association of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)* 100	[7]=[5]/(2)* 100
1.	Promoter and Promoter Group	Remote E-Voting	1,33,21,500	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		1,32,61,500	99.5496	1,32,61,500	0	100.0000	0.0000
		Total		1,32,61,500	99.5496	1,32,61,500	0	100.0000	0.0000
2.	Public - Institutional holders	Remote E-Voting	4,32,000	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3.	Public-Non- Institutional	Remote E-Voting	50,44,000	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		2,41,500	4.7879	2,41,500	0	100.0000	0.0000
		Total		2,41,500	4.7879	2,41,500	0	100.0000	0.0000
Total			1,87,97,500	1,35,03,000	71.8340	1,35,03,000	0	100.0000	0.0000

Resolution Item No. 2 - Special Resolution:

To offer and, issue equity shares on a preferential basis to certain identified persons and other matters related thereto.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)* 100	[7]=[5]/(2)* 100
1.	Promoter and Promoter Group	Remote E-Voting	1,33,21,500	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		1,32,61,500	99.5496	1,32,61,500	0	100.0000	0.0000
		Total		1,32,61,500	99.5496	1,32,61,500	0	100.0000	0.0000
2.	Public - Institutional holders	Remote E-Voting	4,32,000	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
3.	Public-Non- Institutional	Remote E-Voting	50,44,000	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Ballot		2,41,500	4.7879	2,41,500	0	100.0000	0.0000
		Total		2,41,500	4.7879	2,41,500	0	100.0000	0.0000
Total			1,87,97,500	1,35,03,000	71.8340	1,35,03,000	0	100.0000	0.0000

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the EOGM.

It is to be noted that:

1. There were no abstained or invalid votes in the total votes cast on all the resolutions.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

SAURABH
SANJAY
AGARWAL

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SAURABH SANJAY
AGARWAL
Date: 2024.11.03
11:30:11 +05'30'

Saurabh Agarwal
Designated Partner
FCS No.: 9290
CP No.: 20907
UDIN: F009290F001849766
Date: November 03, 2024
Place: Mumbai

For Siyaram Recycling Industries Limited

BHAVESH R
MAHESHWARI

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BHAVESH R MAHESHWARI
Date: 2024.11.03 16:14:40
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Bhavesh Ramgopal Maheshwari
Managing Director
Authorized Representative
DIN: 06573087
Date: November 03, 2024
Place: Jamnagar