



01st October, 2025

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: BAHETI

Sub: Submission of Voting Results and Scrutinizer's Report for the 31st Annual General Meeting held on Monday, 29th September, 2025

Dear Sir,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby enclose details regarding the voting results of the businesses transacted at the 31st Annual General Meeting of the Company along with Scrutinizer's Report.

Kindly take the same on record.

Thanking you

Yours faithfully,

For BAHETI RECYCLING INDUSTRIES LIMITED

YASH SHANKERBHAI SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Encl.: As Above

Registered address
A/2/3 L R APPARTMENTOPP:POLICE
COMMISSIONER OFFICE SHAHIBAUG
AHMEDABAD-380004, Gujarat
CIN: L37100GJ1994PLC024001

Works
176, 197 & 198 Shrinath Industrial Estate
Post-Sampa, Tal.Dehgam, Dist. Gandhinagar
info@bahetiindustries.com

BAHETI RECYCLING INDUSTRIES LIMITED
(Formerly Baheti Metal & Ferro Alloys Ltd.)
+91-79 2562 76 81-82
www.bahetiindustries.com

General information about company	
Scrip code	000000
NSE Symbol	BAHETI
MSEI Symbol	NOTLISTED
ISIN	INE029Q01017
Name of the company	Baheti Recycling Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM

Scrutinizer Details	
Name of the Scrutinizer	RUTUL SHUKLA
Firms Name	RUTUL SHUKLA AND ASSOCIATES
Qualification	CS
Membership Number	6776
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1008
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	8
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	7744065	7607190	98.2325	7607190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7744065	7607190	98.2325	7607190	0	100	0
Public-Institutions	E-Voting	236250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2388215	26630	1.1151	26630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2388215	26630	1.1151	26630	0	100	0
Total		10368530	7633820	73.6249	7633820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Yash Shankerlal Shah (DIN: 09527701), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	7744065	7607190	98.2325	7607190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7744065	7607190	98.2325	7607190	0	100	0
Public- Institutions	E-Voting	236250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2388215	26630	1.1151	26630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2388215	26630	1.1151	26630	0	100	0
Total		10368530	7633820	73.6249	7633820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors for the financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	7744065	7607190	98.2325	7607190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7744065	7607190	98.2325	7607190	0	100	0
Public- Institutions	E-Voting	236250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2388215	26630	1.1151	26630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2388215	26630	1.1151	26630	0	100	0
Total		10368530	7633820	73.6249	7633820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase Managerial Remuneration of Mr. Shankerlal Shah (DIN: 00131715), WholeTime Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	7744065	7607190	98.2325	7607190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7744065	7607190	98.2325	7607190	0	100	0
Public- Institutions	E-Voting	236250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2388215	26630	1.1151	26630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2388215	26630	1.1151	26630	0	100	0
Total		10368530	7633820	73.6249	7633820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase Managerial Remuneration of Mr. Balkishan Shankerlal Shah (DIN: 03006486), Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	7744065	7607190	98.2325	7607190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7744065	7607190	98.2325	7607190	0	100	0
Public- Institutions	E-Voting	236250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2388215	26630	1.1151	26630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2388215	26630	1.1151	26630	0	100	0
Total		10368530	7633820	73.6249	7633820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase Managerial Remuneration of Mr. Yash Shankerlal Shah (DIN: 09527701), Joint Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	7744065	7607190	98.2325	7607190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7744065	7607190	98.2325	7607190	0	100	0
Public- Institutions	E-Voting	236250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2388215	26630	1.1151	26630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2388215	26630	1.1151	26630	0	100	0
Total		10368530	7633820	73.6249	7633820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction of providing Personal Guarantee for the credit facilities being availed by Baheti Recycling Industires Limited from Banks/Non-Banking Financial Institutions.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	7744065	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7744065	0	0	0	0	0	0
Public- Institutions	E-Voting	236250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	236250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2388215	26630	1.1151	26630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2388215	26630	1.1151	26630	0	100	0
Total		10368530	26630	0.2568	26630	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	665325
Public Insitutions	0
Public - Non Insitutions	0

RUTUL J. SHUKLA

B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
31st Annual General Meeting (AGM) of the members of
Baheti Recycling Industries Limited
held on 29th September, 2025 at 04.00 p.m.
through Video Conferencing

Dear Sir,

1. I, CS Rutul J. Shukla, Practicing Company Secretary, have been appointed by the Board of Directors of Baheti Recycling Industries Limited ("Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the time of 31st Annual General Meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 31st Annual General Meeting held on 29th September, 2025 at 04.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 31st Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-Voting:

1. The remote e-voting period remained open from Friday, 26th September, 2025 (9.00 a.m.) to Sunday, 28th September, 2025 (5.00 p.m.).

Consolidated Report of Scrutinizer – 31st AGM of Baheti Recycling Industries Limited

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- II. The Members of the Company as on "cut off" date i.e 22nd September, 2025 were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting. The paid up capital as on cut-off date was Rs. 10,36,85,300/- divided into 1,03,68,530 Equity Share of Rs. 10/- each.
- III. The votes casted were subsequently unblocked by me on 29th September, 2025 around 04.43 p.m. in the presence of two witnesses who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.
- IV. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization lodged with the Company.
- V. Thereafter, the details of members, who have voted "For" or "Against" each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

B. For E-voting during the AGM:

- I. The e-voting was conducted together on all the item nos. 1 to 7 on the agenda during the AGM.
- II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 31st Annual General Meeting, e-voting at the AGM was closed/blocked.
- IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company.
- V. Thereafter, the details of members, who have voted "For" or "Against" each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the e-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:



RUTUL J. SHUKLA

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(a) Resolution Number 1: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for consideration and adoption of the audited financial statements of the company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon and in this regard.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	14	7633445	99.99%
E-voting (During AGM)	1	375	0.01%
Total	15	7633820	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



(b) Resolution No. 2: (Ordinary Business – Ordinary Resolution):

Ordinary Resolution for appointment of a director in place of Mr. Yash Shankerlal Shah (DIN: 09527701), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	14	7633445	99.99%
E-voting (During AGM)	1	375	0.01%
Total	15	7633820	100%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



RUTUL J. SHUKLA

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(c) Resolution No. 3: (Special Business – Ordinary Resolution):

Ordinary Resolution for Ratification of remuneration payable to the Cost Auditors for the financial year 2025-26:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	14	7633445	99.99%
E-voting (During AGM)	1	375	0.01%
Total	15	7633820	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(iii) **Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



RUTUL J. SHUKLA

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(d) Resolution No. 4: (Special Business – Special Resolution):

Special Resolution for increase Managerial Remuneration of Mr. Shankerlal Shah (DIN: 00131715), Whole-Time Director of the Company:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	14	7633445	99.99%
E-voting (During AGM)	1	375	0.01%
Total	15	7633820	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



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(e) Resolution No. 5: (Special Business – Special Resolution):

Special Resolution for increase Managerial Remuneration of Mr. Balkishan Shankerlal Shah (DIN: 03006486), Managing Director of the Company:

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	14	7633445	99.99%
E-voting (During AGM)	1	375	0.01%
Total	15	7633820	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



(f) Resolution No. 6: (Special Business – Special Resolution):

Special Resolution for increase Managerial Remuneration of Mr. Yash Shankerlal Shah (DIN: 09527701), Joint Managing Director of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	14	7633445	99.99%
E-voting (During AGM)	1	375	0.01%
Total	15	7633820	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(iii) **Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%



RUTUL J. SHUKLA

B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
COMPANY SECRETARIES

Office No. 908, Colonnade 2, Behind Rajpath Club, Opp. Infostretch, Near One World Capital, Bodakdev, Ahmedabad - 380054, Gujarat, India Tel. No. : (079) 4009 0770, E-mail : info@rshuklaassocs.com

(g) Resolution No. 7: (Special Business – Ordinary Resolution):

Special Resolution for approval of Material Related Party Transaction of providing Personal Guarantee for the credit facilities being availed by Baheti Recycling Industries Limited from Banks/Non-Banking Financial Institutions.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	7	26255	98.59%
E-voting (During AGM)	1	375	1.41%
Total	8	26630	100%

(ii) Voted *against* the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	0	0	0%
E-voting (During AGM)	0	0	0%
Total	0	0	0%

(iii) Invalid Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting (Remote)	2	665325	100%
E-voting (During AGM)	0	0	0%
Total	2	665325	100%



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5. A compact disk (CD) / Excel Sheet and other supportive documents containing list of equity shareholders who voted "For" or "Against" and those votes which were considered "Invalid" for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For RUTUL SHUKLA & ASSOCIATES
Company Secretaries



R. J. Shukla

Rutul J. Shukla
Proprietor

COP. No.: 7470

FCS No.: 6776

UDIN: F006776G001425457

Place: Ahmedabad

Date: 01st October, 2025

Countersigned by:
For Baheti Recycling Industries Limited



[Signature]
Manoj Kumar Jagdishchandra Shah
Chief Financial Officer

Baheti Recycling Industries Limited
(Authorised Representative appointed by Chairman)