



17 January, 2026

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 Extra Ordinary General Meeting held on Thursday, 15th January, 2026

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 Extra Ordinary 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

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-01-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:25 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	24-12-2025
Date of Issuance of Report to the company	17-01-2026

Voting results	
Record date	08-01-2026
Total number of shareholders on record date	1088
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	5
b) Public	17
No. of resolution passed in the meeting	3
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				Increase in Authorised Share Capital of the Company and Consequent Amendment in the Memorandum of Association				
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	6966910	89.9645	6966910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7744065	6966910	89.9645	6966910	0	100	0
Public- Institutions	E-Voting	22500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2601965	162005	6.2263	162005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2601965	162005	6.2263	162005	0	100	0
Total		10368530	7128915	68.7553	7128915	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Issuance and Allotment of 2,29,875 Warrants by Way of Preferential Issue on Private Placement Basis (“Preferential Issue”)				
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	6966910	89.9645	6966910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7744065	6966910	89.9645	6966910	0	100	0
Public- Institutions	E-Voting	22500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2601965	162005	6.2263	162005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2601965	162005	6.2263	162005	0	100	0
Total		10368530	7128915	68.7553	7128915	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Issuance and Allotment of 9,68,250 Equity Shares by way of Preferential Issue on Private Placement Basis (“Preferential Issue”)				
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	6966910	89.9645	6966910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7744065	6966910	89.9645	6966910	0	100	0
Public- Institutions	E-Voting	22500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2601965	162005	6.2263	162005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2601965	162005	6.2263	162005	0	100	0
Total		10368530	7128915	68.7553	7128915	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

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
Extra Ordinary General Meeting (EGM) of the members of
Baheti Recycling Industries Limited
held on 15th January, 2026 at 02.00 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 Extra Ordinary 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 Extra Ordinary General Meeting held on 15th January, 2026 at 02.00 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 read with Corrigendum issued to the Extra Ordinary 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 EGM) system provided by M/s Purva Share Registry (India) Private Limited ("Purva Share"), the authorized agency to provide e-voting facilities as appointed by the Company.

Further, we are also appointed by the Company to scrutinize the views/queries/comments/clarification raised, if any, by the members of the Company on the Corrigendum dated January 13, 2026 issued during the E-voting period for Extra Ordinary General Meeting.

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

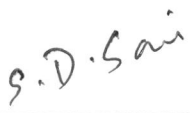
Consolidated Report of Scrutinizer –EGM of Baheti Recycling Industries Limited

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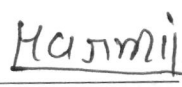


A. For Remote E-Voting:

- I. The remote e-voting period remained open from Monday, 12th January, 2026 (9.00 a.m.) to Wednesday, 14th January, 2026 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 08th January, 2026 were entitled to vote on the resolutions stated in the Notice and Corrigendum of the Extra Ordinary 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 16th January, 2026 around 02.22 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.



Mr. Sunny Soni
Witness 1



Mr. Harmil Sojitra
Witness 2

- 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 Purva Share.

B. For E-voting during the EGM:

- I. The e-voting was conducted together on all the item nos. 1 to 3 on the agenda during the EGM.
- II. The e-voting during the EGM was conducted to enable the members of the Company who have attended the EGM 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 EGM have exercised their right to vote and after seeking permission from the Chairman of the Extra Ordinary General Meeting, e-voting at the EGM was closed/blocked.
- IV. The electronic votes casted by the members during the EGM were subsequently unblocked by me after the conclusion of EGM and 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 EGM, were prepared based on report generated from the e-voting system of Purva Share
4. Based on such scrutiny of the Remote E-voting & E-voting during the EGM, the result of the voting is as under:

(a) Resolution Number 1: (Special Business – Ordinary Resolution):**Ordinary Resolution: Increase in Authorised Share Capital of the Company and Consequent Amendment in the Memorandum of Association:****(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)	21	7128915	100%
E-voting (During EGM)	0	0	0%
Total	21	7128915	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 EGM)	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 valid votes cast
E-voting (Remote)	0	0	0%
Poll (During EGM)	0	0	0%
Total	0	0	0%



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

Special Resolution: To Consider and Approve Issuance and Allotment of 2,29,875 Warrants by Way of Preferential Issue on Private Placement Basis (“Preferential Issue”).

(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)	21	7128915	100%
E-voting (During EGM)	0	0	0%
Total	21	7128915	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 EGM)	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 valid votes cast
E-voting (Remote)	0	0	0%
Poll (During EGM)	0	0	0%
Total	0	0	0%



RUTUL J. SHUKLA

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

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

Special Resolution: To Consider and Approve Issuance and Allotment of 9,68,250 Equity Shares by way of Preferential Issue on Private Placement Basis (“Preferential Issue”).

(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)	21	7128915	100%
E-voting (During EGM)	0	0	0%
Total	21	7128915	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 EGM)	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 valid votes cast
E-voting (Remote)	0	0	0%
Poll (During EGM)	0	0	0%
Total	0	0	0%



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5. As confirmed by the Company, the corrigendum was sent through electronic mode on Tuesday, January 13, 2026 to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s) as on cut-off date i.e. Thursday, January 08, 2026, who were entitled to express their views/ask queries/comments/clarification on the Corrigendum.
6. The Company had provided the facility to express their views/ask queries/seek clarification/comments on the Corrigendum by sending an email to the Registrar and Share Transfer Agent of the Company at support@purvashare.com on or before the end of the day January 15, 2026 from dispatch of corrigendum along with their name, demat account number/folio number, email id, mobile number.
7. Based on the NIL, views/queries/comments/clarifications received from the members of the Company, as confirmed by the Company/RTA, we have issued the Scrutiniser's Report dated January 17, 2026 which is to be read in conjunction with the above E-voting results.
8. The result of the views/queries/comments/clarification received from the members is as under;

Sr. No.	Particulars	Number of members entitled to express views, seek clarification / queries / comments	No of Views	No of Queries	No of Comments	No of Clarification
1.	Corrigendum dated January 13, 2026	1036	0	0	0	0
Total			0	0	0	0

9. 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.



RUTUL J. SHUKLA

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

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10. The reports generated in respect of evoting 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: F006776G003340612

Place: Ahmedabad

Date: 17th January, 2026

**Countersigned by:
For Baheti Recycling Industries Limited**

Manojkumar Jagdishchandra Shah
Manojkumar Jagdishchandra Shah
Chief Financial Officer

**Baheti Recycling Industries Limited
(Authorised Representative appointed by Chairman)**