Making tomorrow better

Date: 28/07/2026

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Submission of Result of Postal Ballot and Scrutinizer's Report - Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: NSE Symbol BAHETI; ISIN- INE029Q01017

Dear Sir/Ma'am,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated June 18, 2026.

In this regard, we would like to inform you that the resolution as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on July 25, 2026 i.e. the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Para A (13) of Part – A of Schedule III of the Listing Regulations, brief of the said resolutions as approved by the shareholders are as follows:

Sr. No.	Description of the Resolution	Type of Resolution
1.	Migration Of Listing/Trading of Equity Shares of The Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of NSE	Special Resolution
2.	Direct Listing/ Trading of Equity Shares of The Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to the Main Board of Bombay Stock Exchange (BSE)	Special Resolution
3.	To approve the appointment of Mr. Judhisthir Behera (DIN: 08605965) as an Independent Director of the Company	Special Resolution
4.	To approve the Appointment of Mr. Mahadevan Viswanathan (DIN: 11755171) as an Independent Director of the Company	Special Resolution
5.	To Increase Managerial Remuneration of Mr. Shankerlal Shah (DIN: 00131715), Whole-Time Director of the Company	Special Resolution

Making tomorrow better

6.	To Increase Managerial Remuneration of Mr. Balkishan Shankerlal Shah (DIN: 03006486), Managing Director of the Company	Special Resolution
7.	To Increase Managerial Remuneration of Mr. Yash Shankerlal Shah (DIN: 09527701), Joint Managing Director of the Company	Special Resolution

Pursuant to Regulation 44(3) of the Listing Regulations, the details of voting results in the prescribed format are enclosed herewith for your information and records as Annexure –I.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith as Annexure -II.

This information is also disclosed on the Company's website www.bahetiindustries.com and on the website of e-voting facility provider i.e. Purva Sharegistry (India) Private Limited ("**Purva Sharegistry**").

We request you to kindly take the above information on your records.

Thanking you

Yours faithfully,
For, Baheti Recycling Industries Limited
Yash Shankarlal Shah
Digitally signed by Yash Shankarlal Shah
Date: 2026.07.28 14:08:35 +05'30'
YASH SHANKERLAL SHAH
JOINT MANAGING DIRECTOR
DIN: 09527701

Encl.: As above

General information about company	
Scrip code	123456
NSE Symbol	BAHETI
MSEI Symbol	NOTLISTED
ISIN	INE029Q01017
Name of the company	Baheti Recycling Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2026
Start time of the meeting	
End time of the meeting	

Yash Shankarlal Shah

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Date: 2026.07.28 14:09:08 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	RUTUL SHUKLA
Firms Name	RUTUL SHUKLA & ASSOCIATES
Qualification	CS
Membership Number	6776
Date of Board Meeting in which appointed	18-06-2026
Date of Issuance of Report to the company	27-07-2026

Yash Shankarlal Shah

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Voting results	
Record date	19-06-2026
Total number of shareholders on record date	1075
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Yash Shankarlal Shah

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Date: 2026.07.28 14:09:46 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSe				
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)		7744065	100	7744065	0	100	0
	Total	7744065	7744065	100	7744065	0	100	0
Public- Institutions	E-Voting	31500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2671340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		207380	7.7631	207380	0	100	0
	Total	2671340	207380	7.7631	207380	0	100	0
Total		10446905	7951445	76.1129	7951445	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Yash Shankarlal Shah

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Date: 2026.07.28 14:10:06 +05'30'

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

Yash Shankarlal Shah

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Date: 2026.07.28 14:10:26 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			DIRECT LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO THE MAIN BOARD OF BOMBAY STOCK EXCHANGE (BSE)					
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)		7744065	100	7744065	0	100	0
	Total	7744065	7744065	100	7744065	0	100	0
Public- Institutions	E-Voting	31500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2671340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		207380	7.7631	207380	0	100	0
	Total	2671340	207380	7.7631	207380	0	100	0
	Total	10446905	7951445	76.1129	7951445	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Yash Shankarlal Shah

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Date: 2026.07.28 14:10:52 +05'30'

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

Yash Shankarlal Shah

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Date: 2026.07.28 14:11:11 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. JUDHISTHIR BEHERA (DIN: 08605965) AS AN INDEPENDENT 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7744065	100	7744065	0	100	0
	Total	7744065	7744065	100	7744065	0	100	0
Public- Institutions	E-Voting	31500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2671340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		207380	7.7631	207380	0	100	0
	Total	2671340	207380	7.7631	207380	0	100	0
Total		10446905	7951445	76.1129	7951445	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Yash Shankarlal Shah

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Date: 2026.07.28 14:11:36 +05'30'

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

Yash Shankarlal Shah

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Date: 2026.07.28 14:11:54 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. MAHADEVAN VISWANATHAN (DIN: 11755171) AS AN INDEPENDENT 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7744065	100	7744065	0	100	0
	Total	7744065	7744065	100	7744065	0	100	0
Public- Institutions	E-Voting	31500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2671340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		207380	7.7631	207380	0	100	0
	Total	2671340	207380	7.7631	207380	0	100	0
	Total	10446905	7951445	76.1129	7951445	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Yash Shankarlal Shah

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Date: 2026.07.28 14:12:11 +05'30'

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

Yash Shankarlal Shah

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Date: 2026.07.28 14:12:31 +05'30'

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. SHANKERLAL SHAH (DIN: 00131715), WHOLE-TIME 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7744065	100	7744065	0	100	0
	Total	7744065	7744065	100	7744065	0	100	0
Public-Institutions	E-Voting	31500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2671340	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		207380	7.7631	207380	0	100	0
	Total	2671340	207380	7.7631	207380	0	100	0
	Total	10446905	7951445	76.1129	7951445	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Yash Shankarlal Shah

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Date: 2026.07.28 14:12:50 +05'30'

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

Yash Shankarlal Shah
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Date: 2026.07.28 14:13:12 +05'30'

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. 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7744065	100	7744065	0	100	0
	Total	7744065	7744065	100	7744065	0	100	0
Public-Institutions	E-Voting	31500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2671380	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		207380	7.763	207380	0	100	0
	Total	2671380	207380	7.763	207380	0	100	0
	Total	10446945	7951445	76.1126	7951445	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Yash Shankarlal Shah

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Date: 2026.07.28 14:13:32 +05'30'

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

Yash Shankarlal Shah

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Date: 2026.07.28 14:13:51 +05'30'

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO INCREASE MANAGERIAL REMUNERATION OF MR. YASH SHANKERLAL SHAH (DIN: 09527701), JOINT MANAGING DIRECTOR OF THE COMPANY</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7744065</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>7744065</td><td>100</td><td>7744065</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Total</td><td>7744065</td><td>7744065</td><td>100</td><td>7744065</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">31500</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>31500</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2671380</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>207380</td><td>7.763</td><td>207380</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Total</td><td>2671380</td><td>207380</td><td>7.763</td><td>207380</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>10446945</td><td>7951445</td><td>76.1126</td><td>7951445</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Yash Shankarlal Shah

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Date: 2026.07.28 14:14:12 +05'30'

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

Yash Shankarlal Shah

Digitally signed by Yash Shankarlal Shah
Date: 2026.07.28 14:14:32 +05'30'

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

Scrutinizer Report
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Date: 27th July, 2026

To,
The Chairman of the Meeting
Baheti Recycling Industries Limited
CIN: L37100GJ1994PLC024001
A/2/3 L R Appartment Opp:Police Commissioner Office
Shahibaug Ahmedabad-380004, Gujarat

Sub: - Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated 18th June, 2026 through Postal Ballot.

Dear Sir,

I, Rutul Shukla, Company Secretary in Practice, Ahmedabad (C.P. No.: 7470) had been appointed as Scrutinizer by the Board of Directors of Baheti Recycling Industries Limited **("the Company")** for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process **("evoting")** in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 18th June, 2026 **("Notice")** issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 **("Listing Regulations"),** Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs **("MCA")** vide its General Circular No. 20/2020 dated 5th May, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 3/2022 dated 5th May, 2022, 11/2022, dated 28/12/2022, 09/2023 dated 25/09/2023, 09/2024 dated 19/09/2024 and 03/2025 dated September 22, 2025 (Collectively referred as **"MCA Circulars")** and other applicable laws and regulations along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company has sought the approval of members for the following resolutions:

Description of the Resolution	Type of Resolution
Migration Of Listing/Trading of Equity Shares of The Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of NSE	Special Resolution
Direct Listing/ Trading of Equity Shares of The Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to the Main Board of Bombay Stock Exchange (BSE)	Special Resolution
To approve the appointment of Mr. Judhisthir Behera (DIN: 08605965) as an Independent Director of the Company	Special Resolution
To approve the Appointment of Mr. Mahadevan Viswanathan (DIN: 11755171) as an Independent Director of the Company	Special Resolution
To Increase Managerial Remuneration of Mr. Shankerlal Shah (DIN: 00131715), Whole-Time Director of the Company	Special Resolution
To Increase Managerial Remuneration of Mr. Balkishan Shankerlal Shah (DIN: 03006486), Managing Director of the Company	Special Resolution
To Increase Managerial Remuneration of Mr. Yash Shankerlal Shah (DIN: 09527701), Joint Managing Director of the Company	Special Resolution

1. **Management Responsibility**:

   The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

2. **Scrutinizer's Responsibility:**

   My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer s Report of the votes cast "in favour" or "against" the said Resolution. My report is based on verification of data and reports generated from the voting system provided by Purva Shareregistry, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Saturday, July 25, 2026 at 5:00 PM (1ST).

3. **Cut-Off Date:**

   The Members of the Company as on the "cut-off' date as set out in the· Notice i.e. Friday, June 19, 2026 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting Process:

a. The Company had availed the e-voting facility offered by Purva Sharegistry (India) Private Limited ("**Purva Sharegistry**") for conducting remote e-voting by the shareholders of the Company.

b. The voting period for remote e-voting commenced on Friday, June 26, 2026 at 09:00 a.m. (IST) and ended on Saturday, July 25, 2026 at 05:00 p.m. (IST) and the Purva Sharegistry e-voting module was disabled thereafter.

c. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.

d. The Company on Thursday, June 25, 2026, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/ Share Transfer Registrar/ Depositories as on the cut-off date being, Friday, June 19, 2026.

e. As stated in Sub-Rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "The Financial Express" and Vernacular (Gujarati) Newspaper "The Financial Express" on Friday, 26th June, 2026

f. The votes cast under remote e-voting facility were thereafter unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Sunny Soni and Naresh Asari who are not in the employment of the Company and / or Purva Sharegistry. They have signed below in confirmation of the same.

S.D. Soni

Mr. Sunny Soni
(Witness1)

Mr. Naresh Asari
(Witness 2)

Thereafter, the details containing, inter alia, the list of Members who voted **"in favour"** or **"against"** on the resolution were generated from the e-voting website

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

https://evotingindia.com. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

g. I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

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

MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	79,51,445	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

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

DIRECT LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO THE MAIN BOARD OF BOMBAY STOCK EXCHANGE (BSE):

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	79,51,445	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

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

TO APPROVE THE APPOINTMENT OF MR. JUDHISTHIR BEHERA (DIN: 08605965) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	79,51,445	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

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

TO APPROVE THE APPOINTMENT OF MR. MAHADEVAN VISWANATHAN (DIN: 11755171) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	79,51,445	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

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

TO INCREASE MANAGERIAL REMUNERATION OF MR. SHANKERLAL SHAH (DIN: 00131715), WHOLE-TIME DIRECTOR OF THE COMPANY:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	79,51,445	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

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

TO INCREASE MANAGERIAL REMUNERATION OF MR. BALKISHAN SHANKERLAL SHAH (DIN: 03006486), MANAGING DIRECTOR OF THE COMPANY:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	79,51,445	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

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

TO INCREASE MANAGERIAL REMUNERATION OF MR. YASH SHANKERLAL SHAH (DIN: 09527701), JOINT MANAGING DIRECTOR OF THE COMPANY:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	79,51,445	100%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

5. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

Thanking you,

For RUTUL SHUKLA & ASSOCIATES
Company Secretaries

RUTUL JAYANTKUMAR SHUKLA

Digitally signed by RUTUL JAYANTKUMAR SHUKLA
Date: 2026.07.27 19:07:09 +05'30'

Rutul Shukla
Proprietor
COP. No.: 7470
FCS No.: 6776
UDIN: F006776H000952039

Place: Ahmedabad
Date: 27th July, 2026

RUTUL J. SHUKLA
B. Com., LL.B., PGDBM (Finance), FCS

RUTUL SHUKLA & ASSOCIATES
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Countersigned by:
For Baheti Recycling Industries Limited

BAHETI RECYCLING INDUSTRIES LIMITED
SAMPA
DEHGAM

Manojkumar Jagdishchandra Shah
Chief Financial Officer

Baheti Recycling Industries Limited
(Authorised Representative appointed by Chairman)