

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly known as Divyadhan Recycling Industries Private Limited)

Registered Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai 400072.

CIN: U39000MH2010PLC202686 | **Email ID:** varun@divyadhan.in | **Contact:** 7021651982 | **Website:** www.divyadhan.in

Date: 01.10.2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: DIVYADHAN

Subject: Submission of Voting Result and Scrutinizers Report for the 15th Annual General Meeting held on 29th September, 2025.

Dear Sir/ Madam,

In Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Voting Result and Scrutinizers Report dated 29th September, 2025 for voting done through E-voting of 15th Annual General Meeting of the company held on Monday, 29th September, 2025 through Video Conferencing at 3.00 p.m. in respect of the resolution stated in the Notice dated 05th September, 2025.

This is for your information and record.

Thanking You

Yours faithfully,

For Divyadhan Recycling Industries Limited

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by PRAMOD
KUMAR
GUPTA
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Pramod Kumar Gupta
Company Secretary & Compliance Officer
Membership No.: A4171

Report of Scrutinizer

(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)

To,
Mr. Varun Gupta,
Chairman of the 15th AGM
Divyadhan Recycling Industries Limited
1803, Lodha Supremus, Saki Vihar Road,
Opp. Telephone Exchange, Powai, Mumbai 400072

Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Annual General Meeting of Divyadhan Recycling Industries Limited convened on Monday, September 29, 2025 at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Mr. Ainesh Jethwa, (Membership No. ACS 27990), Proprietor of Ainesh Jethwa & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Divyadhan Recycling Industries Limited (the 'Company') for the purpose of scrutinizing the remote e-voting as well as e-voting process at the 15th Annual General Meeting ('AGM') held on **Monday, September 29, 2025 at 03:00 P.M.** Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolution contained in the Notice dated 3rd September, 2025 convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The Compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December 2021, 14th December 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 and 19th September, 2024, respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as '**MCA Circulars**') relating to remote e-voting and e-voting during the AGM on the resolution contained in the AGM Notice is the

responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolution based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

2. Further to above, I submit the report as under:

- 2.1 The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchange viz. National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
- 2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023 and 03rd October 2024 respectively and the MCA Circulars. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
- 2.3 The Notice of AGM was made available on the website of the Company and Stock Exchanges.
- 2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date, Thursday, September 25, 2025.
- 2.5 The remote e-voting commenced on Friday, September 26, 2025 at 9:00 A.M. and ends on Sunday, September 28, 2025 at 5:00 P.M. (IST).

- 2.6 At the AGM, the Chairman, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through Venue e-voting using the same e-voting system of NSDL which was used during remote e-voting.

Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the reports were downloaded from the NSDL e-voting platform.

My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolution.

ORDINARY BUSINESS

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2025 together with the Reports of the Board of Directors and Statutory Auditors thereon:

- (i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	1	2,000	100
E-Voting at the AGM	0	0	0
Total	1	2,000	100

- (ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Vote

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
E-Voting	-	-
Total	-	-

Item No. 2: As an Ordinary Resolution

To consider appointment of a Director in place of Mr. Pratik Pramod Gupta (DIN: 06576759), who retires by rotation at this meeting and being eligible, offers himself for re-appointment:

(i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	1	2,000	100
E-Voting at the AGM	0	0	0
Total	1	2,000	100

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the AGM	0	0	0
Total	0	0	0

(iii) **Invalid Vote**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
E-Voting	-	-
Total	-	-

SPECIAL BUSINESS

Item No. 3: As an Ordinary Resolution

To consider Appointment of M/s. Ainesh Jethwa & Associates., as a Secretarial Auditors of the Company:

(i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	1	2,000	100
E-Voting at the AGM	0	0	0
Total	1	2,000	100

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Vote

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
E-Voting	-	-
Total	-	-

Item No. 4: As a Special Resolution

To consider Appointment of Mr. Niranjana Dev Sarma (DIN: 06462725) as Non-Executive Non-Independent Director of the Company for a period of five years.

(i) Voted in **favour** of the Resolution

Mode of Voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	1	2,000	100
E-Voting at the AGM	0	0	0
Total	1	2,000	100

(ii) Voted **against** the Resolution

Mode of Voting	Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	0	0	0
E-Voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Vote

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physicals	-	-
E-Voting	-	-
Total	-	-

Based on the scrutiny, I hereby certify that Item Nos. 1 to 3 have been passed as Ordinary Resolutions and Item No. 4 as a Special Resolution with the requisite majority at the AGM held on Monday, 29th September 2025.

All the electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking you
Yours Faithfully

AINESH
BHUPENDR
A JETHWA

Digitally signed by
AINESH BHUPENDRA
JETHWA
Date: 2025.09.29
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Ainesh Jethwa
Practicing Company Secretaries
M No. ACS 27990 | COP 19650
Scrutinizer for Remote E-voting and
E-voting during the AGM
UDIN: A027990G001392034

Countersigned by
VARUN
GUPTA
Mr. Varun Gupta
Chairman of AGM

Digitally signed by
VARUN GUPTA
Date: 2025.09.30
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Place: Mumbai
Date: 29th September, 2025