

DIVYADHAN RECYCLING INDUSTRIES LIMITED

Regd Office: First floor-01, C-125A, Block C, Sector 2, Phase 1, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India.
CIN NO -L39000UW2010PLC202686, Email – varun@divyadhan.in , Contact:7021651982, Website: www.divyadhan.in

Date: 30th September, 2026

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
SYMBOL: DIVYADHAN; ISIN: INE0QYI01019

Sub: Submission of Voting Results and Scrutinizer's Report of the 16th Annual General Meeting held on September 28, 2026 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the consolidated voting results of the 16th Annual General Meeting ("AGM") of the Members of Divyadhan Recycling Industries Limited held on Monday, September 28, 2026 at 03:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The voting was conducted through remote e-voting (September 25, 2026 – September 27, 2026) and e-voting at the AGM, facilitated by Central Depository Services (India) Limited (CDSL).

Item No.	Resolution	Total Valid Votes	Votes in Favour	% in Favour	Votes Against	% Against	Votes Invalid / Abstained	Result
1	Adoption of the audited financial statements of the company for the year ended on March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors. (Ordinary Resolution)	10007714	10007714	100	0	0	0	Passed
2	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. (Ordinary Resolution)	10007714	10007714	100	0	0	0	Passed

3	Appointment of M/S MAPSS & Co., Chartered Accountants, as Statutory Auditors of the Company for the period of 5 consecutive financial years. (Ordinary Resolution)	10007714	10007714	100	0	0	0	Passed
4	Re-Appointment of VS Associates, Practising Company Secretary as a Secretarial Auditors of the Company for the five consecutive financial years. (Special Resolution)	10007714	10007714	100	0	0	0	Passed
5	Regularization of Mr. Umesh Gupta as a Non-Executive Director of the company w.e.f. 28.09.2026. (Special resolution)	10007714	10007714	100	0	0	0	Passed

The Scrutinizer's consolidated report dated September 30, 2026, issued by Ms. Arpana Nassa, Partner, M/s VS Associates, Practicing Company Secretaries (FCS: 11994, COP: 25403, Peer Review No. 3578/2023), is enclosed herewith as **Annexure – I**.

The voting results and Scrutinizer's Report are also being uploaded on the Company's website (www.divyadhan.in) and on the website of CDSL (www.evotingindia.com).

We request you to kindly take note of the above and update your records accordingly.

Thanking you

For Divyadhan Recycling Industries Limited

Sanjay
Kandpal

Digitally signed by
Sanjay Kandpal
Date: 2026.09.30
14:44:25 +05'30'

Sanjay Kandpal
Company Secretary
M No -A63938



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the Meeting
Divyadhan Recycling Industries Limited
CIN: L39000UW2010PLC258226
First Floor-01, C-125A, Block C, Sector 2,
Phase 1, Noida, Gautam Buddha Nagar,
Uttar Pradesh- 201301, India

Dear Sir/Madam,

I, **Ms. Arpana Nassa, Partner of M/s VS Associates**, Company Secretaries, Peer Reviewed Practicing Company Secretary (COP: 25403, M. No. FCS: 11994 and Peer Review No.: 3578/2023), was appointed as a Scrutinizer by **Divyadhan Recycling Industries Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process as well as e-voting conducted through Electronic means at the 16th Annual General Meeting ("AGM") of the shareholders of the Company held on **Monday, 28th day of September, 2026 at 03:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, on the below mentioned resolution(s). The Company had provided to the Members the facility of remote e-voting as well as e-voting by electronic means at the Annual General Meeting, which was allowed to be continued for 1 hour and 45 minutes till the conclusion of the meeting. We submit our report as under:

1. The Remote e-voting period commenced on **Friday, 25th September, 2026 at 9:00 A.M.** and ended on **Sunday, 27th September, 2026 at 5:00 P.M.** The Members were required to cast their vote electronically conveying their assent/dissent in respect of the Resolutions on the e-voting platform provided by Central Depository Services (India) Limited (CDSL). The remote e-voting module was disabled by CDSL for voting thereafter. The e-voting facility was again activated by CDSL for voting at the AGM on **Monday, 28th September, 2026 at 03:00 PM.**
2. The Members who attended the AGM through VC/OAVM were provided with the facility of e-voting through electronic means.
3. The shareholders holding shares as on the "**cut-off**" date i.e. **Monday, 21st September, 2026** were entitled to vote on the proposed Ordinary and Special Resolutions as set out in the Notice of the Annual General Meeting of the Company.
4. The e-voting at the AGM commenced on **Monday, 21st September, 2026 at 03:00 P.M.** and closed at **04:45 P.M.**



5. Thereafter, the details containing, inter-alia, the list of equity shareholders who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).
6. The result of the e-voting for all five Resolutions is annexed as **Annexure A**. Accordingly:
- (a) Resolution No. 1 (Ordinary Resolution – Adoption of the audited financial statements of the company for the year ended on March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors) was passed, as 100% of the votes casted were in favour of the resolution on 28th September, 2026.
- (b) Resolution No. 2 (Ordinary Resolution – Appointment of director) was passed, as 100% of the votes casted were in favour of the resolution on 28th September, 2026.
- (c) Resolution No. 3 (Ordinary Resolution – Appointment of M/s MAPSS & Co., Chartered Accountants, as Statutory Auditors of the company) was passed, as 100% of the votes casted were in favour of the resolution on 28th September, 2026.
- (d) Resolution No. 4 (Special Resolution – Re-Appointment of M/s VS Associates, Company Secretaries, as Secretarial Auditors of the company) was passed, as 100% of the votes casted were in favour of the resolution on 28th September, 2026.
- (e) Resolution No. 5 (Special Resolution – Regularisation of Mr. Umesh Gupta as a Non-Executive Director of the Company) was passed, as 100% of the votes casted were in favour of the resolution on 28th September, 2026.
7. The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid 16th Annual General Meeting, whereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For VS Associates
Company Secretaries



Ms. Arpana Nassa

Partner

Membership Number: FCS-11994

C. P. No.: 25403

Peer Review No.: 3578/2023

UDIN: F011994H001668803

Place: New Delhi

Dated: 30.09.2026

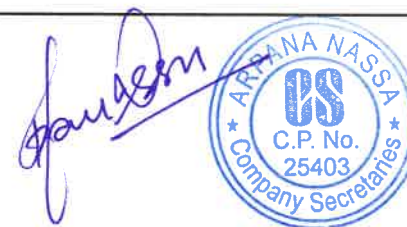
(Annexure-A to the Scrutinizer's Report)

16th Annual General Meeting of Divyadhan Recycling Industries Limited

Details of voting results as per Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

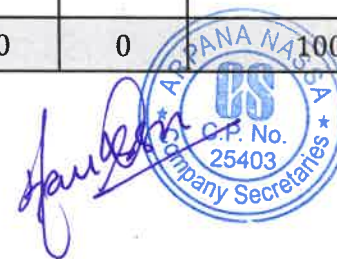
Date of 16th Annual General Meeting	Monday, 28th September, 2026
Total number of Shareholders on Record Date (Cut-off date: 21st September, 2026)	354
• Promoter and Promoter Group	7
• Public – Institutional Investors	3
• Public – Non-Institutional (Bodies Corporate)	30
• Public – Non-Institutional (Individuals & Others)	314
No. of Shareholders present in the meeting either in person or through proxy:	
• Promoter and Promoter Group	NA
• Public – Institutional Investors	NA
• Public – Non-Institutional (Bodies Corporate)	NA
• Public – Non-Institutional (Individuals & Others)	NA
Total	-
No. of Shareholders attended the meeting through Video Conferencing/OAVM:	
• Promoter and Promoter Group	6
• Public – Institutional Investors	0
• Public – Non-Institutional (Bodies Corporate)	0
• Public – Non-Institutional (Individuals & Others)	0
Total	6

Note: Details of e-voting in respect of each Resolution of the AGM Notice as per CDSL Report are enclosed.



Resolution No. 1 (Ordinary Resolution): Adoption of the audited financial statements of the company for the year ended on March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote e-Voting	1,00,05,714	1,00,05,714	100	1,00,05,714	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,00,05,714	100	1,00,05,714	0	100	0
Public Institutional Holders	Remote e-Voting	3,70,000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non-Institutional Holders	Remote e-Voting	39,31,000	2,000	0.05	2,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2,000	0.05	2,000	0	100	0



Grand Total		1,43,06,714	1,00,07,714	69.95	1,00,07,714	0	69.95	0
Resolution No. 2 (Ordinary Resolution): 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.								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote e-Voting	1,00,05,714	1,00,05,714	100	1,00,05,714	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,00,05,714	100	1,00,05,714	0	100	0
Public Institutional Holders	Remote e-Voting	3,70,000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non-Institutional Holders	Remote e-Voting	39,31,000	2,000	0.05	2,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA



	Total		2,000	0.05	2,000	0	100	0
Grand Total		1,43,06,714	1,00,07,714	69.95	1,00,07,714	0	69.95	0

Resolution No. 3 (Ordinary Resolution): Appointment of M/S MAPSS & Co., Chartered Accountants, as Statutory Auditors of the Company for the period of 5 consecutive financial years.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote e-Voting	1,00,05,714	1,00,05,714	100	1,00,05,714	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,00,05,714	100	1,00,05,714	0	100	0
Public Institutional Holders	Remote e-Voting	3,70,000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non-Institutional Holders	Remote e-Voting	39,31,000	2,000	0.05	2,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA

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Stamp: **ARVINDA ASSA**
C.P. No. 25403
Company Secretaries *

	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2,000	0.05	2,000	0	100	0
Grand Total		1,43,06,714	1,00,07,714	69.95	1,00,07,714	0	69.95	0

Resolution No. 4 (Special Resolution): Re-Appointment of VS Associates, Practising Company Secretary as a Secretarial Auditors of the Company for the five consecutive financial years.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote e-Voting	1,00,05,714	1,00,05,714	100	1,00,05,714	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,00,05,714	100	1,00,05,714	0	100	0
Public Institutional Holders	Remote e-Voting	3,70,000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
	Remote e-Voting	39,31,000	2,000	0.05	2,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0

[Signature]

ARPARA NASSA
C.P. No. 25403
Company Secretaries

Public Non-Institutional Holders	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2,000	0.05	2,000	0	100	0
Grand Total		1,43,06,714	1,00,07,714	69.95	1,00,07,714	0	69.95	0

Resolution No. 5 (Special Resolution): Regularization of Mr. Umesh Gupta as a Non-Executive Director of the company w.e.f. 28.09.2026.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote e-Voting	1,00,05,714	1,00,05,714	100	1,00,05,714	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1,00,05,714	100	1,00,05,714	0	100	0
Public Institutional Holders	Remote e-Voting	3,70,000	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
	Remote e-Voting	39,31,000	2,000	0.05	2,000	0	100	0
	e-Voting at AGM		0	0	0	0	0	0

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SRINIVASA
C.P. No. 25403
Company Secretaries

Public Non-Institutional Holders	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2,000	0.05	2,000	0	100	0
Grand Total		1,43,06,714	1,00,07,714	69.95	1,00,07,714	0	69.95	0

**For VS Associates
Company Secretaries**


 Ms. Arpana Nassa
 Partner
 Membership Number: FCS-11994
 C. P. No.: 25403

Place: New Delhi
 Dated: 30th September, 2026