

**JAIN RESOURCE RECYCLING LIMITED**  
(Formerly Known as Jain Resource Recycling Private Limited)



April 28, 2026

To,

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**SYMBOL: JAINREC**

**SCRIP CODE: 544537**

**Sub: Submission of voting results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the voting results is also attached herewith.

The voting result along with the Scrutinizer's Report shall be made available on the Company's website at <https://jainmetalgrou.com/> and on the website of KFIN Technologies Limited ("KfinTech") at <https://evoting.kfintech.com/>.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For **JAIN RESOURCE RECYCLING LIMITED**

**BIBHU KALYAN RAUTA**  
Digitally signed by  
BIBHU KALYAN RAUTA  
Date: 2026.04.28  
11:29:05 +05'30'

**BIBHU KALYAN RAUTA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO: 31315**

Registered Office: THE LATTICE, Old No. 7/1, New No. 20, 4th Floor, Bishop Ezra Sargunam Road, Kilpauk, Chennai 600 010, T.N, India

Unit I : D-12, SIPCOT Indl. Complex, Gummidipoondi, Thiruvallur, 601 201, T.N, India

Unit II : Plot No. R1 - R3, Pappankuppam Village, SIPCOT Indl. Complex, Gummidipoondi, Thiruvallur, 601 201, T.N, India

T: +91 44 4340 9494 E: [info@jainmetalgrou.com](mailto:info@jainmetalgrou.com) W: [www.jainmetalgrou.com](http://www.jainmetalgrou.com) CIN No. L27320TN2022PLC150206

<b>General information about company</b>	
Scrip code	544537
NSE Symbol	JAINREC
MSEI Symbol	NOTLISTED
ISIN	INE0YD401026
Name of the company	JAIN RESOURCE RECYCLING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-04-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	D RANGARAJAN
Firms Name	BP & Associates
Qualification	CS
Membership Number	63099
Date of Board Meeting in which appointed	25-03-2026
Date of Issuance of Report to the company	27-04-2026

### Voting results

Record date	20-03-2026
Total number of shareholders on record date	64514
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	4
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				APPROVAL OF RE-DESIGNATION AND REMUNERATION OF MR. ATUL PAREEK AS WHOLE-TIME DIRECTOR OF JAIN CY CIRCULAR SOLUTIONS PRIVATE LIMITED (SUBSIDIARY 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	253942530	253942476	100	253942476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253942530	253942476	100	253942476	0	100
Public- Institutions	E-Voting	44032795	25988301	59.0203	25941988	46313	99.8218	0.1782
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44032795	25988301	59.0203	25941988	46313	99.8218
Public- Non Institutions	E-Voting	47110489	16281236	34.5597	16281154	82	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47110489	16281236	34.5597	16281154	82	99.9995
Total		345085814	296212013	85.8372	296165618	46395	99.9843	0.0157
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	4759476

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE PAYMENT OF REMUNERATION PAYABLE TO MR. KAMLESH JAIN (DIN: 01447952), MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27				
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	253942530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253942530	0	0	0	0	0
Public-Institutions	E-Voting	44032795	25988301	59.0203	24841732	1146569	95.5881	4.4119
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44032795	25988301	59.0203	24841732	1146569	95.5881
Public- Non Institutions	E-Voting	47110489	21040546	44.6621	21040464	82	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47110489	21040546	44.6621	21040464	82	99.9996
Total		345085814	47028847	13.6282	45882196	1146651	97.5618	2.4382
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	253942476
Public Insitutions	0
Public - Non Insitutions	166

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR UTILIZATION OF IPO FUNDS UNDER GENERAL CORPORATE PURPOSE HEAD TOWARDS REPAYMENT OF UNSECURED LOAN				
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	253942530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253942530	0	0	0	0	0
Public-Institutions	E-Voting	44032795	25988301	59.0203	22635959	3352342	87.1006	12.8994
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44032795	25988301	59.0203	22635959	3352342	87.1006
Public- Non Institutions	E-Voting	47110489	21040646	44.6623	21040467	179	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47110489	21040646	44.6623	21040467	179	99.9991
Total		345085814	47028947	13.6282	43676426	3352521	92.8714	7.1286
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	253942476
Public Insitutions	0
Public - Non Insitutions	66

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 AMENDMENT OF ARTICLES OF ASSOCIATION 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	253942530	253942476	100	253942476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253942530	253942476	100	253942476	0	100
Public-Institutions	E-Voting	44032795	25988301	59.0203	25988301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44032795	25988301	59.0203	25988301	0	100
Public- Non Institutions	E-Voting	47110489	21040646	44.6623	21040567	79	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47110489	21040646	44.6623	21040567	79	99.9996
Total		345085814	300971423	87.2164	300971344	79	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	66



**BP & ASSOCIATES**  
Company Secretaries

**Scrutinizer's Report - JAIN RESOURCE RECYCLING LIMITED**

**[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
**The Chairman**  
**JAIN RESOURCE RECYCLING LIMITED**  
**The Lattice, Old No 7/1, New No 20 4<sup>th</sup> Floor,**  
**Bishop Ezra Sargunam Road,**  
**Kilpauk, Chennai, Tamil Nadu, India, 600010.**

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **JAIN RESOURCE RECYCLING LIMITED ("the Company")** on March 25, 2026 by way of Circular resolution, for the purpose of scrutinizing e-voting process for the purpose of Postal Ballot Notice dated March 27, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, and the General Circular No. 03/2025 dated September 22, 2025, (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling Postal ballot.



 : 044-2433 4503  
 : [secretarial@bpcorp advisors.com](mailto:secretarial@bpcorp advisors.com)  
 : [www.bpcorp advisors.com](http://www.bpcorp advisors.com)

New No.443 & 445, 2nd Floor, Annexe 2,  
Guna Complex, Anna Salai,  
Teynampet, Chennai - 600018



2. Our responsibility as scrutinizer for the e-voting for Postal Ballot is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. KFIN TECHNOLOGIES LIMITED ("KfinTech") the authorized agency engaged by the Company to provide facilities for remote e-voting for the Shareholders of the Company.
3. On March 27, 2026 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut- off date i.e., Friday, March 20, 2026 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
4. The e-Voting period remained open from 09:00 AM (IST) on Saturday, March 28, 2026 to 05:00 PM (IST) on Sunday, April 26, 2026. During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Friday, March 20, 2026 have cast their vote electronically were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Postal Ballot Notice of "JAIN RESOURCE RECYCLING LIMITED" dated March 27, 2026.
5. All votes casted through remote e-voting facility up to 5.00 p.m (IST) on Sunday, April 26, 2026 the last date and time fixed by the Company for e-voting were considered for our scrutiny.
6. After closure of e-voting, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of KFIN TECHNOLOGIES LIMITED (KfinTech). The e-voting data/results downloaded from the e-voting system of KFIN TECHNOLOGIES LIMITED (KfinTech) were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of KFIN TECHNOLOGIES LIMITED (KfinTech).





**7. The result of the E- voting is as under:**

**Item No - 1**

**ORDINARY RESOLUTION - APPROVAL OF RE-DESIGNATION AND REMUNERATION OF MR. ATUL PAREEK AS WHOLE-TIME DIRECTOR OF JAIN CY CIRCULAR SOLUTIONS PRIVATE LIMITED (SUBSIDIARY COMPANY).**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal Ballot Remote E- Voting	29,61,65,618	99.98	46,395	0.02	47,59,476	29,86,81,480	100
<b>Total</b>	<b>29,61,65,618</b>	<b>99.98</b>	<b>46,395</b>	<b>0.02</b>	<b>47,59,476</b>	<b>29,62,12,013</b>	<b>100</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 2**

**SPECIAL RESOLUTION - TO APPROVE THE PAYMENT OF REMUNERATION PAYABLE TO MR. KAMLESH JAIN (DIN: 01447952), MANAGING DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal Ballot Remote E- Voting	4,58,82,196	97.56	11,46,651	2.44	25,39,42,642	4,70,28,847	100
<b>Total</b>	<b>4,58,82,196</b>	<b>97.56</b>	<b>11,46,651</b>	<b>2.44</b>	<b>25,39,42,642</b>	<b>4,70,28,847</b>	<b>100</b>

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.





**Item No - 3**

**SPECIAL RESOLUTION - APPROVAL FOR UTILIZATION OF IPO FUNDS UNDER GENERAL CORPORATE PURPOSE HEAD TOWARDS REPAYMENT OF UNSECURED LOAN.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot Remote E-Voting	4,36,76,426	92.87	33,52,521	7.13	25,39,42,542	4,70,28,947	100
<b>Total</b>	<b>4,36,76,426</b>	<b>92.87</b>	<b>33,52,521</b>	<b>7.13</b>	<b>25,39,42,542</b>	<b>4,70,28,947</b>	<b>100</b>

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

**Item No - 4**

**SPECIAL RESOLUTION - TO APPROVE THE AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot Remote E-Voting	30,09,71,344	100.00	79	0.00	66	30,09,71,423	100
<b>Total</b>	<b>30,09,71,344</b>	<b>100.00</b>	<b>79</b>	<b>0.00</b>	<b>66</b>	<b>30,09,71,423</b>	<b>100</b>

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.





**BP & ASSOCIATES**  
Company Secretaries

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot by the shareholders of the Company. we shall be arranging to handover these records to you or other person as authorised by you.

**Thanking you,**

**Yours Faithfully,**

**BP & Associates**

**Company Secretaries**

**Peer Review Certificate No: 7014/2025**

RANGARAJA N  
DORAIRAJAN

Digitally signed by  
RANGARAJAN  
DORAIRAJAN  
Date: 2026.04.27  
18:36:44 +05'30'

**D Rangarajan**

**Partner**

**C P No: 23671 | M No: 63099**

**UDIN: A063099H000212897**

**Place: Chennai**

**Date: April 27, 2026**



**T** : 044-2433 4503  
**E** : [secretarial@bpcorpadvisors.com](mailto:secretarial@bpcorpadvisors.com)  
**W** : [www.bpcorpadvisors.com](http://www.bpcorpadvisors.com)

New No.443 & 445, 2nd Floor, Annexe 2,  
Guna Complex, Anna Salai,  
Teynampet, Chennai - 600018