

Date: 02.10.2025

To,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

SUBJECT- SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING PATTERN

Dear Sir/ Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's report and voting pattern on Poll conducted at the Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 at 11:00 a.m. (IST), at the registered office of the company situated at 856/4, Sarali Pithai Road Pithai Kathlal Kheda GJ 387630 IN

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Encl: As above.

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairperson
Annual General Meeting (AGM) of the Equity Shareholders of
Lead Reclaim and Rubber Products Limited
856/4, Sarali Pithai Road,
Pithai Kathlal, Kheda,
Gujarat-387630, India.

Subject: Scrutinizer's Report on voting by Poll (Polling Paper / Ballot Paper) at the Annual General Meeting (AGM) of M/s. Lead Reclaim and Rubber Products Limited held on Tuesday, 30th September, 2025 at 11:00 a.m. (IST), at the registered office of the company situated at 856/4, Sarali Pithai Road, Pithai Kathlal, Kheda, Gujarat-387630, India.

I, Krushang Shah (Proprietor of Krushang Shah & Associates), Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Lead Reclaim and Rubber Products Limited, held on Tuesday, 30th September, 2025 at 11:00 a.m. (IST), at the registered office of the company situated 856/4, Sarali Pithai Road, Pithai Kathlal, Kheda, Gujarat-387630, India, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company, if any.
3. I did not find any poll papers invalid.
4. **The result of the Poll is as under:**

Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	49,35,705	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Item No. 2 – Ordinary Resolution:

To Appoint a Director in place of Mr. Kalpesh Bhagubhai Patel (DIN: 06779248) who retires by rotation and, being eligible, offers himself for re-appointment

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	49,35,705	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Item No. 3 - Ordinary Resolution:

To appoint M/s. Krushang Shah & Associates as Secretarial Auditors of the Company

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	49,35,705	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Item No. 4 - Special Resolution:

To Approve Waiver of Excess Managerial Remuneration paid to Mr. Jayeshkumar Baldevbhai Patel, Managing Director of the Company

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	144888	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
4	47,90,817	100

Item No. 5 - Special Resolution:

To Approve Waiver of Excess Managerial Remuneration paid to Mr. Kalpesh Bhagubhai Patel, Whole-time Director of the Company

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	144888	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
4	47,90,817	100

Item No. 6 - Special Resolution:

**Approval for increase in remuneration of Mr. Jayeshkumar Patel (DIN: 05007490),
Managing Director**

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	144888	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
4	47,90,817	100

Item No. 7 - Special Resolution:

**Approval for increase in remuneration of Mr. Kalpesh Bhagubhai Patel (DIN: 06779248)
Whole-time Director**

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	144888	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

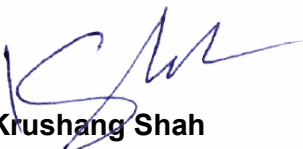
(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
4	47,90,817	100

5. The Details containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Abstain for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Krushang Shah & Associates


Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 6775/2025
UDIN: A042187G001430475

Date: 01.10.2025
Place: Ahmedabad

General information about company	
Scrip code	000000
NSE Symbol	LRRPL
MSEI Symbol	NOTLISTED
ISIN	INE0H4B01011
Name of the company	Lead Reclaim And Rubber Products Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details	
Name of the Scrutinizer	Krushang Rajenkumar Shah
Firms Name	Krushang Shah & Associates
Qualification	CS
Membership Number	A42187
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	527
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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				To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2025 and the Report of the Board of Directors and Auditors thereon				
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	5139477	0	0	0	0	0	0
	Poll		4790817	93.216	4790817	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5139477	4790817	93.216	4790817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3501198	0	0	0	0	0	0
	Poll		144888	4.1382	144888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3501198	144888	4.1382	144888	0	100	0
Total		8640675	4935705	57.1218	4935705	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in place of Mr. Kalpesh Bhagubhai Patel (DIN: 06779248) who retires by rotation and, being eligible, offers himself for re-appointment				
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	5139477	0	0	0	0	0	0
	Poll		4790817	93.216	4790817	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5139477	4790817	93.216	4790817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3501198	0	0	0	0	0	0
	Poll		144888	4.1382	144888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3501198	144888	4.1382	144888	0	100	0
Total		8640675	4935705	57.1218	4935705	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Krushang Shah & Associates as Secretarial Auditors 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	5139477	0	0	0	0	0	0
	Poll		4790817	93.216	4790817	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5139477	4790817	93.216	4790817	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3501198	0	0	0	0	0	0
	Poll		144888	4.1382	144888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3501198	144888	4.1382	144888	0	100	0
Total		8640675	4935705	57.1218	4935705	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Waiver of Excess Managerial Remuneration paid to Mr. Jayeshkumar Baldevbhai Patel, 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	5139477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5139477	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3501198	0	0	0	0	0	0
	Poll		144888	4.1382	144888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3501198	144888	4.1382	144888	0	100	0
Total		8640675	144888	1.6768	144888	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Waiver of Excess Managerial Remuneration paid to Mr. Kalpesh Bhagubhai Patel , 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	5139477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5139477	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3501198	0	0	0	0	0	0
	Poll		144888	4.1382	144888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3501198	144888	4.1382	144888	0	100	0
Total		8640675	144888	1.6768	144888	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in remuneration of Mr. Jayeshkumar Patel (DIN: 05007490), Managing Director				
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	5139477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5139477	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3501198	0	0	0	0	0	0
	Poll		144888	4.1382	144888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3501198	144888	4.1382	144888	0	100	0
Total		8640675	144888	1.6768	144888	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in remuneration of Mr. Kalpesh Bhagubhai Patel (DIN: 06779248) Whole-time Director				
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	5139477	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5139477	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3501198	0	0	0	0	0	0
	Poll		144888	4.1382	144888	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3501198	144888	4.1382	144888	0	100	0
Total		8640675	144888	1.6768	144888	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	
Public Insitutions	
Public - Non Insitutions	

