

Date: 23.05.2026

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

**SUB: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE E-VOTING
AND POLL CONDUCTED AT THE EGM AND VOTING RESULT**

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 consolidated report on remote e-voting and Poll conducted at the Extra Ordinary General Meeting (EGM) of the Company along with Voting Result in prescribed format for EGM held on 22nd May, 2026.

Kindly take it on your record.

Thanking You,
For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

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

To,
The Chairperson
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of
Lead Reclaim and Rubber Products Limited
856/4, Sarali Pithai Road Pithai Kathlal
Kheda GJ 387630 IN

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and Poll at the EGM venue at the Extra Ordinary General Meeting of M/s. Lead Reclaim and Rubber Products Limited held on Friday, 22nd May, 2026 at 12:00 Noon (IST), at the registered office of the company situated at 856/4, Sarali Pithai Road Pithai Kathlal Kheda GJ 387630 IN

Dear Sir/Madam,

The Board of Directors of Lead Reclaim and Rubber Products Limited (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Extra Ordinary General Meeting/Remote Electronic Voting ("e-Voting") pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Extra Ordinary General Meeting Notice dated April 30, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the poll facility to the shareholders during the EGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution(s) (Businesses) contained in the Notice dated April 30, 2026, through ballot facility to the shareholders during the EGM and Remote E-voting.

Further to the above, I submit my report as under:-

1. The Remote e-voting facility was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the EGM sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and

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Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Tuesday, May 19, 2026 at 09.00 a.m. and ended on Thursday, May 21, 2026 at 5.00 p.m.

3. The Equity Shareholders holding shares as on Friday, May 15, 2026, “cut-off date”, were entitled to vote on the resolution(s) stated in the Notice of the EGM of the Company.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes during the EGM.
5. After EGM, the votes cast through ballot paper at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the EGM are as under:

Item No. 1 - Special Resolution:

To Increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum of Association of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	9	4902817	100
Remote E- voting	Nil	Nil	Nil
Total	9	4902817	100

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 2 - Special Resolution:

To Issue of Equity shares on Preferential Basis

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	9	4902817	100
Remote E- voting	Nil	Nil	Nil
Total	9	4902817	100

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 3 - Special Resolution:

To Issue Fully Convertible Warrants on a Preferential Issue Basis

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	5	106000	2.16
Remote E- voting	Nil	Nil	Nil
Total	5	106000	2.16

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	4	4796817	97.84
Remote E- voting	Nil	Nil	Nil
Total	4	4796817	97.84

Item No. 4 - Special Resolution:

To approve the amendment to the main object clause of the Memorandum of Association of the Company

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	9	4902817	100
Remote E- voting	Nil	Nil	Nil
Total	9	4902817	100

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 5 - Special Resolution:

To approve the Material Related Party transaction(s) proposed to be entered into by the Company

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	5	106000	2.16
Remote E- voting	Nil	Nil	Nil
Total	5	106000	2.16

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

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

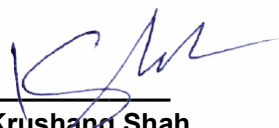
(iii) **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	4	4796817	97.84
Remote E- voting	Nil	Nil	Nil
Total	4	4796817	97.84

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

For Krushang Shah & Associates



Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 6775/2025
UDIN: A042187H000449209

Sd/-
Counter signed by
Mr. Jayesh Patel
Managing Director

Place: Mumbai
Date: May 23, 2026

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-05-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Krushang Shah
Firms Name	Krushang Shah & Associates
Qualification	CS
Membership Number	A42187
Date of Board Meeting in which appointed	30-04-2026
Date of Issuance of Report to the company	23-05-2026

Voting results	
Record date	15-05-2026
Total number of shareholders on record date	555
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	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the authorised share capital of the Company and consequential amendment to the capital clause in the Memorandum 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	5139477	0	0	0	0	0	0
	Poll		4796817	93.3328	4796817	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5139477	4796817	93.3328	4796817	0	100
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
Public- Non Institutions	E-Voting	3501198	0	0	0	0	0	0
	Poll		106000	3.0275	106000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3501198	106000	3.0275	106000	0	100
Total		8640675	4902817	56.7411	4902817	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue of Equity shares on Preferential Basis				
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		4796817	93.3328	4796817	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5139477	4796817	93.3328	4796817	0	100
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
Public- Non Institutions	E-Voting	3501198	0	0	0	0	0	0
	Poll		106000	3.0275	106000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3501198	106000	3.0275	106000	0	100
Total		8640675	4902817	56.7411	4902817	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Issue Fully Convertible Warrants on a Preferential Issue Basis				
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		106000	3.0275	106000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3501198	106000	3.0275	106000	0	100	0
Total		8640675	106000	1.2268	106000	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?				No				
Description of resolution considered				To approve the amendment to the main object clause of the Memorandum 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	5139477	0	0	0	0	0	0
	Poll		4796817	93.3328	4796817	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5139477	4796817	93.3328	4796817	0	100
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
Public- Non Institutions	E-Voting	3501198	0	0	0	0	0	0
	Poll		106000	3.0275	106000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3501198	106000	3.0275	106000	0	100
Total		8640675	4902817	56.7411	4902817	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 the Material Related Party transaction(s) proposed to be entered into by 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		106000	3.0275	106000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3501198	106000	3.0275	106000	0	100	0
Total		8640675	106000	1.2268	106000	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	

