

Date: 27.09.2024

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

SUBJECT- SUBMISSION OF SCRUTINIZER'S REPORT

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 on Poll conducted at the Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at 856/4, Sarali Pithai Road Pithai 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.

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

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 Thursday, 26TH September, 2024 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 Thursday, 26th September, 2024 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:

Shop No. 3, Nr. Ganesh Niwas,
Opp. Jai Bharat Ind. Estate,
Goregaon (E) – 400063
Maharashtra

G-86/1024, Shivam Apartment,
Nr. Vyas Vadi, Akhbarnagar,
Ahmedabad – 380013
Gujarat

Tel: 7383014168
E-mail: gkshahassociates@gmail.com

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Item No. 1 – Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(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	4363204	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. JAYESHKUMAR PATEL (DIN: 05007490) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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	4363204	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. 3 - Special Resolution:

APPROVE THE WAIVER OF THE EXCESS MANAGERIAL REMUNERATION PAID TO MR. JAYESHKUMAR BALDEVBHAI PATEL, MANAGERIAL 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	31387	100

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

(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	4331817	100

Item No. 4 - Special Resolution:

APPROVE THE 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	31387	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	4331817	100

Item No. 5 - Special Resolution:

INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE CAPITALCLAUSE IN THE MEMORANDUMVOF ASSOCIATION 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	4363204	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

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Item No. 6 - Special Resolution:

ISSUE OF EQUITY SHARE ON PREFERENTIAL BASIS

(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	31387	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	4331817	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.

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

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 : 3653/2023
UDIN: A042187F001334885

Date: 26.09.2024
Place: Ahmedabad