

Date: September 30, 2026

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Symbol: NIKITA
ISIN: INE0FLF01015

Subject: Outcome of the 37th Annual General Meeting of Nikita Greentech Recycling Limited (formerly known as Nikita Papers Limited).

Dear Sir/Madam,

The 37th (Thirty-Seventh) Annual General Meeting (“the AGM”) of the Members of **Nikita Greentech Recycling Limited (formerly known as Nikita Papers Limited)** (“the Company”) was held today, i.e., Wednesday, September 30, 2026, at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Company hereby inform that at the AGM, the Ordinary and the Special Businesses, as listed in the Notice of the AGM dated August 20, 2026, have been approved with requisite majority and the details of the said businesses along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and profile of the Director, appointed / re-appointed at the AGM, are given in the said Notice.

In this regard, please find enclosed the following:

1. Summary of proceedings of the AGM under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended);
2. Consolidated Scrutinizer’s Report on the Remote E-Voting and E-voting at the 37th AGM issued by M/s. MMA & Partners, Company Secretaries, (Formerly known as M/s Manish Mishra & Associates) (F.R. N. P2015UP081000) (“the Scrutinizer”) dated September 30, 2026;
3. Declaration of Results.

Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), would be submitted separately within the prescribed time.

The above information shall also be available on Company’s website at www.nikitagreentechrecycling.com.

We request you to take the same on record.

Thanking You.
Yours Faithfully,

For Nikita Greentech Recycling Limited,
(formerly known as Nikita Papers Limited)

**DIVAM
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Divam Mittal
Company Secretary & Compliance Officer
ICSI Membership No.; ACS74699

Encl.: as above

Nikita Greentech Recycling limited (formerly Nikita Papers Limited)

+91- 7300712189

info@nikitapapers.com

www.nikitagreentechrecycling.com

Regd. Office: A-10, 1st Floor, Landmark Near Deepali Chowk, Saraswati Vihar, Pitampura,
North West, New Delhi – 110034, India

Corp. Office: C-10, Industrial Estate, Panipat Road, Shamli – 247776, Uttar Pradesh, India

CIN No.: L74899DL1989PLC129066

GST No.: 09AAACN0473F1ZO

**THE SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF
NIKITA GREENTECH RECYCLING LIMITED (formerly known as NIKITA PAPERS LIMITED)**

In compliance with the applicable provisions of the Companies Act, 2013, and in accordance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/ 2021, No. 2/2022, No. 10/2022, No. 09/2023, No. 09/2024 and No. 03/2025 issued by the Ministry of Corporate Affairs (“MCA”) dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively (collectively referred to as the “MCA Circulars”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the 37th Annual General Meeting (the “AGM” or the “37th AGM” or the “Meeting”) of the Members of the Company was duly convened and held on Wednesday, September 30, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Meeting commenced at 11:00 A.M. (IST) and concluded at 12:10 P.M. (IST), (including the time allowed for e-Voting during the AGM).

Mr. Divam Mittal, Company Secretary and Compliance Officer of the Company, welcomed the Members who attended the 37th AGM and briefed them on the guidelines to be followed during the Meeting by shareholders and registered speakers.

Mr. Sudhir Kumar Bansal, Chairman of the Board of Directors and of the Company, greeted the Members and chaired the proceedings at the AGM. After welcoming the Members, he requested Mr. Ashok Kumar Bansal, Managing Director and Chairman of the Corporate Social Responsibility Committee, to conduct the further proceedings of the Meeting.

Mr. Ashok Kumar Bansal accordingly took over the conduct of the further proceedings. As the requisite quorum was present, the Meeting was called to order. Thereafter, he introduced the Directors who were present at the Meeting. All Directors, including the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, and Corporate Social Responsibility Committee, were also present at the AGM.

The representative(s) of M/s. Mittal Goel & Associates, the Statutory Auditors, M/s. MMA & Partners, the Secretarial Auditors and M/s. VMT & Co. LLP, the Internal Auditors of the Company, were also present at the Meeting.

A total of 29 Members attended the AGM, as per the records of attendance.

Thereafter, with the consent of the Members present, the Notice dated August 20, 2026, convening the 37th AGM (the “Notice”), was taken as read.

Mr. Ashok Kumar Bansal informed the Members that there were no qualifications, observations or other adverse remarks in the Statutory Auditor’s Report on the Financial Statements for the financial year ended March 31, 2026 and no adverse remarks in the Secretarial Audit Report for the said financial year. Accordingly, with the consent of the Members, the said Reports were not required to be read at the Meeting.

The Whole-Time Director, Mr. Ayush Bansal, upon being invited by the Managing Director, delivered the Annual Address of the Company to the Members, wherein he highlighted, inter alia, the Company’s business and financial performance during FY 2025-26, its successful listing on the NSE Emerge platform, the Company’s sustainability and circular economy initiatives, proposed business and capacity expansion initiatives, including the proposed power/co-generation and paper machinery project, CBG and EPR-related initiatives, CSR activities, and the Company’s strategic priorities and outlook for future growth.

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Thereafter, the following businesses as set out in the Notice were taken up one by one, and the objectives and implications of each business, as applicable, were explained by the Company Secretary for the consideration of the Members:

Sl. No.	Particulars
ORDINARY BUSINESS (Ordinary Resolution)	
1.	Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2.	Re-appointment of Mrs. Sandhya Bansal (DIN: 09190361), as a Director of the Company, liable to retire by rotation, who, being eligible, offers herself for re-appointment.
SPECIAL BUSINESS (Special Resolution)	
3.	Alteration of the Object Clause of the Memorandum of Association of the Company to expand the scope of the Company's business activities, including paper and recycling, EPR and environmental activities, Government and non-Government collaborations, generation and sale of electricity, sale of gas/gaseous by-products, investment of surplus funds and provision of business-related loans and advances, subject to applicable laws.
4.	Re-appointment of Mr. Ayush Bansal (DIN: 00774900) as Whole-Time Director of the Company for a further period of five years from April 1, 2026 to March 31, 2031, along with approval of the terms and remuneration payable to him, in accordance with the Companies Act, 2013 and applicable laws.
5.	Re-appointment of Mrs. Sandhya Bansal (DIN: 09190361) as Executive Director of the Company for a further period of five years from November 30, 2026 to November 29, 2031, along with approval of the terms and remuneration payable to her, in accordance with the Companies Act, 2013 and applicable laws.
6.	Shifting of the Registered Office of the Company from the State of Delhi to the State of Uttar Pradesh and consequent alteration of (Clause 2) of the Memorandum of Association, subject to the approval of the Regional Director and other applicable statutory and regulatory authorities.
7.	Approval of Material Related Party Transaction(s) for acceptance of secured and/or unsecured loans from certain Directors of the Company, aggregating up to INR 70 Crores, including applicable interest and an enabling provision for possible conversion of such loans into equity shares or other eligible securities, subject to applicable laws and approvals.

Subsequently then, the registered speakers shared their views, queries and suggestions, which were appropriately addressed during the Meeting, to the extent possible. In case of any query which could not be addressed during the Meeting due to connectivity or time constraints, the Members were advised to submit their queries to the Company through the designated email address.

The Company Secretary informed the Members that, pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facilities to all its Members through NSDL for each of the businesses set out in the Notice.

The remote e-voting period commenced on Sunday, September 27, 2026, at 9:00 A.M. (IST) and concluded on Tuesday, September 29, 2026, at 5:00 P.M. (IST). Members who were present at the AGM and had not cast their votes through remote e-voting were provided the opportunity to vote electronically during the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the cut-off date, i.e., Wednesday, September 23, 2026.

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The Company Secretary further informed the Members that M/s. MMA & Partners, Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting as well as the e-voting conducted during the AGM in a fair and transparent manner.

The Members were informed that the consolidated results of the e-voting would be declared in accordance with the details provided in the Notice.

The e-Voting facility was kept open for an additional 15 minutes to enable the Members to cast their votes. **The businesses mentioned in the Notice, including the resolutions forming part of the Notice, were deemed to have been passed on the date of the AGM, i.e., Wednesday, September 30, 2026.**

The Company Secretary then concluded the proceedings of the Meeting and thanked the Directors and Shareholders for their participation.

The Meeting was concluded with a vote of thanks to the Chair.

The Consolidated Scrutinizer's Report was received on Wednesday, September 30, 2026. Based on the Consolidated Scrutinizer's Report, the Chairman, duly authorized for this purpose, signed the consolidated voting results and declared that all the resolutions set out in the Notice of the 37th AGM were passed by the Members with the requisite majority.

Thanking You.
Yours Faithfully,

For Nikita Greentech Recycling Limited,
(formerly known as Nikita Papers Limited)

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Divam Mittal
Company Secretary & Compliance Officer
ICSI Membership No.; ACS74699

Nikita Greentech Recycling limited (formerly Nikita Papers Limited)

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www.nikitagreentechrecycling.com

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Corp. Office: C-10, Industrial Estate, Panipat Road, Shamli - 247776, Uttar Pradesh, India

CIN No.: L74899DL1989PLC129066

GST No.: 09AAACN0473F1ZO



Head Office: Flat No. G-2, B 1/65, Sec-K, Aliganj,
Lucknow- 226024, Uttar Pradesh

Udyam Registration No. UDYAM-UP-50-0089304
Firm Reg. No. P2015UP081000
Peer Review Cert. No. 3163/2023
GST Reg. No. 09ABNFM6752H1ZQ

(Formerly Manish Mishra & Associates)

CONSOLIDATED SCRUTINIZER'S REPORT
FORM NO. MGT-13

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")]

To,
The Chairman,
Nikita Greentech Recycling Limited
(Formerly Known as Nikita Papers Limited)
Wednesday, 30 September 2026 | 11:00 A.M. IST
Through Video Conferencing / Other Audio-Visual Means.

Sub .: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the 37th Annual General Meeting of Nikita Greentech Recycling Limited (Formerly Known as Nikita Papers Limited) held on Wednesday, September 30, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir/Madam,

We, **MMA & Partners**, (Formerly Known as M/s. Manish Mishra & Associates), Practicing Company Secretaries, represented by **CS Sukhmendra Kumar**, Partner, were appointed as the Scrutinizer in the meeting of Board of Directors dated May 25, 2026 in connection with the 37th Annual General Meeting (AGM) of the Equity Shareholders of Nikita Greentech Recycling Limited, held on September 30, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), from 11:00 AM to 12:40 P.M (including 15 minutes time given for e-voting after conclusion) for the purpose of scrutinizing the remote e-voting and voting through electronic means at the e-AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 on the resolutions referred to in this report.

Our responsibility as Scrutinizer is to ascertain the requisite majority for the resolutions proposed in the Notice of the AGM dated August 20, 2026 issued to the members of the Company, in accordance with the provisions of the Companies Act,

Corporate Office : 3rd Floor, Raja Ram Kumar Plaza, Hazratganj, Lucknow – 226001
E-mail Id: mmacslucknow@gmail.com



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2013 and the Rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, respectively, and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"). The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the provisions of the Act and Rules made thereunder, read with the applicable MCA Circulars and SEBI Listing Regulations.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means [i.e. by remote e-voting and voting through electronic means at the AGM on the resolutions contained in the Notice of the 37th AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and voting at the AGM) is restricted to making a consolidated scrutinizer's report on the votes cast "For" or "Against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by NSDL ("the E-Voting Service Provider") authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

We submit our report as under:

1. The remote e-voting remained open between Sunday, September 27, 2026 at 09.00 A.M. IST and Tuesday, September 29, 2026 at 05:00 P.M. IST.
2. The Equity Shareholders holding shares as on the "cut-off date," i.e., Wednesday, September 23, 2026, were entitled to vote on the proposed 07 (Seven) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided an electronic voting system at the AGM to enable the shareholders to cast their votes in case the same has not been cast by them through remote e-voting.



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4. The electronic voting at the AGM was concluded after the resolutions were put to vote. The votes cast through electronic voting at the AGM were counted and thereafter the votes cast through remote e-voting were unblocked on Wednesday, September 30, 2026 at 12:40 P.M. IST in the presence of two witnesses, namely Mr. Udit Agarwal and Mr. Mohd. Qais Khan, who are not in the employment of the Company.
 5. Thereafter, the NSDL provided the details of equity shareholders, who voted 'For' or 'Against' through remote e-voting and voting at AGM by electronic means.
 6. The combined report on the results of remote e-voting and electronic voting at the AGM is placed as under:



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A) ORDINARY BUSINESS -

(a) Resolution 1 – To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	57	16222050	99.9852
E-voting at AGM	0	0	0
Total	57	16222050	99.9852

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	2400	0.0148
E-voting at AGM	0	0	0
Total	1	2400	0.0148

iii. **Invalid/ abstain** votes:

<i>Total number of members (in person or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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(b) *Resolution 2 – To appoint a Director in place of Mrs. Sandhya Bansal (DIN: 09190361), who retires by rotation and, being eligible, offers herself for re-appointment. (Ordinary Resolution)*

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	56	16220850	99.9778
E-voting at AGM	0	0	0
Total	56	16220850	99.9778

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	3600	0.0222
E-voting at AGM	0	0	0
Total	2	3600	0.0222

iii. Invalid/ abstain votes:

<i>Total number of members (in person or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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B) SPECIAL BUSINESS -

(c) Resolution 3 – Alteration of the Object Clause of the Memorandum of Association of the Company. (Special Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	57	16222050	99.9852
E-voting at AGM	0	0	0
Total	57	16222050	99.9852

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	2400	0.0148
E-voting at AGM	0	0	0
Total	1	2400	0.0148

iii. Invalid/ abstain votes:

<i>Total number of members (in person or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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(d) Resolution 4 – Re-Appointment of Mr. Ayush Bansal (DIN: 00774900) as Whole-Time Director of the Company and Approval of Remuneration Payable to Him. (Special Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	56	16220850	99.9778
E-voting at AGM	0	0	0
Total	56	16220850	99.9778

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	3600	0.0222
E-voting at AGM	0	0	0
Total	2	3600	0.0222

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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(e) Resolution 5 - Re-Appointment of Mrs. Sandhya Bansal (DIN: 09190361) as Executive Director of the Company and Approval of Remuneration Payable to Her. (Special Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	56	16220850	99.9778
E-voting at AGM	0	0	0
Total	56	16220850	99.9778

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	3600	0.0222
E-voting at AGM	0	0	0
Total	2	3600	0.0222

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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(f) Resolution 6 - Shifting of the Registered Office of the Company from the State of Delhi to the State of Uttar Pradesh and Consequent Alteration of (Clause 2) of the Memorandum of Association of the Company. (Special Resolution)

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	57	16222050	99.9852
E-voting at AGM	0	0	0
Total	57	16222050	99.9852

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	2400	0.0148
E-voting at AGM	0	0	0
Total	1	2400	0.0148

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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g) Resolution 7 - Approval of Material Related Party Transaction(s) in connection with acceptance of Secured and/or Unsecured Loans from certain Directors of the Company Aggregating up to INR 70 Crores, including possible conversion thereof into Equity Shares or other securities. (Special Resolution)

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	49	9532280	99.9748
E-voting at AGM	0	0	0
Total	49	9532280	99.9748

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	2400	0.0252
E-voting at AGM	0	0	0
Total	1	2400	0.0252

iii. **Invalid/ abstain** votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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GST Reg. No. 09ABNFM6752H1ZQ

(Formerly Manish Mishra & Associates)

7. Based on the consolidated results of remote e-Voting and e-Voting conducted during the AGM, all the resolutions proposed in the Notice of the 37th Annual General Meeting have been passed with the requisite majority.
8. The relevant records relating to the remote e-Voting and e-Voting conducted during the AGM, including the electronic voting results and other related papers, shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes of the aforesaid AGM. Thereafter, the same shall be handed over to the Company Secretary for safe custody.

For and on behalf of
MMA & Partners
(Formerly Manish Mishra & Associates)




(Sukhendra Kumar)
Practicing Company Secretary
M. No. A 37552
COP No. 21707
Peer Review-3163/2023
UDIN: A037552H001313629

Place: Lucknow
Date: 30.09.2026

We, the undersigned, have witnessed that the votes were unblocked from the NSDL e-voting website <https://evoting.nsdl.com> in our presence on September 30, 2026 at 12: 40 P.M.



Mr. Udit Agarwal
WITNESS
Address: 1/637 Ruchi Khand 1,
Sharda Nagar, Lucknow-226002.



Mr. Mohd. Qais Khan
WITNESS
Address: 152/57, Rassibatan,
Maulviganj, Lucknow-226018.



(Formerly Manish Mishra & Associates)

Head Office: Flat No. G-2, B 1/65, Sec-K, Aliganj,
Lucknow- 226024, Uttar Pradesh

Udyam Registration No. UDYAM-UP-50-0089304
Firm Reg. No. P2015UP081000
Peer Review Cert. No. 3163/2023
GST Reg. No. 09ABNFM6752H1ZQ

Received the Report

For Nikita Greentech Recycling Limited
(Formerly known as Nikita Papers Limited)

For Nikita Greentech Recycling Limited
(formerly known as Nikita Papers Limited)

(Sudhir Kumar Bansal)
Chairman

Chairman

SUDHIR
KUMAR
BANSAL

Digitally signed by
SUDHIR KUMAR
BANSAL
Date: 2026.09.30
15:08:30 +05'30'

To,

1. **Mr. Sukhmendra Kumar, Partner, M/s. MMA & Partners, Company Secretaries (Formerly known as M/s Manish Mishra & Associates) (F.R. N. P2015UP081000) ("the Scrutinizer").**
(For Information)
2. **Mr. Divam Mittal, Company Secretary and Compliance Officer, Nikita Greentech Recycling Limited (formerly known as Nikita Papers Limited).**
(For Dissemination)

I, **Sudhir Kumar Bansal**, Chairman of the Board of Directors of **NIKITA GREENTECH RECYCLING LIMITED** (formerly known as **Nikita Papers Limited**) ("the Company"), hereby acknowledge the receipt of the **Consolidated Scrutinizer's Report** dated **September 30, 2026**, pertaining to the business conducted at the **37th Annual General Meeting** ("the AGM") of the Company held on **Wednesday, September 30, 2026**.

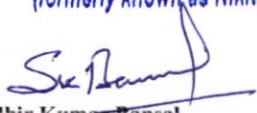
Pursuant to the said Report, the results of the resolutions transacted at the 37th AGM, as detailed in the Notice of the 37th AGM dated **August 20, 2026**, are hereby declared as under:

Resolution No.	Brief Description	Resolution Type	Result
R1	Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with Requisite Majority
R2	Re-appointment of Mrs. Sandhya Bansal (DIN: 09190361), as a Director of the Company, liable to retire by rotation, who, being eligible, offers herself for re-appointment.	Ordinary	Passed with Requisite Majority
R3	Alteration of the Object Clause of the Memorandum of Association of the Company to expand the scope of the Company's business activities, including paper and recycling, EPR and environmental activities, Government and non-Government collaborations, generation and sale of electricity, sale of gas/gaseous by-products, investment of surplus funds and provision of business-related loans and advances, subject to applicable laws.	Special	Passed with Requisite Majority
R4	Re-appointment of Mr. Ayush Bansal (DIN: 00774900) as Whole-Time Director of the Company for a further period of five years from April 1, 2026 to March 31, 2031, along with approval of the terms and remuneration payable to him, in accordance with the Companies Act, 2013 and applicable laws.	Special	Passed with Requisite Majority
R5	Re-appointment of Mrs. Sandhya Bansal (DIN: 09190361) as Executive Director of the Company for a further period of five years from November 30, 2026 to November 29, 2031, along with approval of the terms and remuneration payable to her, in accordance with the Companies Act, 2013 and applicable laws.	Special	Passed with Requisite Majority
R6	Shifting of the Registered Office of the Company from the State of Delhi to the State of Uttar Pradesh and consequent alteration of (Clause 2) of the Memorandum of Association, subject to the approval of the Regional Director and other applicable statutory and regulatory authorities.	Special	Passed with Requisite Majority
R7	Approval of Material Related Party Transaction(s) for acceptance of secured and/or unsecured loans from certain Directors of the Company, aggregating up to INR 70 Crores, including applicable interest and an enabling provision for possible conversion of such loans into equity shares or other eligible securities, subject to applicable laws and approvals.	Special	Passed with Requisite Majority

The complete voting details are available in the Consolidated Scrutinizer's Report. This communication shall be deemed as the formal declaration of results in accordance with the provisions of the Companies Act, 2013, and the applicable rules made thereunder.

For Nikita Greentech Recycling Limited
(formerly known as Nikita Papers Limited)

Regards



Chairman

Sudhir Kumar Bansal

Chairman – Nikita Greentech Recycling Limited (formerly known as Nikita Papers Limited)

DIN: 00321226

**SUDHIR
KUMAR
BANSAL**

Digitally signed by
SUDHIR KUMAR
BANSAL
Date: 2026.09.30
15:08:48 +05'30'

Date: September 30, 2026

Place: Shamli, Uttar Pradesh – 247 776.