

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: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

Further to our letter dated September 30, 2026, with respect to the Outcome of 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”), please find enclosed herewith the Voting Results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
MITTAL**

Digitally signed by
DIVAM MITTAL
Date: 2026.09.30
16:00:44 +05'30'

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

Encl.: as above

Nikita Greentech Recycling limited (formerly Nikita Papers Limited)

General information about company	
Scrip code	000000
NSE Symbol	NIKITA
MSEI Symbol	NOTLISTED
ISIN	INE0FLF01015
Name of the company	NIKITA GREENTECH RECYCLING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sukhmendra Kumar
Firms Name	M/s. MMA & Partners, Company Secretaries
Qualification	CS
Membership Number	A37552
Date of Board Meeting in which appointed	20-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	914
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	8
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	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).

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 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.				
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	14834450	14805950	99.8079	14805950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14834450	14805950	99.8079	14805950	0	100	0
Public- Institutions	E-Voting	222000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9611450	1418500	14.7584	1416100	2400	99.8308	0.1692
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9611450	1418500	14.7584	1416100	2400	99.8308	0.1692
Total		24667900	16224450	65.7715	16222050	2400	99.9852	0.0148
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	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Sandhya Bansal (DIN: 09190361), who retires by rotation and being eligible, offers herself 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	14834450	14805950	99.8079	14805950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14834450	14805950	99.8079	14805950	0	100	0
Public- Institutions	E-Voting	222000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9611450	1418500	14.7584	1414900	3600	99.7462	0.2538
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9611450	1418500	14.7584	1414900	3600	99.7462	0.2538
Total		24667900	16224450	65.7715	16220850	3600	99.9778	0.0222
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	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the 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	14834450	14805950	99.8079	14805950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14834450	14805950	99.8079	14805950	0	100	0
Public- Institutions	E-Voting	222000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9611450	1418500	14.7584	1416100	2400	99.8308	0.1692
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9611450	1418500	14.7584	1416100	2400	99.8308	0.1692
Total		24667900	16224450	65.7715	16222050	2400	99.9852	0.0148
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	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Ayush Bansal (DIN: 00774900) as Whole-Time Director of the Company and Approval of Remuneration Payable to Him.				
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	14834450	14805950	99.8079	14805950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14834450	14805950	99.8079	14805950	0	100	0
Public- Institutions	E-Voting	222000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9611450	1418500	14.7584	1414900	3600	99.7462	0.2538
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9611450	1418500	14.7584	1414900	3600	99.7462	0.2538
Total		24667900	16224450	65.7715	16220850	3600	99.9778	0.0222
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	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mrs. Sandhya Bansal (DIN: 09190361) as Executive Director of the Company and Approval of Remuneration Payable to Her.				
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	14834450	14805950	99.8079	14805950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14834450	14805950	99.8079	14805950	0	100	0
Public- Institutions	E-Voting	222000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9611450	1418500	14.7584	1414900	3600	99.7462	0.2538
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9611450	1418500	14.7584	1414900	3600	99.7462	0.2538
Total		24667900	16224450	65.7715	16220850	3600	99.9778	0.0222
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	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	14834450	14805950	99.8079	14805950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14834450	14805950	99.8079	14805950	0	100	0
Public- Institutions	E-Voting	222000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9611450	1418500	14.7584	1416100	2400	99.8308	0.1692
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9611450	1418500	14.7584	1416100	2400	99.8308	0.1692
Total		24667900	16224450	65.7715	16222050	2400	99.9852	0.0148
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	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	14834450	8116180	54.7117	8116180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14834450	8116180	54.7117	8116180	0	100	0
Public- Institutions	E-Voting	222000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	222000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9611450	1418500	14.7584	1416100	2400	99.8308	0.1692
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9611450	1418500	14.7584	1416100	2400	99.8308	0.1692
Total		24667900	9534680	38.6522	9532280	2400	99.9748	0.0252
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	0

