



# SUNLITE

RECYCLING INDUSTRIES LTD.

An ISO 9001:2015 Certified Company

Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

info@sunliteindustries.com www.sunliteindustries.com

A Member of:



Date: 1<sup>st</sup> June, 2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (E), Mumbai 400051

**NSE Code: SUNLITE**

**Subject: Disclosure of Voting Results and Scrutinizers' Report of Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 27<sup>th</sup> April, 2026. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly find the same in order and take on your record.

**Thanking you.**

Yours Sincerely,

**For, Sunlite Recycling Industries Limited**

**Nitin Kumar Heda**

**Managing Director**

**DIN: 00383855**

SUNLITE RECYCLING INDUSTRIES LIMITED (Formerly known as Sunlite Alucop Private Limited)

CIN: L27200GJ2022PLC134540 | GSTIN: 24ABJCS1297A1ZI

Registered Office: Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta.Vaso, Dist. Kheda-387350, Gujarat, India.



### Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

**SUNLITE RECYCLING INDUSTRIES LIMITED**

**(CIN NO: L27200GJ2022PLC134540)**

**Regi off:** Survey No 270 A & Plot No 1 Survey No 267,  
Chhatha Mile, Kheda, Dantali, Gujarat, India, 387350.

**SUB: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolutions (business) contained in the Postal Ballot Notice dated 27<sup>th</sup> April, 2026**

Dear Sir,

1. I, **Murtuza Kaizar Mandorwala**, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi – 380006, Ahmedabad, have been appointed as a scrutinizer by the Board of Directors of Sunlite Recycling Industries Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

No	Type of Resolution	Particulars
1.	Ordinary Resolution	Regularization and Appointment of Mr. Akshaykumar Heda (Din: 09715674) as Chairman and Non-Executive Director of the company.
2.	Special Resolution	Regularization and Appointment of Mr. Manish Heda (Din: 09715675) as an Executive Director of the company and Approval of remuneration thereof
3.	Special Resolution	Regularization and Appointment of Ms. Krisa Shah (Din: 10377008) as a Non- Executive Independent Director of the company



2. For the above mentioned resolution, the Company has provided facility for voting by E-Voting to the members. The chairman of the Board has appointed me as the Scrutinizer for the same.
3. 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 voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a Scrutinizer Report on the Votes cast by the members for the resolutions (Businesses) contained in the Postal Ballot Notice dated **27<sup>th</sup> April, 2026**.
4. Further to the above, I submit my reports as under:
  - (i) In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings / conducting postal ballot through e-voting, vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 , Circular No. 09/2024 dated September 19, 2024, and Circular No. 03/2025 dated September 22, 2025 and other relevant circulars, if any, issued from time to time (collectively referred to as “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of Postal Ballot (“Notice”). The company has dispatched the postal ballot notice dated **28<sup>th</sup> April, 2026** to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date **Friday, 24<sup>th</sup> April, 2026**.



- (ii) The e-voting period remained open from 09:00 am (IST) on Thursday, 30th April, 2026 and ended at 5.00 pm (IST) on Friday 29th May, 2026.
- (iii) The shareholders holding shares as on the “cut off” date i.e. Friday, 24th April, 2026 were entitled to vote on the proposed resolutions Items No. 1 to 3 as set out in the Postal Ballot Notice dated 27<sup>th</sup> April, 2026 .
- (iv) The votes were unblocked on Friday, 29 May 2026 around 07: 20:00 P.M in the presence of two witnesses Mr. Gaurang Shelke and Mr. Vignesh Mudaliar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- (v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited, ie. <https://www.evotingindia.com>.
- (vi) The result of the voting by electronic means in respect of resolutions (business) contained in Postal Ballot notice dated Monday, 27th April 2026 is as under:

**A) RESOLUTION NO. 1 - (ORDINARY RESOLUTION): REGULERIZATION AND APPOINTMENT OF MR. AKSHAYKUMAR HEDA (DIN: 09715674) AS CHAIRMAN AND NON-EXECUTIVE DIRECTOR OF THE COMPANY:**

- i. Voted **in favor** of the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Ballot paper	-	-	-
Remote E- voting	09	7875786	99.98
<b>Total</b>	<b>09</b>	<b>7875786</b>	<b>99.98</b>

- ii. Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Ballot paper	0	0	0
Remote E- voting	1	1200	0.02
<b>Total</b>	<b>1</b>	<b>1200</b>	<b>0.02</b>



iii. **Invalid/Abstain** Votes:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Ballot paper	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**B) RESOLUTION NO. 2 - (SPECIAL RESOLUTION): REGULARIZATION AND APPOINTMENT OF MR. MANISH HEDA (DIN: 09715675) AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION THEREOF:**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Ballot paper	-	-	-
Remote E- voting	09	7875786	99.98
<b>Total</b>	<b>09</b>	<b>7875786</b>	<b>99.98</b>

ii. Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Ballot paper	0	0	0
Remote E- voting	1	1200	0.02
<b>Total</b>	<b>1</b>	<b>1200</b>	<b>0.02</b>

iii. **Invalid/Abstain** Votes:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Ballot paper	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**C) RESOLUTION NO. 3 - (SPECIAL RESOLUTION): REGULARIZATION AND APPOINTMENT OF MS. KRISA SHAH (DIN: 10377008) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

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

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Ballot paper	-	-	-
Remote E- voting	09	7875786	99.98
<b>Total</b>	<b>09</b>	<b>7875786</b>	<b>99.98</b>

ii. Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Ballot paper	0	0	0
Remote E- voting	1	1200	0.02
<b>Total</b>	<b>1</b>	<b>1200</b>	<b>0.02</b>

iii. **Invalid/Abstain** Votes:

<b>Voting Description</b>	<b>Number of Members who voted</b>	<b>Number of shares for which votes casted.</b>	<b>% of total number of valid votes casted</b>
Ballot paper	0	0	0
Remote E- voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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



**MURTUZA MANDORWALA  
& ASSOCIATES**

Practicing Company Secretaries

**CS MURTUZA MANDOR**

(CS, M.com, LLB, DLP)

**Thanking you,  
Yours Faithfully,**

**For, Murtuza Mandorwala & Associates  
Practicing Company Secretary**

MANDORWALA Digitally signed by  
LA MURTUZA MANDORWALA  
KAIZARBHAI MURTUZA KAIZARBHAI  
Date: 2026.06.01  
14:41:19 +05'30'

**CS MURTUZA MANDOR**

**M. NO.** : F10745  
**C. P. NO** : 14284  
**PLACE** : Ahmedabad  
**DATE** : 01<sup>st</sup> June, 2026  
**P. R No** : 1615/2021  
**UDIN** : F010745H000562615

**Counter Signed by**

Nitin Kumar Heda Digitally signed by  
Nitin Kumar Heda  
Date: 2026.06.01  
16:39:37 +05'30'

**Nitin Kumar Heda  
(DIN: 00383855)  
Managing Director  
Sunlite Recycling Industries  
Limited**

### General information about company

Scrip code	000000
NSE Symbol	SUNLITE
MSEI Symbol	NOTLISTED
ISIN	INE0U2N01013
Name of the company	SUNLITE RECYCLING INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-05-2026
Start time of the meeting	
End time of the meeting	

### **Scrutinizer Details**

Name of the Scrutinizer	MURTUZA MANDOR
Firms Name	Murtuza Mandorwala & Associates
Qualification	CS
Membership Number	10745
Date of Board Meeting in which appointed	27-04-2026
Date of Issuance of Report to the company	01-06-2026

### Voting results

Record date	24-04-2026
Total number of shareholders on record date	1004
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REGULERIZATION AND APPOINTMENT OF MR. AKSHAYKUMAR HEDA (DIN: 09715674) AS CHAIRMAN AND NON-EXECUTIVE 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	10281448	7680186	74.6995	7680186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10281448	7680186	74.6995	7680186	0	100	0
Public- Institutions	E-Voting	116400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	196800	5.7746	195600	1200	99.3902	0.6098
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	196800	5.7746	195600	1200	99.3902	0.6098
Total		13805848	7876986	57.0554	7875786	1200	99.9848	0.0152
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?				Yes				
Description of resolution considered				REGULERIZATION AND APPOINTMENT OF MR. MANISH HEDA (DIN: 09715675) AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND APPROVAL OF REMUNERATION THEREOF				
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	10281448	7680186	74.6995	7680186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10281448	7680186	74.6995	7680186	0	100	0
Public-Institutions	E-Voting	116400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	196800	5.7746	195600	1200	99.3902	0.6098
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	3408000	196800	5.7746	195600	1200	99.3902	0.6098
	Total	13805848	7876986	57.0554	7875786	1200	99.9848	0.0152
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?				No				
Description of resolution considered				REGULERIZATION AND APPOINTMENT OF MS. KRISA SHAH (DIN: 10377008) AS A NON- EXECUTIVE INDEPENDENT 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	10281448	7680186	74.6995	7680186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10281448	7680186	74.6995	7680186	0	100	0
Public- Institutions	E-Voting	116400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3408000	196800	5.7746	195600	1200	99.3902	0.6098
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3408000	196800	5.7746	195600	1200	99.3902	0.6098
Total		13805848	7876986	57.0554	7875786	1200	99.9848	0.0152
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	

