

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	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	12:10 PM
End time of the meeting	12:20 PM

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	05-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1525
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	6
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS				
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	10306048	7646986	74.199	7646986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306048	7646986	74.199	7646986	0	100	0
Public-Institutions	E-Voting	103500	4200	4.058	4200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103500	4200	4.058	4200	0	100	0
Public- Non Institutions	E-Voting	3396300	101100	2.9768	101100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3396300	101100	2.9768	101100	0	100	0
Total		13805848	7752286	56.1522	7752286	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MRS. KHUSHBOO MANISHKUMAR HEDA (DIN: 09696263), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION				
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	10306048	7646986	74.199	7646986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306048	7646986	74.199	7646986	0	100	0
Public- Institutions	E-Voting	103500	4200	4.058	0	4200	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103500	4200	4.058	0	4200	0	100
Public- Non Institutions	E-Voting	3396300	101100	2.9768	101100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3396300	101100	2.9768	101100	0	100	0
Total		13805848	7752286	56.1522	7748086	4200	99.9458	0.0542
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31/03/2026				
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	10306048	7646986	74.199	7646986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306048	7646986	74.199	7646986	0	100	0
Public- Institutions	E-Voting	103500	4200	4.058	4200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103500	4200	4.058	4200	0	100	0
Public- Non Institutions	E-Voting	3396300	101100	2.9768	101100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3396300	101100	2.9768	101100	0	100	0
Total		13805848	7752286	56.1522	7752286	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27				
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	10306048	7646986	74.199	7646986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10306048	7646986	74.199	7646986	0	100	0
Public- Institutions	E-Voting	103500	4200	4.058	4200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103500	4200	4.058	4200	0	100	0
Public- Non Institutions	E-Voting	3396300	101100	2.9768	101100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3396300	101100	2.9768	101100	0	100	0
Total		13805848	7752286	56.1522	7752286	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	



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Scrutinizer's Report

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

To,
The Chairman,
SUNLITE RECYCLING INDUSTRIES LIMITED
(CIN NO: L27200GJ2022PLC134540)
Regi off: SURVEY NO 270A & PLOT NO 1 SURVEY NO 267,
CHHATHA MILE, Kheda, DANTALI, Gujarat, India, 387350

SUB: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participant participated in the 04th Annual General Meeting of Sunlite Recycling Industries Limited through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice of AGM dated 05th September, 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 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Annual General Meeting Notice as detailed below:

No	Type of Resolution	Particulars
ORDINARY BUSINESS		
1.	Ordinary Resolution	Adoption of Audited Standalone & Consolidated Financial Statements
2.	Ordinary Resolution	Re-Appointment of Mrs. Khushboo Manishkumar Heda (Din: 09696263), As A Director Liable To Retire By Rotation
3.	Ordinary Resolution	To Declare Final Dividend on Equity Shares For The Financial Year Ended 31/03/2026.
SPECIAL BUSINESS		
4.	Ordinary Resolution	To Ratify the Remuneration of The Cost Auditor For The Financial Year 2026-27

2. For the above-mentioned resolutions, 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

B-503, Sivanta One, Pritamnagar Cross Road,
Near V.S Hospital, Ellisbridge, Ahmedabad - 380006

www.csmkmurtuza.com

☎ 079 3560 6563

☎ +91 6352255699

✉ murtaza.mandor@gmail.com

✉ [mma.office@yahoo.com](mailto:mmma.office@yahoo.com)

A Satisfied Client Is The Best Business Strategy Of Ours



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

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 AGM Notice dated **05th September, 2026**.

4. Further to the above, I submit my reports as under:

- (i) In compliance with the requirements under Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 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 the General Circular No. 03/2025 dated September 22, 2025 issued by the MCA read together with previous circulars issued by MCA from time to time, 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 Annual General Meeting. The company has dispatched the Notice of Annual General Meeting dated **05th September, 2026** to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date **Friday, 28th August, 2026**.
- (ii) The e-voting period remained **open from Sunday, 27th September, 2026, at 09:00 A.M. (IST) and will end on Tuesday, 29th September, 2026 at 05:00 P.M. (IST)**.
- (iii) The shareholders holding shares as on the "cut off" date i.e. **Wednesday, 23rd September, 2026** were entitled to vote on the proposed resolutions Item No. 1 to No. 4 as set out in the **AGM Notice dated 05th September, 2026**.
- (iv) The votes were unblocked on Wednesday, 30 September 2026 around 12:45 P.M in the presence of two witnesses Mr. Samoil Lokhandwala and Mr. Mayur Nagar 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 at <https://www.evotingindia.com>.
- (vi) The result of the voting by electronic means in respect of resolutions (businesses) contained in AGM notice dated **05th September, 2026** is as under:



**RESOLUTION NO. 1 - (ORDINARY BUSINESS- ORDINARY RESOLUTION): ADOPTION
OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS**

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

Voting Description	Number Members voted	of who	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1		300	0.0039
Remote E- voting	16		77,51,986	99.9961
Total	17		77,52,286	100

ii. Voted **against** the resolution:

Voting Description	Number Members voted	of who	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0		0	0
Remote E- voting	0		0	0
Total	0		0	0

iii. **Invalid/Abstain** Votes:

Voting Description	Number Members voted	of who	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0		0	0
Remote E- voting	0		0	0
Total	0		0	0



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

**A) RESOLUTION NO. 2 - (ORDINARY BUSINESS- ORDINARY RESOLUTION):
RE-APPOINTMENT OF MRS. KHUSHBOO MANISHKUMAR HEDA (DIN:
09696263), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:**

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	300	0.0039
Remote E- voting	15	77,47,786	99.9419
Total	16	77,48,086	99.9458

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	1	4200	0.0542
Total	1	4200	0.0542

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0



**B) RESOLUTION NO. 3 - (ORDINARY BUSINESS- ORDINARY RESOLUTION):
TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL
YEAR ENDED 31/03/2026:**

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	300	0.0039
Remote E- voting	16	77,51,986	99.9961
Total	17	77,52,286	100

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0



C) RESOLUTION NO. 4 - (SPECIAL BUSINESS- ORDINARY RESOLUTION): TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-27:

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	300	0.0039
Remote E- voting	16	77,51,986	99.9961
Total	17	77,52,286	100

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

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
E-voting by members through VC/OAVM	0	0	0
Remote E- voting	0	0	0
Total	0	0	0



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR
(CS, M.com, LLB, DLP)

- (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.

Yours Faithfully,

**For, Murtuza Mandorwala & Associates Counter Signed by
Practicing Company Secretary**

MANDORWALA
A MURTUZA
KAIZARBHAI

Digitally signed by MANDORWALA MURTUZA KAIZARBHAI
DN: c=IN, postalCode=389151, st=GUJARAT, street=HUSAIN
VILA, THAKKAR FALIYA FIRST GAU, DAHOOD, THAKKAR
FALIYA, 389151, o=DAHOOD, ou=Personal,
serialNumber=4026097020550170690995daa31bc30fca487
b2f6d20270a02c0eae79e2c4,
pseudoym=1107c082c848595018a27b70569f,
2.5.4.20=7886e6e6b225d09e7ab1c016435a73448ba6b7552
534dc080a940f16b407, email=MMA.OFFICE@YAHOO.COM,
cn=MANDORWALA MURTUZA KAIZARBHAI
Date: 2026.10.01 11:58:42 +05'30'

CS MURTUZA MANDOR

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 01ST October, 2026
P. R No : 1615/2021
UDIN : F010745H001693681

**Nitin Kumar
Heda**

Digitally signed by
Nitin Kumar Heda
Date: 2026.10.01
18:16:21 +05'30'

Nitin Kumar Heda
Managing Director
Sunlite Recycling Industries Limited