

Date: September 26, 2025

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: Proceedings of 3<sup>rd</sup> Annual General Meeting held on September 25, 2025**

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we are enclosing herewith the proceedings of 3<sup>rd</sup> Annual General Meeting of the Members held on Thursday, September 25, 2025 at 02:00 P.M. (Meeting started at 2:29 P.M.) through video conferencing and other audio-visual means.

Kindly take the above on record and oblige.

Thanking You.

Yours Sincerely,  
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda  
Managing Director  
DIN: 00383855

## PROCEEDINGS OF 3<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY

The 3<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Sunlite Recycling Industries Ltd was held on Thursday, September 25, 2025 through Video Conferencing / Other Audio-Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

Mr. Nitin Kumar Heda, Managing Director of the Company, addressed the shareholders and presented a comprehensive review of the Company's performance for the financial year 2024-25. He highlighted that the year marked significant growth and resilience for the Company, driven by its focus on sustainable recycling practices and operational excellence.

The Managing Director expressed gratitude to shareholders, employees, and partners for their continued support and reaffirmed the Company's commitment to long-term value creation.

Thereafter, the Mr. Manish Heda, Chief Financial Officer welcomed all the members for attending the Annual General Meeting virtually.

Mr. Manish Heda, Chief Financial Officer with the permission of Chairman Mr. Prahlad Rai Ramdayal Heda, Whole time Director of the Company start the 3<sup>rd</sup> Annual General Meeting of the Company.

Thereafter, the presence of Directors and Key Managerial Personnels were noted. The presence of Gopal Shah & Co., Statutory Auditor, of our company and CS Murtuza Mandorwala, Secretarial Auditor is also noted.

Mr. Manish Heda further mentioned that CS Murtuza Mandorwala, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the E-voting process and voting done during the Annual General Meeting.

Mr. Manish Heda informed that Notice of the 3<sup>rd</sup> AGM along with the Director's Report, Auditor's Report and Management Discussion Report have already been circulated to the members and thus the same was declared to be taken as read.

All the members were kind aware that in respect of the resolutions which were forming part of notice of this AGM, remote e-voting facility was provided to the members to cast their respective votes electronically. The members who had not casted their votes through remote e-voting can cast their votes during the AGM

The members can drop their queries related to this AGM at the email ids provided in the notice, the management will reply to the queries in relevant time frame available after the proceedings of the

AGM were over.

The Ordinary Resolution and Special Resolution passed by the members of the Company with requisite majority was as under:

Resolution-1: To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Statutory Auditors thereon.

Resolution-2: To consider and approve the Re-appointment of Mr. Nitin Kumar Heda (DIN: 00383855), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution-3: To consider and approve the Appointment of M/S. Gopal Shah & Co (FRN: 103301W), Chartered Accountants As Statutory Auditor Of The Company.

Resolution-4: To consider and approve the Appointment of M/S. Murtuza Mandorwala and Associates, a Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 14284, Membership No: 10745 as the Secretarial Auditor of the Company.

Resolution-5: To consider and approve the remuneration payable to M/s. P P Amipara & Co., Cost Auditors of the Company, for the financial year 2025–26.

Resolution-6: To consider and approve the Remuneration payable to Mr. Nitin Kumar Heda (Din: 00383855) as a Managing Director of the Company.

Resolution-7: To consider and approve the Remuneration payable to Mr. Prahladrai Ramdayal Heda (DIN:09696242) as a Whole-Time Director & Chairman of the Company.

The meeting was started at 2:29 P.M. and concluded at 02:41 P.M. with the vote of thanks.

**Yours Sincerely,  
For, Sunlite Recycling Industries Limited**

**Nitin Kumar Heda  
Managing Director  
DIN: 00383855**