

Date: September 29, 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

Sub: Declaration of Voting Results and Scrutinizer Report

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"), please find enclosed Declaration of Voting Results and Scrutinizer's Reports enclosing herewith for the the proceedings of 3rd Annual General Meeting of the Members held on Thursday, September 25, 2025.

Kindly take the above on record and oblige.

Thanking You.

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
03rd Annual General Meeting of the Equity Shareholders of
SUNLITE RECYCLING INDUSTRIES LIMITED
Held on Thursday, 25th September, 2025 at 02:00 P.M.
through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the 03rd Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 02nd September, 2025.

Dear Sir,

I, Murtuza Kaizar Mandorwala, Practicing Company Secretary, having office at B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V.S Hospital, Ellisbridge, Ahmedabad - 380006, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 03rd Annual General Meeting of the Equity members of the Company. I submit my report as under:

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 the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated **02nd September, 2025**, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM



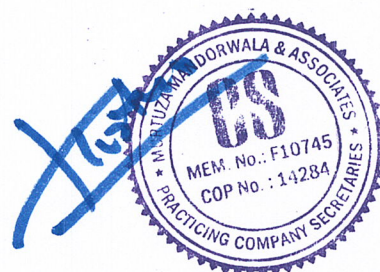
1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the 03rd Annual General Meeting
2. The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Monday, the 22nd September, 2025 at 09:00 A.M. to Wednesday, the 24th September 2025. at 05:00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 18th September, 2025. were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 03rd Annual General Meeting of Sunlite Recycling Industries Limited)
5. The votes were unblocked on 26th September, 2024 around 14.18 P.M in the presence of two witnesses Mr. Gaurang Shelke and Mr. Vignesh Mudaliar who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated **02nd September, 2025** is as under

A) Resolution No. 1 - (Ordinary Resolution):

ADOPTION OF FINANCIAL STATEMENTS

- 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	0	0	0
Remote E- voting	19	8369600	100.00%
Total	19	8369600	100.00%



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	1	1200	0
Remote E- voting	0	0	0
Total	1	1200	0

B) Resolution No. 2 - (Ordinary Resolution):

**RE-APPOINTMENT OF MR. NITIN KUMAR HEDA (DIN: 00383855),
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	0	0	0
Remote E- voting	19	8369600	100.00%
Total	19	8369600	100.00%



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	1	1200	0
Remote E- voting	0	0	0
Total	1	1200	0

C) Resolution No. 3 - (Ordinary Resolution):

**APPOINTMENT OF M/S. GOPAL SHAH & CO (FRN: 103301W),
CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE
COMPANY.**

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	0	0	0
Remote E- voting	19	8369600	100.00%
Total	19	8369600	100.00%



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:

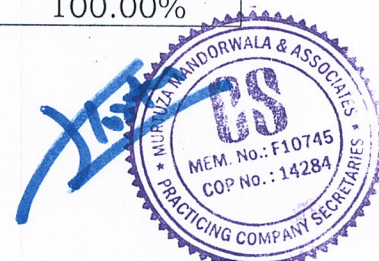
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	1200	0
Remote E- voting	0	0	0
Total	1	1200	0

D) Resolution No. 4 - (Ordinary Resolution):

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 AUDITORS OF THE COMPANY

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	0	0	0
Remote E- voting	19	8369600	100.00%
Total	19	8369600	100.00%



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:

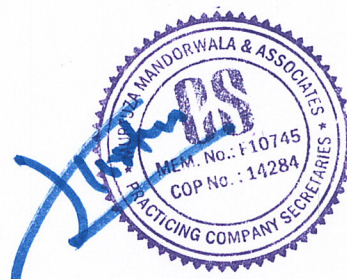
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	1200	0
Remote E- voting	0	0	0
Total	1	1200	0

E) Resolution No. 5 - (Ordinary Resolution)

TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2025-26

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	0	0	0
Remote E- voting	19	8369600	100.00%
Total	19	8369600	100.00%



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	1	1200	0
Remote E- voting	0	0	0
Total	1	1200	0

F) ITEM NO. 6 - (Special Resolution):

INCREASE OF REMUNERATION OF MR. NITIN KUMAR HEDA (DIN: 00383855) AS A MANAGING DIRECTOR OF THE COMPANY:

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	0	0	0
Remote E- voting	19	8369600	100.00%
Total	19	8369600	100.00%

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
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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	1	1200	0
Remote E- voting	0	0	0
Total	1	1200	0

G) ITEM NO. 7 - (Special Resolution):

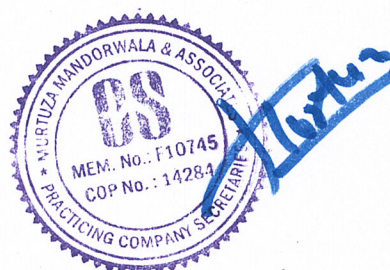
INCREASE REMUNERATION OF MR. PRAHLADRAI RAMDAYAL HEDA (DIN:09696242) AS A WHOLE-TIME DIRECTOR & CHAIRMAN OF THE COMPANY:

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	0	0	0
Remote E- voting	19	8369600	100.00%
Total	19	8369600	100.00%

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	1	1200	0
Remote E- voting	0	0	0
Total	1	1200	0

7. 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 03rd Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.
8. The Ballot Paper papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping

Thanking you,

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

Counter Signed by

CS Murtuza Mandorwala
M. NO. : F10745
C. P. NO. : 14284
PLACE : Ahmedabad
DATE : 27th September, 2025
UDIN : F010745G001363976
P. R No : 1615/2021

NITIN KUMAR HEDA
DIN: 00383855
Managing Director

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)	25-09-2025
Start time of the meeting	02:29 PM
End time of the meeting	02:41 PM

Scrutinizer Details	
Name of the Scrutinizer	Murtuza Mandorwala
Firms Name	Murtuza Mandorwala and Associates
Qualification	CS
Membership Number	10745
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	716
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	4
b) Public	3
No. of resolution passed in the meeting	7
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 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	8135600	8135600	100	8135600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8135600	8135600	100	8135600	0	100	0
Public- Institutions	E-Voting	126000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2618400	234000	8.9368	234000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2618400	234000	8.9368	234000	0	100	0
Total		10880000	8369600	76.9265	8369600	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	0
Public Insitutions	0
Public - Non Insitutions	1200

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 MR. NITIN KUMAR HEDA (DIN: 00383855), 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	8135600	8135600	100	8135600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8135600	8135600	100	8135600	0	100	0
Public- Institutions	E-Voting	126000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2618400	234000	8.9368	234000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2618400	234000	8.9368	234000	0	100	0
Total		10880000	8369600	76.9265	8369600	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	0
Public Insitutions	0
Public - Non Insitutions	1200

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S. GOPAL SHAH & CO (FRN: 103301W), CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR 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	8135600	8135600	100	8135600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8135600	8135600	100	8135600	0	100	0
Public-Institutions	E-Voting	126000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2618400	234000	8.9368	234000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2618400	234000	8.9368	234000	0	100	0
Total		10880000	8369600	76.9265	8369600	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	0
Public Insitutions	0
Public - Non Insitutions	1200

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 AUDITORS 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	8135600	8135600	100	8135600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8135600	8135600	100	8135600	0	100	0
Public- Institutions	E-Voting	126000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2618400	234000	8.9368	234000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2618400	234000	8.9368	234000	0	100	0
Total		10880000	8369600	76.9265	8369600	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	0
Public Insitutions	0
Public - Non Insitutions	1200

Resolution(5)								
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 2025-26				
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	8135600	8135600	100	8135600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8135600	8135600	100	8135600	0	100	0
Public- Institutions	E-Voting	126000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2618400	234000	8.9368	234000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2618400	234000	8.9368	234000	0	100	0
Total		10880000	8369600	76.9265	8369600	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	0
Public Insitutions	0
Public - Non Insitutions	1200

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE OF REMUNERATION OF MR. NITIN KUMAR HEDA (DIN: 00383855) AS A MANAGING 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	8135600	8135600	100	8135600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8135600	8135600	100	8135600	0	100	0
Public- Institutions	E-Voting	126000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2618400	234000	8.9368	234000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2618400	234000	8.9368	234000	0	100	0
Total		10880000	8369600	76.9265	8369600	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	0
Public Insitutions	0
Public - Non Insitutions	1200

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				INCREASE REMUNERATION OF MR. PRAHLADRAI RAMDAYAL HEDA (DIN:09696242) AS A WHOLE-TIME DIRECTOR & CHAIRMAN 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	8135600	8135600	100	8135600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8135600	8135600	100	8135600	0	100	0
Public-Institutions	E-Voting	126000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	126000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2618400	234000	8.9368	234000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2618400	234000	8.9368	234000	0	100	0
Total		10880000	8369600	76.9265	8369600	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	0
Public Insitutions	0
Public - Non Insitutions	1200

