

May 19, 2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

**Subject: SUBMISSION OF SCRUTINIZER'S REPORT FOR VOTING AT FIRST (2026-27)
EXTRA-ORDINARY GENERAL MEETING OF USHA FINANCIAL SERVICES LIMITED
HELD ON FRIDAY, MAY 15, 2026**

**SYMBOL: USHAFIN
REF: NSE/LIST/4811
ISIN: INE0LS001014**

Dear Sir,

This is to inform you that 1st Extra-Ordinary General Meeting (EGM) of Usha Financial Services Limited (the Company) for the financial year 2026-27 was held on Friday, May 15, 2026, through Video Conferencing /Other Audio Visual Means and the businesses mentioned in the Notice dated April 20, 2025 convening the EGM were transacted.

Mr. Mohit Singhal Proprietor of M/S Mohit Singhal & Associates, Practising Company Secretary, the scrutinizer appointed to scrutinize the remote e-voting and e-voting at the EGM, has carried out the scrutiny of all the electronic votes casted and submitted his report dated 18th May, 2026. On the basis of such report, it is concluded that the resolutions as set out in the Notice convening the EGM have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

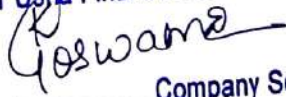
1. Scrutinizer's Report
2. Voting results of EGM

Submitted for your kind information and necessary record.

Thanking you,

For and on behalf of
USHA FINANCIAL SERVICES LIMITED

For Usha Financial Services Limited



Company Secretary

KRITIKA
CS and Compliance Officer
Membership No. A65161

May 18, 2026

To,
The Chairman
USHA FINANCIAL SERVICES LIMITED
CIN: L74899DL1995PLC068604
Plot No. 73, First Floor, Patparganj,
Industrial Area, Delhi-110092

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 01st Extra Ordinary General Meeting (EGM) of the members of M/s Usha Financial Services Limited for Financial Year 2026-27 held on Friday, May 15, 2026 at 04:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir/Madam,

I, Mohit Singhal, Proprietor of M/s Mohit Singhal & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s Usha Financial Services Limited pursuant to Board resolution dated April 20, 2026 for the purpose of scrutinizing the process of remote e-voting and e-voting (hereinafter referred to as the "electronic voting") conducted during the 01st Extra-Ordinary General Meeting ("the Meeting/ EGM") for Financial Year 2026-27 held on Friday, May 15, 2026 at 04:00 P.M. which was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the following Ordinary and Special Resolutions:

1. To approve the appointment of Mr. Nitesh Kumar Jha (Din: 09753494) as Independent Director of the company.
2. To approve the increase in borrowing limit u/s 180 (1)(c).
3. Approval for Material Related Party Transaction(s) with Uninav Developers Private Limited for the financial year 2026-27.
4. Approval for Material Related Party Transaction(s) with Nupur Infratech Private Limited for the financial year 2026-27.
5. Approval for Material Related Party Transaction(s) with Nupur Recyclers limited for the financial year 2026-27.
6. Approval for Material Related Party Transaction(s) with Nupur Extrusion Private Limited for the financial year 2026-27.
7. Approval for Material Related Party Transaction(s) with Nupur Hospitality Private Limited for the financial year 2026-27.
8. Approval for Material Related Party Transaction(s) with Tycod Auto Private Limited for the financial year 2026-27.



M. Singhal

9. Approval for Material Related Party Transaction(s) with Budget Hotels India Private Limited for the financial year 2026-27.

Pursuant to General Circular No. 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ('MCA') read together with previous circulars issued by MCA in this regard ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') read together with previous circulars issued by SEBI in this regard ('SEBI Circulars'), the Notice dated April 20, 2026 convening the 01st Extra- Ordinary General Meeting for Financial Year 2026-27, issued under Section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re- enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time as confirmed by the Company, was sent to the Members in respect of below mentioned resolution through electronic mode to those Members, whose e-mail addresses are registered with the Company / its Registrar and Transfer Agent (RTA) / Depositories

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Place: New Delhi
Dated: May 18, 2026

For Mohit Singhal & Associates
Company Secretaries



M. Singhal

(Mohit Singhal)
Proprietor
Membership No.: - F11143
C.P. No.: - 15995
UDIN: F011143H000391842

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	USHA FINANCIAL SERVICES LIMITED
MEETING	01 st Extra-Ordinary General Meeting for Financial Year 2026-27
DATE & TIME	Friday, May 15, 2026, at 04:00 P.M.

1. Appointment of Scrutinizer:

I was appointed as Scrutinizer by the Board of Directors of M/s Usha Financial Services Limited (hereinafter called as "Company") for the purpose of Scrutinizing the e-voting process (remote e-voting and e-voting) in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below-mentioned resolutions proposed at the 01st Extra-Ordinary General Meeting for Financial Year 2026-27 of the Company held on Friday, May 15, 2026, at 04:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

2. Dispatch of Notice convening the meeting

As confirmed by the Company, the electronic copies of Notice of the 01st Extra-Ordinary General Meeting (EGM) for Financial Year 2026-27 along with explanatory statement and other documents required to be attached thereto, have been sent on Tuesday, April 21, 2026 in electronic mode via email to all the Members of the Company whose email addresses are registered with the Company and/or Depository Participant(s) as on the cut-off date i.e., 17th April, 2026.

3. Cut-off date

The members of the Company holding equity shares either in physical form or in dematerialized form as on the "cut-off date" i.e. Friday, 08th May, 2026, were entitled to cast their votes electronically on the business as set out in the Notice of EGM through electronic voting system of NSDL.

4. Remote e-voting

a) Agency:

The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the remote e-voting, for participation by the Members in the EGM through VC / OAVM and e-voting during the said EGM.

b) Remote e-voting period:

The remote e-voting platform was open from 09:00 A.M. on Tuesday, May 12, 2026 till 05:00 P.M. on Thursday, May 14, 2026, and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-voting platform provided by NSDL.


5. Voting at the Extra-Ordinary General Meeting


a) Pursuant to regulation 44 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have already cast their votes through remote e-voting do not cast votes again at the extra-ordinary general meeting, the Scrutinizer shall have access after the closure of period of remote e-voting and before the start of Extra-Ordinary general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id/ Client Id, number of shares held, but not the manner in which they have voted.

- b) Further, according to the provisions of the Companies Act, 2013 read with the rules made thereunder, the Company opened the e-voting for the members in the meeting in order the members can cast their vote who have not yet exercise their voting right via remote e-voting.

6. Counting Process

- a) On completion of e-voting at the EGM, Company provided me with the list of members who had cast their votes, their holding details and details of the vote cast on each of the resolutions.
- b) I unblocked the results of remote e-voting and e-voting on the NSDL e-voting platform in the presence of Ms. Ankita Singhal and Mr. Amit and downloaded the e-voting results.


Signature:
Name: Ms. Ankita Singhal


Signature:
Name: Mr. Amit

- c) We observed that 43 members had cast their votes through e-voting, out of which 4* members found that they cast their votes through multiple accounts; accordingly, we consider their multiple accounts as one member and merged their votes respectively. Therefore, 39 member had cast their votes through e-voting.

Name of Member who cast their vote through multiple account	First account	Second account
ANOOP GARG	1206690008073710	IN30096610675988
BR HANDS INVESTMENTS PRIVATE LIMITED	1206690008302375	IN30096611300228
RAJESH GUPTA	1206690008073725	IN30096611312954
SHIKHA GUPTA	1202060000880272	1206690008070777

7. Results

- a) I observed that 39 members had cast their votes through e-voting.
- b) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the Extra-Ordinary General Meeting dated April 20, 2026, is enclosed.
- c) Based on the aforesaid results, I report that 9 Resolutions as contained in Item No. 1 to Item No. 9, of the Notice dated April 20, 2026, have been passed with requisite majority.

Place: New Delhi
Dated: May 18, 2026

For Mohit Singhal & Associates
Company Secretaries

(Mohit Singhal)
Proprietor
Membership No.:- F11143
C.P. No.:- 15995
UDIN:F011143H000391842

CONSOLIDATED RESULTS

SPECIAL BUSINESS:

Item No. 1 :-

Special Resolution: To approve the appointment of Mr. Nitesh Kumar Jha (DIN: 09753494) as Independent Director of the company.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	32886856	0	0	39	32886856	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	39	32886856	0	0	39	32886856	100

Item No.2:-

Special Resolution: To approve the increase in borrowing limit u/s 180 (1)(c).

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	32886856	0	0	39	32886856	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	39	32886856	0	0	39	32886856	100

Item No.3:-

Ordinary Resolution: Approval for Material Related Party Transaction(s) with Uninav Developers Private Limited for the financial year 2026-27.

Particulars	Remote e-votes		e-Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	292046	0	0	26	292046	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	26	292046	0	0	26	292046	100

**All 39 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 26 members who cast their votes have become eligible for consideration of this resolution.*

Item No. 4:-

Ordinary Resolution: Approval for Material Related Party Transaction(s) with Nupur Infratech Private Limited for the financial year 2026-27.

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	292046	0	0	26	292046	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	26	292046	0	0	26	292046	100

**All 39 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 26 members who cast their votes have become eligible for consideration of this resolution.*

Item No. 5:-

Ordinary Resolution: Approval for Material Related Party Transaction(s) with Nupur Recyclers Limited for the financial year 2026-27.

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	292046	0	0	26	292046	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	26	292046	0	0	26	292046	100

**All 39 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 26 members who cast their votes have become eligible for consideration of this resolution.*

Item No. 6:-

Ordinary Resolution: Approval for Material Related Party Transaction(s) with Nupur Extrusion Private Limited for the financial year 2026-27.

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	292046	0	0	26	292046	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	26	292046	0	0	26	292046	100

**All 39 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 26 members who cast their votes have become eligible for consideration of this resolution.*

Item No. 7:-

Ordinary Resolution: Approval For Material Related Party Transaction(s) with Nupur Hospitality Private Limited for the financial year 2026-27.

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	292046	0	0	26	292046	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	26	292046	0	0	26	292046	100

**All 39 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 26 members who cast their votes have become eligible for consideration of this resolution.*

Item No. 8:-

Ordinary Resolution: Approval for Material Related Party Transaction(s) with Tycod Autotech Private Limited for the financial year 2026-27.

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	292046	0	0	26	292046	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	26	292046	0	0	26	292046	100

**All 39 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 26 members who cast their votes have become eligible for consideration of this resolution.*

Item No. 9:-

Ordinary Resolution: Approval for Material Related Party Transaction(s) with Budget Hotels India Private Limited for the financial year 2026-27.

Particulars	Remote e-votes		e- Voting at Meeting		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	292046	0	0	26	292046	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	26	292046	0	0	26	292046	100

**All 39 members participated in the e-voting process; however, 13 promoter members are ineligible to cast their vote in this resolution pursuant to the provision of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, only 26 members who cast their votes have become eligible for consideration of this resolution.*

Based on the aforesaid results, I report that the Resolutions contained from Item No. 1 to Item No.9 of the Notice dated April 20, 2026, have been passed with the requisite majority.

Place: New Delhi
Dated: May 18, 2026

For Mohit Singhal & Associates
Company Secretaries



(Mohit Singhal)
Proprietor

Membership No.: - F11143

C.P. No.: - 15995

UDIN: F011143H000391842

General information about company	
Scrip code	000000
NSE Symbol	USHAFIN
MSEI Symbol	NOTLISTED
ISIN	INE0LS001014
Name of the company	USHA FINANCIAL SERVICES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2026
Start time of the meeting	04:10 PM
End time of the meeting	04:40 PM



Scrutinizer Details

Name of the Scrutinizer	MR MOHIT SINGHAL
Firms Name	M/S MOHIT SINGHAL & ASSOCIATES
Qualification	CS
Membership Number	F11143
Date of Board Meeting in which appointed	20-04-2026
Date of Issuance of Report to the company	18-05-2026



Voting results	
Record date	08-05-2026
Total number of shareholders on record date	1748
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	12
b) Public	20
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Nitesh Kumar Jha (DIN: 09753494) as 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	32594810	32594810	100	32594810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594810	32594810	100	32594810	0	100
Public-Institutions	E-Voting	1166400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1166400	0	0	0	0	0
Public- Non Institutions	E-Voting	9714052	292046	3.0064	292046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714052	292046	3.0064	292046	0	100
Total		43475262	32886856	75.645	32886856	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	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in borrowing limit u/s 180 (1)©				
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	32594810	32594810	100	32594810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594810	32594810	100	32594810	0	100
Public-Institutions	E-Voting	1166400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1166400	0	0	0	0	0
Public- Non Institutions	E-Voting	9714052	292046	3.0064	292046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714052	292046	3.0064	292046	0	100
Total		43475262	32886856	75.645	32886856	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	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approval for material related party transaction(s) with Uninav Developers Private Limited 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	32594810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594810	0	0	0	0	0
Public-Institutions	E-Voting	1166400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1166400	0	0	0	0	0
Public- Non Institutions	E-Voting	9714052	292046	3.0064	292046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714052	292046	3.0064	292046	0	100
Total		43475262	292046	0.6718	292046	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	32594810
Public Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approval for material related party transaction(s) with Nupur Infratech Private Limited 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	32594810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594810	0	0	0	0	0
Public- Institutions	E-Voting	1166400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1166400	0	0	0	0	0
Public- Non Institutions	E-Voting	9714052	292046	3.0064	292046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714052	292046	3.0064	292046	0	100
Total		43475262	292046	0.6718	292046	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	32594810
Public Insitutions	0
Public - Non Insitutions	0



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approval for material related party transaction(s) with Nupur Recyclers limited 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	32594810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32594810	0	0	0	0	0	0
Public-Institutions	E-Voting	1166400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1166400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9714052	292046	3.0064	292046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9714052	292046	3.0064	292046	0	100	0
Total		43475262	292046	0.6718	292046	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	32594810
Public Insitutions	0
Public - Non Insitutions	0



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction(s) with Nupur Extrusion Private Limited 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	32594810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594810	0	0	0	0	0
Public-Institutions	E-Voting	1166400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1166400	0	0	0	0	0
Public- Non Institutions	E-Voting	9714052	292046	3.0064	292046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714052	292046	3.0064	292046	0	100
Total		43475262	292046	0.6718	292046	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	32594810
Public Insitutions	0
Public - Non Insitutions	0



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction(s) with Nupur Hospitality Private Limited 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	32594810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594810	0	0	0	0	0
Public-Institutions	E-Voting	1166400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1166400	0	0	0	0	0
Public- Non Institutions	E-Voting	9714052	292046	3.0064	292046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714052	292046	3.0064	292046	0	100
Total		43475262	292046	0.6718	292046	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	32594810
Public Insitutions	0
Public - Non Insitutions	0



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction(s) with Tycod Autotech Private Limited 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	32594810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594810	0	0	0	0	0
Public-Institutions	E-Voting	1166400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1166400	0	0	0	0	0
Public- Non Institutions	E-Voting	9714052	292046	3.0064	292046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714052	292046	3.0064	292046	0	100
Total		43475262	292046	0.6718	292046	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	32594810
Public Insitutions	0
Public - Non Insitutions	0



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction(s) with Budget Hotels India Private Limited 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	32594810	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32594810	0	0	0	0	0
Public-Institutions	E-Voting	1166400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1166400	0	0	0	0	0
Public- Non Institutions	E-Voting	9714052	292046	3.0064	292046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9714052	292046	3.0064	292046	0	100
Total		43475262	292046	0.6718	292046	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	32594810
Public Insitutions	0
Public - Non Insitutions	0



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