

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/COMP/SE/2025-26/46

Date: September 25, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1,
Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: 543254

Symbol: AWHCL

- Sub. : Voting Results of the 24th Annual General Meeting of the Company held on September 25, 2025
- Ref. : Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform that the details of voting results in respect of the 24th Annual General Meeting of the Company held on Thursday, September 25, 2025, is enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

The same is also hosted on the website of the Company at www.antony-waste.com.

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHAD A PRADEEP RANE
Digitally signed
by HARSHADA
PRADEEP RANE
Date: 2025.09.25
20:45:51 +05'30'

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fourth Annual General Meeting of the Company held on Thursday, September 25, 2025 at 11.30 a.m. through VC/OAVM
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	September 25, 2025
Record date	September 18, 2025
Total number of shareholders on record date	82,006
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	15
b) Public	36

Resolution No.				1				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated financial Statements of the Company for the Financial year ended March 31, 2025, together with the Report of the Auditors thereon				
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	1,30,79,940	1,30,49,940	99.77	1,30,49,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,79,940	1,30,49,940	99.77	1,30,49,940	-	100.00	-
Public- Institutions	E-Voting	46,72,930	40,03,425	85.67	40,03,425	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46,72,930	40,03,425	85.67	40,03,425	-	100.00	-
Public- Non Institutions	E-Voting	1,06,29,230	6,69,220	6.30	6,68,787	433	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,06,29,230	6,69,220	6.30	6,68,787	433	99.94	0.06
	Total	2,83,82,100	1,77,22,585	62.44	1,77,22,152	433	100.00	0.00
Whether resolution is Pass or Not							Yes	

Resolution No.				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. JOSE JACOB KALLARAKAL (DIN:00549994) AS 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	1,30,79,940	1,30,49,940	99.77	1,30,49,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,79,940	1,30,49,940	99.77	1,30,49,940	-	100.00	-
Public- Institutions	E-Voting	46,72,930	40,07,346	85.76	40,06,698	648.0	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46,72,930	40,07,346	85.76	40,06,698	648.0	99.98	0.02
Public- Non Institutions	E-Voting	1,06,29,230	6,69,220	6.30	6,68,784	436.0	99.93	0.07
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,06,29,230	6,69,220	6.30	6,68,784	436.0	99.93	0.07
	Total	2,83,82,100	1,77,26,506	62.46	1,77,25,422	1,084.0	99.99	0.01
Whether resolution is Pass or Not							Yes	

Resolution No.				3				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE APPOINTMENT OF SGGGS AND ASSOCIATES (ICSI UNIQUE CODE :P2021MH086900), AS SECRETARIAL 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	1,30,79,940	1,30,49,940	99.77	1,30,49,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,79,940	1,30,49,940	99.77	1,30,49,940	-	100.00	-
Public- Institutions	E-Voting	46,72,930	40,07,346	85.76	40,07,346	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46,72,930	40,07,346	85.76	40,07,346	-	100.00	-
Public- Non Institutions	E-Voting	1,06,29,230	6,69,220	6.30	6,68,787	433	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,06,29,230	6,69,220	6.30	6,68,787	433	99.94	0.06
	Total	2,83,82,100	1,77,26,506	62.46	1,77,26,073	433	99.70	-
Whether resolution is Pass or Not							Yes	

Resolution No.				4				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS				
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	1,30,79,940	1,30,49,940	99.77	1,30,49,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,30,79,940	1,30,49,940	99.77	1,30,49,940	-	100.00	-
Public- Institutions	E-Voting	46,72,930	40,07,346	85.76	40,07,346	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46,72,930	40,07,346	85.76	40,07,346	-	100.00	-
Public- Non Institutions	E-Voting	1,06,29,230	6,69,220	6.30	6,15,004	54,216	91.90	8.10
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,06,29,230	6,69,220	6.30	6,15,004	54,216	91.90	8.10
	Total	2,83,82,100	1,77,26,506	62.46	1,76,72,290	54,216	99.70	0.31
Whether resolution is Pass or Not							Yes	

Consolidated Scrutinizer's Report

To,
The Chairman,
Antony Waste Handling Cell Limited,
A-59, Road No.10, Wagle Industrial Estate,
Thane (West) - 400604, Maharashtra, India.

Ref: *24th Annual General Meeting ('AGM') of the Members of Antony Waste Handling Cell Limited held on Thursday, September 25, 2025, at 11:30 am (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')*

Subject: *Passing of resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, and various circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in relation to passing of resolutions through electronic mode ('Applicable Circulars').*

Dear Sir,

I, Sunny Gogiya, Partner-SGGS & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Antony Waste Handling Cell Limited (hereinafter referred to as '**the Company**') at its Meeting held on August 08, 2025, to scrutinize the remote e-voting process as well as the e-voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '**E-voting**') held on Thursday, September 25, 2025, at 11:30 am (IST) through VC / OAVM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations and as amended by the Applicable Circulars issued in this connection, providing relaxation for the manner in which the AGM shall be held.

The Applicable Circulars provide relaxation for the manner in which the AGM shall be held including the manner of sending the notices and annual reports to the members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules and the relaxation as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited, ('NSDL' or the '**Service Provider**'), the service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

SGGS & Associates

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Email: Info@legalixir.com; Website: www.legalixir.com



I submit my report as under:

1. MUFG Intime India Private Limited is the Registrar and Transfer Agent of the Company ('MUFG' or the 'RTA').
2. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting on all the items of the business (both Ordinary and Special) sought to be transacted at the AGM of the Company, which was held on Thursday, September 25, 2025.
3. The Service Provider had, inter-alia, set up an electronic voting facility on their website i.e. <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service Provider and on the websites of Stock Exchanges viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') to facilitate its members to cast their vote through E-voting.
4. The internal cut-off date for dispatch of Notice of the AGM and Annual Report was August 29, 2025. As mentioned in the Applicable Circulars, the Service Provider had sent the Notice along with Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the Depositories and the RTA. The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars. The Company also sent letters containing weblink of the Notice of AGM and Annual Report to those Members whose email addresses were not registered with the Company, the RTA or with the depositories.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, September 18, 2025.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, September 22, 2025 at 9.00 a.m. to Wednesday, September 24, 2025, till 5:00 p.m.
7. The Company released advertisements before and after the dispatch of the Notice of AGM in compliance with the Act and Applicable Circulars. The advertisements were released in Business Standard (All Edition), English Newspaper, and in Navshakti (Marathi Edition), Marathi Newspaper, on August 23, 2025, and September 04, 2025, respectively.
8. At the end of the remote e-voting period on September 24, 2025, at 05:00 PM, the voting portal of the Service Provider was blocked forthwith.
9. At the 24th AGM of the Company held through VC / OAVM, on Thursday, September 25, 2025, after considering all the items of business, the facility to vote electronically was provided to

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the Members who attended the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

10. On September 25, 2025, matters tabulating the votes casted through E-voting system provided by the Service Provider, was duly unblocked by me as a Scrutinizer in the presence of Mr. Pradeep Prajapati and Mr. Rohan Rami who acted as the witnesses. After unblocking the total votes casted both through remote e-voting and e-voting conducted at the AGM by way of electronic means, were consolidated and the final Scrutinizer's Report was prepared.

SUMMARY OF DETAILS OF MEMBERS:

Particulars	Details
No. of Members on the Cut Off date	82,006
No. of Shares Held as on the Cut Off date	2,83,82,100
No. of members present at the AGM	51

The results of the remote e-voting together with that of the e-voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 of Notice (As an Ordinary Resolution):

Adoption of Financial Statements and Reports thereon

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,77,22,152	99.9976	433	0.0024	Nil

Invalid Votes: Nil

Item No. 1 of Notice stands passed with requisite majority.



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Item No. 2 of Notice (As an Ordinary Resolution):

Re-Appointment of Mr. Jose Jacob Kallarakal (DIN: 00549994) as Director, liable to retire by rotation.

To appoint a director in the place of Mr. Jose Jacob Kallarakal (DIN:00549994), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,77,25,422	99.9939	1,084	0.0061	Nil

Invalid Votes: Nil

Item No. 2 of Notice stands passed with requisite majority.

SPECIAL BUSINESS

Item No. 3 of Notice (As an Ordinary Resolution):

To approve appointment of SGGS and Associates (ICSI Unique Code: P2021MH086900), as Secretarial Auditor of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,77,26,073	99.9976	433	0.0024	Nil

Invalid Votes: Nil

Item No. 3 of Notice stands passed with requisite majority.



SGGS & Associates

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Item No. 4 of Notice (As an Ordinary Resolution):**To approve payment of Commission to Independent Directors**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,76,72,290	99.6942	54,216	0.3058	Nil

Invalid Votes: Nil**Item No. 4 of Notice stands passed with requisite majority.**

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 24th AGM of the Company i.e., September 25, 2025.

The electronic data and all other relevant records relating to the E-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 24th AGM of the Company.

Yours faithfully,

For SGGS & Associates

ICSI Unique Code: P2021MH086900

**Sunny Gogiya**
Partner

ICSI Membership No.: A56804

Certificate of Practice No.: 21563

UDIN: A056804G001336379

Peer Review Certificate No.: 5721/2024

**Place: Thane****Date: September 25, 2025**

The following were the witnesses to the unblocking of the votes:


Pradeep Prajapati
Rohan Rami**Received the Report****For Antony Waste Handling Cell Limited**

HARSHAD Digitally signed by HARSHAD A PRADEEP RANE Date: 2025.09.25 20:45:20 +05'30'

Harshada Rane**Company Secretary & Compliance Officer**

Membership No.: A34268

SGGS & Associates

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