SIYARAM
RECYCLING INDUSTRIES LTD.
Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)
+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date : 31st August, 2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544047
Script ID: SIYARAM

Sub: Outcome of Result of Postal Ballot (conducted through e-voting process) of Siyaram Recycling Industries Limited ("The Company ") along with Scrutinizer Report, as per Regulation 30 and 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations").

Dear Sir / Madam,

In terms of 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith Scrutinizer's Report and Disclosure of Voting Results taken for following resolution:

Sr. No	Particulars	Type of Resolution
1	To Increase the Authorised Share Capital and consequent Alteration to the Capital Clause of the Memorandum of association of the Company	Ordinary Resolution

The remote e-voting period was closed on **Saturday, 29th August, 2026** at 5:00 P.M. (IST) and the Scrutinizer has submitted their report on **Monday, 31st August, 2026**.

The above Ordinary resolution in the aforesaid Postal Ballot Notice dated **29th July, 2026** have been passed with requisite majority by the members of the Company.

In this connection, please find enclosed the following;
a) Scrutinizer Report dated **Monday, 31st August, 2026**.
b) Voting Results.

The same is also available on the Company's website at https://www.siyaramindustries.co.in.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,
Yours Truly,
FOR SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH R MAHESHWARI
Digitally signed by BHAVESH R MAHESHWARI
Date: 2026.08.31 13:58:42 +05'30'

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
DIN: 06573087

Place: Jamnagar

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Rule 20(4) (xii) and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SIYARAM RECYCLING INDUSTRIES LIMITED
(CIN NO: L27106GJ2007PLC049999)
Regi off: Plot No. 6 & 7,
Village: Lakhabaval
Post: Khodiyar Colony, Jamnagar,
Gujarat, India, 361006

SUB: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolutions (business) contained in the Postal Ballot Notice dated 29th July, 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 Siyaram 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 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Postal Ballot Notice as detailed below:

No	Type of Resolution	Particulars
1.	Ordinary Resolution	To Increase the Authorised Share Capital and consequent Alteration to the Capital Clause of the Memorandum of association of the Company

2. For the above mentioned resolution, 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 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 Postal Ballot Notice dated **29th July, 2026.**

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

(i) In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 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 General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars, if any, issued from time to time (collectively referred to as "MCA Circulars"), 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 Postal Ballot ("Notice"). The company has dispatched the postal ballot notice dated **29th July, 2026** to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date **Friday, 24th July, 2026.**

(ii) The e-voting period remained open from **Friday, 31st July, 2026 up to 5.00 pm (IST) on Saturday, 29th August, 2026**.

(iii) The shareholders holding shares as on the "cut off" date i.e. **Friday, 24th July, 2026** were entitled to vote on the proposed resolutions Items No. 1 as set out in the Postal Ballot Notice dated **29th July, 2026.**

(iv) The votes were unblocked on **Saturday, 29th August, 2026 around 06:45 P.M** in the presence of two witnesses **Miss Kiran Joisher 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 National Securities Depository Limited, ie. https://www.evoting.nsdl.com.

(vi) The result of the voting by electronic means in respect of resolution (business) contained in Postal Ballot notice dated **29th July, 2026** is as under:

A) Resolution No. 1 - (Ordinary Resolution): To Increase the Authorized Share Capital and consequent Alteration to the Capital Clause of the Memorandum of association 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**
Ballot paper	-	-	-
Remote E- voting	36	1,16,88,000	100
Total	**36**	**1,16,88,000**	**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**
Ballot paper	0	0	0
Remote E- voting	2	2	100
Total	**2**	4500	**100**

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**
Ballot paper	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.

Thanking you,
Yours Faithfully,

For, Murtuza Mandorwala & Associates
Practicing Company Secretary

MANDORWALA MURTUZA KAIZARBHAI

Digitally signed by MANDORWALA MURTUZA KAIZARBHAI
DN: c=IN, postalCode=389151, st=GUJARAT, street=HUSAIN VILA ,THAKKAR FALIYA FIRST GALI ,DAHOD,THAKKAR FALIYA ,389151, l=DAHOD, o=Personal, serialNumber=4026d3f97b055017d69093fdaa31bc30ffca48f7b2fa829529a92cc6ea79422d, pseudonym=1107c0f62cb848fa95018e27b70f569f, 2.5.4.20=7d06e69cb25dd09ee7ab1cb1fd435a7346f8aab7552534dc68f0aa940f16b407, email=MMA.OFFICE@YAHOO.COM, cn=MANDORWALA MURTUZA KAIZARBHAI
Date: 2026.08.31 13:29:18 +05'30'

CS Murtuza Mandor
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 31st August, 2026
P. R No : 1615/2021
UDIN : **F010745H001306116**

Counter Signed by

For Siyaram Recycling Industries Limited

BHAVESH R MAHESHWARI

Digitally signed by BHAVESH R MAHESHWARI
Date: 2026.08.31 13:38:04 +05'30'

Mr. Bhavesh Ramgopal Maheshwari
DIN: 06573087
Managing Director

General information about company	
Scrip code	544047
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QSK01017
Name of the company	Siyaram Recycling Industries Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS Murtuza Mandor
Firms Name	Murtuza Mandorwala & Associates
Qualification	CS
Membership Number	F10745
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	31-08-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	2614
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	
b) Public	
No. of resolution passed in the meeting	1
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			To Increase the Authorised Share Capital and consequent Alteration to the Capital Clause of the Memorandum of association 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	11233500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		11233500	100	11233500	0	100	0
	Total	11233500	11233500	100	11233500	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10555712	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		459000	4.3484	454500	4500	99.0196	0.9804
	Total	10555712	459000	4.3484	454500	4500	99.0196	0.9804
Total		21789212	11692500	53.6619	11688000	4500	99.9615	0.0385
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	