ORGANIC RECYCLING SYSTEMS LIMITED
CLEANTECH | INNOVATION | ENGINEERING

August 3, 2026

To

BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 543997

Sub: Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to the notice of Extra-ordinary General Meeting ("**EGM**") of the Company dated July 6, 2026, circulated to the shareholders of Organic Recycling Systems Limited (the "**Company**") for seeking their approval on resolutions contained in the notice by means of remote e-voting and e-voting system ("Insta Poll") at the EGM. Accordingly, the EGM was held on today i.e. Monday, August 3, 2026 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder **("Act"),** and the General circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, and December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as 'MCA Circulars') and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular and any updated thereto.

The Company had appointed Mr. Anish Gupta, partner of M/s. VKMG & Associates LLP, Practicing Company Secretaries as the scrutinizer ("**Scrutinizer**") for scrutinizing the process of remote e-voting and e-voting system ("Insta Poll") at the EGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Thursday, July 30, 2026, at 9.00 a.m. (IST) and ended on Sunday, August 2, 2026, at 5.00 p.m. (IST), along with votes casted through e-voting system ("Insta Poll") at the EGM and submitted consolidated scrutinizers report today i.e., on August 3, 2026.

Accordingly, the voting results announced today i.e., on August 3, 2026. Pursuant to Regulation 44(3) of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of the businesses transacted at the EGM along with consolidated report of the scrutinizer.

The same is also being made available on the website of the Company at https://organicrecycling.co.in/ and of the website of NSDL at www.evoting.nsdl.com

The Resolution put to vote at the EGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the EGM, with the requisite majority and shall be deemed to be passed on the date of the EGM.

Kindly take the above on record.

Thanking you,

Yours truly,

For **Organic Recycling Systems Limited**

SEEMA GANESH SAWANT
Digitally signed by SEEMA GANESH SAWANT
Date: 2026.08.03 21:32:29 +05'30'

Seema Gawas
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 3, 2026

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated August 3, 2026.

General information about company

Scrip code	543997
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0MIO01019
Name of the company	ORGANIC RECYCLIMG SYSTEMS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Anish Gupta
Firms Name	VKMG & Associates LLP
Qualification	CS
Membership Number	5733
Date of Board Meeting in which appointed	06-07-2026
Date of Issuance of Report to the company	03-08-2026

Voting results	
Record date	27-07-2026
Total number of shareholders on record date	995
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	1
b) Public	20
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			Approval of issue of bonus equity shares by capitalisation of reserves					
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	1567006	1567006	100	1567006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1567006	1567006	100	1567006	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7092269	16200	0.2284	16200	0	100	0
	Poll		265643	3.7455	265643	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7092269	281843	3.9739	281843	0	100	0
Total		8659275	1848849	21.3511	1848849	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

Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the Extraordinary General Meeting of Organic Recycling Systems Limited

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended.)

To,
The Chairman
Organic Recycling Systems Limited
CIN: L40106MH2008PLC186309
1003, The Affaires, Plot No.19, Sector-17, Sanpada,
Navi Mumbai – 400705

Sub: Extraordinary General Meeting **("EGM")** of the members of **Organic Recycling Systems Limited (the "Company")** held on Monday, August 3, 2026, at 11.30 a.m. IST through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM").**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of the Company on 6th July, 2026, I, Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means **("e-voting")**, on the resolution contained in the notice of EGM dated 6th July, 2026 **("Notice")**, calling the EGM of the members of Company on Monday, August 3, 2026, at 11.30 a.m. IST through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM").**

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General MCA Circulars relating to issuance of notice and e-voting on the resolution contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The EGM was convened on Monday, August 3, 2026, at 11.30 a.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulation and in terms of MCA Circulars, the notice of EGM including procedure and instructions for e-voting, was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, Maashitla Securities Pvt Limited ("Maashitla") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

VKMG & ASSOCIATES LLP
MUMBAI
Company Secretary

The Notice of the EGM were placed on the website of the Company i.e. https://organicrecycling.co.in/ and on websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**") , i.e. i.e. BSE Limited at https://www.bseindia.com/ , and the same were also made available on the website of NSDL, agency for providing the Remote e-voting facility at https:// www.evoting.nsdl.com/.

The Company also published Newspaper advertisements of Notice of the EGM on July 11, 2026 after the sending of said Notice, in two newspapers namely "Financial Express" (English Newspaper), and "Nav Shakti" (Marathi language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the EGM and e-voting (Insta Poll) at the EGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and / or NSDL for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, July 27, 2026 were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the EGM, on the resolution as set out in the Notice calling the EGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

2. The remote e-voting commenced on Thursday, July 30, 2026, at 9.00 a.m. (IST) and ended on Sunday August 2, 2026, at 5.00 p.m. (IST). The remote e-voting module was disabled by NSDL upon expiry of this period.

3. The facility for voting was also available at the EGM through e-voting (Insta Poll) for those Members who attended the EGM and had not already cast their vote through the remote e-voting facility.

4. The votes cast during the remote e-voting and votes cast at the meeting through e-voting (Insta poll) were unblocked on Monday, August 3, 2026, after the conclusion of the EGM and was witnessed by two witnesses, Mr. Arya Kondalkar and Ms. Sonali Thakur, who are not in the employment of the Company.

5. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company / NSDL on test check basis.

6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. https://evoting.NSDLshare.com/. Based on the report generated by NSDL and relied upon by me, the voting results are reported.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting (Insta Poll), based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:

VKMG & ASSOCIATES LLP MUMBAI Company Secretary

Res. No.	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1.	To approve the issue of bonus equity shares by capitalisation of reserves (Ordinary Resolution)	Remote e-voting	6	1583206	1583206	6	1583206	100.0000	0	0	0.0000	0	0	0
		E-voting (Insta Poll)	6	265643	265643	6	265643	100.0000	0	0	0.0000	0	0	0
		Total	**12**	**1848849**	**1848849**	**12**	**1848849**	**100.00**	**0**	**0**	**0.0000**	**0**	**0**	**0**

The resolution put to vote at the EGM stand passed, under remote e-voting along with voting through e-voting (Insta Poll) at the EGM, with the requisite majority and shall be deemed to have been passed on the date of the EGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the NSDL, in respect of the votes cast through remote e-voting and through e-voting (Insta Poll) at the EGM by the Equity Shareholders of the Company and will be handed over to Ms. Seema Gawas, Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the EGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

Anish Gupta
Partner
FCS-5733
CP-4092
PRN:5424/2024

Date: 03-08-2026
Place: Mumbai
UDIN: F005733H001006755

Witness 1: Mr. Arya Kondalkar :________________

Witness 2: Ms. Ms. Sonali Thakur :________________

Signature: ________________
Ms. Seema Gawas
Company Secretary and Compliance Officer
(Authorised by Mr. Sarang Bhand, Chairman of the EGM)