Date: July 31, 2026
JRRL/2026-27/0037

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

SYMBOL: JAINREC

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SCRIP CODE: 544537

Dear Sir/Madam,

Subject: Submission of voting results of the Extra-ordinary General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the voting results is also attached herewith.

The voting results along with the Scrutinizer's Report shall be made available on the Company's website at https://jainmetalgroup.com/ and Notice Board.

Kindly take the above information on record.

Yours faithfully,

For **JAIN RESOURCE RECYCLING LIMITED**
(FORMERLY JAIN RESOURCE RECYCLING PRIVATE LIMITED)

Aravindkumar V

Digitally signed by Aravindkumar V
Date: 2026.07.31 18:16:15 +05'30'

ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER

General information about company	
Scrip code	544537
NSE Symbol	JAINREC
MSEI Symbol	NOTLISTED
ISIN	INE0YD401026
Name of the company	JAIN RESOURCE RECYCLING LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:12 AM

Scrutinizer Details	
Name of the Scrutinizer	D RANGARAJAN
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	14171
Date of Board Meeting in which appointed	08-07-2026
Date of Issuance of Report to the company	30-07-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	95744
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	37
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO CONSIDER AND APPROVE ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY INSERTING A NEW MAIN OBJECT.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">253939460</td><td>253939460</td><td>100</td><td>253939460</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>253939460</td><td>253939460</td><td>100</td><td>253939460</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">52474683</td><td>4826445</td><td>9.1977</td><td>4826316</td><td>129</td><td>99.9973</td><td>0.0027</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">38671671</td><td>25611269</td><td>66.2275</td><td>25611269</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>38671671</td><td>25611269</td><td>66.2275</td><td>25611269</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>345085814</td><td>284377174</td><td>82.4077</td><td>284377045</td><td>129</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	132773

Scrutinizer's Report - JAIN RESOURCE RECYCLING LIMITED

[Pursuant to sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
JAIN RESOURCE RECYCLING LIMITED
The Lattice, Old No 7/1, New No 20 4th Floor,
Bishop Ezra Sargunam Road,
Kilpauk, Chennai, Tamil Nadu, India, 600010.

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **JAIN RESOURCE RECYCLING LIMITED ("the Company")** at their meeting held on Wednesday, July 08, 2026, for the purpose of scrutinizing the electronic voting including remote electronic voting at the First Extra Ordinary General Meeting of the Company for the Financial Year 2026-2027 held on Thursday, July 30, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, and the General Circular No. 03/2025 dated September 22, 2025 read with circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 and Securities Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by SEBI (hereinafter collectively referred to as "the Circulars"), have permitted convening the General Meeting through VC or OAVM without physical presence of the Members and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of Extra Ordinary General Meeting.

2. Our responsibility as scrutinizer for the e-voting facility both for the e-voting prior to the EGM (remote e-voting) and voting at the Extra Ordinary General Meeting is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the Extra Ordinary General Meeting by the Shareholders of the Company.

3. On July 08, 2026 the Company has completed the dispatch of Notice of Extra Ordinary General Meeting to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut- off date i.e., Friday, July 24, 2026 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Notice was not sent to the Members for the Extra Ordinary General Meeting in accordance with the requirements specified under the MCA Circulars.

4. The e-Voting period remained open from 09:00 AM (IST) on Monday, July 27, 2026 to 05:00 PM (IST) on Wednesday, July 29, 2026. During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Friday, July 24, 2026 have cast their vote electronically were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the First Extra Ordinary General Meeting of "JAIN RESOURCE RECYCLING LIMITED" for the Financial year 2026-2027.

5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by the NSDL had been blocked and only those members who were present at the EGM through VC and who had not voted on the remote e-voting allowed to cast their votes through e-voting system during the EGM.

6. After closure of e-voting at the EGM, the votes cast through remote e-voting prior to the date of EGM and voting at the EGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (NSDL). The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited (NSDL) were scrutinized and reviewed, the votes were counted, and the results were prepared.

   Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of National Securities Depository Limited (NSDL).

7. **The result of the E- voting is as under:**
   Item No – 1

SPECIAL RESOLUTION - TO CONSIDER AND APPROVE ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY INSERTING A NEW MAIN OBJECT.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting and E-Voting at EGM	28,43,77,045	99.95	129	0.00	1,32,773	28,45,09,947	100
Total	**28,43,77,045**	**99.95**	**129**	**0.00**	**1,32,773**	**28,45,09,947**	**100**

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

8. All electronic data and relevant records of remote e-voting and e-voting during the EGM will remain in my safe custody until the Chairman elected for the meeting considers, approves and signs the minutes of the First Extra Ordinary General Meeting of the Company for the Financial year 2026-2027 and the same shall be handed over thereafter to the chairman/Company Secretary of the Company for safe keeping.

Thanking you,
Yours Faithfully,
BP & Associates
Company Secretaries
Peer Review Certificate No: 7014/2025

RANGARAJAN DORAIRAJAN
Digitally signed by RANGARAJAN DORAIRAJAN
Date: 2026.07.30 18:14:57 +05'30'

D Rangarajan
Partner
C P No: 23671 | M No: 14171
UDIN: F014171H000983700

Place: Chennai
Date: July 30, 2026