Antony Waste Handling Cell Limited
CIN: L90001MH2001PLC130485

Ref.: AW/COMP/SE/2026-27/48 **Date: August 20, 2026**

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

Scrip *Code: 543254*

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: AWHCL

Dear Madam/Sir,

Sub. : Voting Results of the 25th Annual General Meeting of the Company held on Thursday, August 20, 2026

Ref. : Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith detail of voting results of the 25th Annual General Meeting of the Company held on Thursday, August 20, 2026, in the prescribed format, along with the Scrutinizer's Consolidated Report on remote e-voting and e-voting conducted during the 25th AGM.

We are pleased to inform you that all the resolutions set out in the Notice of the 25th AGM were passed by the Members with the requisite majority.

The voting results and the Scrutinizer's Report are also available on the website of the Company at https://www.antony-waste.com/investors/annual-reports/.

This is for your information and records please.

Thanking you,

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

HARSHADA PRADEEP RANE Digitally signed by HARSHADA PRADEEP RANE Date: 2026.08.20 19:32:53 +05'30'

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 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	**August 20, 2026**
Record date	**August 13, 2026**
Total number of shareholders on record date	**80,853**
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	**35**

			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 the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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 March 31, 2026, 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	1,30,79,940	100.00	1,30,79,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**1,30,79,940**	**100.00**	**1,30,79,940**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	41,74,880	40,58,157	97.20	40,58,157	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,58,157**	**97.20**	**40,58,157**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,47,945	4.92	5,47,277	668	99.88	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,47,945**	**4.92**	**5,47,277**	**668**	**99.88**	**0.12**
	Total	**2,83,82,100**	**1,76,86,042**	**62.31**	**1,76,85,374**	**668**	**100.00**	**0.00**
						Whether resolution is Pass or Not	Yes	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**2**				
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**To declare Final Dividend on equity shares for the financial year ended March 31, 2026**				
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	1,30,79,940	100.00	1,30,79,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**1,30,79,940**	**100.00**	**1,30,79,940**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,47,945	4.92	5,47,277	668	99.88	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,47,945**	**4.92**	**5,47,277**	**668**	**99.88**	**0.12**
	Total	**2,83,82,100**	**1,76,89,963**	**62.33**	**1,76,89,295**	**668**	**100.00**	**0.00**
Whether resolution is Pass or Not							Yes	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**3**				
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
Description of resolution considered				**To re-appoint Mr. Shiju Jacob Kallarakal (DIN: 00122525) as a 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	1,30,79,940	100.00	1,30,79,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**1,30,79,940**	**100.00**	**1,30,79,940**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,60,780	1,298	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,60,780**	**1,298**	**99.97**	**0.03**
Public- Non Institutions	E-Voting	1,11,27,280	5,47,945	4.92	5,47,027	918	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,47,945**	**4.92**	**5,47,027**	**918**	**99.83**	**0.17**
	Total	**2,83,82,100**	**1,76,89,963**	**62.33**	**1,76,87,747**	**2,216**	**99.99**	**0.01**
Whether resolution is Pass or Not							**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**4**				
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
Description of resolution considered				**To approve material related party transactions of the Company with Antony Lara Enviro Solutions Private Limited, a material subsidiary 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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,35,584	4.81	5,34,666	918	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,35,584**	**4.81**	**5,34,666**	**918**	**99.83**	**0.17**
	Total	**2,83,82,100**	**45,97,662**	**16.20**	**45,96,744**	**918**	**99.98**	**0.02**
Whether resolution is Pass or Not							**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**5**				
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
Description of resolution considered				**To approve material related party transactions of the Company with Mumbai Eco Solutions Private Limited, a subsidiary 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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,35,584	4.81	5,34,686	898	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,35,584**	**4.81**	**5,34,686**	**898**	**99.83**	**0.17**
	Total	**2,83,82,100**	**45,97,662**	**16.20**	**45,96,764**	**898**	**99.98**	**0.02**
Whether resolution is Pass or Not							**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**6**				
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
Description of resolution considered				**To approve material related party transactions of the Company with Antony Lara Renewable Energy Private Limited, a material subsidiary 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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,35,584	4.81	5,34,666	918	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,35,584**	**4.81**	**5,34,666**	**918**	**99.83**	**0.17**
	Total	**2,83,82,100**	**45,97,662**	**16.20**	**45,96,744**	**918**	**99.98**	**0.02**
						Whether resolution is Pass or Not	**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**7**				
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
Description of resolution considered				**To approve material related party transactions between Antony Lara Enviro Solutions Private Limited, and Antony Lara Renewable Energy Private Limited, material subsidiary Companies**				
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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078		100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,35,584	4.81	5,34,666	918	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,35,584**	**4.81**	**5,34,666**	**918**	**99.83**	**0.17**
	Total	**2,83,82,100**	**45,97,662**	**16.20**	**45,96,744**	**918**	**99.98**	**0.02**
Whether resolution is Pass or Not							**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.	**8**
Resolution required: (Ordinary / Special)	**Ordinary**
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes**
Description of resolution considered	**To approve material related party transactions between Antony Lara Enviro Solutions Private Limited, a material subsidiary Company, and Kadapa Renew Energy Private Limited**

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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,35,584	4.81	5,34,881	703	99.87	0.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,35,584**	**4.81**	**5,34,881**	**703**	**99.87**	**0.13**
	Total	**2,83,82,100**	**45,97,662**	**16.20**	**45,96,959**	**703**	**99.98**	**0.02**
						Whether resolution is Pass or Not	**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.	**9**
Resolution required: (Ordinary / Special)	**Ordinary**
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes**
Description of resolution considered	**To approve material related party transactions between Antony Lara Enviro Solutions Private Limited, a material subsidiary company, and Kurnool Renew Energy Private Limited**

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	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,35,584	4.81	5,34,881	703	99.87	0.13
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,35,584**	**4.81**	**5,34,881**	**703**	**99.87**	**0.13**
	Total	**2,83,82,100**	**45,97,662**	**16.20**	**45,96,959**	**703**	**99.98**	**0.02**
						Whether resolution is Pass or Not	**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**10**				
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**To approve reclassification of the Authorised Share Capital, with consequential amendment in the Memorandum of Association**				
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	1,30,79,940	100.00	1,30,79,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**1,30,79,940**	**100.00**	**1,30,79,940**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,47,945	4.92	5,46,937	1,008	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,47,945**	**4.92**	**5,46,937**	**1,008**	**99.82**	**0.18**
	Total	**2,83,82,100**	**1,76,89,963**	**62.33**	**1,76,88,955**	**1,008**	**99.99**	**0.01**
						Whether resolution is Pass or Not	**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**11**				
Resolution required: (Ordinary / Special)				**Special**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**To consider and approve increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013**				
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	1,30,79,940	100.00	1,30,79,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**1,30,79,940**	**100.00**	**1,30,79,940**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,47,945	4.92	5,43,917	4,028	99.26	0.74
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,47,945**	**4.92**	**5,43,917**	**4,028**	**99.26**	**0.74**
	Total	**2,83,82,100**	**1,76,89,963**	**62.33**	**1,76,85,935**	**4,028**	**99.98**	**0.02**
Whether resolution is Pass or Not							**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**12**				
Resolution required: (Ordinary / Special)				**Special**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**To approve creation of security interest over the assets of the Company under Section 180(1)(a) of the Companies Act, 2013**				
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	1,30,79,940	100.00	1,30,79,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**1,30,79,940**	**100.00**	**1,30,79,940**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,47,730	4.92	5,46,755	975	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,47,730**	**4.92**	**5,46,755**	**975**	**99.82**	**0.18**
	Total	**2,83,82,100**	**1,76,89,748**	**62.33**	**1,76,88,773**	**975**	**99.99**	**0.01**
Whether resolution is Pass or Not							**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**13**				
Resolution required: (Ordinary / Special)				**Special**				
Whether promoter/promoter group are interested in the agenda/resolution?				**No**				
Description of resolution considered				**To consider and approve the granting of loan under Section 185 of the Companies Act, 2013**				
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	1,30,79,940	100.00	1,30,79,940		100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**1,30,79,940**	**100.00**	**1,30,79,940**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	34,14,076	6,48,002	84.05	15.95
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**34,14,076**	**6,48,002**	**84.05**	**15.95**
Public- Non Institutions	E-Voting	1,11,27,280	5,47,945	4.92	5,46,943	1,002	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,47,945**	**4.92**	**5,46,943**	**1,002**	**99.82**	**0.18**
	Total	**2,83,82,100**	**1,76,89,963**	**62.33**	**1,70,40,959**	**6,49,004**	**96.33**	**3.67**
Whether resolution is Pass or Not							Yes	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.	**14**
Resolution required: (Ordinary / Special)	**Special**
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes**
Description of resolution considered	**To approve and ratify the payment of remuneration to Mr. Shiju Jacob Kallarakal (DIN:00122525), Executive 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	1,30,79,940	1,30,79,940	100.00	1,30,79,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**1,30,79,940**	**100.00**	**1,30,79,940**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,47,945	4.92	5,43,482	4,463	99.19	0.81
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,47,945**	**4.92**	**5,43,482**	**4,463**	**99.19**	**0.81**
	Total	**2,83,82,100**	**1,76,89,963**	**62.33**	**1,76,85,500**	**4,463**	**99.97**	**0.03**
						Whether resolution is Pass or Not	**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**15**				
Resolution required: (Ordinary / Special)				**Special**				
Whether promoter/promoter group are interested in the agenda/resolution?				**Yes**				
Description of resolution considered				**To fix the term of Mr. Shiju Jacob Kallarakal (DIN:00122525) as Executive Director of the Company and payment of remuneration**				
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	1,30,79,940	100.00	1,30,79,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**1,30,79,940**	**100.00**	**1,30,79,940**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	6,60,947	34,01,131	16.27	83.73
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**6,60,947**	**34,01,131**	**16.27**	**83.73**
Public- Non Institutions	E-Voting	1,11,27,280	5,47,945	4.92	5,46,765	1,180	99.78	0.22
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,47,945**	**4.92**	**5,46,765**	**1,180**	**99.78**	**0.22**
	Total	**2,83,82,100**	**1,76,89,963**	**62.33**	**1,42,87,652**	**34,02,311**	**80.77**	**19.23**
Whether resolution is Pass or Not							**Yes**	

Antony Waste Handling Cell Limited

Results of Voting conducted for the Twenty-fifth Annual General Meeting of the Company held on Thursday, August 20, 2026 at 11.30 a.m. through VC/OAVM

Resolution No.				**16**				
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 the 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	1,30,79,940	100.00	1,30,79,940	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,30,79,940**	**1,30,79,940**	**100.00**	**1,30,79,940**	**-**	**100.00**	**-**
Public- Institutions	E-Voting	41,74,880	40,62,078	97.30	40,62,078	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**41,74,880**	**40,62,078**	**97.30**	**40,62,078**	**-**	**100.00**	**-**
Public- Non Institutions	E-Voting	1,11,27,280	5,47,945	4.92	5,43,370	4,575	99.17	0.83
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,27,280**	**5,47,945**	**4.92**	**5,43,370**	**4,575**	**99.17**	**0.83**
	Total	**2,83,82,100**	**1,76,89,963**	**62.33**	**1,76,85,388**	**4,575**	**99.97**	**0.03**
Whether resolution is Pass or Not							Yes	

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Consolidated Scrutinizer's Report

To,
The Chairman
Antony Waste Handling Cell Limited
A-59, Road No. 10, Wagle Industrial Estate,
Thane (West)- 400607, Maharashtra, India

Ref: ***25th Annual General Meeting ('AGM') of Members of Antony Waste Handling Cell Limited held on Thursday, August 20, 2026, at 11:30 A.M. (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 (' SEBI Listing Regulations') as amended from time to time, and various circulars issued by Ministry of Corporate Affairs ('MCA') in relation to passing of resolutions through electronic mode ('MCA Circulars')***

Dear Sir,

The Board of Directors of Antony Waste Handling Cell Limited (hereinafter referred to as '**the Company'**) at its Meeting held on Tuesday, July 28, 2026, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as **'E-voting'**) pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA Circulars.

The MCA Circulars and SEBI Listing Regulations provide relaxation for the manner in which the AGM will 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 MCA Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's 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 Ltd ('NSDL'), 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.

I submit my report as under:

1. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ('RTA') of the Company.

2. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the AGM of the Company, which was held on Thursday, August 20, 2026.

3. The Service Provider had inter-alia set up an electronic voting facility on their website, 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 also 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. As mentioned in the MCA Circulars and SEBI Listing Regulations, the Service Provider had sent the Notice along with Integrated Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the RTA/Depository Participant(s). 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 MCA Circulars.

5. Pursuant to Regulation 36 of the SEBI Listing Regulations, the Company had dispatched letters providing the weblink for accessing the Notice of AGM and Integrated Annual Report for the financial year 2025-26, to the Members whose e-mail addresses were not registered with Depository Participant(s).

6. 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, August 13, 2026.

7. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, August 17, 2026, 9:00 a.m. (IST) to Wednesday, August 19, 2026, till 5:00 p.m. (IST).

8. The Company released advertisements before and after dispatching the Notice of AGM in compliance with the Act and MCA Circulars. Both the advertisements were published in 'Business Standard' in English newspaper and 'Navshakti' in Marathi newspaper on Wednesday, July 29, 2026, and Thursday, July 30, 2026, respectively.

9. At the end of the remote e-voting period on August 19, 2026, at 5:00 PM, the voting portal of the Service Provider was blocked forthwith.

10. At the 25th AGM of the Company held through VC / OAVM, on Thursday, August 20, 2026, after considering all the items of business, the facility to vote electronically was provided to the Members who attended the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

11. On August 20, 2026, 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. Abbas Malvan 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	80,853
No. of Shares Held as on the Cut Off date	2,83,82,100
No. of members present at the AGM	50

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

<u>Item No. 1 of Notice (As an Ordinary Resolution):</u>

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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 March 31, 2026, together with the Report of the Auditors thereon:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,76,85,374	99.9962	668	0.0038	3,921 / -

Invalid Votes: Nil

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

<u>Item No. 2 of Notice (As an Ordinary Resolution):</u>

To declare Final Dividend on equity shares for the financial year ended March 31, 2026

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,76,89,295	99.9962	668	0.0038	-

Invalid Votes: Nil

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

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

To re-appoint Mr. Shiju Jacob Kallarakal (DIN: 00122525) as a Director, liable to retire by rotation:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,76,87,747	99.9875	2,216	0.0125	-

Invalid Votes: Nil

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

SPECIAL BUSINESS

Item No. 4 of Notice (As an Ordinary Resolution):

To approve material related party transactions of the Company with Antony Lara Enviro Solutions Private Limited, a material subsidiary Company:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	45,96,744	99.98	918	0.02	1,30,49,940 / -

Invalid Votes: 42,361

Item No. 4 of Notice stands passed with requisite majority.

Item No. 5 of Notice (As an Ordinary Resolution):

To approve material related party transactions of the Company with Mumbai Eco Solutions Private Limited, a subsidiary Company:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	45,96,764	99.98	898	0.02	1,30,49,940 / -

Invalid Votes: 42,361

Item No. 5 of Notice stands passed with requisite majority.

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Item No. 6 of Notice (As an Ordinary Resolution):

To approve material related party transactions of the Company with Antony Lara Renewable Energy Private Limited, a material subsidiary Company:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	45,96,744	99.98	918	0.02	1,30,49,940 / -

Invalid Votes: 42,361

Item No. 6 of Notice stands passed with requisite majority.

Item No. 7 of Notice (As an Ordinary Resolution):

To approve material related party transactions between Antony Lara Enviro Solutions Private Limited, and Antony Lara Renewable Energy Private Limited, material subsidiary Companies:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	45,96,744	99.98	918	0.02	1,30,49,940 / -

Invalid Votes: 42,361

Item No. 7 of Notice stands passed with requisite majority.

Item No. 8 of Notice (As an Ordinary Resolution):

To approve material related party transactions between Antony Lara Enviro Solutions Private Limited, a material subsidiary Company, and Kadapa Renew Energy Private Limited:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	45,96,959	99.9847	703	0.0153	1,30,49,940 / -

Invalid Votes: 42,361

Item No. 8 of Notice stands passed with requisite majority.

SGGS & Associates
Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road,
Thane West- 400607, Maharashtra, India
Hand Phone- +91 8375070606; +91 9922744338
Email: Info@legalixir.com; Website: www.legalixir.com

Item No. 9 of Notice (As an Ordinary Resolution):

To approve material related party transactions between Antony Lara Enviro Solutions Private Limited. a material subsidiary company, and Kurnool Renew Energy Private Limited:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	45,96,959	99.9847	703	0.0153	1,30,49,940 / -

Invalid Votes: 42,361

Item No. 9 of Notice stands passed with requisite majority.

(Note: For Item Nos. 4 to 9, the votes casted by the members, who are eligible to vote in terms of Regulations 23 of Listing Regulations have been considered).

Item No. 10 of Notice (As an Ordinary Resolution):

To approve reclassification of the Authorised Share Capital, with consequential amendment in the Memorandum of Association:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,76,88,955	99.9943	1008	0.0057	-

Invalid Votes: Nil

Item No. 10 of Notice stands passed with requisite majority.

Item No. 11 of Notice (As a Special Resolution):

To consider and approve increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,76,85,935	99.9772	4,028	0.0228	-

Invalid Votes: Nil

Item No. 11 of Notice stands passed with requisite majority.

Item No. 12 of Notice (As a Special Resolution):

To approve creation of security interest over the assets of the Company under Section 180(1)(a) of the Companies Act, 2013:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,76,88,773	99.9945	975	0.0055	215 / -

Invalid Votes: Nil

Item No. 12 of Notice stands passed with requisite majority.

Item No. 13 of Notice (As a Special Resolution):

To consider and approve the granting of loan under Section 185 of the Companies Act, 2013:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,70,40,959	96.3312	6,49,004	3.6688	-

Invalid Votes: Nil

Item No. 13 of Notice stands passed with requisite majority.

Item No. 14 of Notice (As a Special Resolution):

To approve and ratify the payment of remuneration to Mr. Shiju Jacob Kallarakal (DIN:00122525), Executive Director of the Company:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,76,85,500	99.9748	4,463	0.0252	-

Invalid Votes: Nil

Item No. 14 of Notice stands passed with requisite majority.

Item No. 15 of Notice (As a Special Resolution):

To fix the term of Mr. Shiju Jacob Kallarakal (DIN:00122525) as Executive Director of the Company and payment of remuneration:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,42,87,652	80.7670	34,02,311	19.2330	-

Invalid Votes: Nil

Item No. 15 of Notice stands passed with requisite majority.

Item No. 16 of Notice (As an Ordinary Resolution):

To approve payment of commission to the Independent Directors:

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	1,76,85,388	99.9741	4,575	0.0259	-

Invalid Votes: Nil

Item No. 16 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 25th AGM of the Company i.e., August 20, 2026.

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 25th AGM of the Company.

Yours faithfully,
For SGGS & Associates
ICSI Unique Code: P2021MH086900

SGGS & ASSOCIATES THANE Company Secretaries

Sunny Gogiya
Partner
ICSI Membership No.: A56804
Certificate of Practice No.: 21563
UDIN: A056804H001162260
Peer Review Certificate No.: 5721/2024

Place: Thane
Date: August 20, 2026

SGGS & Associates
Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607, Maharashtra, India
Hand Phone- +91 8375070606; +91 9922744338
Email: info@legalixir.com; Website: www.legalixir.com

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

Pradeep Prajapati

Abbas Malvan

==

Received the Report
For Antony Waste Handling Cell Limited

HARSHADA PRADEEP RANE
Digitally signed by HARSHADA PRADEEP RANE
Date: 2026.08.20 19:30:59 +05'30'

Harshada Rane
Company Secretary & Compliance Officer
ICSI Membership No.: A34268

SGGS & Associates
Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road,
Thane West- 400607, Maharashtra, India
Hand Phone- +91 8375070606; +91 9922744338
Email: Info@legalixir.com; Website: www.legalixir.com