

September 12, 2025

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 17<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company dated August 14, 2025 (“**AGM Notice**”), 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 AGM. Accordingly, the AGM was held on today i.e. Thursday, September 11, 2025 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 19, 2024, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (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 updates 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 AGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Sunday, September 7, 2025, at 9.00 a.m. (IST) and ended on Wednesday, September 10, 2025, at 5.00 p.m. (IST), along with votes casted through e-voting system (“**Insta Poll**”) at the AGM and submitted consolidated scrutinizers report on September 11, 2025.

Accordingly, the voting results announced today i.e., on September 12, 2025. 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 AGM along with consolidated report of the scrutinizer.

**Organic Recycling Systems Ltd**

Registered / Corporate Address : 1003, The Affairs, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

Tel: + 91 22 4170 2222 Fax: +91 22 4170 2200 22 00 | [www.organicrecycling.co.in](http://www.organicrecycling.co.in) | [info@organicrecycling.co.in](mailto:info@organicrecycling.co.in)

CIN L40106MH2008PLC186309



# ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

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](http://www.evoting.nsdl.com)

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

Kindly take the above on record.

Thanking you,

Yours truly,

For **Organic Recycling Systems Limited**

**Seema Gawas**  
**Company Secretary & Compliance Officer**

**Place: Mumbai**  
**Date: September 12, 2025**

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated September 11, 2025.

## **Organic Recycling Systems Ltd**

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

Tel: + 91 22 4170 2222 Fax: +91 22 4170 2200 22 00 | [www.organicrecycling.co.in](http://www.organicrecycling.co.in) | [info@organicrecycling.co.in](mailto:info@organicrecycling.co.in)

CIN L40106MH2008PLC186309

|   |                                   |
|---|-----------------------------------|
|   | ORGANIC RECYCLING SYSTEMS LIMITED |
| Date of the AGM/EGM   | 11/09/2025                        |
| Total number of shareholders on record date i.e. 04.09.2025                   | 950                               |
| No. of shareholders present in the meeting either in person or through proxy: |                                   |
| Promoters and Promoter Group:   | Not Applicable                    |
| Public:   | Not Applicable                    |
| No. of Shareholders attended the meeting through Video Conferencing           |                                   |
| Promoters and Promoter Group:   | 1                                 |
| Public:   | 6                                 |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|--|
| Resolution No.  | 1  |                        |                         |  |                              |                            |  |  |               |                 |  |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon. |                        |                         |  |                              |                            |  |  |               |                 |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |  |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |  |
| Promoter and Promoter Group   | E-Voting   | 1,567,006              | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|   | E-Voting (Insta Poll)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|   | Total  | 1,567,006              | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
| Public- Institutions  | E-Voting   | 31,800                 | 31,800                  | 100.0000   | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|   | E-Voting (Insta Poll)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|   | Total  | 31,800                 | 31,800                  | 100  | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
| Public- Non Institutions  | E-Voting   | 7,060,469              | 6,000                   | 0.0850   | 6,000                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|   | E-Voting (Insta Poll)  |                        | 392,915                 | 5.5650   | 392,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|   | Total  | 7,060,469              | 398,915                 | 5.649978776  | 398,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|   | Total  | 8,659,275              | 1,997,721               | 23.0703  | 1,997,721                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |  |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|--|
| Resolution No.  | 2  |                        |                         |  |                              |                            |  |  |               |                 |  |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY -To appoint Mrs. Janaki Bhand (DIN: 07118415), who retires by rotation as a director. |                        |                         |  |                              |                            |  |  |               |                 |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes  |                        |                         |  |                              |                            |  |  |               |                 |  |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |  |
| Promoter and Promoter Group   | E-Voting   | 1,567,006              | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|   | E-Voting (Insta Poll)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|   | Total  | 1,567,006              | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
| Public- Institutions  | E-Voting   | 31,800                 | 31,800                  | 100.0000   | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|   | E-Voting (Insta Poll)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|   | Total  | 31,800                 | 31,800                  | 100  | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
| Public- Non Institutions  | E-Voting   | 7,060,469              | 6,000                   | 0.0850   | 6,000                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|   | E-Voting (Insta Poll)  |                        | 392915                  | 5.5650   | 392,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |  |
|   | Total  | 7,060,469              | 398,915                 | 5.649978776  | 398,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |
|   | Total  | 8,659,275              | 1,997,721               | 23.0703  | 1,997,721                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |  |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 3   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY -To appoint M/s. Vora & Associates, Chartered Accountants, Statutory Auditor to fill casual vacancy. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |  |                              |                            |  |  |               |                 |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 1,567,006              | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting  | 31,800                 | 31,800                  | 100.0000   | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 31,800                  | 100  | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 7,060,469              | 6,000                   | 0.0850   | 6,000                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 392,915                 | 5.5650   | 392,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 7,060,469               | 5.649978776  | 398,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Total   | 8,659,275              | 1,997,721               | 23.0703  | 1,997,721                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 4   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY -To appoint M/s. Vora & Associates, Chartered Accountants, Statutory Auditor of the Company. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |  |                              |                            |  |  |               |                 |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 1,567,006              | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting  | 31,800                 | 31,800                  | 100.0000   | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 31,800                  | 100  | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 7,060,469              | 6,000                   | 0.0850   | 6,000                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 392,915                 | 5.5650   | 392,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 7,060,469               | 5.649978776  | 398,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Total   | 8,659,275              | 1,997,721               | 23.0703  | 1,997,721                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 5   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY -To re-appoint Mr. Sarang Bhand (DIN: 01633419), as a Managing Director and fix remuneration thereon |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes   |                        |                         |  |                              |                            |  |  |               |                 |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 1,567,006              | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting  | 31,800                 | 31,800                  | 100.0000   | 0                            | 31,800                     | 0.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 31,800                  | 100  | 0                            | 31,800                     | 0.0000   | 100.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 7,060,469              | 6,000                   | 0.0850   | 6,000                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 392,915                 | 5.5650   | 392,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 7,060,469               | 5.649978776  | 398,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Total   | 8,659,275              | 1,997,721               | 23.0703  | 1,965,921                    | 31,800                     | 98.4082  | 1.5918   | 0             | 0               |

| Resolution No.  | 6   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY -To re-appoint Mr. Yashas Bhand (DIN: 07118419), as a Whole-time Director and fix remuneration thereon |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes   |                        |                         |  |                              |                            |  |  |               |                 |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 1,567,006              | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting  | 31,800                 | 31,800                  | 100.0000   | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 31,800                  | 100  | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 7,060,469              | 6,000                   | 0.0850   | 6,000                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)   |                        | 392,915                 | 5.5650   | 392,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 7,060,469               | 398,915  | 5.649978776                  | 398,915                    | 0  | 100.0000   | 0.0000        | 0               |
| Total   |   | 8,659,275              | 1,997,721               | 23.0703  | 1,997,721                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |

| Resolution No.  | 7  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL -To re-appoint Mr. Rakesh Mehra (DIN: 00035812), as an Independent Director of the Company. (Special Resolution) |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 1,567,006              | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 31,800                 | 31,800                  | 100.0000   | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 31,800                  | 100  | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 7,060,469              | 6,000                   | 0.0850   | 6,000                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)  |                        | 392,915                 | 5.5650   | 392,915                      | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 7,060,469               | 398,915  | 5.649978776                  | 398,915                    | 0  | 100.0000   | 0.0000        | 0               |
| Total   |  | 8,659,275              | 1,997,721               | 23.0703  | 1,997,721                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |

| Resolution No.  | 8  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL-To re-appoint Mr. Amit Karia (DIN: 06846654), as an Independent Director of the Company. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 1,567,006              | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 1,567,006               | 100.0000   | 1,567,006                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 31,800                 | 31,800                  | 100.0000   | 31,800                       | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 31,800                  | 100  | 31,800                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 7,060,469              | 6,000                   | 0.0850   | 6,000                        | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | E-Voting (Insta Poll)  |                        | 392,915                 | 5.5650   | 392,915                      | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 7,060,469               | 398,915  | 5.649978776                  | 398,915                    | 0  | 100.0000   | 0.0000        | 0               |
| Total   |  | 8,659,275              | 1,997,721               | 23.0703  | 1,997,721                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |

**VKMG**

& Associates LLP  
Company Secretaries

**Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the 17<sup>th</sup> Annual General Meeting (AGM) 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: 17<sup>th</sup> Annual General Meeting ("**AGM**") of the members of **Organic Recycling Systems Limited (the "Company")** held on Thursday, September 11, 2025, 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 August 14, 2025, I have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**"), on the resolutions contained in the notice of AGM dated August 14, 2025 ("**Notice**"), calling the 17<sup>th</sup> AGM of the members of Company on Friday, September 11, 2025, 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 Circular dated September 19, 2024, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "**MCA Circulars**") relating to issuance of notice and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Thursday, September 11, 2025, 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 in compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the notice of AGM including procedure and instructions for e-voting and Annual Report for FY 2024-2025 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.. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path where the complete details of the Annual Report for the financial year 2024-25 was sent to those Members who have not registered their e-mail address with the Company /



Share Transfer Agent / Depository Participants / Depositories.

The Notice of the AGM and Annual Report were placed on the website of the Company i.e. <https://organicrecycling.co.in/> and on websites of the stock exchange on which the shares of the Company are listed ("**Stock Exchanges**") , 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/](https://www.evoting.nsdl.com/).

The Company also published Newspaper advertisements of Notice of the AGM on August 16, 2025, and August 20, 2025 i.e. before and after the sending of said Notice, in English newspapers namely "The Free Press Journal" (Pre-dispatch Newspaper advertisement) & "Financial Express" (Post-dispatch Newspaper advertisement) and in Marathi language newspaper namely "Navshakti" (Pre & Post dispatch Newspaper advertisement).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting (Insta Poll) at the AGM 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., Thursday, September 04, 2025, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the AGM, on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM) 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 Sunday, September 07, 2025, at 9.00 a.m. (IST) and ended on Wednesday, September 10, 2025, 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 AGM through e-voting (Insta Poll) for those Members who attended the AGM 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 Thursday, September 11, 2025, after the conclusion of the AGM and were witnessed by two witnesses, Ms. Vedika Mantri and Ms. Anjali Varma, 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. [www.evoting.nsdl.com/](https://www.evoting.nsdl.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), as an Annexure to this report, based on the reports generated by NSDL.



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

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 AGM by the Equity Shareholders of the Company and will be handed over to Ms. Seema Gawas, Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting through Insta Poll at the AGM 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



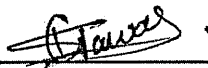
Date: 11/09/2024  
Place: Mumbai  
UDIN: F005733G001231641

Witness 1: Ms. Vedika Mantri



Witness 2: Ms. Anjali Varma



Signature:   
Ms. Seema Gawas  
Company Secretary and Compliance Officer  
(Authorised by Mr. Rakesh Mehra, Chairman of the AGM)



# Organic Recycling Systems Limited

(CIN - L40106MH2008PLC186309)

Annexure to Consolidated Scrutinizer's Report in respect of remote e-voting along with voting through e-voting at 17th Annual General Meeting of **Organic Recycling Systems Limited** held on Thursday, September 11, 2025 through VC/OAVM

| Re<br>s.<br>No | Particulars of Resolutions  | Mode                  | Total No.<br>of<br>Members | Total Votes<br>available for<br>voting | Total Valid<br>Votes | Favour                |                 |                              | Against               |                 |                                 | Abstained and Less Votes |                               |                         |
|----------------|---|-----------------------|----------------------------|--|----------------------|-----------------------|-----------------|------------------------------|-----------------------|-----------------|---------------------------------|--------------------------|-------------------------------|-------------------------|
|                |   |                       |                            |  |                      | No. of<br>Member<br>s | No. of<br>Votes | % of total<br>Valid<br>Votes | No. of<br>Member<br>s | No. of<br>Votes | % of<br>total<br>Valid<br>Votes | No. of<br>Memb<br>ers    | No. of<br>Abstaine<br>d Votes | No. of<br>Less<br>Votes |
| 1              | Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution) | Remote e-voting       | 7                          | 1604806                                | 1604806              | 7                     | 1604806         | 100.0000                     | 0                     | 0               | 0.0000                          | 0                        | 0                             | 0                       |
|                |   | e-voting (Insta Poll) | 4                          | 392915                                 | 392915               | 4                     | 392915          | 100.0000                     | 0                     | 0               | 0.0000                          | 0                        | 0                             | 0                       |
|                |   | <b>Total</b>          | <b>11</b>                  | <b>1997721</b>                         | <b>1997721</b>       | <b>11</b>             | <b>1997721</b>  | <b>100.0000</b>              | <b>0</b>              | <b>0</b>        | <b>0.0000</b>                   | <b>0</b>                 | <b>0</b>                      | <b>0</b>                |
| 2              | Appointment of a Director in place of Mrs. Janaki Bhand (DIN: 07118415), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment. (Ordinary Resolution)                        | Remote e-voting       | 7                          | 1604806                                | 1604806              | 7                     | 1604806         | 100.0000                     | 0                     | 0               | 0.0000                          | 0                        | 0                             | 0                       |
|                |   | e-voting (Insta Poll) | 4                          | 392915                                 | 392915               | 4                     | 392915          | 100.0000                     | 0                     | 0               | 0.0000                          | 0                        | 0                             | 0                       |
|                |   | <b>Total</b>          | <b>11</b>                  | <b>1997721</b>                         | <b>1997721</b>       | <b>11</b>             | <b>1997721</b>  | <b>100.0000</b>              | <b>0</b>              | <b>0</b>        | <b>0.0000</b>                   | <b>0</b>                 | <b>0</b>                      | <b>0</b>                |
| 3              | Appointment of Vora & Associates, Chartered Accountants, Statutory Auditor to fill casual vacancy. (Ordinary Resolution)  | Remote e-voting       | 7                          | 1604806                                | 1604806              | 7                     | 1604806         | 100.0000                     | 0                     | 0               | 0.0000                          | 0                        | 0                             | 0                       |
|                |   | e-voting (Insta Poll) | 4                          | 392915                                 | 392915               | 4                     | 392915          | 100.0000                     | 0                     | 0               | 0.0000                          | 0                        | 0                             | 0                       |
|                |   | <b>Total</b>          | <b>11</b>                  | <b>1997721</b>                         | <b>1997721</b>       | <b>11</b>             | <b>1997721</b>  | <b>100.0000</b>              | <b>0</b>              | <b>0</b>        | <b>0.0000</b>                   | <b>0</b>                 | <b>0</b>                      | <b>0</b>                |
| 4              | Appointment of Vora & Associates, Chartered Accountants as Statutory Auditor of the Company. (Ordinary Resolution)  | Remote e-voting       | 7                          | 1604806                                | 1604806              | 7                     | 1604806         | 100.0000                     | 0                     | 0               | 0.0000                          | 0                        | 0                             | 0                       |
|                |   | e-voting (Insta Poll) | 4                          | 392915                                 | 392915               | 4                     | 392915          | 100.0000                     | 0                     | 0               | 0.0000                          | 0                        | 0                             | 0                       |
|                |   | <b>Total</b>          | <b>11</b>                  | <b>1997721</b>                         | <b>1997721</b>       | <b>11</b>             | <b>1997721</b>  | <b>100.0000</b>              | <b>0</b>              | <b>0</b>        | <b>0.0000</b>                   | <b>0</b>                 | <b>0</b>                      | <b>0</b>                |
| 5              | Re-appointment of Mr. Sarang Bhand (DIN: 01633419), as a Managing Director and fix remuneration thereon. (Ordinary Resolution)  | Remote e-voting       | 7                          | 1604806                                | 1604806              | 6                     | 1573006         | 98.0185                      | 1                     | 31800           | 1.9815                          | 0                        | 0                             | 0                       |
|                |   | e-voting (Insta Poll) | 4                          | 392915                                 | 392915               | 4                     | 392915          | 100.0000                     | 0                     | 0               | 0.0000                          | 0                        | 0                             | 0                       |
|                |   | <b>Total</b>          | <b>11</b>                  | <b>1997721</b>                         | <b>1997721</b>       | <b>10</b>             | <b>1965921</b>  | <b>98.4082</b>               | <b>1</b>              | <b>31800</b>    | <b>1.5918</b>                   | <b>0</b>                 | <b>0</b>                      | <b>0</b>                |

|   |  |                       |           |                |                |           |                |                 |          |          |               |          |          |          |
|---|--|-----------------------|-----------|----------------|----------------|-----------|----------------|-----------------|----------|----------|---------------|----------|----------|----------|
| 6 | Re-appointment of Mr. Yashas Bhand (DIN: 07118419), as a Whole-time Director and fix remuneration thereon. (Ordinary Resolution) | Remote e-voting       | 7         | 1604806        | 1604806        | 7         | 1604806        | 100.0000        | 0        | 0        | 0.0000        | 0        | 0        | 0        |
|   |  | e-voting (Insta Poll) | 4         | 392915         | 392915         | 4         | 392915         | 100.0000        | 0        | 0        | 0.0000        | 0        | 0        | 0        |
|   |  | <b>Total</b>          | <b>11</b> | <b>1997721</b> | <b>1997721</b> | <b>11</b> | <b>1997721</b> | <b>100.0000</b> | <b>0</b> | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0</b> | <b>0</b> |
| 7 | Re-appointment of Mr. Rakesh Mehra (DIN: 00035812), as an Independent Director of the Company. (Special Resolution)              | Remote e-voting       | 7         | 1604806        | 1604806        | 7         | 1604806        | 100.0000        | 0        | 0        | 0.0000        | 0        | 0        | 0        |
|   |  | e-voting (Insta Poll) | 4         | 392915         | 392915         | 4         | 392915         | 100.0000        | 0        | 0        | 0.0000        | 0        | 0        | 0        |
|   |  | <b>Total</b>          | <b>11</b> | <b>1997721</b> | <b>1997721</b> | <b>11</b> | <b>1997721</b> | <b>100.0000</b> | <b>0</b> | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0</b> | <b>0</b> |
| 8 | Re-appointment of Mr. Amit Karia (DIN: 06846654), as an Independent Director of the Company. (Special Resolution)                | Remote e-voting       | 7         | 1604806        | 1604806        | 7         | 1604806        | 100.0000        | 0        | 0        | 0.0000        | 0        | 0        | 0        |
|   |  | e-voting (Insta Poll) | 4         | 392915         | 392915         | 4         | 392915         | 100.0000        | 0        | 0        | 0.0000        | 0        | 0        | 0        |
|   |  | <b>Total</b>          | <b>11</b> | <b>1997721</b> | <b>1997721</b> | <b>11</b> | <b>1997721</b> | <b>100.0000</b> | <b>0</b> | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0</b> | <b>0</b> |

For VKMG & Associates LLP  
Company Secretaries  
FRN. L2019MH005300



Anish Gupta  
Partner  
FCS No. 5733  
C. P. No. 4092  
PRN:5424/2024



Place: Mumbai  
Date: 11/09/2025  
UDIN: F005733G001231641