

Date: 28/01/2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Subject: Disclosure of Voting Results and Scrutinizers' Report of Postal Ballot as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform that Members of the Company have passed necessary resolutions as set out in the Postal Ballot Notice dated 26th December, 2024. The details of Voting Results of Postal Ballot (including voting by electronic means) are enclosed herewith in format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with Scrutinizer's Report.

Kindly find the same in order and take on your record.

Thanking You,

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855

General information about company

Scrip code	000000
NSE Symbol	SUNLITE
MSEI Symbol	NOTLISTED'
ISIN	INE0U2N01013
Name of the company	Sunlite Recycling Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Murtuza Mandorwala
Firms Name	Murtuza Mandorwala & Associates
Qualification	CS
Membership Number	F10745
Date of Board Meeting in which appointed	26-12-2024
Date of Issuance of Report to the company	28-01-2025

Voting results

Record date	20-12-2024
Total number of shareholders on record date	821
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S. GOPAL SHAH & CO (FRN: 130052W), CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS 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	8000000	7999600	99.995	7999600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8000000	7999600	99.995	7999600	0	100	0
Public- Institutions	E-Voting	232800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2647200	61200	2.3119	61200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2647200	61200	2.3119	61200	0	100	0
Total		10880000	8060800	74.0882	8060800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutinizer's Report

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

To,
The Chairman,
SUNLITE RECYCLING INDUSTRIES LIMITED
(CIN NO: U27200GJ2022PLC134540)
Regi office: Survey No 270A & Plot No 1
Survey No 267, Chhatha Mile, Kheda,
Dantali - 387350, Gujarat, India

SUB: Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolutions (business) contained in the Postal Ballot Notice dated 26th December, 2024

Dear Sir,

1. I, **Murtuza Kaizar Mandorwala**, Practicing Company Secretary, having office at B-503, Sivanta One, Near. V.S Hospital, Pritam Char Rasta, Ellisbridge, Paldi, Ahmedabad - 380006, Gujarat, India have been appointed as a scrutinizer by the Board of Directors of Sunlite Recycling Industries Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

No	Type of Resolution	Particulars
1	Ordinary Resolution	To Appoint M/S. Gopal Shah & Co (FRN: 130052W), Chartered Accountants as Statutory Auditors of The Company

2. For the above-mentioned resolution, the Company has provided facility for voting by E-Voting to the members. The chairman of the Board has appointed me as the Scrutinizer for the same.



3. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to voting by electronics means (Remote E-Voting).

My responsibilities as a Scrutinizer is restricted to give a Scrutinizer Report on the Votes cast by the members for the resolutions (Businesses) contained in the Postal Ballot Notice dated **26th December, 2024**.

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

- (i) In compliance with the requirements under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings / conducting postal ballot through e-voting, vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time (collectively referred to as “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time if any, approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of Notice of Postal Ballot (“Notice”). The company has dispatched the postal ballot notice dated **26th December, 2024** to the members of the company, whose name appeared on the register of member/ list of beneficiaries as on cut-off date **20th December, 2024**.

- (ii) The e-voting period remained open from **Saturday, 28th December, 2024** from **9:00 A.M.** to **Sunday, 26th January, 2025** at **5:00 P.M.**



- (iii) The shareholders holding shares as on the “cut off” date i.e. **20th December, 2024** were entitled to vote on the proposed resolutions Items No. 1 as set out in the Postal Ballot Notice dated **26th December, 2024**
- (iv) The votes were unblocked on **Monday, 27th January, 2025 around 11: 16: 00 A.M** in the presence of two witnesses **Mr. Gaurang Shelke and Ms. Siddhi Darji** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- (v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Ltd, ie. <https://www.evotingindia.com/>.
- (vi) The result of the voting by electronic means in respect of resolutions (business) contained in Postal Ballot notice dated **26th December, 2024** is as under:

A) RESOLUTION NO. 1 - (ORDINARY RESOLUTION):

TO APPOINT M/S. GOPAL SHAH & CO (FRN: 130052W), CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

- i. Voted **in favor** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Ballot paper	0	0	0
Remote E- voting	7	80,60,800	100.00%
Total	7	80,60,800	100.00%

- ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Ballot paper	0	0	0



Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Ballot paper	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

(vii) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same will be handed over to the Company Secretary for safe keeping.

**Thanking you,
Yours Faithfully,**

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**

MURTUZA
KAIZARBHAI
MANDORWALA

Digitally signed by
MURTUZA KAIZARBHAI
MANDORWALA
Date: 2025.01.28 11:53:57
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CS MURTUZA MANDOR

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 28th January, 2025
P. R No : 1615/2021

UDIN : F010745F003804590

Counter Signed by

**NITIN KUMAR
HEDA**

Digitally signed by
NITIN KUMAR HEDA
Date: 2025.01.28
12:46:25 +05'30'

Nitin Kumar Heda
Managing Director
(DIN: 00383855)
Sunlite Recycling Industries Limited