



ORGANIC RECYCLING SYSTEMS LIMITED

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December 11, 2024

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 543997

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

Dear Sir/Madam,

We refer to the notice of Extra-ordinary General Meeting (“**EGM**”) of the Company dated November 14, 2024 and Corrigendum to the Notice (“**EGM 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 EGM. Accordingly, the EGM was held on today i.e. Wednesday, December 11, 2024 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 no. 09/2024 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 EGM in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of remote e-voting which had commenced on Saturday, December 7, 2024, at 9.00 a.m. (IST) and ended on Tuesday, December 10, 2024, at 5.00 p.m. (IST), along with votes casted through e-voting system (“Insta Poll”) at the EGM and submitted consolidated scrutinizers report today i.e., on December 11, 2024.

Accordingly, the voting results announced today i.e., on December 11, 2024. Pursuant to Regulation 44(3) of the Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the voting results of the businesses transacted at the EGM along with consolidated report of the scrutinizer.

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 | info@organicrecycling.co.in

CIN L40106MH2008PLC186309



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

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

Kindly take the above on record.

Thanking you,

Yours truly,

For **Organic Recycling Systems Limited**

Seema Gawas
Company Secretary & Compliance Officer

Place: Mumbai
Date: December 11, 2024

Enclosed:

1. Voting results in the format prescribed by SEBI.
2. Consolidated scrutinizers report dated December 11, 2024.

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Voting results	
Record date	04-12-2024
Total number of shareholders on record date	1011
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	22
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue Of Convertible Warrants on Preferential Basis to persons belonging to Non-Promoter category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1567006	1567006	100	1567006	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1567006	1567006	100	1567006	0	100
Public- Institutions	E-Voting	55800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55800	0	0	0	0	0
Public- Non Institutions	E-Voting	6076469	1050212	17.2833	1050212	0	100	0
	Poll		21600	0.3555	21600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6076469	1071812	17.6387	1071812	0	100
Total		7699275	2638818	34.2736	2638818	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



VKMG

& Associates LLP
Company Secretaries

Consolidated Report of Scrutinizer on remote e-voting and e-voting (Insta Poll) at the Extraordinary General Meeting of Organic Recycling Systems Limited
(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended.)

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

Sub: Extraordinary General Meeting ("**EGM**") of the members of **Organic Recycling Systems Limited (the "Company")** held on Wednesday, December 11, 2024, 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 14th November, 2024, I, Anish Gupta, partner of VKMG & Associates LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**"), on the resolution contained in the notice of EGM dated 14th November, 2024 ("**Notice**"), calling the EGM of the members of Company on Wednesday, December 11, 2024, at 11.30 a.m. IST through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

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

The EGM was convened on Wednesday, December 11, 2024, at 11.30 a.m. IST through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing regulations and in terms of MCA Circulars and SEBI Circulars, the notice of EGM including procedure and instructions for e-voting and Corrigendum to the Notice of the EGM, 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.



LLPIN: AAN-5436

105/108, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai – 400064.

+91-22-4601 1261 team@vkmg.in

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

The Company also published Newspaper advertisements of Notice of the EGM on November 19, 2024 after the sending of said Notice, in two newspapers namely "Financial Express" (English Newspaper), and "Nav Shakti" (Marathi language newspaper).

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

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, December 4, 2024, were entitled to vote either by remote e-voting or e-voting (Insta Poll) at the EGM, on the resolution as set out in the Notice calling the EGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Saturday, December 7, 2024, at 9.00 a.m. (IST) and ended on Tuesday, December 10, 2024, at 5.00 p.m. (IST). The remote e-voting module was disabled by NSDL upon expiry of this period.
3. The facility for voting was also available at the EGM through e-voting (Insta Poll) for those Members who attended the EGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and votes cast at the meeting through e-voting (Insta poll) were unblocked on Wednesday, December 11, 2024, after the conclusion of the EGM and was witnessed by two witnesses, Mr. Abhay Singh and Mrs. Priya Singh, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company / NSDL on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. <https://evoting.NSDLshare.com/>. Based on the report generated by NSDL and relied upon by me, the voting results are reported.

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



Re s. No.	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1.	Issue of Convertible Warrants on Preferential Basis to persons belonging to Non-Promoter category (Special Resolution)	Remote e-voting	26	2617218	2617218	26	2617218	100.0000	0	0	0.0000	0	0	0
E-voting (Insta Poll)		2	21600	21600	2	21600	100.0000	0	0	0.0000	0	0	0	
Total		28	2638818	2638818	28	2638818	100.0000	0	0	0.0000	0	0	0	

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

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

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

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



Date: 11-12-2024
Place: Mumbai
UDIN: F005733F003351372

Witness 1: Mr. Abhay Singh

Witness 2: Mrs. Priya Singh

Signature: Seema Gawas

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