

Tuesday, September 8, 2026

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Scrip code: 526703

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results of 44th Annual General Meeting of the Company

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed voting results of the 44th Annual General Meeting of the Company held on Monday, September 07, 2026 at 3.30 P.M. at 'Shantivan Resort', Atul-Valsad Road, Vashiyar, Valsad- 396001, Gujarat, India in the prescribed format along with scrutinizer's Report.

This is for your king information and records.

Thanking You,

Yours faithfully
For Ecoplast Limited

RAKESH
KUMAR
KUMAWAT

Digitally signed by
RAKESH KUMAR
KUMAWAT
Date: 2026.09.08
15:43:42 +05'30'

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Encl: As above

Regd. Office & Unit I

National Highway No. 8, Water Works Cross
Road, Abrama, Valsad, Gujarat - 396001, India

Unit II

Survey No. 376/2(10), 376/2(11), 375/11 &
376/2(12), Building No. 3, Roongta Industrial
Estate for Survey No. 376/2(12), Zari Causeway
Road, Kachigam, Nani Daman, Daman &
Diu- 396210, India | Tel: 0260-2242244

Unit III

C.S. No. NA/358/17 (Plot No. 17) Shree Ram
Industrial Estate, Dhamdachi, National Highway
No. 8, Valsad, Gujarat - 396002, India



To,
The Chairman
Ecoplast Limited
National Highway No.8,
Water Works Cross Road,
Abrama, Valsad - 396 002.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the 44th Annual General Meeting of Ecoplast Limited held at 'Shantivan Resort', Atul-Valsad Road, Vashiyar, Valsad- 396001 on Monday, September 07, 2026 at 3.30 P.M (IST).

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ecoplast Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 44th Annual General Meeting ("AGM") of Ecoplast Limited on Monday, September 07, 2026 at 3.30 P.M. (IST).

I was also appointed as Scrutinizer to scrutinize the voting process through ballot paper during the said AGM.

The Notice dated May 30, 2026 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020, January 13, 2021, December 28, 2022, September 25, 2023, September 19, 2024 and the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

Continuation Sheet

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through ballot paper to the Shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on the "cut-off" date of Monday, August 31, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, September 04, 2026 (9.00 AM IST) and ended on Sunday, September 06, 2026 (5.00 PM IST) and the CDSL e-voting platform was disabled thereafter.

After the closure of the voting at the AGM, the report on voting done through ballot paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through ballot paper at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through ballot paper at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution**To receive, consider and adopt:**

- a. the audited 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
- b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	30,43,377	99.9997

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	8	0.0003

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Ravi Amulbhai Mehta (DIN: 09220091) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	30,43,377	99.9997

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	8	0.0003

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Special Resolution

To approve revision in the remuneration of Mr. Jaymin B. Desai (DIN: 00156221), Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	30,43,377	99.9997

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	8	0.0003

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

To approve revision in the remuneration of Mr. Atul Baijal (DIN: 09046341), Whole-time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	30,43,369	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	16	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

To approve revision in the remuneration of Mr. Aditya Nitinkumar Patel (DIN: 09220379), Whole-time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	30,43,369	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	16	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

To approve revision in the remuneration of Mr. Ravi Amulbhai Mehta (DIN: 09220091), Whole-time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	30,43,369	99.9995

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	16	0.0005

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Ordinary Resolution**To consider the ratification of the Remuneration of Cost Auditors.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	30,43,347	99.9988

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	38	0.0012

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP Digitally signed by MITESH
DILIP DHABLIWALA
Date: 2026.09.08 12:23:41
+05'30'
DHABLIWALA

Mitesh Dhhabliwala

Parikh & Associates

Practising Company Secretaries

FCS: 8331 CP No.: 9511

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

UDIN: F008331H001410083

Place: Mumbai

Dated: September 08, 2026

P/R No.: 7327/2025

Counter signed
For **Ecoplast Ltd.**

Rakesh
08/09/26
Company Secretary

General information about company	
Scrip code	526703
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE423D01010
Name of the company	ECOPLAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	03:48 PM

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dhabliwala
Firms Name	Parikh & Associates, Practising Company Secretaries
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	08-09-2026

Voting results	
Record date	31-08-2026
Total number of shareholders on record date	3487
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	18
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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 receive, consider and adopt: a. 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 b. 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	3539837	3032454	85.6665	3032454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3539837	3032454	85.6665	3032454	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1214688	9341	0.769	9333	8	99.9144	0.0856
	Poll		1590	0.1309	1590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1214688	10931	0.8999	10923	8	99.9268	0.0732
Total		4754525	3043385	64.0103	3043377	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ravi Amulbhai Mehta (DIN: 09220091) who retires by rotation and, being eligible, offers himself for re-appointment.				
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	3539837	3032454	85.6665	3032454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3539837	3032454	85.6665	3032454	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1214688	9341	0.769	9333	8	99.9144	0.0856
	Poll		1590	0.1309	1590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1214688	10931	0.8999	10923	8	99.9268	0.0732
Total		4754525	3043385	64.0103	3043377	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the remuneration of Mr. Jaymin B. Desai (DIN: 00156221), Managing 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	3539837	3032454	85.6665	3032454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3539837	3032454	85.6665	3032454	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1214688	9341	0.769	9333	8	99.9144	0.0856
	Poll		1590	0.1309	1590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1214688	10931	0.8999	10923	8	99.9268	0.0732
Total		4754525	3043385	64.0103	3043377	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the remuneration of Mr. Atul Baijal (DIN: 09046341), Whole-time 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	3539837	3032454	85.6665	3032454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3539837	3032454	85.6665	3032454	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1214688	9341	0.769	9325	16	99.8287	0.1713
	Poll		1590	0.1309	1590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1214688	10931	0.8999	10915	16	99.8536	0.1464
Total		4754525	3043385	64.0103	3043369	16	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the remuneration of Mr. Aditya Nitinkumar Patel (DIN: 09220379), Whole-time 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	3539837	3032454	85.6665	3032454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3539837	3032454	85.6665	3032454	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1214688	9341	0.769	9325	16	99.8287	0.1713
	Poll		1590	0.1309	1590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1214688	10931	0.8999	10915	16	99.8536	0.1464
Total		4754525	3043385	64.0103	3043369	16	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in the remuneration of Mr. Ravi Amulbhai Mehta (DIN: 09220091), Whole-time 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	3539837	3032454	85.6665	3032454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3539837	3032454	85.6665	3032454	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1214688	9341	0.769	9325	16	99.8287	0.1713
	Poll		1590	0.1309	1590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1214688	10931	0.8999	10915	16	99.8536	0.1464
Total		4754525	3043385	64.0103	3043369	16	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the ratification of the Remuneration of Cost Auditors.				
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	3539837	3032454	85.6665	3032454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3539837	3032454	85.6665	3032454	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1214688	9341	0.769	9303	38	99.5932	0.4068
	Poll		1590	0.1309	1590	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1214688	10931	0.8999	10893	38	99.6524	0.3476
Total		4754525	3043385	64.0103	3043347	38	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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