

JAIN RESOURCE RECYCLING LIMITED

(Formerly Known as Jain Resource Recycling Private Limited)



January 20, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SYMBOL: JAINREC

SCRIP CODE: 544537

Sub: Submission of voting results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-I**).

Further, the Scrutinizer's Report on the voting results is also attached herewith.

The voting result along with the Scrutinizer's Report shall be made available on the Company's website at <https://jainmetalgroup.com/> and on the website of KFIN Technologies Limited ("KfinTech") at <https://evoting.kfintech.com/>.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For JAIN RESOURCE RECYCLING LIMITED

BIBHU KALYAN RAUTA

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO: 31315

Registered Office: THE LATTICE, Old No. 7/1, New No. 20, 4th Floor, Bishop Ezra Sargunam Road, Kilpauk, Chennai 600 010, T.N, India

Unit I : D-12, SIPCOT Indl. Complex, Gummidipoondi, Thiruvallur, 601 201, T.N, India

Unit II : Plot No. R1 - R3, Pappankuppam Village, SIPCOT Indl. Complex, Gummidipoondi, Thiruvallur, 601 201, T.N, India

T: +91 44 4340 9494 E: info@jainmetalgroup.com W: www.jainmetalgroup.com CIN No. L27320TN2022PLC150206

Annexure-I

General information about company	
Scrip code	544537
NSE Symbol	JAINREC
MSEI Symbol	NOTLISTED
ISIN	INE0YD401026
Name of the company	JAIN RESOURCE RECYCLING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	RANGARAJAN DORAIRAJAN
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	63099
Date of Board Meeting in which appointed	17-12-2025
Date of Issuance of Report to the company	20-01-2026

Voting results	
Record date	12-12-2025
Total number of shareholders on record date	65942
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	2
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. VAK & ASSOCIATES, PRACTICING COMPANY SECRETARIES, (FIRM REGISTRATION NO. P2025TN322600) AS SECRETARIAL AUDITOR 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	253939460	253939460	100	253939460	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	253939460	253939460	100	253939460	0	100	0
Public- Institutions	E-Voting	44138140	23486140	53.2105	16955810	6530330	72.195	27.805
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44138140	23486140	53.2105	16955810	6530330	72.195	27.805
Public- Non Institutions	E-Voting	47008214	21255880	45.2174	21255566	314	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47008214	21255880	45.2174	21255566	314	99.9985	0.0015
Total		345085814	298681480	86.5528	292150836	6530644	97.8135	2.1865
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	109088
Public - Non Insitutions	390

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF THE APPOINTMENT OF MR. SANCHIT JAIN (DIN: 08751991) AS DIRECTOR (EXECUTIVE) 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	253939460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	253939460	0	0	0	0	0	0
Public-Institutions	E-Voting	44138140	23486140	53.2105	22877526	608614	97.4086	2.5914
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44138140	23486140	53.2105	22877526	608614	97.4086	2.5914
Public- Non Institutions	E-Voting	47008214	21255880	45.2174	21255649	231	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47008214	21255880	45.2174	21255649	231	99.9989	0.0011
Total		345085814	44742020	12.9655	44133175	608845	98.6392	1.3608
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	253939460
Public Insitutions	109088
Public - Non Insitutions	390

Scrutinizer's Report - JAIN RESOURCE RECYCLING LIMITED

[Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
JAIN RESOURCE RECYCLING LIMITED
The Lattice, Old No 7/1, New No 20 4th Floor,
Bishop Ezra Sargunam Road,
Kilpauk, Chennai, Tamil Nadu, India, 600010.

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **JAIN RESOURCE RECYCLING LIMITED ("the Company")** on December 17, 2025 by way of Circular resolution, for the purpose of scrutinizing e-voting process for the purpose of Postal Ballot Notice dated December 17, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, and the General Circular No. 09/2024 dated September 19, 2024, (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling Postal ballot.



2. Our responsibility as scrutinizer for the e-voting for Postal Ballot is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. KFIN TECHNOLOGIES LIMITED ("KfinTech") the authorized agency engaged by the Company to provide facilities for remote e-voting for the Shareholders of the Company.
3. On December 19, 2025 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut- off date i.e., Friday, December 12, 2025 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
4. The e-Voting period remained open from 09:00 AM (IST) on Saturday, December 20, 2025 to 05:00 PM (IST) on Sunday, January 18, 2026. During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Friday, December 12, 2025 have cast their vote electronically were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Postal Ballot Notice of "JAIN RESOURCE RECYCLING LIMITED" dated December 17, 2025.
5. All votes casted through remote e-voting facility up to 5.00 p.m (IST) on Sunday, January 18, 2026 the last date and time fixed by the Company for e-voting were considered for our scrutiny.
6. After closure of e-voting, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of KFIN TECHNOLOGIES LIMITED (KfinTech). The e-voting data/results downloaded from the e-voting system of KFIN TECHNOLOGIES LIMITED (KfinTech) were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of KFIN TECHNOLOGIES LIMITED (KfinTech).





7. The result of the E- voting is as under:

Item No - 1

ORDINARY RESOLUTION - TO APPOINT M/S. VAK & ASSOCIATES, PRACTICING COMPANY SECRETARIES, (FIRM REGISTRATION NO. P2025TN322600) AS SECRETARIAL AUDITOR OF THE COMPANY.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot Remote E- Voting	29,21,50,836	97.81	6530,644	2.19	1,09,478	29,86,81,480	100
Total	29,21,50,836	97.81	65,30,644	2.19	1,09,478	29,86,81,480	100

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No - 2

SPECIAL RESOLUTION - APPROVAL OF THE APPOINTMENT OF MR. SANCHIT JAIN (DIN: 08751991) AS DIRECTOR (EXECUTIVE) OF THE COMPANY.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot Remote E- Voting	4,41,33,175	98.64	6,08,845	1.36	25,40,48,938	4,47,42,020	100
Total	4,41,33,175	98.64	6,08,845	1.36	25,40,48,938	4,47,42,020	100

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.





BP & ASSOCIATES
Company Secretaries

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting related to the Postal Ballot by the shareholders of the Company. we shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,

BP & Associates

Company Secretaries

Peer Review Certificate No: 7014/2025

RANGARAJAN Digitally signed by
RANGARAJAN DORAIRAJAN
DORAIRAJAN Date: 2026.01.20 14:58:28
+05'30'

D Rangarajan

Partner

C P No: 23671 | M No: 63099

UDIN: A063099G003378774

Place: Chennai

Date: January 20, 2026



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