

---

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396001, Gujarat.

CIN- L25200GJ1981PLC004375

Monday, February 9, 2026

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

**Scrip code: 526703**

**Sub: Submission of voting results along with scrutinizers' report of the remote e-voting conducted through postal ballot**

Dear Sir,

Further to our intimation dated January 08, 2026 pertaining to the Notice of postal ballot and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached voting results in prescribed format along with the Scrutinizer's report.

Kindly take the same on your record.

Thanking you

Yours faithfully  
**For Ecoplast Limited**

Rakesh Kumar Kumawat  
Company Secretary and Compliance Officer

Encl.: As above

February 09, 2026

To,  
**Ecoplast Limited**  
**National Highway No. 8,**  
**Water Works Cross Road,**  
**Abrama - Valsad 396001**

**Kind Attn: Mr. Rakesh Kumar Kumawat**

Sub.: Report on Postal Ballot Voting of Ecoplast Limited

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions:

1. Appointment of Mr. Jayesh Jashvantlal Shah (DIN: 00260876) as a Director and an Independent Director of the Company.
2. Change in designation of Mr. Jay Ketan Shroff (DIN: 07712312) from Non-Executive Director to Whole-time Director of the Company and payment of remuneration to him.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the Central Depository Services (India) Limited ("CDSL") e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Mitesh  
Dilip  
Dhabliwala  
Digitally signed  
by Mitesh Dilip  
Dhabliwala  
Date: 2026.02.09  
12:27:03 +05'30'

Mitesh Dhabliwala  
Parikh & Associates

Encl.: As above.

To,  
The Chairman  
**Ecoplast Limited**  
**National Highway No. 8,**  
**Water Works Cross Road,**  
**Abrama - Valsad 396001**

### **Report of Scrutinizer**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Special Resolutions:

1. Appointment of Mr. Jayesh Jashvantlal Shah (DIN: 00260876) as a Director and an Independent Director of the Company.
2. Change in designation of Mr. Jay Ketan Shroff (DIN: 07712312) from Non-Executive Director to Whole-time Director of the Company and payment of remuneration to him.

Pursuant to the Postal Ballot Notice dated December 29, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 , Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 AND Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

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 shareholders of the Company holding shares as on the "cut-off" date of Friday, January 02, 2026 were entitled to vote on the resolutions as contained in the Notice.

Contd....2

--2--

The voting period for remote e-voting commenced on Friday, January 09, 2026 at 09:00 a.m. (IST) and ended on Saturday, February 07, 2026 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

Contd....3

--3--

**Resolution 1: Special Resolution**

**Appointment of Mr. Jayesh Jashvantlal Shah (DIN: 00260876) as a Director and an Independent Director of the Company.**

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
60	22,32,013	100.00

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Contd....4

--4--

**Resolution 2: Special Resolution**

**Change in designation of Mr. Jay Ketan Shroff (DIN: 07712312) from Non-Executive Director to Whole-time Director of the Company and payment of remuneration to him.**

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
60	22,32,013	100.00

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Mitesh  
Dilip  
Dhabliwala  
Signature: Digitally signed by Mitesh Dilip Dhabliwala  
Name: Mitesh Dhabliwala  
Scrutinizer  
FCS: 8331 CP: 9511  
UDIN: F008331G003897251  
P/R No. 7327/2025  
Date: 2026.02.09 12:27:29 +05'30'

Dated: February 09, 2026  
Place: Mumbai

Counter Signed by:  
For Ecoplast Limited

BIKASH  
RANJAN  
TARAFDAR  
Mr. B.R. Tarafdar  
Chairman  
DIN:01690748  
Digitally signed by BIKASH RANJAN TARAFDAR  
Date: 2026.02.09 12:45:25 +05'30'

General information about company	
Scrip code	526703
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE423D01010
Name of the company	ECOPLAST LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dhabliwala
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	29-12-2025
Date of Issuance of Report to the company	09-02-2026



Voting results	
Record date	02-01-2026
Total number of shareholders on record date	3619
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jayesh Jashvantlal Shah (DIN: 00260876) as a Director and an Independent 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	2239837	2198186	98.1404	2198186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2239837	2198186	98.1404	2198186	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	33827	2.7848	33827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1214688	33827	2.7848	33827	0	100	0
Total		3454525	2232013	64.6113	2232013	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mr. Jay Ketan Shroff (DIN: 07712312) from Non-Executive Director to Whole-time Director of the Company and payment of remuneration to him				
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	2239837	2198186	98.1404	2198186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2239837	2198186	98.1404	2198186	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	33827	2.7848	33827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1214688	33827	2.7848	33827	0	100	0
Total		3454525	2232013	64.6113	2232013	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	0
Public Insitutions	0
Public - Non Insitutions	0