



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | M info@siyaramindustries.co.in | www.siyaramindustries.co.in

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy
Towers, Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 544047

Subject: Proceedings of 19th Annual General Meeting held on **Saturday, 27th September, 2025 AT 02:00 P.M.**

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”), we are enclosing herewith the proceedings of 19th Annual General Meeting of the Members held on today i.e. Saturday, 27th September, 2025 AT 02:00 P.M. at registered office of the company at Plot no. 6 & 7, Village: Lakhabaval Post: Khodiyar Colony, Jamnagar - 361006, Gujarat, India.

Please take the same on your record.

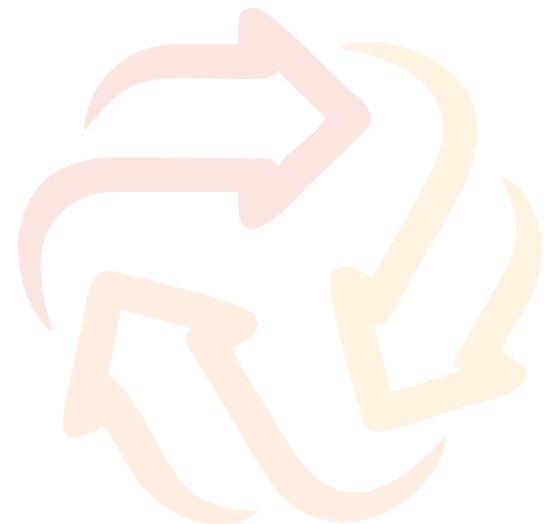
Thanking you

Yours Sincerely,
FOR SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
DIN: 06573087

Date: 27th September, 2025

Place: Jamnagar



CIN No. L27106GJ2007PLC049999

Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



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PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY

The 19th Annual General Meeting ('AGM') of the Members of Siyaram Recycling Industries Limited was held on Saturday, 27th September, 2025 AT 02:00 P.M. at registered office of the company Plot no. 6 & 7, Village: Lakhabaval Post: Khodiyar Colony, Jamnagar - 361006, Gujarat, India through Physical Mode as per the provision of Companies Act, 2013

Mr. Bhavesh Ramgopal Maheshwari, Managing Director has welcomed all the member, Director and Stakeholders present in the meeting and occupied the chair. The Chairman extended a warm welcome to the Directors, Members and others present in the meeting. He then introduced the other panel members present during the AGM. The Chairman of the Audit Committee, Nomination and Remuneration Committee, CSR Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of Statutory Auditors, Internal Auditor, Cost Auditor and Secretarial Auditors were also present at the AGM.

After confirming that the requisite quorum were present, the meeting was called to be in order.

Mr. Bhavesh Ramgopal Maheshwari, Managing Director of the Company, briefly introduced the Board Members to the Shareholders.

Thereafter, Mr. Bhavesh Ramgopal Maheshwari, Managing Director welcomed all the members for attending the **19th Annual General Meeting ('AGM')** and updated about the companies achievement in the recent past.

The Chairman then invited the questions or comments on the accounts and informed the shareholders that they may ask questions to the Company or to the Auditor of the Company, further no question was raised by any of the shareholders present in the meeting.

The notice conveying the meeting was taken as read with the consent of the Members as the Audited Accounts for the year ended March 31, 2025, the Directors Report and the Auditors Report has been already circulated along with the notice of the meeting.

Further, Mr. Bhavesh Ramgopal Maheshwari, Managing Director informed that Mr. Murtuza Mandor, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the E-voting process and postal ballot voting done during the Annual General Meeting.

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Mr. Bhavesh Ramgopal Maheshwari, Managing Director, further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read rules made there under and Regulation 44 of the Listing Regulations as amended, the Company has provided remote e-voting facility facilities to the shareholders to vote on all resolutions to be transacted at Annual General Meeting through **National Securities Depository Limited (“NSDL”)**. Further to facilitate to those members who had not casted their votes through remote e-voting can cast their votes through ballot papers available herein at the venue.

It was further informed that the **result** of the voting will be **announced within 48 hours from the conclusion of the meeting**. The same will be uploaded on the website of the Company www.siyaramindustries.co.in and also be available on the website of the BSE Limited www.bseindia.com.

The following items as stated in the notice of the 19th AGM dated 29th August, 2025 were placed for voting at the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard: **(Ordinary Resolution)**
2. To Re appoint a director in place of Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232), who retires by rotation and is eligible to offer himself for re-appointment: **(Ordinary Resolution)**

SPECIAL BUSINESS:

3. To Approve the Remuneration of The Cost Auditor for The Financial Year 2025-26 **(Ordinary Resolution)**
4. To Appoint of M/s. Murtuza Mandorwala & Associates as Secretarial Auditor of The Company for The Period of Five Year i.e from 2025-26 to 2029-30. **(Ordinary Resolution)**

After all agenda items were taken up, the Chairman then thanked all the members for attending the meeting and their co-operation throughout the Meeting and concluded the meeting at 02:30 PM.

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FOR SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPAL MAHESHWARI

DIN: 06573087

MANAGING DIRECTOR

Date: 27th September, 2025

Place: Jamnagar



CIN No. L27106GJ2007PLC049999

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