JAIN RESOURCE RECYCLING LIMITED

(Formerly Known as Jain Resource Recycling Private Limited)

Date: November 17, 2026
JRRL/2026-27/098

To,

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

SYMBOL: JAINREC

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

SCRIP CODE: 544537

Dear Sir/Madam,

Subject: Submission of voting results of the Postal Ballot Notice dated October 15, 2026 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 National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/.

Kindly take the above information on record.

Yours faithfully,

FOR **JAIN RESOURCE RECYCLING LIMITED**
(FORMERLY JAIN RESOURCE RECYCLING PRIVATE LIMITED)

Aravindkumar V

Digitally signed by Aravindkumar V
Date: 2026.11.17 17:25:55 +05'30'

ARAVINDKUMAR V
COMPANY SECRETARY & COMPLIANCE OFFICER

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)	15-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	D RANGARAJAN
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	14171
Date of Board Meeting in which appointed	15-10-2026
Date of Issuance of Report to the company	17-11-2026

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	96438
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	3
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				TO APPROVE THE APPOINTMENT OF MR. PRAKASH KUMAR BEHERA (DIN: 11878579) AS INDEPENDENT DIRECTOR OF THE COMPANY TO FILL THE CASUAL VACANCY.				
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	253942576	253939460	99.9988	253939460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	253942576	253939460	99.9988	253939460	0	100	0
Public- Institutions	E-Voting	35787400	22542866	62.9911	22542866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35787400	22542866	62.9911	22542866	0	100	0
Public- Non Institutions	E-Voting	55355838	5008058	9.047	5007259	799	99.984	0.016

	Poll							
	Postal Ballot (if applicable)							
	Total	55355838	5008058	9.047	5007259	799	99.984	0.016
Total		345085814	281490384	81.5711	281489585	799	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	248326
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MS. KAJAL MAYUR SAIYA (DIN: 11319429) AS INDEPENDENT DIRECTOR OF THE COMPANY TO FILL THE CASUAL VACANCY.				
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	253942576	253939460	99.9988	253939460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	253942576	253939460	99.9988	253939460	0	100	0
Public- Institutions	E-Voting	35787400	22542866	62.9911	22542866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	35787400	22542866	62.9911	22542866	0	100	0
Public- Non Institutions	E-Voting	55355838	5008058	9.047	5007115	943	99.9812	0.0188
	Poll							

	Postal Ballot (if applicable)							
	Total	55355838	5008058	9.047	5007115	943	99.9812	0.0188
Total		345085814	281490384	81.5711	281489441	943	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	248326
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY SUBSTITUTION OF AN EXISTING MAIN OBJECT AND INSERTION OF NEW OBJECTS.					
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	253942576	253939460	99.9988	253939460	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	253942576	253939460	99.9988	253939460	0	100	0
Public- Institutions	E-Voting	35787400	22542866	62.9911	21617517	925349	95.8952	4.1048
	Poll							
	Postal Ballot (if applicable)							
	Total	35787400	22542866	62.9911	21617517	925349	95.8952	4.1048
Public- Non Institutions	E-Voting	55355838	5007548	9.0461	5007147	401	99.992	0.008

	Poll							
	Postal Ballot (if applicable)							
	Total	55355838	5007548	9.0461	5007147	401	99.992	0.008
Total		345085814	281489874	81.571	280564124	925750	99.6711	0.3289
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	248326
Public - Non Insitutions	0

BP & ASSOCIATES
Company Secretaries

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 October 07, 2026 by way of Circular resolution, for the purpose of scrutinizing e-voting process for the purpose of Postal Ballot Notice dated October 15, 2026, 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. 03/2025 dated September 22, 2025, (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. National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide facilities for remote e-voting for the Shareholders of the Company.

3. On October 16, 2026 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, October 09, 2026 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, October 17, 2026 to 05:00 PM (IST) on Sunday, November 15, 2026. During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Friday, October 09, 2026 have cast their vote electronically were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Postal Ballot Notice of "JAIN RESOURCE RECYCLING LIMITED" dated October 15, 2026.

5. All votes casted through remote e-voting facility up to 5.00 P.M. (IST) on Sunday, November 15, 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 National Securities Depository Limited ("NSDL"). The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited ("NSDL") 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 National Securities Depository Limited ("NSDL").

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

Item No - 1

SPECIAL RESOLUTION - TO APPROVE THE APPOINTMENT OF MR. PRAKASH KUMAR BEHERA (DIN: 11878579) AS INDEPENDENT DIRECTOR OF THE COMPANY TO FILL THE CASUAL VACANCY.

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	28,14,89,585	99.9997	799	0.003	2,48,326	28,14,90,384	100
Total	**28,14,89,585**	**99.9997**	**799**	**0.003**	**2,48,326**	**28,14,90,384**	**100**

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

Item No - 2

SPECIAL RESOLUTION - TO APPROVE THE APPOINTMENT OF MS. KAJAL MAYUR SAIYA (DIN: 11319429) AS INDEPENDENT DIRECTOR OF THE COMPANY TO FILL THE CASUAL VACANCY.

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	28,14,89,441	99.9997	943	0.0003	2,48,326	28,14,90,384	100
Total	**28,14,89,441**	**100.00**	**943**	**0.0003**	**2,48,326**	**28,14,90,384**	**100**

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

Item No - 3

SPECIAL RESOLUTION - TO APPROVE ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY SUBSTITUTION OF AN EXISTING MAIN OBJECT AND INSERTION OF NEW OBJECTS.

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	28,05,64,124	99.6711	9,25,750	0.3289	2,48,836	28,14,89,874	100
Total	**28,05,64,124**	**99.6711**	**9,25,750**	**0.3289**	**2,48,836**	**28,14,89,874**	**100**

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

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 DORAIRAJAN
Digitally signed by RANGARAJAN DORAIRAJAN
Date: 2026.11.17 17:08:22 +05'30'

D Rangarajan
Partner
C P No: 23671 | M No: F14171
UDIN: F014171H002272746

Place: Chennai
Date: November 17, 2026