

Date: 20.05.2023

To,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

**SUBJECT- SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE
EVOTING AND POLL CONDUCTED AT THE EGM**

Dear Sir/ Madam,

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and Poll conducted at the Extra Ordinary General Meeting (EGM) of the Company held on Friday, 19th May, 2023.

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

Encl: As above.

G K SHAH & ASSOCIATES **COMPANY SECRETARIES**

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 20.05.2023

To,
The Chairperson
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of
LEAD RECLAIM AND RUBBER PRODUCTS LIMITED
A/8, SUNVILLA COMPLEX,
NEAR CHINES HUT HOTEL
DAHEJ BY PASS ROAD
BHARUCH GJ 392001 IN

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and Poll at the EGM venue at the Extra Ordinary General Meeting of M/s. Lead Reclaim and Rubber Products Limited held on Friday, 19th May, 2023 at 11:00 a.m. (IST), at the registered office of the company situated at A/8, Sunvilla Complex, Near Chines Hut Hotel Dahej By Pass Road Bharuch GJ 392001 IN

Dear Sir/Madam,

The Board of Directors of Lead Reclaim and Rubber Products Limited (hereinafter referred to as "the Company") has appointed me as Scrutinizer for Extra Ordinary General Meeting/Remote Electronic Voting ("e-Voting") pursuant to the Companies (Management and Administration) Rules, 2014 (including any statutory modification, amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force) and other applicable provisions, if any and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), for the resolution(s) in respect of the matter as set out in the Extra Ordinary General Meeting Notice dated April 25, 2023.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the poll facility to the shareholders during the EGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution(s) (Businesses) contained in the Notice dated April 25, 2023, through ballot facility to the shareholders during the EGM and Remote E-voting.

G K SHAH & ASSOCIATES **COMPANY SECRETARIES**

Further to the above, I submit my report as under:-

1. The Remote e-voting facility was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the EGM sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at Tuesday, May 16, 2023 at 09:00 A.M. and ends on Thursday, May 18, 2023 at 5:00 P.M.
3. The Equity Shareholders holding shares as on May 12, 2023, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the EGM of the Company.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes during the EGM.
5. After EGM, the votes cast through ballot paper at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution(s) proposed in the Notice of the EGM are as under:

Item No. 1 - Ordinary Resolution:

Appointment of Statutory Auditor to fill casual vacancy

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	9	45,87,149	100
Remote E- voting	Nil	Nil	Nil
Total	9	45,87,149	100

G K SHAH & ASSOCIATES COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

Item No. 2 - Special Resolution:

Shifting of Registered Office of the Company within same State but out of Local Limits

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	9	45,87,149	100
Remote E- voting	Nil	Nil	Nil
Total	9	45,87,149	100

G K SHAH & ASSOCIATES COMPANY SECRETARIES

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Ballot Paper at EGM	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

For G K SHAH & ASSOCIATES

Sd/-
Counter signed by
Mr. Baldevbhai Patel
Managing Director

GAJARA SHAH
COMPANY SECRETARY IN PRACTICE
ACS NO.: 37875
C P NO.: 22522
PRC : 1723/2022
UDIN: A037875E000344126