JIYA ECO-PRODUCTS LIMITED
GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414
Ph. :+91-9552503161, Web :www.jiyaeco.co.in, Email :jiyaeco1@gmail.com

Date: 24th September, 2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001, Maharashtra, India
Company Code: 539225

Sub: Scrutinizer Report for the Adjourned 15th Annual General Meeting.

Dear Sir/Madam,

We refer to the Adjourned 15th Annual General Meeting of the Company (AGM) held on Tuesday, 22nd September, 2026, at 11.00 a.m. (IST) at 'Bungalow No 36/B,C.T.S. No 994 & 945 (S.No.117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune, Maharashtra, India, 411038' in compliance with the provisions of the Companies Act, 2013, (''the Act'') and Rules thereof, read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In this connection, please find enclosed herewith the following:

1. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including amendments thereof, on remote e-voting and voting during the Adjourned 15th AGM.

Based on the aforesaid Scrutinizer's Report, the resolutions for item nos. 01 to 06 of the AGM Notice were passed with requisite majority.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
For, Jiya Eco-Products Limited

MAYURA KAIVALYA TAGARE
Digitally signed by MAYURA KAIVALYA TAGARE
Date: 2026.09.24 11:22:19 +05'30'

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538

Encl: As Above

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)

of the Companies (Management and Administration) Rules, 2014]

To,

Chairman/Director

Jiya Eco-Products Limited

Survey No. 202/2/1, Navagam (g), Taluka Vallabhipur,

Bhavnagar,Bhavnagar, Gujarat, India, 364313.



Sub: Scrutinizers report on E-voting/Ballot Paper process at the Adjourned Fifteenth (15th) Annual general Meeting conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Satish Dattatray Kolhe, Company Secretary in Practice and Proprietor, S D Kolhe & Company, have been appointed as Scrutinizer by the Board of Directors of **Jiya Eco-Products Limited (CIN: L01111GJ2011PLC068414)** for the purpose of Scrutinizing the process of voting through ballot paper on the resolutions contained in notice dated **11th August, 2026**, calling the Fifteenth (15th) Annual general Meeting of its Equity Shareholders (the Meeting / AGM).

2. The said appointment as Scrutinizer is under the Provisions of Section 109 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014, as amended (the Rules). As Scrutinizer I have to Scrutinize:

   i) Signed Ballot papers in Form no MGT-12.

Management's Responsibility

3. The management of the company is responsible to ensure compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), relating to Voting through Ballot papers on the resolutions contained in the Notice the Notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the voting systems.

Scrutinizer's Responsibility:

4. Our responsibility as scrutinizer for Signed Ballot papers is restricted to making a Scrutinizers Report of the votes cast "In favour", "Against" or "Abstain" the resolutions contained in the notice, based on the Ballot Papers provided by the Company to me.

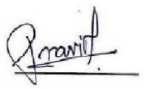
Cut-off Date

5. The Equity Shareholders of the Company as on Cut-off date, as informed to shareholders, i.e Friday, 11th September, 2026 were entitled to vote on the resolutions (Item 1 to 6 as set out in Notice calling the AGM) and their voting rights were in proportion to their share in the Paid-up Equity share capital of the company as on the Cut-off date.

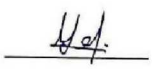
6. Remote E-voting Process

i. The remote e-voting period begins on Saturday, 12th September, 2026 at 9:00 A.M. and ends on Monday, 14th September, 2026 at 5.00 P.M

ii. The votes cast were unblocked on Tuesday, 23 September 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Pravin Rajendra Patil and Mr. Ajay Basatwar, who are not in employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Pravin Rajendra Patil



Ajay Basatwar



Thereafter, the details containing, interalia, the list of shareholders who voted "In favour", "Against" or "Abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare, based on the report generated by Bigshare no shareholder voted by using E voting facility provided, based on the report and relied upon me, data regarding the remote e voting and ballot paper was scrutinized on test check basis.

7. **E-Voting and physical ballot voting Process at AGM:**

i. After the time fixed for closing of the E-voting by the Chairman, the electronic system recording the E-Voting (e-votes) was locked by us.

ii. The e-voting system was scrutinizing on test check basis. The e-votes were reconciled with the records maintained by the Company/ NSDL on test check basis.

iii. The e-votes cast were unblocked on Tuesday, 23 September 2026, after the conclusion of the AGM.

iv. After the Chairman ordered the conduct of voting by **poll through physical ballot papers**, the ballot boxes were **sealed** in our presence and the voting process was carried out at the venue of the Annual General Meeting.

v. ii. The **ballot papers received** from the members were **scrutinized on a test-check basis**, and the votes cast were **reconciled with the Register of Members / list of shareholders** maintained by the Company and its Registrar and Share Transfer Agent.

vi. iii. The **ballot boxes were opened** and the **ballot papers were counted on** Tuesday, 23 September 2026, after the conclusion of the Annual General Meeting, and the votes cast in favour, against and invalid votes were duly recorded.

8. The AGM was held at Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. No. 117 & 118), Madhavbaug, Shivtirth Nagar, Kothrud, Pune, Maharashtra – 411038, instead of the registered office of the Company situated at Bhavnagar, Gujarat. The same is noted for information and record purposes.

9. I submit herewith the consolidated Scrutinizer's Report on the results of the remote e-voting and Physical ballot voting, based on the reports generated by Bigshare, scrutinized on test check basis and relied upon me as under:

a) **Resolution No. 1 - <u>Ordinary Business Ordinary Resolution:</u>**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	101001	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number ofvalid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	l Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0



b) **Resolution No. 2 - Ordinary Business Ordinary Resolution:**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with report of Auditors thereon.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	101001	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number ofvalid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	l Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

SATISH D. KOLHE ★ FCS 13606 CP 23879 ★ COMPANY SECRETARY

c) **Resolution No. 3 - Ordinary Business Ordinary Resolution:**

To appoint a Director in place of Mrs. Rajashri Pradeep Khandagale (DIN: 02545231), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	101001	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number ofvalid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	l Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

d) **Resolution No. 4 - <u>Special Business Special Resolution:</u>**

To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the companies act, 2013.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	101001	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number ofvalid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	l Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

SATISH D. KOLHE
FCS 13606
CP 23879
COMPANY SECRETARY

e) **Resolution No. 5 - Special Business Special Resolution:**

To approve threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	101001	100

ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number ofvalid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	l Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

f) **Resolution No. 6 - Special Business Special Resolution:**

To approve transactions under Section 185 of The Companies Act, 2013.

i. Voted in **Favour** of the Resolution:

	Number of members Voted	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	2	101001	100



ii. Voted **against** the resolution:

	Number of members Voted	Number of votes cast by them	% of total number ofvalid vote cast
E-voting	0	0	0
Pooling paper/ Ballot	0	0	0

iii **Invalid** votes:

	Number of members whose votes were declared invalid	l Number Of Votes Cast By Them
E-voting	0	0
Pooling paper/ Ballot	0	0

Based on voting result we hereby declared that the resolution No 1, 2 and 3 passed as ordinary resolution with requisite majority and resolution No 4, 5 and 6 passed as special resolution with requisite majority.

Thanking you,
Yours Faithfully

For **S D KOLHE & COMPANY**
Company Secretaries

SATISH D. KOLHE
Proprietor
ICSI Membership No: F13606
CP No: 23879
UDIN: F013606H001580622
Place: Pune
Date: 23.09.2026