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: Voting Results 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. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations).

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 11:59:09 +05'30'

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538

Encl: As Above

JIYA ECO-PRODUCTS LIMITED	
Date of AGM	22-09-2026
Total number of shareholders on record date	955
No. of shareholders present in the meeting either in person or throught proxy:	**02**
Promoters and promoter Group:	01
Public:	01
No. of shareholders attended the meeting throught Video Conferencing:	**NA**
Promoters and promoter Group:	
Public:	

Resolution 1 : 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.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	**101000**						
	POLL		**101000**	**100.00**	**101000**	**0**	**100.00**	**0.00**
	POSTAL BALLOT							
	TOTAL							
Public - Institutions	**E-VOTING**							
	POLL							
	POSTAL BALLOT							
	TOTAL							
Public-Non Institutions	**E-VOTING**	**5314**						
	POLL		**1**	**0.0188**	**1**	**0**	**100.00**	**0.00**
	POSTAL BALLOT							
	TOTAL							
TOTAL		**106314**	**101001**	**95.0025**	**101001**	**0**	**100.00**	**0.00**

Resolution 2 : 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.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	101000						
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT							
	TOTAL							
Public - Institutions	E-VOTING							
	POLL							
	POSTAL BALLOT							
	TOTAL							
Public-Non Institutions	E-VOTING	5314						
	POLL		1	0.0188	1	0	100.00	0.00
	POSTAL BALLOT							
	TOTAL							
TOTAL		106314	101001	95.0025	101001	0	100.00	0.00

Resolution 3 : 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.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	101000						
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT							
	TOTAL							
Public - Institutions	E-VOTING							
	POLL							
	POSTAL BALLOT							
	TOTAL							
Public-Non Institutions	E-VOTING	5314						
	POLL		1	0.0188	1	0	100.00	0.00
	POSTAL BALLOT							
	TOTAL							
TOTAL		106314	101001	95.0025	101001	0	100.00	0.00

Resolution 4 : To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the companies act, 2013.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	101000						
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT							
	TOTAL							
Public - Institutions	E-VOTING							
	POLL							
	POSTAL BALLOT							
	TOTAL							
Public-Non Institutions	E-VOTING	5314						
	POLL		1	0.0188	1	0	100.00	0.00
	POSTAL BALLOT							
	TOTAL							
TOTAL		106314	101001	95.0025	101001	0	100.00	0.00

Resolution 5 : To approve threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	101000						
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT							
	TOTAL							
Public - Institutions	E-VOTING							
	POLL							
	POSTAL BALLOT							
	TOTAL							
Public-Non Institutions	E-VOTING	5314						
	POLL		1	0.0188	1	0	100.00	0.00
	POSTAL BALLOT							
	TOTAL							
TOTAL		106314	101001	95.0025	101001	0	100.00	0.00

Resolution 6 : To approve transactions under Section 185 of The Companies Act, 2013.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	101000						
	POLL		101000	100.00	101000	0	100.00	0.00
	POSTAL BALLOT							
	TOTAL							
Public - Institutions	E-VOTING							
	POLL							
	POSTAL BALLOT							
	TOTAL							
Public-Non Institutions	E-VOTING	5314						
	POLL		1	0.0188	1	0	100.00	0.00
	POSTAL BALLOT							
	TOTAL							
TOTAL		106314	101001	95.0025	101001	0	100.00	0.00