



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

September 09, 2025

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: Namo Ewaste Management Limited
Company Symbol: NAMOEWASTE, ISIN: INE08NZ01012

Sub: Proceedings of 12th Annual General Meeting ("AGM") of Namo Ewaste Management Limited

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 12th Annual General Meeting of the members of Namo Ewaste Management Limited held today i.e. **Tuesday, 9th day of September, 2025 at 04:00 p.m.** through Video Conferencing (VC)/Other Audio-Visual means (OAVM).

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith proceedings of the Annual General Meeting of **Namo Ewaste Management Limited** held on **Tuesday, 9th day of September, 2025 at 04:00 P.M.** through video conferencing (VC) facility/Other Audio Visual Means (OAVM).

Further, the voting results of the resolutions passed at the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately in the prescribed format along with the Scrutinizer's Report.

Kindly take the above information on your records.

Thanking You,
For Namo Ewaste Management Limited

(Kumud Mittal)
Company Secretary & Compliance Officer
Mem. No. A21813

Encl: As stated above

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 12th Annual General Meeting (AGM) of NAMO EWASTE MANAGEMENT LIMITED

PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING (AGM) OF NAMO EWASTE MANAGEMENT LIMITED

1. Date, Time and Venue of the Meeting:

The 12th Annual General Meeting (AGM) of the members of Namo Ewaste Management Limited was held today i.e. **Tuesday, 9th September, 2025**. The Meeting commenced at 04:00 p.m. through video conferencing (VC) facility/Other Audio Visual Means (OAVM), and concluded at 04:30 p.m.

The meeting was held in compliance with the applicable provisions of the companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

2. Participant Details:

Promoter & Promoter Group shareholder participants: 4

Public shareholder participants: 18

3. Proceedings in brief:

Ms. Kumud Mittal, Company Secretary and Compliance Officer of the Company commenced the meeting by welcoming all the members at 12th Annual General Meeting (AGM) who were participating in the meeting through video conferencing (VC) facility/Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through Video Conferencing.

Company Secretary confirmed from moderator about the number of participants attended the meeting and moderator informed that total of 22 members attended the meeting.

It was also informed that as the Meeting was held through VC mode and the resolutions also put to the remote e-voting for the members of the company and facility to VOTE was also provided during the AGM so there would not be any proposing or seconding of the resolution.

The register of directors and the key managerial personnel, the register of contracts or arrangements and other documents mentioned in the AGM Notice were made available electronically for inspection during the AGM. Members seeking to inspect any of these documents were requested to send their request to cs@namoewaste.com

The Company Secretary further informed that the remote e-voting facility commenced on 6th September, 2025 at 09:00 A.M. and closed on 8th September, 2025 at 05:00 P.M.

The voting was conducted by remote e-voting and e-voting system at the meeting through the facility provided by NSDL.

It was also informed that M/s P.C. Jain & Co., practicing company secretaries were appointed by the board of directors as a Scrutinizer for E voting process.

Thereafter, Mr. Akshay Jain, Chairman & Managing Director took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present. He introduced the members of the Board and other officials present at the meeting.

He addressed the shareholders with his opening remarks and presented a brief update to the shareholders on Company's performance during the financial year 2024-25.

The Chairman then invited Mr. Sanjeev Kumar Srivastava, CEO of the Company for opening comments. Mr. Srivastava addressed the Members and spoke about Namo's performance during the fiscal year 2024-25, business strategy and future outlook of the Company.

Thereafter, the Chairman declared that the notice of the 12th Annual General Meeting and the Annual Report, containing audited financial statements (including consolidated financial statements) for the year ended March 31, 2025 and Board's and Auditors' Reports, had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the AGM and statutory auditor's report were taken as read. It was also informed that the Statutory Audit Report issued by M/s Arun K Agarwal & Associates and Secretarial Audit Report issued by M/s P.C. Jain & Co. did not contain any qualifications/adverse remarks hence, it was not read at the meeting.

The following items of business as per the Notice convening the 12th AGM of the Company were transacted at the meeting:

S. No.	Particulars	Type of Resolution
ORDINARY BUSINESS ITEMS:		
1.	Consider and Adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Consider and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon	Ordinary Resolution
3.	To Re-appoint Mr. Parikshit Satish Deshmukh (DIN: 08264308), as a director liable to retire by rotation	Ordinary Resolution
4.	To appoint M/s Anuj Santosh Gupta & Co., Chartered Accountants, (FRN: 041609N) as Statutory Auditor of the Company for a period of Five consecutive Years, from the conclusion of 12th AGM till the conclusion of 17th AGM of the Company.	Ordinary Resolution

SPECIAL BUSINESS ITEMS:		
5.	To appoint M/s P.C. Jain & Co., Company Secretaries (FRN: P2016HR051300) as Secretarial Auditors of the Company for a term of Five consecutive years from FY 2025-26 till FY 2029-30.	Ordinary Resolution
6.	Approval of alteration of Articles of Association of the Company.	Special Resolution
7.	To Approve Related Party Transactions with Vardhman Sales Agency for FY 2025-26	Special Resolution
8.	To approve revision in remuneration payable to Non-Executive Director	Special Resolution

Clarifications were provided to the queries raised by the Members.

The voting results on all the resolutions set out in the notice of AGM along with the scrutinizers' report will be filed with the exchanges and will be made available on our website.

Thereafter, the Chairman further informed that members attending the AGM, through video conferencing (VC) facility/Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of NSDL shall remain open till 15 minutes from the conclusion of the AGM.

The Company Secretary and Compliance Officer of the Company further informed that since all the formal businesses of the Meeting were discussed and the meeting was concluded with the permission of the Chairman and by giving vote of thanks to the Chairman and to all the participants for their cooperation and valuable time.

You are requested to take the above on your record.

**Yours sincerely,
For Namu Ewaste Management Limited**



**(Kumud Mittal)
Company Secretary & Compliance Officer
Mem. No. A21813**