



NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Friday | April 17, 2026

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: NamoeWaste Management Limited
Company Symbol: NAMOEWASTE, ISIN: INE08NZ01012

Sub: Submission of the Voting Results of the Postal Ballot through remote E-Voting along with Scrutinizers Report

Ref.: Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated March 12, 2026, titled Postal Ballot Notice, please find enclosed the following:

- Voting results of the said Postal Ballot through remote e-voting, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
- The Scrutinizer's Report dated April 16, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.


The above is also being uploaded on the Company's website www.namoeWaste.com.

Thanking You,
For NamoeWaste Management Limited


(Kumud Mittal)
Company Secretary & Compliance Officer
Mem. No. A21813
Encl: As stated above



 Reg. Office : B-91, Private No. A-6, Basement, Main Road Kalkaji, South Delhi, New Delhi-110019, India

 Corp. Office : 14/1, Main Mathura Road, Faridabad-121003 (Haryana)

 +91-129-4315187, +91-81303 93628

 admin@namoeWaste.com, www.namoeWaste.com

CIN No.: U74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



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Voting Results as per Regulation 44(3) of the Listing Regulations

Date of the AGM-Postal Ballot Notice	Tuesday, 10 th March, 2026
Total number of shareholders on Record date	2139
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Item No. 1- Appointment of Mr. Naresh Kumar Jain (DIN: 00014986) as Non-Executive & Non-Independent Director and Chairman of the Company

Resolution required (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15776215	99.9140	15776215	0	99.9140	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15789795	15776215	99.9140	15776215	0	99.9140
	E-voting	343200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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Public Institutions	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	343200	0	0	0	0	0	0
Public Non-Institutions	E-voting	6734520	1327320	19.7092	1327320	0	19.7092	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6734520	1327320	19.7092	1327320	0	19.7092	0
Total		22867515	17103535	74.7940	17103535	0	74.7940	0

Item No. 2- Appointment of Mr. Vikram Grover (DIN: 09692781) as an Independent Director (Non Executive)

Resolution required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15776215	99.9140	15776215	0	99.9140	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	15789795	15776215	99.9140	15776215	0	99.9140	0
Public Institutions	E-voting	343200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	343200	0	0	0	0	0	0
Public Non-Institutions	E-voting	6734520	1327320	19.7092	1327320	0	19.7092	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0





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	applicabl e)							
	Total	6734520	1327320	19.7092	1327320	0	19.7092	0
Total		22867515	17103535	74.7940	17103535	0	74.7940	0

Item No. 3- Approval of NamoeWaste Management Limited Employees Stock Option Scheme – 2026

Resolution required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15776215	99.9140	15776215	0	99.9140	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15789795	15776215	99.9140	15776215	0	99.9140
Public Institutions	E-voting	343200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		343200	0	0	0	0	0
Public Non-Institutions	E-voting	6734520	1327320	19.7092	1327320	0	19.7092	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		6734520	1327320	19.7092	1327320	0	19.7092
Total		22867515	17103535	74.7940	17103535	0	74.7940	0



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GSTIN : 06AAECN6113C1ZZ



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Item No. 4- Approval of Purchase of "Battery Segment" from Wholly owned Subsidiary "Techeco Waste Management LLP" under Slump Sale

Resolution required (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15789795	15776215*	99.9140	15776215*	0	99.9140	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		15789795	15776215	99.9140	15776215	0	99.9140
Public Institutions	E-voting	343200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		343200	0	0	0	0	0
Public Non-Institutions	E-voting	6734520	1327320	19.7092	1327320	0	19.7092	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6734520	1327320	19.7092	1327320	0	19.7092
Total		22867515	17103535	74.7940	17103535	0	74.7940	0

* Promoters and Promoter Group, being related parties are not eligible to vote for item number 04 of the notice under second proviso of Section 188(1) of the Companies Act, 2013. Accordingly, their votes have been ignored /rejected for determining the outcome of the resolution.



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P.C. JAIN & CO.
Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

To,
The Managing Director
Namo Ewaste Management Limited
(CIN: L74140DL2014PLC263441)
B-91, Private No. A-6, Basement,
Main Road, Kalkaji,
New Delhi-1100019.

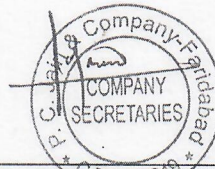
Date: 16.04.2026

Subject: Passing of Resolution of Postal Ballot through remote e-voting of Namo Ewaste Management Limited, pursuant to section 110 and 108 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

We, M/s. P C Jain & Co, Company Secretaries, having our office at #2382, Sector-16, Faridabad, Haryana - 121002, were duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the E-voting on the resolution contained in Postal Ballot Notice dated 10th March, 2026, in pursuance of Sections 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020, Circular No: 02/2021 dated January 13, 2021, Circular No: 10/2021 dated June, 23, 2021 and Circular No: 20/2021 dated December, 08 2021 and Circular No. 3/ 2022 dated May 5, 2022, Circular No: 11/2022 dated December 28, 2022 and Circular No: 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated 10th March, 2026. Our responsibility as a Scrutinizer only for the postal ballot through Remote e-voting is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the voting system provided by NSDL, the authorized agency engaged by the Company to provide an e-Voting facility to its Shareholders



Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | ☎ 0129-4043338

corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | ☎ 0124-4044338

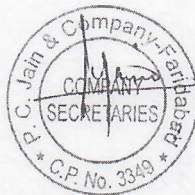
www.cspcjain.com



We submit our report as under:-

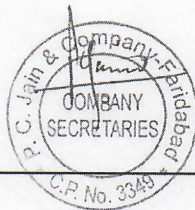
1. The company had appointed National Securities Depository Limited (NSDL) as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company.
2. Maashitla Securities Limited, is the Registrar and Transfer Agent ('RTA') of the Company.
3. The Company had hosted the notice of Postal Ballot on its website and also its Service Provider and also on the websites of Stock Exchange viz. NSE Emerge.
4. The e-voting period commenced from Tuesday, 17th March, 2026 at 09:00 A.M. (IST) and ended on Wednesday, 15th April, 2026 at 5:00 p.m. (IST).
5. The shareholders holding shares as on the "cut-off" date i.e. Tuesday, 10th March, 2026 were entitled to vote on e-Voting through Postal Ballot on the Resolutions (as set out in Notice of the Postal Ballot).
6. The voting pattern was un-locked on 15th April, 2026 after 5:00 pm in the presence of 2 witnesses, who are not in the employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" were downloaded from the e-voting website.
7. A report on e-voting through Postal Ballot conducted is given below:
Name of the Company: Namo Ewaste Management Limited
Total No. of Shareholders as on Record / Cut-Off Date: 2139

Resolution No.	1.		
Resolution required: (ORDINARY)	ORDINARY RESOLUTION -Appointment of Mr. Naresh Kumar Jain (DIN: 00014986) as Non-Executive & Non-Independent Director and Chairman of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. of Shares held	No. of votes casted through e-voting
Promoter and Promoter Group	Postal Ballot through E-voting	15789795	15776215
Public- Institutions	Postal Ballot through E-voting	343200	-
Public - Non Institutions	Postal Ballot through E-voting	6734520	1327320
	Total	22867515	17103535



Resolution No.	2.		
Resolution required: (SPECIAL)	SPECIAL RESOLUTION - Appointment of Mr. Vikram Grover (DIN: 09692781) as an Independent Director (Non -Executive)		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. of Shares held	No. of votes casted through e-voting
Promoter and Promoter Group	Postal Ballot through E-voting	15789795	15776215
Public- Institutions	Postal Ballot through E-voting	343200	-
Public - Non Institutions	Postal Ballot through E-voting	6734520	1327320
	Total	22867515	17103535

Resolution No.	3..		
Resolution required: (SPECIAL)	SPECIAL RESOLUTION - Approval of Namu Ewaste Management Limited Employees Stock Option Scheme – 2026		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. of Shares held	No. of votes casted through e-voting
Promoter and Promoter Group	Postal Ballot through E-voting	15789795	15776215
Public- Institutions	Postal Ballot through E-voting	343200	-
Public - Non Institutions	Postal Ballot through E-voting	6734520	1327320
	Total	22867515	17103535



Resolution No.	4.		
Resolution required: (SPECIAL)	SPECIAL RESOLUTION - Approval of Purchase of "Battery Segment" from Wholly owned Subsidiary "Techeco Waste Management LLP" under Slump Sale.		
Whether promoter/promoter group are interested in the agenda/resolution?	YES		
Category	Mode of Voting	No. of Shares held	No. of votes casted through e-voting
Promoter and Promoter Group	Postal Ballot through E-voting	15789795	15776215*
Public- Institutions	Postal Ballot through E-voting	343200	-
Public - Non Institutions	Postal Ballot through E-voting	6734520	1327320
	Total	22867515	17103535

* Promoters and Promoter Group, being related parties are not eligible to vote for the item number 04 of the notice under second proviso of Section 188(1) of the Companies Act, 2013. Accordingly, their votes have been ignored/ rejected for determining the outcome of the resolution.



8. The result of E-Voting through Postal ballot is as under:-

1. Item No. 1 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Naresh Kumar Jain (DIN: 00014986) as Non-Executive & Non-Independent Director and Chairman of the Company.

Particulars	Mode of Voting		% of Votes Cast
	Remote e-voting		
	No. of Members voted	No. of votes Cast (shares)	
Assent	12	17103535	100
Dissent	0	0	0
Total	12	17103535	100

2. Item No. 2 of the Notice (As a Special Resolution)

Appointment of Mr. Vikram Grover (DIN: 09692781) as an Independent Director (Non -Executive)

Particulars	Mode of Voting		% of Votes Cast
	Remote e-voting		
	No. of Members voted	No. of votes Cast (shares)	
Assent	12	17103535	100
Dissent	0	0	0
Total	12	17103535	100

3. Item No. 3 of the Notice (As a Special Resolution)

Approval of Namu Ewaste Management Limited Employees Stock Option Scheme – 2026.

Particulars	Mode of Voting		% of Votes Cast
	Remote e-voting		
	No. of Members voted	No. of votes Cast (shares)	
Assent	12	17103535	100
Dissent	0	0	0
Total	12	17103535	100

4. Item No. 4 of the Notice (As a Special Resolution)

Approval of Purchase of "Battery Segment" from Wholly owned Subsidiary "Techeco Waste Management LLP" under Slump Sale.

Particulars	Mode of Voting		% of Votes Cast
	Remote e-voting		
	No. of Members voted	No. of votes Cast (shares)	
Assent(excluding promoter and promoter group)	09*	1327320	100
Dissent	0	0	0
Total	09	1327320	100



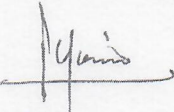
* Promoters and Promoter Group, being related parties are not eligible to vote for the item number 04 of the notice under second proviso of Section 188(1) of the Companies Act, 2013. Accordingly, their votes have been ignored/ rejected for determining the outcome of the resolution.

Based on the aforesaid result, we report at the Ordinary Resolution and Special Resolutions as set out in the Notice has been passed with the requisite majority.

The register and all other papers relating to Postal Ballot remote e-voting are in the safe custody of the scrutiniser and shall be handed over to the company.


Thanking you,

Yours Sincerely,
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretaries



(P C Jain)
Managing Partner
CP No. 3349
M. No. F-4103

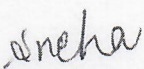


Countersigned By:


Mr. Akshay Jain
Managing Director
DIN: (06763819)

Witnesses:


1. Name: Nisha Tripathi
Address:
House No MCF 890,
Sanjay Colony, Sector-23,
Faridabad-121005


2. Name: Sneha Kakkar
Address:
House No 143/4, Khatri Wara
Near Anaj Mandi,
Old Faridabad-121002

Place: Faridabad
Date: 16.04.2026
UDIN: F004103H000121429