SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

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CONSOLIDATED REPORT OF SCRUTINIZER [PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20(4) (XII) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2004

To

The Chairperson
Revalyu Recycling (India) Limited
(Formerly called as Polygenta Technologies Limited)
Gut No.265/1- 266,
Village – Avankhed, Taluka – Dindori,
District – Nashik.
Pin – 422 202
Maharashtra

Dear Madam,

The 42nd (Forty – Second) Annual General Meeting (AGM) of the Equity Shareholders of Revalyu Recyling (India) Limited was held on Friday, September 06, 2024 at 3 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

1. I, Shailashri Bhaskar, Practicing Company Secretary (CP No.5092), was appointed as Scrutinizer by the Board of Directors of **Revalyu Reclying (India) Limited** (formerly called as Polygenta Technologies Limited) (the Company) for the purpose of scrutinizing the voting through electronic means ("e-voting") on the resolutions contained in the Notice dated July 26, 2024 ("Notice") issued in accordance with circulars dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 5 May 2022, 28 December 2022 and circular no.9/2023 dated 25 September 2023 ("MCA Circulars"), issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Forty-Second Annual General Meeting of its Equity Shareholders (the Meeting" / "AGM") through VC / OAVM.

2. The said appointment as Scrutinizer is pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) in respect of the resolutions proposed at the 42nd AGM of the Equity Shareholders of the Company. As a Scrutinizer, I have to scrutinize:

   a. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling- the AGM ("remote e-voting"); and

   b. process of e-voting at the AGM through electronic voting system ("insta poll").

3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by e-voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the 42nd AGM of the Company is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to provide a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by Link Intime India Private Limited ("LIIPL") and documents furnished to me electronically by the Company and/or LIIPL for my verification.

4. In accordance with the Notice of the 42nd AGM sent to the Shareholders, the remote e-voting was opened at 9.00 am on Tuesday, September 03, 2024 and remained open up to 5:00 PM on Thursday, September 05, 2024.

5. The Company has appointed LIIPL, Mumbai as the service provider for the facility of remote e-voting to the shareholders of the Company for the purpose of the AGM and e-voting to the shareholders present at the AGM through VC/OAVM and who had not voted earlier.

6. The Equity Shareholders holding shares as on, Friday, August 30, 2024, the "Cut-Off date", were entitled to vote on the resolutions stated in the Notice of the 42nd AGM of the Company.

7. After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted in the presence of two witnesses Mr. R Bhaskar and Ms Archana Kelkar who are not in the employment of the Company.

8. Based on the reports generated from the e-voting website of LIIPL, I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.

Resolution No: 1 **To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon**

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	281335286	281335286	100	0	0	0	0
E-voting at AGM conducted through VC /OAVM	0	0	0	0	0	0	0
Total	281335286	281335286	100	0	0	0	0

The above Ordinary Resolution as contained in the Notice of the 42nd Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 2 **To appoint a director in place of Mr. Dhanvant Yeola, who retires by rotation and being eligible, offers himself for reappointment**

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	281335285	281335285	100	0	0	0	0
E-voting at AGM conducted through VC /OAVM	0	0	0	0	0	0	0
Total	281335285	281335285	100	0	0	0	0

The above Ordinary Resolution as contained in the Notice of the 42nd Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 3 Reappointment of Mr Dhanvant Yeola as Director (Technical) for a period of three years from October 01, 2024 to September 30, 2027

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	281335286	281335286	100	0	0	0	0
E-voting at AGM conducted through VC /OAVM	0	0	0	0	0	0	0
Total	281335286	281335286	100	0	0	0	0

The above Ordinary Resolution as contained in the Notice of the 42nd Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 4 Reappointment of Mr Makarand Kulkarni as Whole-Time Director and CEO for a period of 3 years from January 01, 2025 to December 31, 2027

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	281335286	281335286	100	0	0	0	0
E-voting at AGM conducted through VC /OAVM	0	0	0	0	0	0	0
Total	281335286	281335286	100	0	0	0	0

The above Special Resolution as contained in the Notice of the 42nd Annual General Meeting of the Company has been passed with requisite majority.

SHAILASHRI BHASKAR * COMPANY SECRETARY * CP No. 6228

Resolution No: 5 **Reappointment of Ms Sujata Chattopadhyay as Non-Executive Non-Indpendent Director for a period w.e.f March 31, 2025**

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	281335286	281335286	100	0	0	0	0
E-voting at AGM conducted through VC /OAVM	0	0	0	0	0	0	0
Total	281335286	281335286	100	0	0	0	0

The above Ordinary Resolution as contained in the Notice of the 42nd Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 6 **Ratification of remuneration of Cost Auditor**

Type of Poll	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	281335286	281335286	100	0	0	0	0
E-voting at AGM conducted through VC /OAVM	0	0	0	0	0	0	0
Total	281335286	281335286	100	0	0	0	0

The above Ordinary Resolution as contained in the Notice of the 42nd Annual General Meeting of the Company has been passed with requisite majority.

SHAILASHRI BHASKAR * COMPANY SECRETARY * CHENNAI

9. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to the Company Secretary.

10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

11. This report has been issued at the request of the Company and is not to be used for any other purpose or to be distributed by the Company to any other parties.

Thanking you,

Yours faithfully,

SHAILASHRI BHASKAR
Practicing Company Secretary
CP No: 5092
UDIN: F005778F001166630
Place: Mumbai
Date: September 06, 2024

Countersigned by Chairperson