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Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Date: 01st October, 2016

To

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla (Complex),
Bandra East, Mumbai-400051

The Bombay Stock Exchange
PJ Towers, Dalal Street Fort
Mumbai-400001

Scrip Code: NUTEK

Scrip Code: 533015

Subject: Submission of Minutes of 23rd Annual General Meeting of M/s Nu Tek India Limited

Dear Sir,

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Copy of the Minutes of the 23rd Annual General Meeting of the Members of the M/s Nu Tek India Limited held on Friday, 30th September, 2016 at 11.30 A.M.

Kindly take this in your records.

For Nu Tek India Limited

[Signature]
For Nu Tek India Limited

Bhawani Charak
Company Secretary & Compliance Officer



VAT No.: 06141823769 dt. 25.08.2003
PAN No. : AAACN 2270 L
Service Tax No. : AAACN2270LSD003
CIN No. : L74899DL1993PLC054313

NU TEK INDIA LIMITED

**MINUTES OF THE 23RD ANNUAL GENERAL MEETING OF THE MEMBERS OF
M/S NU TEK INDIA LIMITED HELD AS PER THE SCHEDULE GIVEN BELOW:**

DAY : FRIDAY
DATE : 30TH SEPTEMBER, 2016
TIME : 11.30 A.M.
VENUE : HOTEL RAMHAN, MAHIPALPUR EXTENSION,
DELHI-110037

PRESENT

Mr. Inder Sharma	Chairman & Managing Director
Mr. Rajiv Kumar	Director & Chairman - Audit Committee
Mrs. Sumati Sharma	Director & Chairman - Stakeholder Relationship Committee
Mr. Amar Sarin	Director

INVITEE

Mr. Sunil Garg Scrutinizer	M/s MRKS & Associates., Chartered Accountants as
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IN ATTENDANCE

Ms. Bhawani Charak	Company Secretary & Compliance Officer
Mr. Ashish Bankar	Chief Financial Officer

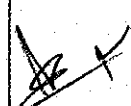
MEMBERS PRESENT

Personally : 36
Proxy : 1

The following documents and registers were placed on the table:

- Notice for convening 23rd Annual General Meeting.
- Director's Report and also Annexures thereto for the Financial Year ended 31st March, 2016.
- The Audited Accounts and Auditor's Report for the Financial Year ended 31st March, 2016.

**CHAIRMAN'S
INITIALS**



1. CHAIRMAN

Mr. Inder Sharma, Chairman cum Managing Director took the Chair and presided over the meeting.

2. WELCOME

Ms. Bhawani Charak, Company Secretary welcomed all members in the Annual General Meeting and handed over the proceeding of the meeting to the Chairman.

3. QUORUM

Quorum being present at the meeting, the Chairman declared the meeting in order and started the proceedings. The Statutory registers inter-alia documents, the Auditor's Report and Annual Report pursuant to the Companies Act, 2013 were kept open.

4. NOTICE CONVENING THE MEETING, AUDITOR'S REPORT AND DIRECTOR'S REPORT THEREON

Thereafter, the Chairman commenced the formal agenda of the meeting and with the Consent of Members present, the Notice convening the meeting, Director's Report along with the Annexure thereto and Annual Accounts of the company for the Financial Year ended 31st march, 2016 were taken as read.

5. CHAIRMAN'S SPEECH

Thereafter, the Chairman informed the Shareholders about the flow of the events at the AGM and stated that after his speech, he would move all the resolutions as set out in the Notice of the AGM and then he will move to Q & A session.

Thereafter Chairman welcomed the questions and clarification from the shareholders and the same were clarified.

6. E-VOTING FACILITY

The Chairman then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members of the Company to enable them to vote electronically. The remote e-voting was open from 27th September, 2016 9:00 A.M. IST till 29th September, 2016 5:00 P.M. IST in respect of Ordinary and Special Business to be transacted at the Annual General Meeting.

He further informed that M/s MRKS & Associates., Practicing Chartered Accountants were appointed as scrutinizers to scrutinize the voting of AGM.

7. PHYSICAL BALLOT

CHAIRMAN'S
INITIALS

[Handwritten Signature]

The Chairman then suggested to the Members, Physically present and who had not voted electronically, to cast their vote through physical ballot and instructed the Company Secretary to carry out the physical ballot process for all the 5 Resolutions specified in the Notice of AGM. He declared that M/s MRKS & Associates., Practicing Chartered Accountants will act as the Scrutinizers for the voting through postal ballot. The Chairman further informed that upon completion of voting by physical Ballot, the Scrutinizers will count the votes and sign and submit the result to the Chairman by adding the physical Ballot votes to the votes casted electronically in favour and against each resolution.

8. CONDUCT OF PHYSICAL BALLOT

As advised by the Chairman, the Company Secretary then conducted the voting procedure by distributing ballot papers after showing empty box to the Members, locking and sealing the empty ballot box in the presence of Members.

RESULT OF E-VOTING AND PHYSICAL BALLOT

Based upon the report of the Scrutinizer, the result of E-voting and vote casted through Physical Ballot as per the business agenda laid before the meeting is as follows:-

ORDINARY BUSINESS

9. ANNUAL ACCOUNTS AND REPORT'S FOR THE YEAR ENDED 31ST MARCH, 2016

"RESOLVED THAT the Standalone and Consolidated Financial Results together with Notes to accounts, Annexure thereto and the Report of Auditors for the year ended on 31st March, 2016 be and are hereby approved and adopted."

The Scrutinizer has confirmed passing of the above Resolution taking into consideration the total votes polled through E-voting and Physical Ballot as mentioned below.

Particulars	No. of Polled	Votes in favour	Votes against	Invalid Votes
Total Votes	15156007	15156007	Nil	Nil
% of total no. of votes	100	100	Nil	Nil

Accordingly the Chairman has declared that the above **Ordinary Resolution** was passed with requisite majority

10. RE-APPOINTMENT OF DIRECTOR WHO RETIRES BY ROTATION

"RESOLVED THAT pursuant the provisions of Section 152, 160 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mr. Ayub Yaegaung Younes, who retires by rotation, and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company."

"RESOLVED FURTHER THAT Mr. Inder Sharma, Chairman & Managing Director and Ms. Bhawani Charak, Company Secretary of the Company be and are hereby severally

CHAIRMAN'S
INITIALS

[Handwritten Signature]

authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution."

The Scrutinizer has confirmed passing of the above Resolution taking into consideration the total votes polled through E-voting and Physical Ballot as mentioned below.

Particulars	No. of Votes Polled	Votes in favour	Votes against	Invalid Votes
Total Votes	15156007	15156007	Nil	Nil
% of total no. of votes	100	100	Nil	Nil

Accordingly the Chairman has declared that the above **Ordinary Resolution** was passed with requisite majority

11. RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION

"RESOLVED THAT the appointment of M/s Suman Jeet Agarwal & Co., Chartered Accountants, 516, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 as Statutory Auditor be and is hereby ratified by the shareholders and on such remuneration as may be decided by the Board of Directors of the company.

The Scrutinizer has confirmed passing of the above Resolution taking into consideration the total votes polled through E-voting and Physical Ballot as mentioned below.

Particulars	No. of Votes Polled	Votes in favour	Votes against	Invalid Votes
Total Votes	15156007	15156007	Nil	Nil
% of total no. of votes	100	100	Nil	Nil

Accordingly the Chairman has declared that the above **Ordinary Resolution** was passed with requisite majority.

12. APPOINTMENT OF BRANCH AUDITOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and as amended from time to time, the Board be and is hereby authorized to appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened/acquired hereafter, in India or abroad, in consultation with the Company's Statutory Auditors, any person(s) qualified to act as Branch Auditor within the provisions of section 143(8) of the Act and to fix their remuneration."

The Scrutinizer has confirmed passing of the above Resolution taking into consideration the total votes polled through E-voting and Physical Ballot as mentioned below.

Particulars	No. of Votes Polled	Votes in favour	Votes against	Invalid Votes
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CHAIRMAN'S INITIALS

[Handwritten Signature]

raswati
REGD.

Total Votes	15156007	15156007	Nil	Nil
% of total no. of votes	100	100	Nil	Nil

Accordingly the Chairman has declared that the above **Ordinary Resolution** was passed with requisite majority.

13. RE-APPOINTMENT OF MR. INDER SHARMA AS MANAGING DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013, if any, and the Rules framed thereunder (including Statutory modifications thereof for the time being in force) read with Part II of Section II of Schedule V of the Companies Act, 2013, the consent of the members of the company be and is hereby accorded to re-appoint Mr. Inder Sharma (DIN:00033986) as Managing director of the Company for a period of 5 years with effect from 01st April, 2016 to 31st March, 2021 at a Remuneration of Rs. 48,00,000/- per annum (including perquisites) for a period of three years.

RESOLVED FURTHER THAT Mr. Inder Sharma continues to Acts as Chairperson of the Company.

RESOLVED FURTHER THAT the consent of the members of the company be and is hereby accorded to the Board of Directors of the Company to vary such terms of appointment and remuneration so as to does not exceed the limits as prescribed under Schedule V of Companies Act, 2013 and as may be decided by the Board.

RESOLVED FURTHER THAT Mr. Inder Sharma the Chairman & Managing Director shall exercise and perform such powers and duties as the Board of the Directors of the company shall from time to time, determine, and subject to any direction and restrictions from time to time, given and imposed by the Board of Directors and further subject to superintendence, control and direction of the Board of Directors, he shall have the general control, management and superintendence of the business of the company with power to appoint and to dismiss employees and to enter into contracts on behalf of the Company in the ordinary course of business and to do and perform all other acts, deeds, and things, which in the ordinary course of business, he may consider necessary or proper or in the interest of the Company, provided however, that nothing shall be done by the Managing Director which by the Act or the Articles of the company shall be transacted at a meeting of the Board by resolution or which shall not be effective unless approved by the Board and which are not expressly provided.”

The Scrutinizer has confirmed passing of the above Resolution taking into consideration the total votes polled through E-voting and Physical Ballot as mentioned below.

Particulars	No. of Votes Polled	Votes in favour	Votes against	Invalid Votes
Total Votes	613147	512417	Nil	100730
% of total no. of votes	100%	17%	Nil	Nil

Accordingly the Chairman has declared that the above **Ordinary Resolution** was passed with

CHAIRMAN'S
INITIALS



requisite majority.

14. CONCLUSION AND VOTE OF THANKS

The meeting concluded 3.00 P.M. and the Chairman thanked the members for smooth conduct of the meeting.

PLACE: NEW DELHI

DATE: 30th SEPTEMBER, 2016



CHAIRMAN

**CHAIRMAN'S
INITIALS**

