

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

01.10.2024

To,
The Manager, Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex Bandra (East),
Mumbai – 400051

NSE – SCRIP ID: NRL INE0JM501013


Sub: Submission of scrutinizer's Report for Voting at 06th Annual General Meeting of Nupur Recyclers Limited held on Saturday, September 28, 2024


Dear Sir,


In connection on the 06th Annual General Meeting (AGM) of Nupur Recyclers Limited (the Company) held on Saturday, September 28 2024, please find enclosed herewith scrutinizer's report provided by Mr. Arun Goel Proprietor of Arun Goel & Associates, Practicing Company Secretaries.


On the basis of such report, the ordinary & special business proposed at the AGM has been duly passed with requisite majority.

Such report will also be placed on the website of National Securities Depository Limited (NSDL) and the Company

compliance@nupurrecyclers.com 

011 - 35008711, +91 - 955101552 

www.nupurrecyclers.com 

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093 

Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092 

This is for your information and records.

Thanking you,

For Nupur Recyclers Limited

FOR NUPUR RECYCLERS LIMITED
Shilpa
Company Secretary

Shilpa Verma

Company Secretary & Compliance Officer

M.No. : F10105

ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

Office:50, Ashoka Part-3, Faridabad, Haryana – 121003

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

06th Annual General Meeting of the shareholders of

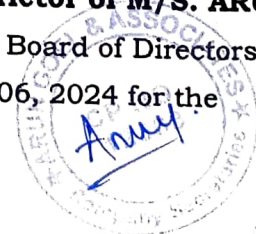
NUPUR RECYCLERS LIMITED

Plot No. 5, G/F, KH No. 12/8 & 12/9KH-12,
Arjun Gali New Mandoli Industrial Area
Near Shri Ram Bal Bharti Public School
North East DL 110093 IN

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR AND DURING THE 06TH ANNUAL GENERAL MEETING ('AGM') OF NUPUR RECYCLERS LIMITED HELD ON SATURDAY, 28th SEPTEMBER, 2024 AT 04:00 P.M (IST) AT Plot No. 5, G/F, KH No. 12/8 & 12/9KH-12, ARJUN GALI NEW MANDOLI INDUSTRIAL AREA NEAR SHRI RAM BAL BHARTI PUBLIC SCHOOL NORTH EAST DL 110093 IN THROUGH VIDEO CONFERENCING

Dear Sir,

I, **CS ARUN GOEL (Company Secretary in Practice and Proprietor of M/S. ARUN GOEL & ASSOCIATES)** was appointed as the Scrutinizer by the Board of Directors of **NUPUR RECYCLERS LIMITED** ("the Company") on September 06, 2024 for the



Mobile: - 09810165074, 08802444222

Email: -arun_goel89@yahoo.com; csarungoel@gmail.com

purpose of scrutinizing e-voting process (remote e-voting) at the 6th Annual General Meeting ("AGM") of the Company. Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below-mentioned Resolutions proposed at the 06th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 28, 2024 at 04:00 P.M. hereby submit my report as under:

➤ **Notice Convening the Meeting:**

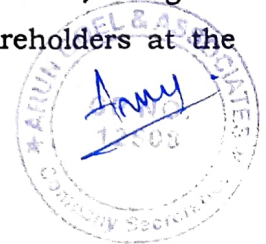
The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On September 06, 2024, by e-mail to 12580 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL

1. Cut-off Date

The Voting rights were reckoned as on Saturday, **September 21, 2024**, being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.



2. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

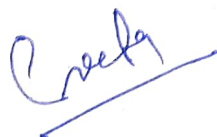
The remote e-Voting platform was open from 09:00 A.M. on Wednesday, September 25, 2024 up to 05:00 P.M. on Friday, September 27, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-Voting platform provided by NSDL.

3. Voting at the AGM (video conferencing mode):

Members present in person / through authorized representatives-	NA
Members who cast vote through E-Voting	1
Members present but did not participate in poll and also did not had exercised their votes through E- Voting	NA

4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at 30.09.2024 around 02.05 PM in presence of two witnesses who were not in the employment of the Company.

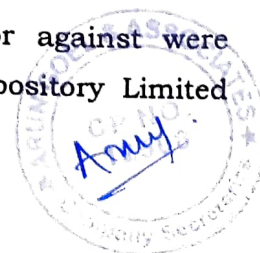


Name: Ms. Geeta



Name: Mr. Shagun

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NSDL).



- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote E- voting and voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- v. Based on the E -voting results available to me, 58 members have casted their vote through remote E- voting holding 4,98,81,961 shares and 1 member has casted its votes during the meeting.
- vi. The consolidated result of remote E-voting and E-voting at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	September 28, 2024
Total number of shareholders on cut-off date	18589
No. of Shareholders present in the meeting:	45
Promoters and Promoter Group:	5
Public:	40



Resolution No. 1

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) and the reports of the Board of Directors and auditors thereon for the financial year ended March 31, 2024

Resolution required:			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 favour (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 and Promoter Group	E-Voting	4,97,83,800	4,97,83,800	100%	4,97,83,800	0	100%	0%	
	Poll		0	0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	0	
	Total		4,97,83,800	4,97,83,800	100%	4,97,83,800	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Non Institutions	E-Voting	1,88,55,195	98161	0.5206%	97311	850	99.1341%	0.8659%	
	Poll		0	0	0	0	100	0	
	Postal Ballot (not applicable)								
	Total		1,88,55,195	98161	0.5206%	97311	850	99.1341%	0.8659%
Total		6,86,38,995	4,98,81,961	72.6729%	4,98,81,111	850	99.9983%	0.0017%	

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Resolution No. 2

2. To appoint a Director in place of Mr. Rajesh Gupta (DIN: 01941985) who retires by rotation and, being eligible, offers himself for re- appointment

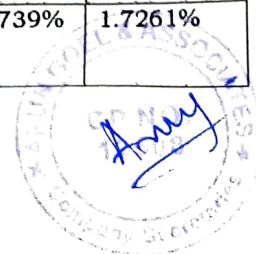
Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%. of Votes in favour on votes polled (6)=[(4)/(2)]*100	%. of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,97,83,800	4,97,83,800	100%	4,97,83,800	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		4,97,83,800	4,97,83,800	100%	4,97,83,800	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,88,55,195	98161	0.5206%	97311	850	99.1341%	0.8659%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total		1,88,55,195	98161	0.5206%	97311	850	99.1341%
Total		6,86,38,995	4,98,81,961	72.6729%	4,98,81,111	850	99.9983%	0.0017%

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Resolution No. 3

3. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013

Resolution required:			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 favour (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 and Promoter Group	E-Voting	4,97,83,800	4,97,83,800	100%	4,97,83,800	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		4,97,83,800	4,97,83,800	100%	4,97,83,800	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,88,55,195	97331	0.5162%	95651	1680	98.2739%	1.7261%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total		1,88,55,195	97331	0.5162%	95651	1680	98.2739%



Total		6,86,38,995	4,98,81,13		4,98,79,45			
			1	72.6717%	1	1680	99.9966%	0.0034%

Resolution No. 4

4. Approval to advance any loan under section 185 of the Companies Act, 2013

Resolution required:			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 favour (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 and Promoter Group	E-Voting	4,97,83,800	4,97,83,800	100%	4,97,83,800	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		4,97,83,800	4,97,83,800	100%	4,97,83,800	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,88,55,195	97331	0.5162%	95651	1680	98.2739%	1.7261%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)		95					
	Total		1,88,55,195	97331	0.5162%	95651	1680	98.2739%

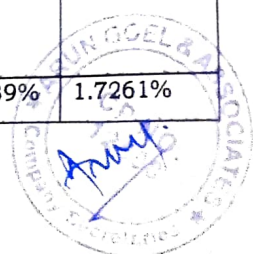
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		95						
Total		6,86,38,994	4,98,81,13		4,98,79,45			
		5	1	72.6717%	1	1680	99.9966%	0.0034%

Resolution No. 5

5. Approval for Material Related Party Transaction(s) With M/s Nupur Metels for the Financial Year 2024-25:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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 favour (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 and Promoter Group	E-Voting	4,97,83,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,88,55,195	97331	0.5162%	95651	1680	98.2739%	1.7261%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total		1,88,55,195	97331	0.5162%	95651	1680	98.2739%
Total		6,86,38,995	97331	0.1418%	95651	1680	98.2739%	1.7261%

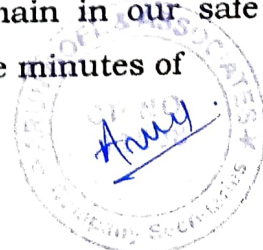


*In terms of provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes casted by promoter/ promoter group on this resolution for 4,97,83,800 equity shares have not been considered and treated as invalid.

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) and the reports of the Board of Directors and auditors thereon for the financial year ended March 31, 2023	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Rajesh Gupta (DIN: 01941985) who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution	100	0
3.	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013	Ordinary Resolution	100	0
4.	Approval to advance any loan under section 185 of the Companies Act, 2013	Special Resolution	100	0
5.	Approval for Material Related Party Transaction(s) With M/s Nupur Metels for the Financial Year 2024-25	Ordinary Resolution	98	2

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of

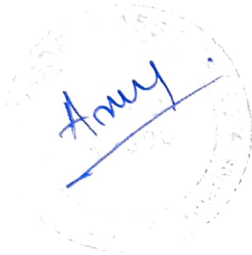


AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**FOR M/S ARUN GOEL & ASSOCIATES
COMPANY SECRETARIES**



**SIGNED BY
FOR NUPUR RECYCLERS LIMITED**



**SHILPA VERMA
(COMPANY SECRETARY)**

M.NO: F10105

FCS: 9892/ C.P. No.: 12508

PEER REVIEW NO. S2013HR228900

UDIN: F009892F001396211

PLAC: HARYANA

DATE: OCTOBER 1, 2024