

# Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

To,  
Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C/1,G Block,  
Bandra Complex, Bandra (E),  
Mumbai -400051

NSE-SCRIP ID: NRL – ISIN INE0JM501013

**Sub: Submission of Scrutinizer's Report for Voting at Extra-Ordinary General Meeting of Nupur Recyclers Limited held on Monday, October 30, 2023**

Dear Sir,

Pursuant to the provisions of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith scrutinizer's report, on Extra-ordinary General Meeting (EGM) of the Company held on Monday October 30, 2023, provided by Mr. Arun Goel, Proprietor of M/s Arun Goel & Associates, Practising Company Secretaries.

Such report will also be placed on the websites of National Securities Depository Limited and the Company.

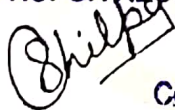
Further, in continuation to our earlier intimation dated October 4, 2023, and based upon such scrutinizer's report, we wish to inform you that proposal Disinvestment in Overseas Material Subsidiary (M/s DANTA LLC) has been duly approved by the members at the EGM has been duly passed with requisite majority.

This is for your information and records.

Thanking you,

For Nupur Recyclers Limited

For NUPUR RECYCLERS LIMITED





Company Secretary


Shilpa Verma


Company Secretary & Compliance Officer

M.No: F10105

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 



# ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

50, ASHOKA ENCLAVE PART - III, 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**

01<sup>st</sup> (2023-24) Extra Ordinary 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

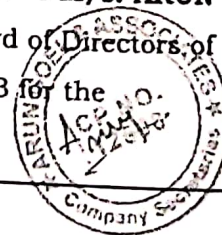
Near Shri Ram Bal Bharti Public School

North East DL 110093 IN

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR AND DURING THE 01<sup>ST</sup> (2023-24) EXTRA-ORDINARY GENERAL MEETING ('EGM') OF NUPUR RECYCLERS LIMITED HELD ON MONDAY, OCTOBER 30, 2023 AT 03:10 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 October 04, 2023 for the



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purpose of scrutinizing the e-voting process (remote e-voting) at the Extra-Ordinary General Meeting ("EGM"). Pursuant to Sections 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 01<sup>st</sup> (2023-24) Extra - Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, October 30, 2023 at 03:10 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 EGM as under:

➤ **By Electronic Means:**

On October 06, 2023, by e-mail to 4396 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ CDSL.

**1. Cut-off Date**

The Voting rights were reckoned as on Monday, October 23, 2023, 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 CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL) 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 Friday, October 27, 2023 up to 05:00 P.M. on Sunday, October 29, 2023 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 CDSL.

**3. Voting at the EGM (video conferencing mode):**

Members present in person / through authorized representatives-	<b>NA</b>
Members who cast vote through E-Voting	<b>3</b>
Members present but did not participate in poll and also did not had exercised their votes through E- Voting	<b>NA</b>

**4. Counting Process:**

- i. After the conclusion of the 01<sup>st</sup> (2023-24) Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked at around 17:47 PM in presence of two witnesses who were not in the employment of the Company.

**Name: Mr. Kartik**

**Name: Mr. Shagun**

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL).
- 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 EGM on the resolutions contained in the Notice of Extra Ordinary 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 EGM 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, 27 members have casted their vote through remote E- voting holding 3,32,55,301 shares and 3 members holding 5000 shares have casted their votes during the meeting.
- vi. The consolidated result of remote E-voting and E-voting at the 01<sup>st</sup> (2023-24) Extra Ordinary General Meeting is as under:

**VOTING RESULTS**

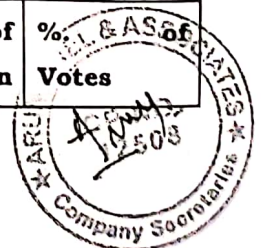
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the EGM</b>	<b>October 30, 2023</b>
<b>Total number of shareholders on cut-off date</b>	<b>4396</b>
<b>No. of Shareholders present in the meeting:</b>	<b>37</b>
Promoters and Promoter Group:	<b>4</b>
Public:	<b>33</b>

**Resolution No. 1**

1. Disinvestment in Overseas Material Subsidiary (M/s DANTA LLC).

<b>Resolution required:</b>			<b>SPECIAL RESOLUTION</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares</b>	<b>No. of votes</b>	<b>% of Votes</b>	<b>No. of Votes -</b>	<b>No. of Votes -</b>	<b>% of Votes in</b>	<b>% of Votes</b>	

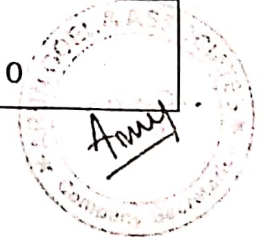


		held (1)	polled (2)	Polled on outstandi ng shares (3)=[(2)/(1)]* 100	in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33189200	33189200	100%	33189200	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	33189200	33189200	100%	33189200	0	100%	0%
Public- Instituti ons	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	0
Public- Non Instituti ons	E-Voting		66106	0.53%	66106	0	100%	0%
	Poll	12570792	0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total	12570792	66106	0.53%	66106	0	100%	0%
Total		45759992	33255306	72.67%	33255306	0	100%	0%

\*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 3,31,89,200 equity shares have not been considered and treated as invalid

### RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	Disinvestment in Overseas Material Subsidiary (M/s DANTA LLC).	Special Resolution	100	0



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



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

**PEER REVIEW NO.**

**UDIN: F009892E001566062**

**PLACE: HARYANA**

**DATE: NOVEMBER 01, 2023**

**SIGNED BY  
FOR NUPUR RECYCLERS LIMITED  
For NUPUR RECYCLERS LIMITED**

A handwritten signature in black ink, appearing to read 'Shilpa'.

**SHILPA VERMA Company Secretary  
(COMPANY SECRETARY)**

**M.NO: F10105**