

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: March 09, 2024

To

The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Proceedings of 02nd (2023-24) Extra Ordinary General Meeting ("EGM") of Nupur Recyclers Limited ("the Company") held on March 09, 2024

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam,

We wish to inform that 02nd (2023-24) Extra Ordinary General Meeting of the Company was held today i.e. Saturday, March 09, 2024 commenced at 04.00 p.m. through Video Conferencing (VC)/ other audio visual means (OAVM). In this regard, please find enclosed the proceedings of the EGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

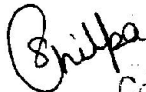
This is for your information and further dissemination.

You are requested to kindly take the above information on your records.

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

FOR NUPUR RECYCLERS LIMITED




Shilpa Verma
Company Secretary


Company Secretary & Compliance officer


Membership No: F10105

Encl.: As above

compliance@nupurrecyclers.co m 

011 - 35008711, +91 - 955101552 

www.nupurrecyclers.com 

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

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

**Summary of proceedings of the 02nd (2023-24) Extra Ordinary General Meeting of
Nupur Recyclers Limited ("the Company")**

The 02nd Extra Ordinary General Meeting ("EGM") of members of the Company was held on Saturday, March 09, 2024 at 04.00 p.m. through video conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Mr. Rajesh Gupta, Chairman & Managing Director of the Company, chaired the meeting. Ms. Shilpa Verma, Company Secretary & Compliance Officer of the Company welcomed the members at the virtual EGM and started the formal proceedings with a formal speech after confirming the requisite quorum. She further informed about the *modus-operandi* of the meeting.

All the Directors including Chairman of Audit Committee, Nomination and Remuneration Committee were present during the meeting.

Also, the representative of Statutory Auditor, Secretarial Auditor as well as Scrutinizer were also present during the EGM.

The Company Secretary with permission of the Chairman then informed that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from 9:00 a.m. March 06, 2024 to 05.00 p.m. March 08, 2024.

The Notice of EGM, had been emailed to the members within the prescribed time period. It was further informed that the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 along with other documents as referred in EGM Notice etc. were available at the Central Depository Services (India) Limited (CDSL)'s e-voting platform for electronic inspection by the members till the conclusion of the meeting.

Notice of the EGM, was taken as read as the same has already been circulated to the Members.

Members who participated in the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting. The following special business was then transacted at the meeting through e-voting:

Item No. 1: Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

Resolution Type: Ordinary Resolution


Item No. 2 : Issue of Bonus Shares to the members of the Company.

Resolution Type: Ordinary Resolution

Item No. 3 : Approval for Material Related Party Transaction(s) With Frank Metals Recyclers Private Limited for the Financial Year 2023-24.

Resolution Type: Ordinary Resolution

FOR NUPUR RECYCLERS LIMITED


Company Secretary

Item No. 4 : Approval for Material Related Party Transaction(s) with Frank Metals Recyclers Private Limited for the Financial Year 2024-25.

Resolution Type: Ordinary Resolution

Item No. 5 : Approval for Material Related Party Transaction(s) with RGM Recyclers Private Limited for the Financial Year 2023-24.

Resolution Type: Ordinary Resolution

Item No. 6 : Approval for Material Related Party Transaction(s) with RGM Recyclers Private Limited for the Financial Year 2024-25.

Resolution Type: Ordinary Resolution

The members who had registered themselves as speakers, addressed the meeting through VC/OAVM.

The Company Secretary mentioned that on the receipt of the final report from the scrutinizer, the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed and placed on the website of the Company, once they are declared.

Further, the results would also be placed on the website of CDSL and will be disseminated to the National Stock Exchange of India Limited, Stock Exchange and be made available on their respective websites.

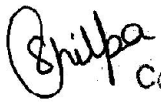
The Chairman, thereafter, thanked all the Members for their participation, constructive suggestions and comments and prayed for their safety and good health.

The Company Secretary as well as the Chairman thanked the members for participating in the meeting. Thereafter, the e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

The meeting commenced at 04:00 p.m. and concluded at 04.34 p.m. (including time allowed for e-voting at EGM).

Yours faithfully

FOR NUPUR RECYCLERS LIMITED
FOR NUPUR RECYCLERS LIMITED


Company Secretary

Shilpa Verma
Company Secretary & Compliance officer
Membership No: F10105