

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: 15/12/2022

To,
Listing Department
National Stock of India Limited
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Name/ISIN : NRL/INEOJM501013

Dear Sir/Madam,

Subject: Submission of Proceedings of Postal Ballot

Pursuant to Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot conducted by the Company through remote e-voting as **Annexure - I**.


Kindly take the aforesaid information on your records

Thanking you,


Yours faithfully,

For and on behalf of
Nupur Recyclers Limited


For NUPUR RECYCLERS LIMITED




Shilpa ~~Company~~ Secretary
Company Secretary & Compliance Officer
Membership No. FCS-10105

compliance@nupurrecyclers.com 

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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 

Annexure - I

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON THURSDAY, DECEMBER 15, 2022 BY THE MEMBERS OF NUPUR RECYCLERS LIMITED, RESULTS OF WHICH WERE DECLARED ON THURSDAY, DECEMBER 15, 2022

Pursuant to provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration Rules), 2014 ("Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) read with the General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 issued on 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 and 08th December, 2021, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and all other applicable rules framed under the Act, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the extent applicable and any other applicable laws and regulations, a Notice of Postal Ballot dated November 14, 2022 was given to the members of the Company. The Company had, on November 14, 2022, completed the dispatch of Notice of Postal Ballot (in electronic form only) to the members, as on the cut-off date November 11, 2022, seeking consent on the resolutions provided under Special Business by way of Postal Ballot (through e-voting).

The Board of Directors of the Company at its meeting held on November 14, 2022 had appointed M/s Arun Goel & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot process in accordance with the applicable laws in a fair and transparent manner.

In view of the pandemic situation and as permitted under the MCA Circulars, the Company had sent the Postal Ballot Notice in electronic form only. In compliance with Sections 108 and 110 of the Act read with the rules framed there under and the MCA Circulars, the Company had extended only the remote e-voting facility to its members, to enable them to cast their votes electronically on each business as stated in the Postal Ballot Notice dated November 14, 2022, instead of submitting the postal ballot form. The Company had engaged services of Central Depository Services (India) limited to enable the Members to cast their votes electronically.

The e-voting period commenced on Wednesday, November 16, 2022 (09:00 A.M. IST) and ended on Thursday, December 15, 2022 (05:00 P.M. IST). During this period, members of the company holding shares in dematerialized form, as on the cut-off date i.e. November 11, 2022, casted their vote electronically.

The Scrutinizer, on December 15, 2022 submitted its report on the Postal Ballot (e-voting) to the Chairman of the Company. On the basis of the report, the results of resolutions/businesses set out in the aforesaid Postal Ballot Notice are declared by the Chairman of the Company on December 15, 2022 as follows:

For NUPUR RECYCLERS LIMITED

Shilpa

Company Secretary

Resolution No.	Results	TYPE OF RESOLUTION
1	Increase in Authorized Share Capital of the Company from the present Rs. 26,00,00,000 (Rupees Twenty-Six Crore only) consisting of 2,60,00,000 (Two-Crore Sixty Lakh) Equity Shares of Rs.10/- (Rupee Ten) each to Rs. 50,00,00,000/- (Rupees Fifty Crore only) consisting of 5,00,00,000 (Five Crore) Equity Shares of Rs.10/- (Rupees Ten) each and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.	Passed as an Ordinary Resolution by the Members of the Company
2	Issue of Bonus Shares to the members of the company in the ratio of 1:1	Passed as an Ordinary Resolution by the Members of the Company
3.	Migration of the Securities of the Company from Emerge Platform of National Stock Exchange of India Limited to the Main Board Platform of National Stock Exchange of India Limited and/or simultaneously to the Main Board Platform of BSE Limited.	Passed as Special Resolution by the Members of the Company.
4.	Appointment of Ms. Palakh Jain (DIN: 09524717), as a Director (Non-Executive & Independent) of the Company.	Passed as an Ordinary Resolution by the Members of the Company

The abovementioned resolutions have been passed with requisite majority.

Further the results have been uploaded on the website of the company at www.nupurrecyclers.com

Kindly take the aforesaid on your records.

Thanking you,

Yours faithfully,

For and on Behalf of
Nupur Recyclers Limited

For NUPUR RECYCLERS LIMITED

Shilpa

Shilpa ~~Verma~~ Company Secretary

Company Secretary & Compliance Officer

Membership No. FCS-10105