



ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

Office : 169, Basement, Ashoka 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
04th Annual General Meeting of the shareholders of

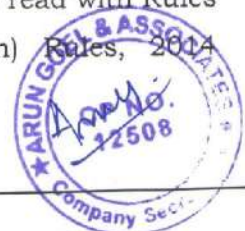
NUPUR RECYCLERS LIMITED

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 04TH ANNUAL GENERAL MEETING ('AGM') OF NUPUR RECYCLERS LIMITED HELD ON TUESDAY, 27TH SEPTEMBER, 2022 AT 03:00 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 31.08.2022 for the purpose of scrutinizing e-voting process (remote e-voting) at the Annual General Meeting ("AGM"). Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014



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(Amendment Rules, 2015) 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 04th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 27th September, 2022 at 03:00 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 05th September, 2022 by e-mail to 1206 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 Tuesday, **20th September, 2022** 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 Saturday, 24th September, 2022 up to 05:00 P.M. on Monday, 26th September, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.



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

Members present in person / through authorised representatives-	N/A
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 around 05:53 PM in presence of two witnesses who were not in the employment of the Company.

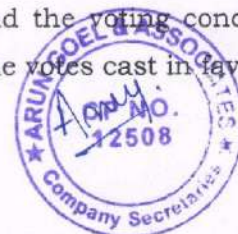
Abhay

Name: Mr. Abhay Singh

Ashmit

Name: Mr. Ashmit Gupta

- 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 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, 20 members have casted their vote through remote E- voting holding 1,66,73,800 shares and 1 member have casted the vote during the meeting holding 2200 shares.
- vi. The consolidated result of remote E-voting and E-voting at the Annual General Meeting is as under:

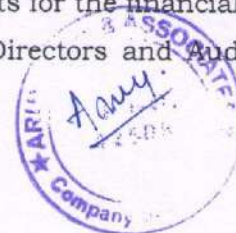
VOTING RESULTS

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

Date of the AGM/EGM	27th September, 2022
Total number of shareholders on cut-off date	1287
No. of Shareholders present in the meeting:	15
Promoters and Promoter Group:	4
Public:	11

Resolution No. 1

1. To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.



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	16594600	16594600	100%	1659460 0	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		16594600	16594600	100%	16594600	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	6285396	81400	1.30%	81400	0	100%	0%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total		6285396	81400	1.30%	81400	0	100%
Total		22879996	16676000	72.88%	16676000	0	100%	0%



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?			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	16594600	16594600	100%	16594600	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	16594600	16594600	100%	16594600	0	100%	0%
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	0
Public-Non Institutions	E-Voting		81400	1.30%	81400	0	100%	0%
	Poll	6285396	0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total	6285396	81400	1.30%	81400	0	100%	0%
Total		22879996	16676000	72.88%	16676000	0	100%	0%



Resolution No. 3

3. To re-appoint M/s KRA & Co. having FRN: 020266N, Chartered Accountants, as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 04th Annual General Meeting (AGM) of the Company till the conclusion of the 09th AGM of the Company.

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	16594600	16594600	100%	16594600	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	16594600	16594600	100%	16594600	0	100%	0%
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	0
Public-Non Institutions	E-Voting		81400	1.30%	81400	0	100%	0%
	Poll	6285396	0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total	6285396	81400	1.30%	81400	0	100%	0%
Total		22879996	16676000	72.88%	16676000	0	100%	0%



Resolution No. 4

4. To Re-appoint Managing Director Mr. Rajesh Gupta as Managing Director of the Company for a period of 5 Years with effect from 31st August, 2022.

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	16594600	16594600	100%	16594600	0	100%	0%	
	Poll		0	0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	0	
	Total	16594600	16594600	100%	16594600	0	100%	0%	
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	0	
Public-Non Institutions	E-Voting	6285396	81400	1.30%	81400	0	100%	0%	
	Poll		0	0	0	0	100	0	
	Postal Ballot (not applicable)								
	Total	6285396	81400	1.30%	81400	0	100%	0%	
Total		22879996	16676000	72.88%	16676000	0	100%	0%	



Resolution No. 5

5. To Re-appoint of Mr. Bharat Bhushan Mithal (DIN: 01451033), as an Independent Director of the Company.

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	16594600	16594600	100%	16594600	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	16594600	16594600	100%	16594600	0	100%	0%
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	0
Public-Non Institutions	E-Voting		81400	1.30%	81400	0	100%	0%
	Poll	6285396	0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total	6285396	81400	1.30%	81400	0	100%	0%
Total		22879996	16676000	72.88%	16676000	0	100%	0%



Resolution No. 6

6. To Re-appoint of Ms. Gurjeet Kaur (DIN: 09301428), as an Independent Director of the Company.

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	16594600	16594600	100%	16594600	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	16594600	16594600	100%	16594600	0	100%	0%
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	0
Public-Non Institutions	E-Voting	6285396	81400	1.30%	81400	0	100%	0%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total	6285396	81400	1.30%	81400	0	100%	0%
Total		22879996	16676000	72.88%	16676000	0	100%	0%



Resolution No. 7

7. To Ratify the Remuneration Payable to M/s. Ravi Sahni & Co., Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of 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	1659460	16594600	100%	16594600	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	16594600	16594600	100%	16594600	0	100%	0%
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	0
Public-Non Institutions	E-Voting		81400	1.30%	81400	0	100%	0%
	Poll	6285396	0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total	6285396	81400	1.30%	81400	0	100%	0%
Total		22879996	16676000	72.88%	16676000	0	100%	0%



Resolution No. 8

8. To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 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	16594600	16594600	100%	16594600	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	16594600	16594600	100%	16594600	0	100%	0%
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	0
Public-Non Institutions	E-Voting	6285396	81400	1.30%	81400	0	100%	0%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total	6285396	81400	1.30%	81400	0	100%	0%
Total		22879996	16676000	72.88%	16676000	0	100%	0%



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the audited Financial Statements for the financial year ended on 31st March, 2022 and the Reports of Board of Directors and Auditor's thereon.	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 re-appoint M/s KRA & Co. having FRN: 020266N, Chartered Accountants, as Statutory Auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 4th Annual General Meeting (AGM) of the Company till the conclusion of the 9 TH AGM of the Company.	Ordinary Resolution	100	0
4.	To Re-appoint Managing Director Mr. Rajesh Gupta as Managing Director of the Company for a period of 5 Years with effect from 31st August, 2022.	Ordinary Resolution	100	0
5.	To Re-appoint of Mr. Bharat Bhushan Mithal (DIN: 01451033), as an Independent Director of the Company.	Special Resolution	100	0
6.	To Re-appoint of Ms. Gurjeet Kaur (DIN: 09301428), as an Independent Director of the Company.	Special Resolution	100	0
7.	To Ratify the Remuneration Payable to M/s. Ravi Sahni & Co., Cost AUDITOR appointed by the Board of	Ordinary Resolution	100	0



	Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.			
8.	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013.	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 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

For NUPUR RECYCLERS LIMITED

SHILPA VERMA
Company Secretary
(COMPANY SECRETARY)

M.NO: F10105

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

PEER REVIEW NO. S2013HR228900

UDIN: F009892D001079697

PLACE: HARYANA

DATE: 29TH SEPTEMBER, 2022