

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: September 29, 2024

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

Subject: Proceedings of 06th Annual General Meeting (“AGM”) of Nupur Recyclers Limited (“the Company”) held on September 28, 2024

Scrip Code: NRL; ISIN: INE0OJMS01013

Dear Sir/Madam,

We wish to inform that 06th Annual General Meeting of the Company was held on Saturday September 28, 2024 at 04.00 p.m. through video conferencing (VC)/other audio visual means (OAVM). In this regard, please find enclosed the proceedings of the AGM 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


Shilpa Verma
Company Secretary & Compliance officer
Membership No: F10105

Encl.: As above

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Summary of proceedings of the 06th Annual General Meeting of Nupur Recyclers Limited

The 06th Annual General Meeting (AGM) of members of the Company was held on Saturday, September 28, 2024 at 04:00 p.m. through video conferencing (VC)/ other audio visual means (OA VM). 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, Managing Director of the Company, chaired the meeting. The Company Secretary welcomed the members at the virtual AGM and started the formal proceedings after confirming the requisite quorum.

All the Directors except Mr. Sanjeev Kumar Rastogi and Ms. Palakh Jain and Chairman of Audit Committee, Member of 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 AGM.

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 am September 25, 2024 to 05.00 P.M. September 27, 2024.

The Annual Report for the year 2023-24 including the Notice of AGM, had been emailed to the members within the prescribed time period as well as 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 AGM Notice etc. will be available at the National Securities Depository Limited (NSDL)'s e-voting platform for electronic inspection by the members till the conclusion of the meeting.

Notice of the AGM, the Report of the Board of Directors, and the Financial Statements including Auditor's Report thereon for the Financial Year 2023-24 were taken as read as the same has-already been circulated to the Members. There were no qualifications, reservations, disclaimer, adverse remarks in the Auditor's Report and the Report of the Secretarial Auditor of the Company. Accordingly. These reports were not required to be read.

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

Item No. 1 of the Notice: Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company and the reports of the Board of Directors and auditors thereon for the financial year ended March 31, 2024.

Item No. 2 of the Notice: Re-appointment of Mr. Rajesh Gupta (DIN: 01941985) Director, who retire by rotation.

Item No. 3 of the Notice : To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25.

Item No. 4 of the Notice: Approval of advance loan under section 185 of the Companies Act, 2013.

Item No. 5 of the Notice: Approval for Material Related Party Transactions with Nupur Metals for the financial year 2024-2025.

These are the 5 items which has been proposed in the Notice of the Annual General Meeting for the approval of the members.

The members who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on the Company's accounts and businesses, which were responded at the time of meeting accordingly.

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 NSDL and will be disseminated to the Stock Exchange, National Stock Exchange of India Limited 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 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 04:25 p.m. (including time allowed for evoting at AGM).

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

Shilpa Verma
Company Secretary & Compliance officer
Membership No: F10105