

# 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

01.10.2025

NSE-SCRIP ID: NRL - ISIN INE0JM501013

**Sub: Submission of scrutinizer's Report for Voting at 07th Annual General Meeting of Nupur Recyclers Limited held on Monday, September 29, 2025**

Dear Sir,

In connection on the 07th Annual General Meeting (AGM) of Nupur Recyclers Limited (the Company) held on Monday, September 29, 2025, please find enclosed herewith scrutinizer's report provided by Mr. Arun Goel Proprietor of Arun Goel & Associates, Practicing Company Secretaries.

On the basis of such report, the ordinary & special business proposed at the AGM has been duly passed with requisite majority.


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


This is for your information and records.


Thanking you,


**For Nupur Recyclers Limited**


**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

Office: 50, Ashoka Part-3, Faridabad, Haryana – 121003

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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**

07<sup>th</sup> Annual General Meeting of the shareholders of

**NUPUR RECYCLERS LIMITED**

Plot No. 5, G/F, KH No. 12/8 & 12/9KH-12,

ArjunGali New Mandoli Industrial Area

Near Shri Ram BalBharti Public School

North East DL 110093 IN

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING CONDUCTED PRIOR AND DURING THE 07<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF NUPUR RECYCLERS LIMITED HELD ON MONDAY, 29<sup>TH</sup> SEPTEMBER, 2025 AT 04:11 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 September 04, 2025 for the



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Mobile: 09810165074, 08802444222

Email: arun\_goel89@yahoo.com; csarungoel@gmail.com

purpose of scrutinizing e-voting process (remote e-voting) at the 7<sup>th</sup> Annual General Meeting ("AGM") of the Company. Pursuant to Section 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 07<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 29, 2025 at 04:11 P.M. hereby submit my report as under:

➤ **Notice Convening the Meeting:**

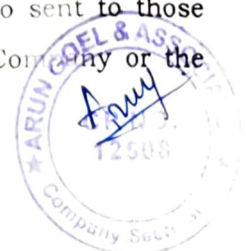
The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

Pursuant to the applicable provisions of the Companies Act, 2013 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the Annual General Meeting (AGM) along with the Annual Report for the financial year 2024-25 was dispatched electronically on September 06, 2025 to all Members whose email addresses were registered with the Company, its Registrar and Transfer Agent (RTA), Depository Participants, or Depositories.

A total of 20,970 shareholders who had registered their email IDs with the Depositories or with the Company as communicated by the RTA/NSDL received the said documents electronically.

In compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, a letter providing the web-link to access the Annual Report was also sent to those Members who had not registered their email addresses with the Company or the Depositories.



The Notice of the AGM and the Annual Report for FY 2024-25 were also made available on the Company's website at: [www.nupurrecyclers.com](http://www.nupurrecyclers.com)

This ensured compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI regarding holding of AGMs and dispatch of Annual Reports through electronic mode.

### 1. Cut-off Date

The Voting rights were reckoned as on Monday, **September 22, 2025**, 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 National Securities Depository Limited (NSDL) 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, September 26, 2025 upto 05:00 P.M. on Sunday, September 28, 2025 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 NSDL.

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

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





#### 4. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at 30.09.2025 around 05:45 PM in presence of two witnesses who were not in the employment of the Company.

*Geeta*

**Name: Ms. Geeta**

*Bharat*

**Name: Mr. Bharat**

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NSDL).
- 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, 59 members have casted their vote through remote E- voting holding 5,00,11,281 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	September 29, 2025
Total number of shareholders on cut-off date	21502
No. of Shareholders present in the meeting:	37
Promoters and Promoter Group:	5
Public:	32

### **Resolution No. 1**

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) and the reports of the Board of Directors and auditors thereon for the financial year ended March 31, 2025

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5,04,33,979	4,98,88,979	98.9194 %	4,98,88,979	0	100%	0%
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	5,04,33,979	4,98,88,979	98.9194 %	4,98,88,979	0	100%	0%
<b>Public-Institutions</b>	<b>E-Voting</b>	45,318	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0



	applicable)							
	<b>Total</b>	45,318	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1,85,89,698	122302	0.6579%	121937	365	99.7016%	0.2984%
	<b>Poll</b>							
	<b>Postal Ballot (not applicable)</b>							
	<b>Total</b>	1,85,89,698	122302	0.6579%	121937	365	99.7016%	0.2984%
<b>Total</b>		6,90,68,995	5,00,11,281	72.4077 %	5,00,10,916	365	99.9993%	0.0007%

## Resolution No. 2

2. To appoint a Director in place of Mr. Devender Kumar Poter (DIN: 08679602) 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?			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	5,04,33,979	4,98,88,979	98.9194%	4,98,88,979	0	100%	0%	
	Poll		0	0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	0	
	Total	5,04,33,979	4,98,88,979	98.9194%	4,98,88,979	0	100%	0%	
Public-	E-Voting	45,318	0	0	0	0	0	0	
	Poll								

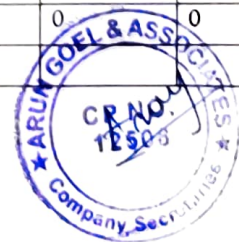


	applicable)							
	Total	45,318	0	0	0	0	0	0
Public- Non Instituti ons	E-Voting	1,85,89,698	122302	0.6579%	121937	365	99.7016%	0.2984%
	Poll							
	Postal Ballot (not applicable)							
	Total	1,85,89,698	122302	0.6579%	121937	365	99.7016%	0.2984%
Total		6,90,68,995	5,00,11,281	72.4077 %	5,00,10,916	365	99.9993%	0.0007%

### **Resolution No. 2**

2. To appoint a Director in place of Mr. Devender Kumar Poter (DIN: 08679602) 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?			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	5,04,33,979	4,98,88,979	98.9194%	4,98,88,979	0	100%	0%	
	Poll		0	0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	0	
	Total	5,04,33,979	4,98,88,979	98.9194%	4,98,88,979	0	100%	0%	
Public-	E-Voting	45,318	0	0	0	0	0	0	
	Poll								





Public-Institutions	E-Voting	45,318	0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	45,318	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,85,89,698	122302	0.6579%	121937	365	99.7016%	0.2984%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total	1,85,89,698	122302	0.6579%	121937	365	99.7016%	0.2984%
Total		6,90,68,995	5,00,11,281	72.4077%	5,00,10,916	365	99.9993%	0.0007%

#### Resolution No. 4

#### 4. To appoint Secretarial Auditor

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	5,04,33,979	4,98,88,979	98.9194%	4,98,88,979	0	100%	0%	
	Poll		0	0	0	0	0		
	Postal Ballot (not applicable)		0	0	0	0	0		
	Total	5,04,33,979	4,98,88,979	98.9194%	4,98,88,979	0	100%	0%	
Public-	E-Voting	45,318	0	0	0	0	0	0	

WALTON GOEL & ASSOCIATES  
Company Secretaries

Institutions	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	45,318	0	0	0	0	0	0
Public-Non Institutions	E-Voting		122302	0.6579%	121937	365	99.7016%	0.2984%
	Poll	1,85,89,698	0	0	0	0	100	0
	Postal Ballot (not applicable)	98						
	Total	1,85,89,698	122302	0.6579%	121937	365	99.7016%	0.2984%
Total		6,90,68,995	5,00,11,281	72.4077%	5,00,10,916	365	99.9993%	0.0007%

Resolution No. 5

5. To Consider and approve the reappointment of Mr. Kapal Kumar Vohra (DIN: 07384162) as an Independent Director of the Company and to fix their remuneration

Resolution required:			SPECIAL 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	5,04,33,979	4,98,88,979	98.9194%	4,98,88,979	0	100%	0%	
	Poll		0	0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	0	
	Total	5,04,33,979	4,98,88,979	98.9194%	4,98,88,979	0	100%	0%	
Public-Institutions	E-Voting	45,318	0	0	0	0	0	0	
	Postal Ballot		0	0	0	0		0	



	(not applicable)							
	Total	45,318	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1,85,89,698	122302	0.6579%	121937	365	99.7016%	0.2984%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total	1,85,89,698	122302	0.6579%	121937	365	99.7016%	0.2984%
Total		6,90,68,995	5,00,11,281	72.4077%	5,00,10,916	365	99.9993%	0.0007%

### Resolution No. 6

6. Approval for Material Related Party Transaction(s) with Tycod Autotech Private Limited for the Financial Year 2025-26

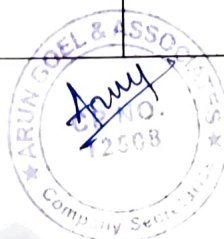
Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - 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	5,04,33,979	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	5,04,33,979	0	0	0	0	0	0
Public-Institutions	E-Voting	45,318	0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0

	<b>Total</b>	45,318	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>		122302	0.6579%	121937	365	99.7016%	0.2984%
	<b>Poll</b>	1,85,89,698	0	0	0	0	100	0
	<b>Postal Ballot (not applicable)</b>							
	<b>Total</b>	1,85,89,698	122302	0.6579%	121937	365	99.7016%	0.2984%
<b>Total</b>		6,90,68,995	122302	0.1771%	121937	365	99.7016%	0.2984%

\*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 4,98,87,979 equity shares have not been considered and treated as invalid.

### **RESULT SUMMARY**

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) and the reports of the Board of Directors and auditors thereon for the financial year ended March 31, 2025	Ordinary Resolution	99.9993	0.0007
2.	To appoint a Director in place of Mr. Devender Kumar Poter (DIN: 08679602) who retires by rotation and, being eligible, offers himself for re- appointment	Ordinary Resolution	99.9993	0.0007
3.	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013	Ordinary Resolution	99.9993	0.0007





4.	To appoint Secretarial Auditor	Ordinary Resolution	99.9993	0.0007
5.	To Consider and approve the reappointment of Mr. Kapal Kumar Vohra (DIN: 07384162) as an Independent Director of the Company and to fix their remuneration	Special Resolution	99.9993	0.0007
6.	Approval for Material Related Party Transaction(s) with Tycod Autotech Private Limited for the Financial Year 2025-26	Ordinary Resolution	99.7016	0.2984

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**



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

**PEER REVIEW NO. S2013HR228900**

**UDIN: F009892G001430069**

**PLAC: HARYANA**

**DATE: OCTOBER 1, 2025**

**SIGNED BY**

**FOR NUPUR RECYCLERS LIMITED**

**SHILPA VERMA**

**(COMPANY SECRETARY)**

**M.NO: F10105**