

Date: March 31, 2025

BSE LIMITED
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Dear Sir/Madam

Subject: Submission of Voting Results along with Scrutinizers Report for Postal Ballot through E-Voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform you that in respect of Postal Ballot Notice and the Explanatory Statement dated 24th February, 2025, w.r.t seeking consent of the Members of the Company for approval of the following resolution:

1. To appoint Dr. Rupinder Tewari (DIN 07009485) as an Independent Director of the Company.
2. To appoint Dr. Kuldip Kumar Bhasin (DIN 09250008) as an Independent Director of the Company.
3. To continue the appointment of Dr. Kuldip Kumar Bhasin (DIN 09250008) as an Independent Director.

Kindly take the above on record.

Thanking you,

For Nureca Limited

Nishu Kansal
Company Secretary & Compliance Officer
M.No. A33372



PRINCE CHADHA
B.COM., C.S.

P. Chadha & Associates
House No. 48, Sector 41-A
Chandigarh - 160036

(M) 75086-35880, e-mail : prince.chadha88@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
NURECA LIMITED
CIN : L24304MH2016PLC320868
Registered Office : Office No.101, 1st Floor,
Udyog Bhavan Sonawala Lane, Goregaon East
Mumbai, Maharashtra - 400063

SUBJECT:Scrutinizer's Report on Resolution proposed through Postal Ballot including voting by Electronic Means in respect of the resolutions (business) contained in the Postal Ballot Notice dated 24th February 2025.

Dear Sir,

1. Prince Chadha prop. of P Chadha and Associates, Practicing Company Secretary, having office at 48 Sector 41 A , Chandigarh 160036 have been appointed as a scrutinizor by the Board of Directors of **NURECA LIMITED** for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on remote e-voting process carried out as per 108 and 110 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Postal Ballot Notice as detailed below:

No.'s	Type of Resolution	Particulars
1	Special Resolution	To appoint Dr. Rupinder Tewari (DIN 07009485) as an Independent Director of the Company.
2	Special Resolution	To appoint Dr. Kuldip Kumar Bhasin (DIN 09250008) as an Independent Director of the Company.
3	Special Resolution	To continue the appointment of Dr. Kuldip Kumar Bhasin (DIN 09250008) as an Independent Director.



2. For the above-mentioned resolution, the Company provided the facility for voting by e-voting to its members. The Chairman of the Board appointed me as the Scrutinizer for this purpose.

3. The Management of the Company is responsible for ensuring compliance with the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to voting by electronic means (Remote E-Voting). My responsibility as a Scrutinizer is restricted to providing a Scrutinizer's Report on the votes cast by the members for the resolutions (businesses) contained in the Postal Ballot Notice dated 24th February 2025.

4. Further to the above, I submit my reports as under:-

- (i) In compliance with the requirements under Section 108, 110, and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), including any statutory amendment(s), modification(s), variation(s), or re-enactment(s) thereto, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot through e-voting, vide General Circular Nos. 14/2020 dated 08.04.2020 and 17/2020 dated 13.04.2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19.09.2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), SEBI Circular dated October 03, 2024, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is sought for the proposals contained in the resolutions forming part of the Notice of Postal Ballot ("Notice"). The Company has dispatched the Postal Ballot Notice dated 24th February 2025 to the members of the Company whose names appeared in the Register of Members/List of Beneficiaries as on the cut-off date, i.e., 21st February, 2025.
- (ii) The e-voting period remained open from Saturday, 1st March 2025, at 9:00 A.M. to Sunday, 30th March 2025, at 5:00 P.M.
- (iii) The shareholders holding shares as on the "cut-off" date, i.e., 21st February 2025, were entitled to vote on the proposed resolutions, Item Nos. 1 to 3, as set out in the Postal Ballot Notice dated 24th February 2025.



(iv) The votes were unblocked on Monday, 31st March, 2025, at around 12:46 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Surbha Dayal)
(SATISH DAYAL)
H No 55 S-41A

(Nirmal Kapoor)
(NIRMAL KAPOOR)
H.M. 56/1 Sector 41-A
(H.D)

(v) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Ltd, i.e. <https://www.evotingindia.com/>.

(vi) The result of the voting by electronic means in respect of resolutions (business) contained in Postal Ballot notice dated 24th February 2025 is as under:

SPECIAL BUSINESS:

RESOLUTION NO. 1 - AS SPECIAL RESOLUTION

TO APPOINT DR. RUPINDER TEWARI (DIN 07009485) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Consolidated Details of Valid Votes	Votes Cast in Favour	Votes Cast Against	Invalid Votes
Total No. of Members	51	47	4	0
Total No. of Shares/Votes Held	6425020	6424817	203	0
% to Total Valid Votes	100.00%	99.9968%	0.0032%	0.00%



RESOLUTION NO. 2 - AS SPECIAL RESOLUTION

TO APPOINT DR. KULDIP KUMAR BHASIN (DIN 09250008) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Consolidated Details of Valid Votes	Votes Cast in Favour	Votes Cast Against	Invalid Votes
Total No. of Members	50	46	4	0
Total No. of Shares/Votes Held	6424980	6424777	203	0
% to Total Valid Votes	100.00%	99.9968%	0.0032%	0.00%

RESOLUTION NO. 3 - AS SPECIAL RESOLUTION

TO CONTINUE THE APPOINTMENT OF DR. KULDIP KUMAR BHASIN (DIN 09250008) AS AN INDEPENDENT DIRECTOR.

Particulars	Consolidated Details of Valid Votes	Votes Cast in Favour	Votes Cast Against	Invalid Votes
Total No. of Members	51	45	6	0
Total No. of Shares/Votes Held	6425020	6424758	262	0
% to Total Valid Votes	100.00%	99.9959%	0.0041%	0.00%



(vii) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours sincerely,
P. Chadha & Associates
Company Secretaries

Prince Chadha

(Prince Chadha)
Proprietor
CP No. 12409



Date: 31.03.2025
UDIN: A032856F004182727
Peer Review Certificate No.: 1671/2022