

# 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,

**Sub: Disclosure of Voting Results of Postal Ballot**

Ref: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on 15 December, 2022, being the last date of e-voting:

1. Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
2. Issue of Bonus Shares to 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.
4. Appointment of Ms. Palakh Jain (DIN: 09524717), as a Director (Non-Executive & Independent) of the Company.

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated December 15 2022 pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

For NUPUR RECYCLERS LIMITED

*Shilpa*

Company Secretary

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



The voting results along with Scrutinizer's Report will also be available on the Company's website <https://nupurrecyclers.com/>.

This is for your information and record purpose. Further we request you to disseminate the same on your website for the information of the public at large.

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. F10105



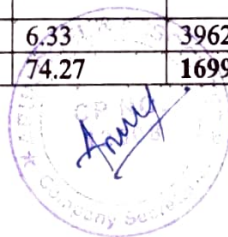
<b>Name of the Company</b>	NUPUR RECYCLERS LIMITED
<b>Date of the Postal ballot</b>	November 14, 2022 (Voting start date: November 16, 2022 9:00 hours to December 15, 2022 17:00 hours)
<b>Total number of shareholders on cut-off date i.e, November 11, 2022</b>	1346
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not Applicable



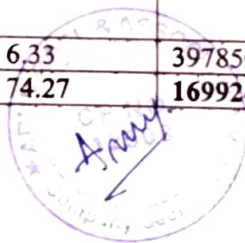
Resolution No.		1						
Resolution required:(Ordinary/Special)		Ordinary- Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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							
	Postal Ballot (if applicable)							
	Total		16594600	16594600	100	16594600	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6285396	397850	6.33	397850	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		6285396	397850	6.33	397850	0	100
Total		22879996	16992450	74.27	16992450	0	100	0

*Amey*

Resolution No.		2						
Resolution required:(Ordinary/Special)		Ordinary- Issue of Bonus Shares to the members of the company						
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							
	Postal Ballot (if applicable)							
	Total		16594600	16594600	100	16594600	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6285396	397850	6.33	396200	1650	99.59	0.41
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6285396	397850	6.33	396200	1650	99.59
Total		22879996	16992450	74.27	16990800	1650	99.99	0.01



Resolution No.		3						
Resolution required:(Ordinary/Special)		Special- 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.						
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							
	Postal Ballot (if applicable)							
	Total		16594600	16594600	100	16594600	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6285396	397850	6.33	397850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6285396	397850	6.33	397850	0	100
Total		22879996	16992450	74.27	16992450	0	100	0





Resolution No.		4						
Resolution required:(Ordinary/Special)		Ordinary- Appointment of Ms. Palakh Jain (DIN: 09524717), as a Director (Non-Executive & Independent) of the Company						
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							
	Postal Ballot (if applicable)							
	Total		16594600	16594600	100	16594600	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6285396	397850	6.33	397850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6285396	397850	6.33	397850	0	100
Total		22879996	16992450	74.27	16992450	0	100	0





# ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

50, ASHOKA ENCLAVE PART - III, FARIDABAD, HARYANA - 121003

**FORM NO. MGT-13**

## **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

**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: SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING IN RESPECT OF PASSING RESOLUTION SET OUT IN THE NOTICE DATED 14<sup>TH</sup> NOVEMBER, 2022**

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 14.11.2022 for the purpose of scrutinizing e-voting process (remote e-voting) at the **Postal Ballot**. Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (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 notice dated 14<sup>th</sup> November, 2022 and I submit my report as under:

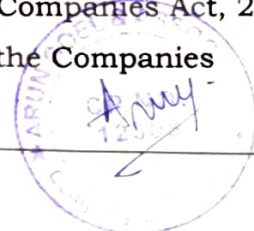
➤ **Management Responsibility:**

The Management of the Company is responsible for ensuring compliance under the provision of Section 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Rule 20 & 22 of the Companies

Mobile : 9810165074, 8802444222

Office : 0129-4075074, 9958775074

E-mail : arun\_goel89@yahoo.com, csarungoel@gmail.com





(Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular no. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021 and General Circular no.3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars" ) and other applicable laws, rules and regulations, if any, in respect of Postal Ballot through Remote e-voting.

➤ **Scrutinizers Responsibility:**

My responsibility as the scrutinizer for the remote E-voting is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in the favour and against the resolution stated in the postal ballot notice, based on the report generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the service provider.

The Company has availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

➤ **Cut-off Date**

The Voting rights were reckoned as on Friday, **11<sup>th</sup> November, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

➤ **Notice for the E-voting through Electronic Means:**

The Company has informed that, on the basis of the details of who had registered their email-ids with Depositories/the Company, the notice has been sent by only e-mail to the Members as under:

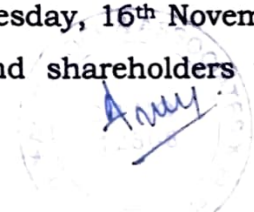
**1. Remote e-Voting**

**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 Wednesday, 16<sup>th</sup> November, 2022 up to 05:00 P.M. on Thursday, 15<sup>th</sup> December, 2022 and shareholders were

A handwritten signature in blue ink is written over a circular stamp. The signature appears to be 'Anurag'. The stamp is partially visible and contains some text, but it is mostly obscured by the signature.

required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by CDSL.

**iii. Counting Process:**

The Votes cast under e-voting were thereafter unblocked and downloaded on 15<sup>th</sup> December, 2022 at 05:49 PM from the portal of CDSL and was witnessed as mentioned below, who were not in the employment of the Company or CDSL.

*Abhay*  
**Name: Mr. Abhay Singh**

*Kailash*  
**Name: Mr. Kailash Kumar**

**VOTING RESULTS**

I hereby submit my report as under on the results of the e-voting in respect of the Special Resolutions

**Resolution No. 1**

**Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.**

(i) Voting "**in Favor**" of resolution:

<b>Number of Members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
<b>34</b>	<b>16992450</b>	<b>100%</b>

(ii) Voting "**against**" of resolution:

<b>Number of Members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Vote:

*Amey*



Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

**Hence, the above resolution has been duly passed as Ordinary Resolution.**

**Resolution No. 2**

**Issue of Bonus Shares to the members of the company**

(i) Voting "**in Favor**" of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
33	16990800	99.99

(ii) Voting "**against**" of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
1	1650	0.01

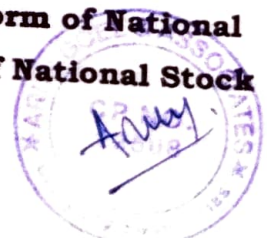
(iii) Invalid Vote:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast

**Hence, the above resolution has been duly passed as Ordinary Resolution.**

**Resolution No. 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.**

(i) Voting **"in Favor"** of resolution:

<b>Number of Members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
<b>34</b>	<b>16992450</b>	<b>100%</b>

(ii) Voting **"against"** of resolution:

<b>Number of Members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>

(iii) Invalid Vote:

<b>Number of Members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>

**Scrutiny Note: This Resolution is passed as a Special Resolution as votes cast by "shareholders other than Promoters" in favour of the proposal are more than two times the number of votes cast by "shareholders other than Promoters" against the proposal.**

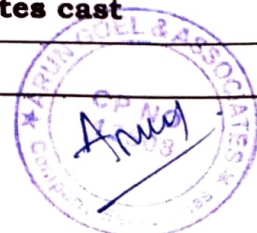
**Hence, the above resolution has been duly passed as Special Resolution.**

**Resolution No. 4**

**Appointment of Ms. Palakh Jain (DIN: 09524717), as a Director (Non-Executive & Independent) of the Company**

(i) Voting **"in Favor"** of resolution:

<b>Number of Members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
<b>34</b>	<b>16992450</b>	<b>100%</b>





(ii) Voting "against" of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast

(iii) Invalid Vote:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast

Hence, the above resolution has been duly passed as Ordinary Resolution.

The relevant records relating to electronic voting have been handed over to the Chairman/Company Secretary for safe custody.

Thanking You,

Yours Faithfully,

**FOR M/S. ARUN GOEL & ASSOCIATES  
COMPANY SECRETARIES**

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

M.NO: F10105

PEER REVIEW NO. S20B4R 228900

UDIN: F009892D002728069

PLACE: HARYANA

DATE: 15<sup>TH</sup> DECEMBER, 2022

For NUPUR RECYCLERS LIMITED

*Shilpa*  
Company Secretary  
Company Secretary  
& Compliance Officer  
(M. NO F10105)