

NUPUR RECYCLERS LIMITED

(Formerly known as Nupur Recyclers Private Limited)

CIN:U37100DL2019PLC344788

Registered Office: Plot No. 5, G/F, Kh No. 12/8 & 12/9 Kh - 12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093

Email: compliance@nupurrecyclers.com, **Contact No.** 9555101552, **Web.** www.nupurrecyclers.com

Date: February 12, 2022

To

The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Proceedings of Extra Ordinary General Meeting ("EGM") of Nupur Recyclers Limited ("the Company") held on February 12, 2022.

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam,

We wish to inform that EGM of the Company was held today, viz. Saturday February 12, 2022 through video conferencing (VC)/other audio visual means (OAVM). In this regard, please find enclosed the Proceedings of the EGM 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
For NUPUR RECYCLERS LIMITED


Payal Vig **Company Secretary**
Company Secretary & Compliance officer
Encl.: As above

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Summary of Proceedings of EGM of Nupur Recyclers Limited

The Extra Ordinary General Meeting (EGM) of members of the Company was held on Saturday, February 12, 2022 at 11:00 a.m. through video conferencing (VC)/ other audio visual means (OAVM). 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"); the provisions of General Circular No. 14/2020 dated April 8, 2020; General Circular No.17/2020 dated April 13, 2020; General circular No. 20/2020 dated May 5, 2020 and General circular No. 39/2020 dated December 31, 2020 issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/- CIR/PI2020I79 dated May 12, 2020 , Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15,2021, MCA General circular No.02/2021 dated 13th January, 2021 and MCA General circular No.20/2021 dated 8th December,2021 issued by SEBI ("MCA and SEBI Circulars").

Mr. Rajesh Gupta, Managing Director of the Company, chaired the meeting, welcomed the members at the virtual EGM and started the formal proceedings.

He introduced the co-panellists present in the EGM, Ms. Payal Vig , Company Secretary, Mr. Madan Mohan Gupta as advisor, Mr. Devender Kumar Poter as CFO and member of Stakeholder and Relationship Committee, Ms. Nupur Gupta, Non-Executive Director and member of Nomination and Remuneration Committee and Mr. Saurabh Garg, partner of M/s K R A & Co., Chartered Accountants, Statutory Auditors of our Company.

Chairman declared that requisite quorum is present and the meeting was called to order by the Chairman. As the notice of EGM was made available to all the members, the same was taken as read.

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 February 09, 2022 to 5:00 P.M. February 11, 2022.

Members who participated in the EGM 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:

1.To issue, approve and allotment of Bonus Shares

The Company Secretary further informed the members that the Board of Directors has appointed Ms. Mehak Gupta, Proprietor of Mehak Gupta & Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.

The Company Secretary mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed at the Registered Office of the Company and placed on the website of the Company, once they are declared.

For NUPUR RECYCLERS LIMITED



Company Secretary

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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.

She thanked the members for participating in the meeting. The meeting concluded at 12:08 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED


Payal Vig

Company Secretary & Compliance officer

