

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

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai -400051

NSE-SCRIP ID: NRL - ISIN INE0JM501013

Sub: Submission of Scrutinizer's Report for Voting at Extra-Ordinary General Meeting of Nupur Recyclers Limited held on Saturday, February 12, 2022

Dear Sir,

In connection to the Extra Ordinary General Meeting (EGM) of Nupur Recyclers Limited (the Company) held on Saturday, February 12, 2022, please find enclosed herewith scrutinizer's report provided by Ms. Mehak Gupta, Proprietor of Mehak Gupta & Associates, Practising Company Secretaries.

On the basis of such report the special business proposed at the EGM 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
For NUPUR RECYCLERS LIMITED


Payal Vig
Company Secretary
Company Secretary & Compliance Officer

Mehak Gupta & Associates

COMPANY SECRETARIES

Head Office : 304, 6A/1, Ganga Chamber, W.E.A.,

Karol Bagh, New Delhi - 110005

Phone Number:- 9953488844, 25710134

Email: mhkgupta18@gmail.com

Website: <https://www.csmehakgupta.in>



CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman of the Extra Ordinary General Meeting ("EGM") of the members of Nupur Recyclers Limited ("the Company") held on Saturday, February 12, 2022 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Video Means ("OAVM").

Sub: Submission of Consolidated Report on Remote E-voting and E-voting system during the Extra Ordinary General Meeting ("EGM")

Dear Sir,

I, Mehak Gupta, Proprietor of M/s. Mehak Gupta & Associates, Company Secretaries, New Delhi who was appointed as Scrutinizer for the purpose of remote e-voting and e-voting system during the EGM taken on the below mentioned resolution(s) in Extra Ordinary General Meeting ("EGM") of the members of Nupur Recyclers Limited ("the Company") held on Saturday, February 12, 2022 at 11:00 A.M. IST through Video Conferencing ("VC") or Other Audio Video Means ("OAVM").

The Consolidated Report on Remote e-voting as well as on e-voting system during the EGM taken is submitted as follows:

- (a) The Total Paid up Equity Share Capital of the Company is Rs. 20,80,00,000/- (Rupees Twenty Crore and Eighty Lakh) divided into 2,08,00,000 (Two Crore and Eight Lakh) Equity Shares of Rs. 10/- each and voting rights of the Members shall be in proportion to the paid-up value of their shares as on the "cut-off" date i.e. Saturday, February 05, 2022.
- (b) The Remote e-voting process was managed and taken care of by Central Depository Services (India) Limited (CDSL) through its website 'www.evotingindia.com/' and the Remote e-voting period was commenced from Wednesday, February 9, 2022 at 9:00 A.M and ends on Friday, February 11, 2022 at 05:00 P.M
- (c) At the venue of EGM (held through OVAM), E-voting was also provided for the shareholders.
- (d) After discussion on proposed resolution, the Chairman ordered for E-voting at EGM venue in terms of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended upto date;



- (e) After completion of E-voting at the EGM venue, the votes cast through Remote e-voting were unblocked in the presence of two witnesses, Mrs. Aayushi Sharma and Ms. Karuna Sharma who are not in employment with the Company. The confirmation on their behalf is attached herewith and marked as **Annexure - '1'** which shall form part of this Report;
- (f) That on the basis of report generated through the secured login for scrutinizer provided by the CDSL for analyzing remote e-voting in consolidation with the e-voting taken at EGM venue, the results on passing of the proposed Resolution are as under:
- (g) The consolidated summary of valid votes (voting through remote e-voting and e-voting at EGM) is given below-

1. **Resolution No.1 (Ordinary Resolution)**

To approve the issuance of Bonus Shares:

Particulars	Number of votes			% of total number of valid votes cast
	E-voting at EGM	Remote e-voting	Total	
Valid Assent	10000	15141000	15151000	100
Valid Dissent	-	-	-	-
Total valid votes	10000	15141000	15151000	100

Accordingly, the ordinary resolution as set out in the notice has been approved by the shareholders of the Company with requisite majority, as per results stated above. You may accordingly, declare the result of the voting by electronic means. The records, registers and other papers with regard to remote e-voting shall remain in safe custody of undersigned (scrutinizer) until the chairman considers, approve and sign the minutes of the EGM.



Thanking you,
Yours Faithfully,

Place: New Delhi;
Date & Time 13.02.2022 at 1:00 P.M.

Counter sign by the Chairman
[in terms of the requirements of Rule 20(4) (xii)]

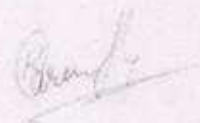
(Mehak Gupta)
FCS 10703
COP 15013
UDIN: F010703C002562813
For Mehak Gupta & Associates
Company Secretaries
Scrutinizer

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that remote e-voting for Extra Ordinary General Meeting ("EGM") held on Saturday, February 12, 2022 at 11.00 A.M. of Nupur Recyclers Limited ("the Company") having its registered office 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, New Delhi-110093 has been unblocked, after completion of E-voting at the EGM, in our presence as witness. We also confirm that we are not in the employment of the Company.



(Aayushi Sharma)



(Karuna Sharma)

Place: New Delhi

Date: 13.02.2022

Time: 12.30 P.M.