

ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

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

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

01st Extra Ordinary General Meeting (2024-25) of the shareholders of

NUPUR RECYCLERS LIMITED

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

Arjun Gali New Mandoli Industrial Area

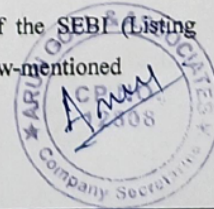
Near Shri Ram Bal Bharti Public School

North East DL 110093 IN

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR AND DURING THE 01st (2024-25) EXTRAORDINARY GENERAL MEETING ('EGM') OF NUPUR RECYCLERS LIMITED HELD ON MONDAY, AUGUST 05, 2024 AT 04:00 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 July 11, 2024 for the purpose of scrutinizing e-voting process (remote e-voting) at the Extra Ordinary General Meeting ("EGM"). 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



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Resolutions proposed at the 01st Extra Ordinary General Meeting (2024-25) of the Equity Shareholders of the Company held on Monday, August 05, 2024 at 04:00 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 EGM as under:

➤ **By Electronic Means:**

On July 13, 2024, by e-mail to 10,349 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/NSDL.

1. Cut-off Date

The Voting rights were reckoned as on Monday, July 29, 2024 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, August 02, 2024 up to 05:00 P.M. on Sunday, August 04, 2024 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

3. Voting at the EGM (video conferencing mode):

Members present in person / through authorized representatives-	NA
Members who cast vote through E-Voting	1
Members present but did not participate in poll and also did	NA



not had exercised their votes through E- Voting	
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4. Counting Process:

- i. After the conclusion of the 01st Extra Ordinary General Meeting (2024-25), the votes cast through remote e-voting were unblocked by me in presence of two witnesses who were not in the employment of the Company.

Geeta

Name: Ms. Geeta Negi

Shagun

Name: Mr. Shagun

- 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 EGM on the resolutions contained in the Notice of Extra Ordinary 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 EGM 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, 48 members have casted their vote through remote E-voting holding 49838794 shares and 1 member holding 6 shares have casted their votes during the meeting.
- vi. The consolidated result of remote E-voting and E-voting at the 01st Extra Ordinary General Meeting (2024-25) is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

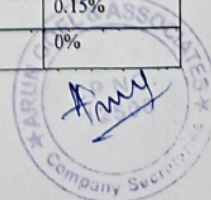


Date of the EGM	August 05, 2024
Total number of shareholders on cut-off date	11083
No. of Shareholders present in the meeting:	37
Promoters and Promoter Group:	5
Public:	32

Resolution No. 1

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

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	49783800	49760700	99.95%	49760700	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	49783800	49760700	99.95%	49760700	0	100%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		78094	0.41%	77979	115	99.85%	0.15%
	Poll	18855195	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	18855195	78094	0.41%	77979	115	99.85%	0.15%
Total		68638995	49838794	72.61%	49838679	115	100%	0%



As the number of votes cast in favor of the resolution were not less than two times the number of the votes cast against, the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

Resolution No. 2

2. Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.

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	*49783800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	49783800	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18855195	49795	0.26%	49680	115	99.77%	0.23%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	18855195	49795	0.26%	49680	115	99.77%	0.23%
Total		68638995	49795	0.07%	49680	0	99.77%	0.23%

*The Promoter's votes are not counted in respect of the warrants proposed to be issued to the Promoters of the Company as they are interested in the agenda/resolution.

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, the Special Resolution with regard to Item No. 2 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

Anuj
Company Secretary

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution	100%	0%
2.	Issue of Bonus Shares to the members of the Company	Special Resolution	99.77%	0.23%

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of EGM. 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: F009892F000919460

PLACE: HARYANA

DATE: AUGUST 07, 2024

SIGNED BY

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED

SHILPA VERMA (COMPANY SECRETARY)

M.NO: F10105