

# Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

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

26.09.2023

NSE-SCRIP ID: NRL - ISIN INE0JM501013

**Sub: Submission of Scrutinizer's Report for Voting at 05<sup>th</sup> Annual General Meeting of Nupur Recyclers Limited held on Saturday, September 23, 2023**

Dear Sir,

In connection to the 05<sup>th</sup> Annual General Meeting (AGM) of Nupur Recyclers Limited (the Company) held on Saturday, September 23 2023, please find enclosed herewith scrutinizer's report provided by Mr. Arun Goel Proprietor of Arun Goel & Associates, Practising Company Secretaries.

On the basis of such report, the ordinary & special business proposed at the AGM has been duly passed with requisite majority.

Such report will also be placed on the websites of Central Depository Services (India) Limited (CDSL) and the Company.

This is for your information and records.

Thanking you,


For Nupur Recyclers Limited


*Shilpa*  
Company Secretary  
Shilpa Verma


Company Secretary & Compliance Officer  
M.No :F10105

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 02, F.I.E. Patparganj, New Delhi - 110092 



# ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

50, ASHOKA ENCLAVE PART - III, 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**

05<sup>th</sup> Annual General Meeting 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

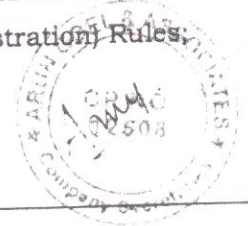
Near Shri Ram Bal Bharti Public School

North East DL 110093 IN

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR AND DURING THE 05<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF NUPUR RECYCLERS LIMITED HELD ON SATURDAY, 23<sup>RD</sup> SEPTEMBER, 2023 AT 03:00 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 August 28, 2023 for the purpose of scrutinizing e-voting process (remote e-voting) at the 5<sup>th</sup> Annual General Meeting ("AGM") of the Company. Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules,



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Office : 0129-4075074, 9958775074

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

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 Resolutions proposed at the 05<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 23, 2023 at 03:00 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 AGM as under:

➤ **By Electronic Means:**

On August 31, 2023, by e-mail to 3680 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ CDSL.

**1. Cut-off Date**

The Voting rights were reckoned as on Saturday, **September 16, 2023**, 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 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, September 20, 2023 up to 05:00 P.M. on Friday, September 22, 2023 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-Voting platform provided by CDSL.



**3. Voting at the AGM (video conferencing mode):**

Members present in person / through authorized representatives-	NA
Members who cast vote through E-Voting	0
Members present but did not participate in poll and also did not had exercised their votes through E- Voting	NA

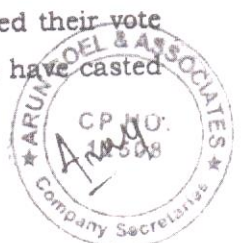
**4. Counting Process:**

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 04:29 PM in presence of two witnesses who were not in the employment of the Company.

*Abhay*  
Name: Mr. Abhay Singh

*Shagun*  
Name: Mr. Shagun

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL).
- 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 AGM on the resolutions contained in the Notice of Annual 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 AGM 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, 42 members have casted their vote through remote E- voting holding 3,34,89,775 shares and no members have casted their votes during the meeting.



- vi. The consolidated result of remote E-voting and E-voting at the Annual General Meeting is as under:

**VOTING RESULTS**

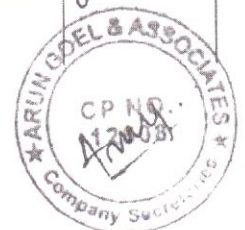
[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM/EGM</b>	<b>September 23, 2023</b>
<b>Total number of shareholders on cut-off date</b>	<b>3994</b>
<b>No. of Shareholders present in the meeting:</b>	<b>29</b>
Promoters and Promoter Group:	<b>5</b>
Public:	<b>24</b>

**Resolution No. 1**

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) and the reports of the Board of Directors and auditors thereon for the financial year ended March 31, 2023

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	33189200	33189200	100%	33189200	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not		0	0	0	0	0	0



	applicable)							
	<b>Total</b>	33189200	33189200	100%	33189200	0	100%	0%
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	12570792	300575	2.39%	300575	0	100%	0%
	<b>Poll</b>		0	0	0	0	100	0
	<b>Postal Ballot (not applicable)</b>							
	<b>Total</b>		12570792	300575	2.39%	300575	0	100%
<b>Total</b>		45759992	33489775	73.19%	33489775	0	100%	0%

**Resolution No. 2**

2. To appoint a Director in place of Mr. Devender Kumar Poter (DIN: 08679602) who retires by rotation and, being eligible, offers himself for re- appointment

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3318920	33189200	100%	33189200	0	100%	0%
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (not applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	33189200	33189200	100%	33189200	0	100%	0%
<b>Public-</b>	<b>E-Voting</b>	0	0	0	0	0	0	0

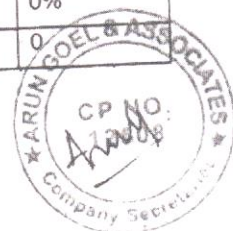
*Amey*

Institutions	Poll							
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		300563	2.39%	300563	0	100%	0%
	Poll	1257079	0	0	0	0	100	0
	Postal Ballot (not applicable)	2						
	Total	1257079 2	300563	2.39%	300563	0	100%	0%
<b>Total</b>		45759992	33489763	73.19%	33489763	0	100%	0%

**Resolution No. 3**

3. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013

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	33189200		100%	33189200	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	33189200	33189200	100%	33189200	0	100%	0%
Public-	E-Voting	0	0	0	0	0	0	0

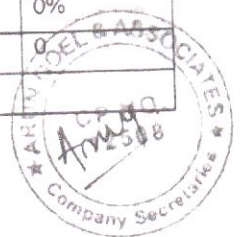


Institutions			0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1257079	300083	2.39%	300083	0	100%	0%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)	2						
	Total	1257079	300083	2.39%	300083	0	100%	0%
		2						
Total		45759992	33489283	73.18%	33489283	0	100%	0%

**Resolution No. 4**

4. Re-Appointment of Ms. Palakh Jain as an Independent Director of the Company.

Resolution required:			SPECIAL 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	33189200	33189200	100%	33189200	0	100%	0%	
	Poll		0	0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	0	
	Total	33189200	33189200	100%	33189200	0	100%	0%	
Public-	E-Voting	0	0	0	0	0	0	0	





Institutions	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		300071	2.39%	300071	0	100%	0%
	Poll	1257079	0	0	0	0	100	0
	Postal Ballot (not applicable)	2						
	Total	1257079 2	300071	2.39%	300071	0	100%	0%
<b>Total</b>		45759992	33489271	73.18%	33489271	0	100%	0%

**Resolution No. 5**

5. Appointment of Mr. Sanjeev Kumar Rastogi as an Independent Director of the Company

Resolution required:			SPECIAL 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	33189200	33189200	100%	33189200	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	33189200	33189200	100%	33189200	0	100%	0%
Public-	E-Voting	0	0	0	0	0	0	0

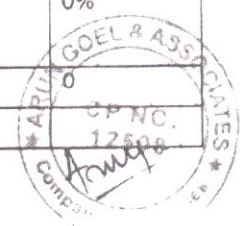


Institutions	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1257079	300071	2.39%	300071	0	100%	0%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)	2						
	Total	1257079 2	300071	2.39%	300071	0	100%	0%
Total		45759992	33489271	73.18%	33489271	0	100%	0%

**Resolution No. 6**

6. Appointment of Mr. Kapal Kumar Vohra as an Independent Director of the Company

Resolution required:			SPECIAL 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	33189200	33189200	100%	33189200	0	100%	0%	
	Poll		0	0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	0	
	Total	33189200	33189200	100%	33189200	0	100%	0%	
Public-	E-Voting	0	0	0	0	0	0	0	

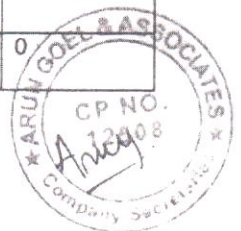


Institutions	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1257079	300071	2.39%	300071	0	100%	0%
	Poll		0	0	0	0	100	0
	Postal Ballot (not applicable)	2						
	Total	1257079 2	300071	2.39%	300071	0	100%	0%
Total		45759992	33489271	73.18%	33489271	0	100%	0%

**Resolution No. 7**

7. Approval to advance any loan under section 185 of the Companies Act, 2013

Resolution required:			SPECIAL 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	33189200	33189200	100%	33189200	0	100%	0%
	Poll	0	0	0	0	0	0	0
	Postal Ballot (not applicable)	0	0	0	0	0	0	0
	Total	33189200	33189200	100%	33189200	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0



	(not applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1257079	300071	2.39%	299579	492	99.84%	0.16%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)	2						
	Total	1257079 2	300071	2.39%	299579	492	99.84%	0.16%
Total		45759992	33489271	73.18%	33489271	492	99.84%	0.16%

**Resolution No. 8**

**8. Approval for Material Related Party Transaction(s)**

Resolution required:			ORDINARY 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	*33189200	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (not applicable)		0	0	0	0	0	
	Total		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	
	Total		0	0	0	0	0	
Public-	E-Voting		300071	2.39%	300071	0	100%	0%

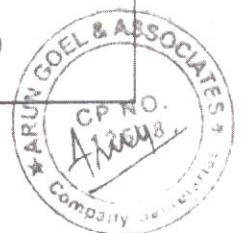
*Amy*  
Secretary

Non Institutions	Poll	12570792	0	0	0	0	100	0
	Postal Ballot (not applicable)							
	Total	12570792	300071	2.39%	300071	0	100%	0%
Total		45759992	300071	0.66%	300071	0	100%	0%

\*In terms of provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes casted by promoter/ promoter group on this resolution for 3,31,89,200 equity shares have not been considered and treated as invalid

### RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) and the reports of the Board of Directors and auditors thereon for the financial year ended March 31, 2023	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Devender Kumar Poter (DIN: 08679602) who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution	100	0
3.	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2023-24 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013	Ordinary Resolution	100	0
4.	Re-Appointment of Ms. Palakh Jain as an Independent Director of the Company	Special Resolution	100	0
5.	Appointment of Mr. Sanjeev Kumar Rastogi as an Independent Director of the Company	Special Resolution	100	0



6.	Appointment of Mr. Kapal Kumar Vohra as an Independent Director of the Company	Special Resolution	100	0
7.	Approval to advance any loan under section 185 of the Companies Act, 2013	Special Resolution	99.84	0.16
8.	Approval for Material Related Party Transaction(s)	Ordinary Resolution	100	0

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

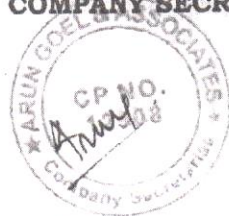
Thanking You,

Yours Faithfully,

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

**SIGNED BY**

**FOR NUPUR RECYCLERS LIMITED**



*Shilpa*  
Company Secretary

**SHILPA VERMA**

**(COMPANY SECRETARY)**

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

**M.NO: F10105**

**PEER REVIEW NO. S2013HR228900**

**UDIN: FO09892E001075616**

**PLAC: HARYANA**

**DATE: SEPTEMBER 25, 2023**