

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: September 28, 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 Annual General Meeting ("AGM") of Nupur Recyclers Limited ("the Company") held on September 27, 2022.

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam,

We wish to inform that AGM of the Company was held on Tuesday September 27, 2022 at 03.00 p.m. through video conferencing (VC)/other audio visual means (OAVM). In this regard, please find enclosed the proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

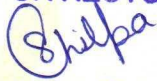
This is for your information and further dissemination

You are requested to kindly take the above information on your records.

Yours faithfully


FOR NUPUR RECYCLERS LIMITED


For NUPUR RECYCLERS LIMITED




Shilpa Verma **Company Secretary**
Company Secretary & Compliance officer
Membership No: F10105

Encl.: As above

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Summary of Proceedings of AGM of Nupur Recyclers Limited

The Annual General Meeting (AGM) of members of the Company was held on Tuesday, September 27, 2022 at 03:00 p.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").

Mr. Rajesh Gupta, Managing Director of the Company, chaired the meeting, welcomed the members at the virtual AGM and started the formal proceedings after confirming the requisite quorum.

All the Directors including Chairman of Audit Committee, Nomination and Remuneration Committee and were present during the meeting.

Also, the representative of Statutory Auditor, Secretarial Auditor as well as Scrutinizer were also present during the AGM.

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 September 24, 2022 to September 26, 5:00 P.M., 2022.

The Annual Report for the year 2021-22 including the Notice of AGM, had been emailed to the members within the prescribed time period as well as the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 along with other documents as referred in AGM Notice etc. will be available at the Central Depository Services (India) Limited (CDSL)'s e-voting platform for electronic inspection by the members till the conclusion of the meeting.

Notice of the AGM, the Report of the Board of Directors, and the Financial Statements including Auditor's Report thereon for the Financial Year 2021-22 were taken as read as the same has already been circulated to the Members. There were no qualifications, reservations, disclaimer, adverse remarks in the Auditor's Report and the Report of the Secretarial Auditor of the Company. Accordingly, these reports were not required to be read.

Members who participated in the AGM 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:

Item No. 1 : To the adoption of Audited financial statements of the Company for the year ended 31st March, 2022 and the report of the Board of Directors and Auditors thereon which have already been provided to the members.

Since the Report of the Statutory Auditors is unqualified and without any adverse observations or comments, with your permission I take the Auditors' Report as read.

Item No. 2: Re-appointment of Mr. Rajesh Gupta (DIN: 01941985), Director who retire by rotation.

Item No. 3: Re-appointment of M/s KRA & Co., Statutory Auditor of the Company for a term of 5 year.

Item No. 4: Re-appointment of Mr. Rajesh Gupta, as Managing Director of the Company for the period of 5 year.

Item No. 5: Re-appointment of Mr. Bharat Bhushan Mithal as an Independent Director for the second term.

Item No. 6: Re-appointment of Ms. Gurjeet Kaur, as an Independent Director of the Company for the second term.

Item No. 7: To ratify the remuneration payable to the Ravi Sahni & Co., Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23

Item No. 8: To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013.

The members who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on the Company's accounts and businesses, which were responded at the time of meeting accordingly.

The Company Secretary mentioned that on the receipt of the final report from the scrutinizer, 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.

Further, the results would also be placed on the website of CDSL and will be disseminated to the Stock Exchange, National Stock Exchange of India Limited and be made available on their respective websites.

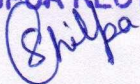
She thanked the members for participating in the meeting. Thereafter, the e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

The meeting concluded at 03:51 P.M.

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED



Shilpa Verma Company Secretary

Company Secretary & Compliance officer

Membership No: F10105