

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: September 23, 2023

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 05th Annual General Meeting ("AGM") of Nupur Recyclers Limited ("the Company") held on September 23, 2023.

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam,

We wish to inform that 05th Annual General Meeting of the Company was held on Saturday September 23, 2023 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

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

Encl.: As above

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Corporate Off. - Plot 03, F.I.E. Patparganj, New Delhi - 110092

Summary of proceedings of the 05th Annual General Meeting of Nupur Recyclers Limited

The 05th Annual General Meeting (AGM) of members of the Company was held on Saturday, September 23, 2023 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. The Company Secretary welcomed the members at the virtual AGM and started the formal proceedings after confirming the requisite quorum.

All the Directors except Mr. Sanjeev Kumar Rastogi and Chairman of Audit Committee, Nomination and Remuneration Committee 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 20, 2023 to 05.00 P.M. September 22, 2023.

The Annual Report for the year 2022-23 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 2022-23 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 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

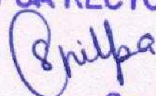
Since the Report of the Statutory Auditors is unqualified and without any adverse observations or comments, with your permission, take the Auditors' Report as read.

Item No. 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:

Item No. 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

Item No. 4: Re-Appointment of Ms. Palakh Jain as an Independent Director of the Company.

For NUPUR RECYCLERS LIMITED



Company Secretary

Item No. 5: Appointment of Mr. Sanjeev Kumar Rastogi as an Independent Director of the Company.

Item No. 6: Appointment of Mr. Kapal Kumar Vohra as an Independent Director of the Company.

Item No. 7: Approval to advance any loan under section 185 of the Companies Act, 2013

Item No. 8: Approval for Material Related Party Transaction(s):

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 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.

The Chairman, thereafter, thanked all the Members for their participation, constructive suggestions and comments and prayed for their safety and good health.

The Company Secretary 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 commenced at 03:00 p.m. and concluded at 03:31 p.m. (including time allowed for e-voting at AGM).

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

FOR NUPUR RECYCLERS LIMITED

Shilpa

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