

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: August 05, 2024

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 01st (2024-25) Extra Ordinary General Meeting ("EGM") of
Nupur Recyclers Limited ("the Company") held on August 05, 2024**

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam,

We wish to inform that 01st (2024-25) Extra Ordinary General Meeting of the Company was held today i.e. Monday, August 05, 2024 commenced at 04.00 p.m. through Video Conferencing (VC)/ other audio visual means (OAVM). In this regard, please find enclosed the proceedings of the EGM 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
Secretary


Company Secretary & Compliance officer


Membership No: F10105

Encl.: As above

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**Summary of proceedings of the 01st (2024-25) Extra Ordinary General Meeting of
Nupur Recyclers Limited ("the Company")**

The 01st Extra Ordinary General Meeting ("EGM") of members of the Company was held on Monday, August 05, 2024 at 04.00 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, Chairman & Managing Director of the Company, chaired the meeting. Ms. Shilpa Verma, Company Secretary & Compliance Officer of the Company welcomed the members at the virtual EGM and started the formal proceedings with a formal speech after confirming the requisite quorum. She further informed about the *modus-operandi* of the meeting.

All the Directors except Mr. K. K Vohra including Member 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 EGM.

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 a.m. August 02, 2024 to 05.00 p.m. August 04, 2024.

The Notice of EGM including Corrigendum of Notice, had been emailed to the members within the prescribed time period. The Corrigendum of Notice of 01/2024-25 Extra Ordinary General Meeting was placed before the Shareholder.

Notice of the EGM including Corrigendum of Notice, was taken as read as the same has already been circulated to the Members.

Members who participated in the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting. The following special business was then transacted at the meeting through e-voting:

Item No. 1: Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company.

Resolution Type: Ordinary Resolution

Item No. 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 Type: Special Resolution

The members who had registered themselves as speakers, addressed the meeting through VC/OAVM.

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 NSDL and will be disseminated to the National Stock Exchange of India Limited, Stock Exchange and be made available on their respective websites.

FOR NUPUR RECYCLERS LIMITED


Company Secretary

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

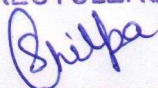
The Company Secretary as well as the Chairman thanked the members for participating in the meeting. Thereafter, the e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

The meeting commenced at 04:00 p.m. and concluded at 04.30 p.m. (including time allowed for e-voting at EGM).

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED



Company Secretary

Shilpa Verma

Company Secretary & Compliance officer

Membership No: F10105