

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

24.06.2025

NSE-SCRIP ID: NRL - ISIN INE0JM501013

Sub: Submission of Scrutinizer's Report for Voting at 01st (2025-26) Extra Ordinary General Meeting of Nupur Recyclers Limited held on Saturday, June 21, 2025

Dear Sir,

In connection to the 01st (2025-26) Extra Ordinary General Meeting (EGM) of Nupur Recyclers Limited (the Company) held on Saturday, June 21, 2025, 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, special business proposed at the 01st EGM has been duly passed with requisite majority.

Such report will also be placed on the websites of National Securities Depository Limited (NSDL) and the Company.

This is for your information and records.

Thanking you,

For Nupur Recyclers Limited

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

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 (2025-26) 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 (2025-26) EXTRA-ORDINARY GENERAL MEETING ('EGM') OF NUPUR RECYCLERS LIMITED HELD ON SATURDAY, JUNE 21, 2025 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 May 24, 2025 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 following-mentioned



Mobile: - 09810165074, 08802444222

Email: -arun_goel89@yahoo.com; csarungoel@gmail.com

Resolutions proposed at the 01st Extra Ordinary General Meeting (2025-26) of the Equity Shareholders of the Company held on Saturday, June 21, 2025 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 May 29, 2025, by e-mail to 21,706 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 Saturday, June 14, 2025 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 Wednesday, June 18, 2025 up to 05:00 P.M. on Friday, June 20, 2025 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 NSDL.

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

Members present in person / through authorized representatives-	1
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 01st Extra Ordinary General Meeting (2025-26), 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 Negi

Name: Ms. Geeta Negi

Vishnu

Name: Mr. Vishnu

- 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 resolutions.
- v. Based on the e-voting results available to me, 63 members have cast their votes through remote e-voting, holding 49,867,928 shares, and no member has cast their vote during the meeting.
- vi. The consolidated result of remote E-voting and E-voting at the 01st Extra Ordinary General Meeting (2025-26) is as under:

VOTING RESULTS

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

Date of the EGM	June 21, 2025
Total number of shareholders on cut-off date	21973
No. of Shareholders present in the meeting:	39
Promoters and Promoter Group:	6
Public:	33



Resolution No. 1

Approval for Material Related Party Transaction(s) with Frank Metals Recyclers Private Limited for the Financial Year 2025-26

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	*49963999	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	49963999	0	0	0	0	0	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		78929	0.42%	77964	965	98.78%	1.22%
	Poll	18674996	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	18674996	78929	0.42%	77964	965	98.78%	1.22%
Total		68638995	78929	0.42%	77964	965	98.78%	1.22%

*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 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.



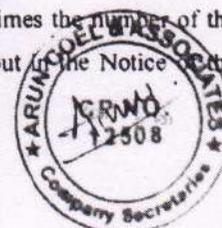
Resolution No. 2

Approval for Material Related Party Transaction(s) with Nupur Extrusion Private Limited for the Financial Year 2025-26.

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	*49963999	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	49963999	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	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		78929	0.42%	78658	271	99.66%	0.34%
	Poll	18674996	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	18674996	78929	0.42%	78658	271	99.66%	0.34%
Total		68638995	78929	0.42%	78658	271	99.66%	0.34%

*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 two times the number of the votes cast against, the Ordinary 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.



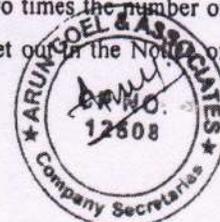
Resolution No. 3

Approval for Material Related Party Transaction(s) With M/s Nupur Metals for the Financial Year 2025-26

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	*49963999	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	49963999	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	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		78929	0.42%	74552	4377	94.45%	5.55%
	Poll	18674996	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	18674996	78929	0.42%	74552	4377	94.45%	5.55%
Total		68638995	78929	0.42%	74552	4377	94.45%	5.55%

*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 two times the number of the votes cast against, the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.



Resolution No. 4**Re-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	49963999	49788999	99.65%	49788999	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	49963999	49788999	99.65%	49788999	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		78929	0.42%	78608	321	99.59%	0.41%
	Poll	18674996	0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	18674996	78929	0.42%	78608	321	99.59%	0.41%
Total		68638995	78929	0.42%	78608	321	99.59%	0.41%

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. 4 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	Approval for Material Related Party Transaction(s) with Frank Metals Recyclers Private Limited for the Financial Year 2025-26	Ordinary Resolution	98.78%	1.22%
2.	Approval for Material Related Party Transaction(s) with Nupur Extrusion Private Limited for the Financial Year 2025-26	Ordinary Resolution	99.66%	0.34%
3.	Approval for Material Related Party Transaction(s) With M/s Nupur Metals for the Financial Year 2025-26	Ordinary Resolution	94.45%	5.55%
4.	Re-Appointment of Mr. Sanjeev Kumar Rastogi as an Independent Director of the Company	Special Resolution	99.59%	0.41%

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



UDIN: F009892G000649531
PLACE: HARYANA
DATE: JUNE 24, 2025

SIGNED BY
FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED

Shilpa
SHILPA VERMA (COMPANY SECRETARY)
Company Secretary
M.NO: F10105