



**nutech global ltd**

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1994 PL3 000053

Date: 30.09.2024

To  
The General Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Company Code - 531304

Sub: Gist of proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024

Dear Sir/Ma'am,

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Please find attached the summary of the proceedings of 40<sup>th</sup> Annual General Meeting of Nutech Global Limited held on 30<sup>th</sup> September, 2024 at 11.00 A.M. at Registered Office of the Company at E-149, RIICO Industrial Area, Bhilwara-311001 Rajasthan.

The members elected Shri Anuj Nahar (DIN: 09721622), Independent Director of the company as Chairman of the meeting. Shri Anuj Nahar took the chair and welcomed the members to 40<sup>th</sup> Annual General meeting of the company. After ascertaining that the requisite quorum for the meeting as per the Companies Act, 2013 was present, the chairman called the meeting to order. The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission members present at the meeting, the Notice convening the 40<sup>th</sup> Annual general Meeting of the Company, as circulated to the shareholders of the company was taken as read. The members were informed that the Statutory Auditor's Report & Secretarial Audit Report do not contain any qualifications, observation or adverse remark and thereof with the concurrence of members were taken as read.

The Chairman gave an overview of the financial performance of the company for the year ended March 31, 2024 and its future outlook.



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The Chairman informed that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company has provided remote e-voting platform of Central Depository Securities Limited (CDSL) to the shareholders for exercising their voting rights in electronic form which was opened from 27<sup>th</sup> September, 2024 (9.00 A.M.) to 29<sup>th</sup> September, 2024 (5.00 P.M.).

The Chairman summarized and explained the scope and implications of the resolutions in detail to the members and informed that the Company has arranged for voting through Ballot papers on all the resolutions passed at the meeting, for the members who have not cast their votes through e-voting. Thereafter the Chairman asked for the voting process to begin.

The Following agenda items have been transacted through e-voting and through Ballot papers at the AGM.

S.No	Details of Agenda	Resolution Ordinary/Special	Result
1.	Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024, together with Reports of the Board the Director and Auditors thereon.	Ordinary Resolution	Unanimously passed
2.	To Re-appoint Shyam Sunder Mukhija (DIN: 01552629), who retires by rotation and being eligible, offers Himself for re-appointment	Ordinary Resolution	Unanimously passed
3.	Appointment of Statutory Auditor to fill Casual Vacancy	Ordinary Resolution	Unanimously passed
4.	Regularization of Additional Director, Mrs. Preeti (DIN:10725334), by appointing her as Executive Director of the Company.	Ordinary Resolution	Unanimously passed

The Chairman informed that the combined results of e-voting and voting at the AGM alongwith the Scrutinizer's Report shall be declared within two working days of conclusion of the meeting. The voting results along with Scrutinizers Report shall also be intimated to the Stock Exchange, CDSL and also displayed at the website of the Company simultaneously.



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The meeting concluded at 11.30 A.M with vote of thanks of the Chairman.

Request you to kindly take the same on record.

Thanking You

Yours Faithfully

For Nutech Global Limited



Shubhangi Janifer  
Company Secretary  
ACS-55294



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