

Dated : July 18, 2024

**BSE LIMITED**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001  
Scrip code: 543264

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: NURECA

**Sub: Voting Results of Annual General Meeting (AGM) and Consolidated Scrutinizer's Report**

Dear Sir,

With regard to the Company's 8<sup>th</sup> Annual General Meeting (AGM) held on Thursday, July 18, 2024 at 10:30 A.M. through Video Conferencing / Other Audio Visual Means, please find enclosed the following :

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Consolidated report of Scrutinizer dated July 18, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and record please.

Thanking you,

For Nureca Limited

*Chetna Anand*

(Chetna Anand)

Company Secretary & Compliance Officer



**NURECA LIMITED**

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009  
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,  
Mumbai City Maharashtra - 400063

Phone No. +91-172-5292900 CIN L24304MH2016PLC320868

## Details of Resolutions passed at the 8<sup>th</sup> Annual General Meeting of Nureca Limited

Item No.	Proposer (Management / Shareholder)	Ordinary / Special Resolution	Agenda	Remarks
<b>ORDINARY BUSINESS</b>				
1	Management	Ordinary	To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon.	Passed with Requisite Majority
2	Management	Ordinary	To appoint a Director in place of Mr. Rajinder Sharma (DIN 00317133), who retires by rotation and being eligible, offers himself for reappointment.	Passed with Requisite Majority



### NURECA LIMITED

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Date of AGM	July 18, 2024
Record Date	July 11, 2024
Total number of shareholders on record date	44,421
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	--
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	3 46

(Agenda wise)

1 To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of votes in favour	No. of votes-against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6323641	6323641	100.00	6323641	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6323641</b>	<b>100.00</b>	<b>6323641</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institutions	E-Voting	3669034	6149	0.17	5942	207	96.634	3.366
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6149</b>	<b>0.17</b>	<b>5942</b>	<b>207</b>	<b>96.634</b>	<b>3.366</b>
<b>Total</b>		<b>10000175</b>	<b>6329790</b>	<b>63.30</b>	<b>6329583</b>	<b>207</b>	<b>99.997</b>	<b>0.003</b>

No. of Invalid Votes - 0  
The Resolution was passed with requisite majority.



2 To appoint a Director in place of Mr. Rajinder Sharma (DIN 00317133), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of votes In favour	No. of votes-against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6323641	6323641	100.00	6323641	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6323641</b>	<b>100.00</b>	<b>6323641</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non Institutions	E-Voting	3669034	6149	0.17	5821	328	94.666	5.334
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6149</b>	<b>0.17</b>	<b>5821</b>	<b>328</b>	<b>94.666</b>	<b>5.334</b>
<b>Total</b>		<b>10000175</b>	<b>6329790</b>	<b>63.30</b>	<b>6329462</b>	<b>328</b>	<b>99.995</b>	<b>0.005</b>

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.



NURECA LIMITED

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**PRINCE CHADHA**  
B.COM., C.S.

**P. Chadha & Associates**  
House No. 48, Sector 41-A  
Chandigarh – 160036

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(M) 75086-35880, e-mail : [prince.chadha88@gmail.com](mailto:prince.chadha88@gmail.com)

**Consolidated Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Nureca Limited  
SCO 6-7-8,  
Sector 9-D,  
Chandigarh

**8<sup>th</sup> Annual General Meeting ("Meeting") of the Equity Shareholders of Nureca Limited held on Thursday, the 18<sup>th</sup> July, 2024 at 10.30 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").**

Dear Sir,

1. I, Prince Chadha, Prop. of P. Chadha & Associates, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **Nureca Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during Meeting pursuant to section 108 of the Companies Act, 2013 ("Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the Meeting of the Equity Shareholders of Nureca Limited held on 18<sup>th</sup> July, 2024 at 10.30 A.M. conducted through VC.
2. The notice dated 15<sup>th</sup> May, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs' Circular dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023 (collectively



referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022.

3. The compliance with the provisions of the Act and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and e-voting during the Meeting on the resolutions proposed in the Notice of the Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the Meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
4. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 15<sup>th</sup> July, 2024 (from 9.00 A.M.) to 17<sup>th</sup> July, 2024 (upto 5.00 P.M.). The results of remote e-voting and e-voting during the Meeting were unblocked by me on 18<sup>th</sup> July, 2024 in the presence of two witnesses.  
Anita sareen 5541A (ANITASAREEN) CHD. (Chairman (INDER ANJAN KAPOOR) # 5611, Sector 11A, GND.)
5. During the Meeting of the Company held on 18<sup>th</sup> July, 2024, the Chairman announced the facility of e-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through VC.
6. Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on 11<sup>th</sup> July, 2024 (cut of date), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of the Meeting.

The consolidated results of voting are as under:

**ORDINARY BUSINESS:**

**1. As an Ordinary Resolution-Item no. 1**

To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	94	6329790	89	6329583	5	207	0	0
% to total valid votes	100		99.997		0.003		0	



**2. As an Ordinary Resolution-Item no. 2**

To appoint a Director in place of Mr. RajinderSharma (DIN 00317133), who retires by rotationand being eligible, offers himself for reappointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Detail of voting	94	6329790	87	6329462	7	328	0	0
% to total valid votes	100		99.995		0.005		0	

Based upon the above details of votes cast, the Chairman may declare the result.

7. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the Meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the Meeting.

Thanking you,  
Yours Sincerely,

**P. Chadha & Associates**  
**Company Secretaries**

(Prince Chadha)

Proprietor

CP No. 12409

Date: 18.07.2024

UDIN: A032856F000766787

Peer Review Certificate No. 1671/2022



Note: This report is based on the votes cast in through remote e-Voting and e-voting during Meeting. The applicability of the provisions of Section 188 of the Act and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188 of the Act.