

Ref: No. NL/CS/2021- 33

Date: 30.09.2021

1. **National Stock Exchange of India Ltd.**  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (E), Mumbai 400 051

2. **BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai 400 001

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

Dear Sir/Madam,

With reference to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of resolution passed at the Annual General Meeting (AGM) held on Wednesday, September 29, 2021 as per the Consolidated Scrutinizer's Report for remote e-voting and e-voting at the AGM as per the provision of Section 108 of the Companies Act, 2013 and rules prescribed thereunder. The above is also uploaded on the website of the Company.

The status of the transacted business along with status of the resolutions is as follows:

Sr. No.	Proposer (Management/ Shareholder)	Ordinary/ Special	Resolution Description	Status of Resolutions Passed at the AGM (Approved/ Disapproved)
<b>ORDINARY BUSINESS</b>				
1.	Management	Ordinary	Adoption of Standalone Financial Statements of the Company for the year ended March 31, 2021, and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2021, and the Report of Auditors thereon.	Approved
2.	Management	Ordinary	Declaration of Final Dividend @20% i.e. INR 2/- per equity share for the financial year ended on March 31, 2021	Approved
3.	Management	Ordinary	To re-appoint a Director in place of Mr. Saurabh Goyal (DIN 00136037), who retires by	Approved



**NURECA LIMITED**

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, Chandigarh, 160009  
Registered Office : 128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon East  
Mumbai City Maharashtra 400063

Phone No. +91-172-5292900 CIN : L24304MH2016PLC320868

			rotation and being eligible, offers himself for re-appointment.	
<b>SPECIAL BUSINESS</b>				
4.	Management	Ordinary	Appointment of Dr. Vikram Chaudhery (DIN- 00509297) as an Independent Director of the Company to hold office for a term of five years i.e. up to March 28, 2026, and shall not be liable to retire by rotation.	Approved
5.	Management	Ordinary	Appointment of Mr. Nitin Ravindra Bidikar (DIN- 02472794) as an Independent Director of the Company to hold office for a term of five years i.e. up to March 28, 2026, and shall not be liable to retire by rotation.	Approved
6.	Management	Ordinary	Appointment of Dr. Shrikant Uttam Tamhane (DIN- 08965471) as an Independent Director of the Company to hold office for a term of five years i.e. up to April 14, 2026, and shall not be liable to retire by rotation.	Approved
7.	Management	Ordinary	Appointment of Mr. Santosh Kumar Srivastava (DIN- 09168623) as a Director of the Company who shall be liable to retire by rotation.	Disapproved
8.	Management	Special	Appointment of Mr. Santosh Kumar Srivastava (DIN- 09168623) as a Whole-time Director of the company for a period of 3 years starting from June 16, 2021 and to approve his remuneration.	Disapproved
9.	Management	Ordinary	Contribution to Bonafide Charitable Funds, social, benevolent and other funds, bodies, universities,	Approved



## NURECA LIMITED

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			institutions, societies, trusts, etc. for charitable and other purposes in any financial year of up to a total amount of INR 1,48,00,000/- (One Crores forty Eight Lakhs only).	
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As the resolution of declaration of Final Dividend @ Rs. 2/- per equity share (20% on Face Value of Rs. 10/-per equity share) for the financial year 2020-21 was passed with requisite majority, the Dividend will be paid latest by October 28, 2021.

This is for your information and records please. Kindly acknowledge the receipt of the same and oblige.

Thanking you,  
Yours Sincerely,  
For Nureca Limited

  
(Gurvikram Singh)

Company Secretary & Compliance Officer



## NURECA LIMITED

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**AJAY K. ARORA**  
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

**A. ARORA & CO.**

*Company Secretaries  
&  
Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
Ph.: (O) 2701906  
MOBILE : 98140-06492  
E-MAIL : ajaykcs@gmail.com

**Consolidated Report of Scrutinizer**

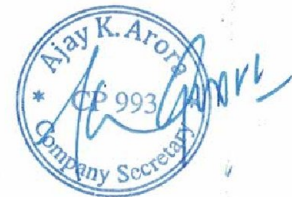
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Nureca Limited  
128 Gala Number, Udyog Bhawan,  
1<sup>st</sup> Floor, Sonawala Lane,  
Goregaon E, Mumbai,  
Mumbai City, Maharashtra – 400063.

5<sup>th</sup> Annual General Meeting ("Meeting) of the Equity Shareholders of Nureca Limited held on Wednesday, the 29<sup>th</sup> September, 2021 at 9.15 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17-A, Madhya Marg, Chandigarh 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 29<sup>th</sup> September, 2021 at 9.15 A.M. conducted through VC.



2. The notice dated 31<sup>st</sup> July, 2021, 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 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, and 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.
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 26<sup>th</sup> September, 2021 (from 9.00 A.M.) to 28<sup>th</sup> September, 2021 (upto 5.00 P.M.). The results of remote e-voting and e-voting during the Meeting were unblocked by me on 29<sup>th</sup> September, 2021 in the presence of two witnesses

(*Nitika Harish*)  
Name: Nitika Harish  
Address: H. No. 178, Upper Mohala,  
Kalka, Haryana.

(*Nancy Goyal*)  
Name: Nancy Goyal  
Address: H. No. 31-32, Lal Dwara  
Colony, Yamuna Nagar. Haryana.

5. During the Meeting of the Company held on 29<sup>th</sup> September, 2021, 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 22<sup>nd</sup> September, 2021 (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.
7. The e-voting cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.





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 year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2021 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	47	7389674	47	7389674	0	0	2	38119
% to total valid votes				100%				

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

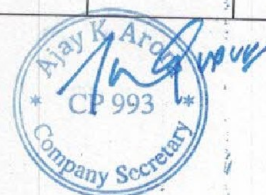
To Declare Final Dividend on Equity shares for the Financial year ended March 31, 2021.

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	48	7389684	48	7389684	0	0	2	38119
% to total valid votes				100%				

**(3) As an Ordinary Resolution-Item no. 3**

To appoint a Director in place of Mr. Saurabh Goyal (DIN 00136037), who retires by rotation and being eligible, offers himself for re-appointment.

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	48	7389684	48	7389684	0	0	2	38119
% to total valid votes				100%				





**SPECIAL BUSINESS:**

**4) As an Ordinary Resolution-Item no. 4**

To appoint Dr. Vikram Chaudhery (DIN: 00509297) as an Independent Director of the Company.

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	48	7389684	47	7389683	1	1	2	38119
% to total valid votes				99.99999%		0.00001		

**(5) As an Ordinary Resolution-Item no. 5**

To appoint Mr. Nitin Ravindra Bidikar (DIN: 02472794) as an Independent Director of the Company.

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	48	7389684	47	7389683	1	1	2	38119
% to total valid votes				99.99999 %		0.00001		

**(6) As an Ordinary Resolution-Item no. 6**

To appoint Dr. Shrikant Uttam Tamhane (DIN: 08965471) as an Independent Director of the Company.

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	48	7389684	47	7389683	1	1	2	38119
% to total valid votes				99.99999 %		0.00001		





**(7) As an Ordinary Resolution-Item no. 7**

To appoint Mr. Santosh Kumar Srivastava (DIN: 09168623) as Director of the Company.

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	48	7389684	44	933	4	7388751	2	38119
% to total valid votes				0.01%		99.99%		

**(8) As a Special Resolution-Item no. 8**

To appoint Mr. Santosh Kumar Srivastava (DIN: 09168623) as Whole-time Director of the Company.

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	48	7389684	41	921	7	7388763	2	38119
% to total valid votes				0.01		99.99%		

**(9) As an Ordinary Resolution-Item no. 9**

Contribution to Bonafide and Charitable Funds etc.

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/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	48	7389684	44	7389035	4	649	2	38119
% to total valid votes				99.99%		0.01%		

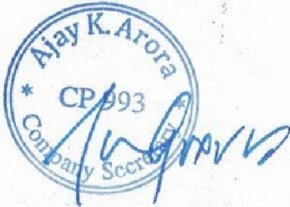




Based upon the above details of votes cast, the Chairman may declare the result.

8. 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,



Ajay K Arora  
Company Secretary in Practice  
CP No. 993  
FCS No. 2191  
Date: 30.09.2021  
Place: Chandigarh  
UDIN: F002191C001046289

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.