

Dated : September 10, 2022

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, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Sub: Proceedings of 6th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), please find enclosed proceedings of 6th Annual General Meeting of the Company held on Saturday, September 10, 2022 through Video Conferencing / Other Audio Visual Means.

This is for your kind information and record please.

Thanking you,

For Nureca Limited

(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

SUMMARY OF PROCEEDINGS OF 6TH ANNUAL GENERAL MEETING (AGM) OF NURECA LIMITED

The 6th Annual General Meeting ("AGM") of the Company was held on Saturday, September 10, 2022 at 10:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

Following Directors were present :

1. Mr. Saurabh Goyal – Chairman & Managing Director (in the Chair)
2. Mr. Vijay Kumar Sharma – Independent Director
3. Mr. Nitin R. Bidikar – Independent Director
4. Ms. Charu Singh – Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
5. Ms. Ruchita Agarwal – Independent Director
6. Dr. Vikram Chaudhery – Independent Director
7. Dr. Shrikant Uttam Tamhane – Independent Director
8. Mr. Aryan Goyal – Whole-time Director & CEO

Mr. Rajinder Sharma, Whole-time Director was pre-occupied with other commitments and therefore could not participate in the AGM.

In Attendance –

1. Mr. Nishant Garg – Chief Financial Officer
2. Ms. Chetna Anand – Company Secretary
3. Mr. Ankush Goel - Representative of M/s. B S R & Co. LLP (Statutory Auditors)
4. Mr. Gaurav Mahajan - Representative of M/s. B S R & Co. LLP (Statutory Auditors)
5. Mr. Ajay Arora (A. Arora & Co.) – Secretarial Auditor and Scrutinizer

Company Secretary welcomed the Members who were participating in the Meeting through VC/ OAVM and briefed them about certain important points regarding VC / OAVM. Thereafter, she requested the Chairman, Mr. Saurabh Goyal to chair the meeting.

Chairman welcomed all the Members and introduced the fellow Directors present at the meeting.

Chairman then confirmed that the requisite quorum was present and declared the meeting open. Thereafter the Notice of AGM and Directors Report were taken as read.

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Chairman informed that the Company had made all efforts feasible to enable the Members to participate at the meeting through VC / OAVM and vote electronically.

Thereafter, the Chairman addressed the Members.

Thereafter, the Company Secretary read the Agenda Items and also informed the Members that Statutory Auditors (M/s B S R & Co. LLP) and Secretarial Auditor had expressed unqualified opinion in the audit reports for the financial year 2021-22.

Company Secretary then informed the Members that the Company had provided remote e-voting facility to the Members entitled to cast their vote on all the Resolutions as set out in the Notice of AGM. She also conveyed that the facility for voting through electronic voting system was available during the AGM and the Members who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM and a time period of 15 minutes would be available for e-voting after conclusion of the Meeting.

She also informed that Mr. Ajay Arora, proprietor of A. Arora & Co., Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote E-voting and e-voting at the AGM in a fair and transparent manner and the voting results would be notified to Stock Exchanges within 48 hours of conclusion of the meeting and the same would be uploaded on the Company's website and e-voting agency (CDSL) website.

The following businesses were then transacted at the meeting :

Sr. No.	Proposer (Management / Shareholder)	Ordinary / Special Resolution	Resolution Description
ORDINARY BUSINESS			
1	Management	Ordinary	To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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, 2022 and the Report of Auditors thereon.
2	Management	Ordinary	To confirm payment of Interim Dividend of Rs. 3/- per equity share for Financial Year 2021-22.
3	Management	Ordinary	To appoint a Director in place of Mr. Saurabh Goyal (DIN 00136037), who retires by rotation and being eligible, offers himself for re-appointment.

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SPECIAL BUSINESS			
4	Management	Special	Approval for revision in the terms of remuneration of Mr. Saurabh Goyal (DIN 00136037), Chairman & Managing Director of the Company.
5	Management	Ordinary	Appointment of Mr. Aryan Goyal (DIN 00002869) as Director liable to retire by rotation.
6	Management	Special	Appointment of Mr. Aryan Goyal (DIN 00002869) as Whole-time Director designated as Whole-time Director & Chief Executive Officer.
7	Management	Ordinary	Appointment of Mr. Rajinder Sharma (DIN 00317133) as Director liable to retire by rotation.
8	Management	Special	Appointment of Mr. Rajinder Sharma (DIN 00317133) as Whole-time Director of the Company.

The Company Secretary then read the queries raised by the Members, which were appropriately replied by the Chief Financial Officer.

Chairman then thanked the Members, Director Colleagues, Statutory Auditors and Secretarial Auditor for attending the meeting and declared the meeting closed at 11:05 A.M. (including time allowed for e-voting at AGM).

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