

Ref: No. NL/CS/2021-31

Dated: 29-09-2021

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Sub: Proceedings of 5th Annual General Meeting of the company

Sirs,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Annual General Meeting held on September 29, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Nureca Limited**


(Gurbikram Singh)

Company Secretary & Compliance Officer



Summary of the proceedings at the 5TH Annual General Meeting of Nureca Limited

The 5th Annual General Meeting (AGM) of the Company held on September 29, 2021 at 9:15 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020 read with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.

Following Directors were present:

1. Mr. Saurabh Goyal – Chairman & Managing Director (in the Chair)
2. Mr. Vijay Kumar Sharma – Independent Director
3. Mr. Nitin Ravindra Bidikar – Independent Director
4. Mr. Vikram Chaudhery - Independent Director
5. Ms. Charu Singh - Independent Director and Chairperson of Audit Committee, Nomination and remuneration committee and Stakeholder Relationship Committee
6. Ms. Ruchita Aggarwal- Independent Director

In Attendance:

1. Mr. Aryan Goyal- Chief Executive Officer
2. Mr. Nishant Garg – Chief Financial Officer
3. Ms. Gurvikram Singh – Company Secretary
4. Mr. Gaurav Mahajan (Partner of B.S.R. & Co., LLP) - Statutory Auditors.
5. Mr. Ajay Arora (A. Arora & Co.) - Scrutinizer

Company Secretary welcomed the Shareholders, Directors and others at the 5th AGM.

The quorum being present, the Chairman declared the meeting was in order.

Mr. Saurabh Goyal, Chairman & Managing Director, was present and took Chair.

The Chairman informed that the Company had made all efforts feasible under the circumstances to enable the members to participate at the meeting through the VC and vote electronically.

Thereafter, the Chairman addressed the Shareholders.



NURECA LIMITED

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Registered Office : 128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon East
Mumbai City Maharashtra 400063

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

Company Secretary briefed the shareholders about certain important points regarding the Meeting.

The Statutory Auditors, Mr. Gaurav Mahajan (Partner of B.S.R. & Co., LLP) and Secretarial Auditor, Mr. Prince Chadha of P. Chadha & Associates, have expressed unqualified opinion in the respective audit reports for the financial year 2020-2021. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

Thereafter, he informed the members that the Company had provided remote E-Voting facilities on all resolutions set forth in the AGM notice and the same facility was available to the members from September 26, 2021 (9:00 AM) to September 28, 2021 (5:00 P.M.) and the facility of e-voting was also provided at the AGM.

Members who had not cast their votes through remote voting and who were participating in this meeting will have an opportunity to cast their votes during the AGM through the e-voting system provided by CDSL.

He added that Mr. Ajay Arora, Proprietor of A. Arora & Associates, 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 the conclusion of the meeting, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the same would be uploaded on company's and e-voting agency (CDSL) websites.

With the permission of Chairman, the following business was transacted:

Sr. No.	Proposer (Management / Shareholder)	Ordinary/ Special	Resolution Description
ORDINARY BUSINESS			
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



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			Auditors thereon and Consolidated Financial Statements of the Company for the year ended March 31, 2021, and the Report of Auditors thereon.
2.	Management	Ordinary	Declaration of Final Dividend @20% i.e. INR 2/- per equity share for the financial year ended on March 31, 2021
3.	Management	Ordinary	To re-appoint a Director in place of Mr. Saurabh Goyal (DIN 00136037), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS			
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.
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.
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.
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.
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



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			June 16, 2021 and to approve his remuneration.
9.	Management	Ordinary	Contribution to Bonafide Charitable Funds, social, benevolent and other funds, bodies, universities, 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).

The CFO then appropriately responded to the queries raised by the Members.

In conclusion of AGM, Chairman on behalf of the Board of Directors of the Company appreciated the total commitment, dedication and hard work, put in by every members of Nureca Limited and thanked all the members for their trust and believe in the company.

The Chairman then thanked the members present and declared the meeting closed. The meeting was concluded at 10.34 AM. (including time allowed for e-voting at AGM).

For NURECA LIMITED


Gurbikram Singh
Company Secretary

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