



nutech global ltd

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1984 PLC 003023

Date: .01.10.2024

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

Company Code - 531304

**Subject: Voting Results of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024 along with Scrutinizer Report**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015. We are submitting herewith the details regarding the voting results of business transacted at 40<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 at E-149, RIICO Industrial Area, Bhilwara - 311001 Rajasthan at 11.00 A.M.

In this regard, please find enclosed voting results and Consolidated Scrutinizer Report.

Kindly take the same on record.

Thanking You,

Yours Faithfully  
For Nutech Global Limited



Shubhangi Janfer  
Company Secretary  
M. No.: ACS- A55294  
Enclosed: a/a



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+91-1482-260701, 260702



Reg. Office :  
E-149, RIICO Industrial Area  
Bhilwara - 311001, Rajasthan (India)



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Certification & Inspection

Voting Result of 40<sup>th</sup> Annual General Meeting of Nutech Global Limited

Regulation 44(3) of SEBI (LODR) Regulation, 2015

Date of AGM	30 <sup>th</sup> September, 2024
Total number of shareholders on record date	2404
No. of Shareholders present in the meeting either in person or through proxy:	19
Promoters and promoter group:	4
Public:	15
No. of Shareholders attended the meeting through video conferencing:	N.A.
Promoters and promoter group:	N.A.
Public:	N.A.

Agenda- wise disclosures

Item No. 1: Ordinary Resolution for 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

Resolution Required (ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes -in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	1224500	1224500	100	1224500	0	100	0.0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	0	0	0.0
	Total	1224500	1224500	100	1224500	0	100	0.0
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	1979200	389075	19.65	389050	25	99.9936	0.0064
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		353300	17.85	353300	0	100	0.00
	Total	1979200	742375	37.50	742350	25	99.9966	0.0034
<b>Total</b>		<b>3203700</b>	<b>1966875</b>	<b>61.39</b>	<b>1966850</b>	<b>25</b>	<b>99.99</b>	<b>0.0013</b>

*Shubhangi*



Item No. 2: Ordinary Resolution for Re-Appointment of Shyam Sunder Mukhlja (DIN: 01552629), who retires by rotation and being eligible, offers Himself for re-appointment

Resolution Required (ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes -in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	1224500	1224500	100	1224500	0	100	0.0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	0	0	0.0
	Total		1224500	1224500	100	1224500	0	100
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	1979200	389075	19.65	389050	25	99.9936	0.0064
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		353300	17.85	353300	0	100	0.00
	Total		1979200	742375	37.50	742350	25	99.9966
<b>Total</b>		<b>3203700</b>	<b>1966875</b>	<b>61.39</b>	<b>1966850</b>	<b>25</b>	<b>99.99</b>	<b>0.0013</b>

*Shubhangi*



Item No. 3: Appointment of Statutory Auditor to fill Casual Vacancy

Resolution Required (ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes -in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- Voting	1224500	1224500	100	1224500	0	100	0.0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	0	0	0.0
	Total		1224500	1224500	100	1224500	0	100
Public-Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E- Voting	1979200	389075	19.65	389050	25	99.9936	0.0064
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		353300	17.85	353300	0	100	0.00
	Total		1979200	742375	37.50	742350	25	99.9966
Total		3203700	1966875	61.39	1966850	25	99.99	0.0013

*Shubhangi*



Item No. 3: Appointment of Statutory Auditor to fill Casual Vacancy

Resolution Required (ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favor (4)	No. of Votes -In Against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes in against on votes polled (7) = $[(5)/(2)] * 100$
Promoter & Promoter Group	E- Voting	1224500	1224500	100	1224500	0	100	0.0
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Nil	Nil	Nil	0	0	0.0
	<b>Total</b>		1224500	1224500	100	1224500	0	100
Public- Institutions	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E- Voting	1979200	389075	19.65	389050	25	99.9936	0.0064
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		353300	17.85	353300	0	100	0.00
	<b>Total</b>		1979200	742375	37.50	742350	25	99.9966
<b>Total</b>		3203700	1966875	61.39	1966850	25	99.99	0.0013

*Shubhangi*





**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To  
The Chairman / Company Secretary  
**Nutech Global Limited**  
E-149, RIICO Industrial Area,  
Bhilwara -311001, Rajasthan

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for Annual General Meeting of Nutech Global Limited held on Monday, September 30<sup>th</sup>, 2024 at 11:00 A.M. at the registered office situated at E-149, RIICO Industrial Area, Bhilwara - 311001, Rajasthan, concluded at 11:30AM.**

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Nutech Global Limited ("Company") pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e-voting and voting process in a fair and transparent manner in respect of the below mentioned resolutions at the Annual General Meeting of Nutech Global Limited, held on Monday, September 30<sup>th</sup>, 2024 at 11:00 A.M (IST) at the registered office situated at E-149, RIICO Industrial Area, Bhilwara -311001, Rajasthan, concluded at 11:30 AM.

I was also appointed as Scrutinizer to scrutinize the voting process during the said AGM.

The notice dated 30<sup>th</sup> August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), in compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate





# B K Sharma and Associates

## Company Secretaries

Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting during AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 27<sup>th</sup> September 2024 (09:00 A.M.) to Sunday 29<sup>th</sup> September 2024 (05:00 P.M.) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.

The Company had also provided voting facility to the shareholders present at the AGM through polling paper and who have not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting were and then the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and voting during the AGM and votes casted therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and voting during AGM in respect of the said resolutions.





**Resolution No.1: (Ordinary Resolution)**

**Adoption of Audited Financial Statements**

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	1966850	99.9987

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	25	0.0013

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No.2: (Ordinary Resolution)**

**Re-appointment of Mr. Shyam Sunder Mukhija (DIN: 01552629) as director**

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	1966850	99.9987

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	25	0.0013







(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No.3: (Ordinary Resolution)**

**Appointment of Statutory Auditor to fill Casual Vacancy**

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	1966850	99.9987

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	25	0.0013

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution No.4: (Ordinary Resolution)**

**Regularization of Additional Director, Mrs. Preeti (DIN: 10725334), by appointing her as Executive Director of the Company**

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	1966850	99.9987





(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	25	0.0013

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Based on the aforesaid result I report that all resolutions as set out in item no 1 to 4 of the Notice have been **Passed with Requisite Majority**

The electronic data and all other relevant records relating to Remote e-voting and voting during the AGM through Central Depository Services (India) Limited (CDSL) e-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 40<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**  
Company Secretaries  
Unique Code: S2013RJ233500

**[BRIJ KISHORE SHARMA]**

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

**UDIN: F006206F001382878**

Place: Jaipur

Date: 30.09.2024



Counter signed by  
**For Nutech Global Limited**

Chairman/Company Secretary