

Dated : July 20, 2023

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

Dear Sir,

With regard to the Company's 7th Annual General Meeting (AGM) held on Thursday, July 20, 2023 at 10:30 A.M. through Video Conferencing / Other Audio Visual Means, please find enclosed the following :

- a. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Consolidated report of Scrutinizer dated July 20, 2023 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)
Company Secretary & Compliance Officer

NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, 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 7th Annual General Meeting of Nureca Limited

Item No.	Proposer (Management / Shareholder)	Ordinary / Special Resolution	Agenda	Remarks
ORDINARY BUSINESS				
1	Management	Ordinary	To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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, 2023 and the Report of Auditors thereon.	Passed with Requisite Majority
2	Management	Ordinary	To appoint a Director in place of Mr. Aryan Goyal (DIN 00002869), who retires by rotation and being eligible, offers himself for re-appointment	Passed with Requisite Majority
SPECIAL BUSINESS				
3	Management	Special	Reappointment of Mr. Saurabh Goyal (DIN 00136037) as Managing Director of the Company for a period of three years.	Passed with Requisite Majority

Date of AGM	July 20, 2023
Record Date	July 13, 2023
Total number of shareholders on record date	56,134
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:	4 37

(Agenda wise)

- 1 To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 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, 2023 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	6298441	6298441	100.00	6298441	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
	Total		6298441	100.00	6298441	0	100.000	0.000
Public-Institutions	E-Voting	10314	222	2.15	222	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
	Total		222	2.15	222	0	100.000	0.000
Public-Non Institutions	E-Voting	3691420	2792	0.08	1992	800	71.347	28.653
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2792	0.08	1992	800	71.347	28.653
Total		10000175	6301455	63.01	6300655	800	99.987	0.013

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

2 To appoint a Director in place of Mr. Aryan Goyal (DIN 00002869), 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?				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	6298441	6298441	100.00	6298441	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
	Total		6298441	100.00	6298441	0	100.000	0.000
Public-Institutions	E-Voting	10314	222	2.15	222	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
	Total		222	2.15	222	0	100.000	0.000
Public-Non Institutions	E-Voting	3691420	2792	0.08	1888	904	67.622	32.378
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2792	0.08	1888	904	67.622	32.378
Total		10000175	6301455	63.01	6300551	904	99.986	0.014

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

3 Reappointment of Mr. Saurabh Goyal (DIN 00136037) as Managing Director of the Company for a period of three years.

Resolution required: (Ordinary / Special)				Special				
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	6298441	6298441	100.00	6298441	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
	Total		6298441	100.00	6298441	0	100.000	0.000
Public-Institutions	E-Voting	10314	222	2.15	29	193	13.063	86.937
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		222	2.15	29	193	13.063	86.937
Public-Non Institutions	E-Voting	3691420	2792	0.08	1900	892	68.052	31.948
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2792	0.08	1900	892	68.052	31.948
Total		10000175	6301455	63.01	6300370	1085	99.983	0.017

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

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
Office No. 101, 1st Floor,
Udyog Bhavan Sonawala Lane,
Goregaon East, Mumbai City,
Maharashtra - 400063.

7th Annual General Meeting ("Meeting) of the Equity Shareholders of Nureca Limited held on Thursday, the 20th day of July, 2023 at 10.30 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").

Dear Sir,

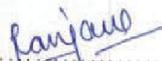
1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Nureca Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during 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 20th July, 2023 at 10.30 A.M. conducted through VC.
2. The notice dated 23rd May, 2023, 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 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022.

Ajay
Arora

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by Ajay Arora
Date: 2023.07.20
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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 17th July, 2023 (from 9.00 A.M.) to 19th July, 2023 (upto 5.00 P.M.). The results of remote e-voting and e-voting during the Meeting were unblocked by me on 20th July, 2023 in the presence of two witnesses:


(.....)
Name: Reetika Tanwar
Address: H. No. 873A, Sector 4,
Mundi Kharar, Punjab.


(.....)
Name: Ranjana Sharma
Address: Village Damrog, Near
Shiva Vihar Colony, Solan, HP.

5. During the Meeting of the Company held on 20th July, 2023, 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 13th July, 2023 (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, 2023 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, 2023 and the Report of Auditors thereon.

Ajay
Arora
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by Ajay Arora
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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	95	6301455	93	6300655	2	800	-	-
% to total valid votes				99.99%		0.01%		

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

To appoint a Director in place of Mr. Aryan Goyal (DIN 00002869), 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	95	6301455	90	6300551	5	904	-	-
% to total valid votes				99.99%		0.01%		

SPECIAL BUSINESS:

3) As a Special Resolution-Item no. 3

Reappointment of Mr. Saurabh Goyal (DIN 00136037) as Managing Director of the Company for a period of three years as a Special Resolution

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	95	6301455	88	6300370	7	1085	-	-
% to total valid votes				99.98%		0.02%		

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

Ajay Arora Digitally signed
by Ajay Arora
Date:
2023.07.20
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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,

Ajay
Arora

Digitally signed
by Ajay Arora
Date:
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Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 20.07.2023
UDIN: F002191E000647715
Peer Review Cer No.:2120/2022

SAURAB
H GOYAL

Digitally signed by
SAURABH GOYAL
Date: 2023.07.20
17:01:39 +05'30'