

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

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
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Consolidated Report of Scrutinizer

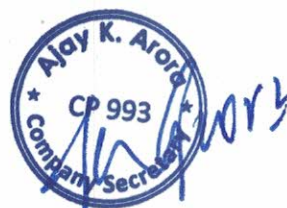
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Nureca Limited
Office No. 101, 1st Floor,
Udyog Bhavan Sonawala Lane,
Goregaon East, Mumbai City,
Maharashtra - 400063.

6th Annual General Meeting ("Meeting) of the Equity Shareholders of Nureca Limited held on Saturday, the 10th September, 2022 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 10th September, 2022 at 10.30 A.M. conducted through VC.
2. The notice dated 3rd August, 2022, 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, and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022.



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 7th September, 2022 (from 9.00 A.M.) to 9th September, 2022 (upto 5.00 P.M.). The results of remote e-voting and e-voting during the Meeting were unblocked by me on 10th September, 2022 in the presence of two witnesses

(.....Nisha Sharma.....)

Name: Nisha Sharma

Address: H. No. 1336, Adarsh Nagar,
Nayagaon, S.A.S Nagar, PB.

(.....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 10th September, 2022, 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 3rd September, 2022 (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 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..



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	112	7208598	109	7208584	3	14	1	93122
% to total valid votes				99.9998%		0.0002%		

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

To confirm payment of Interim Dividend of Rs. 3/- per equity share for Financial Year 2021-22.

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	112	7208598	110	7208594	2	4	1	93122
% to total valid votes				99.9999%		0.0001%		

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

To appoint a Director in place of Mr. Saurabh Goyal (DIN00136037), 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	111	7208562	105	7208427	6	135	1	93122
% to total valid votes				99.998%		0.002%		

SPECIAL BUSINESS:

4) As a Special Resolution-Item no. 4

Approval for revision in the terms of remuneration of Mr. Saurabh Goyal (DIN 00136037), Chairman & Managing 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	111	7208562	100	7208211	11	351	1	93122
% to total valid votes				99.995%		0.005%		

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

Appointment of Mr. Aryan Goyal (DIN 00002869) as Director liable to retire by rotation.

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	110	7208561	103	7208424	7	137	1	93122
% to total valid votes				99.998%		0.002%		

(6) As a Special Resolution-Item no. 6

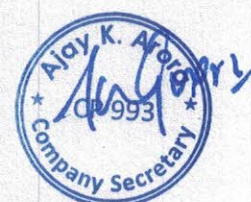
Appointment of Mr. Aryan Goyal (DIN 00002869) as Whole-time Director designated as Whole-time Director& Chief Executive Officer.

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	111	7208562	104	7208332	7	230	1	93122
% to total valid votes				99.997%		0.003%		

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

Appointment of Mr. Rajinder Sharma (DIN 00317133) as Director liable to retire by rotation.

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	111	7208562	105	7003030	6	205532	1	93122
% to total valid votes				97.15%		2.85%		



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

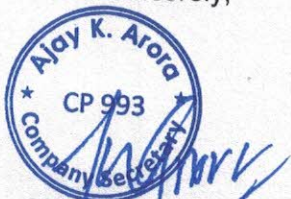
Appointment of Mr. Rajinder Sharma (DIN 00317133) as Whole-time Director of the Company.

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	111	7208562	106	7003130	5	205432	1	93122
% to total valid votes				97.15%		2.85%		

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: 10.09.2022
Place: Chandigarh
UDIN: F002191D000953196
Peer Review Cer No.:2120/2022

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.