

Dated: 17 June, 2025

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, Sandra (E) Mumbai-400051

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

Dear Sir,

With regard to the Company's 9th Annual General Meeting (AGM) held on Monday, June 16, 2025 at 10:30 A.M. (commenced at 10:37 AM) 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 June 16, 2025 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 R

(Nishu Kansal) Company Secretary & Compliance Officer M.No. A33372

### 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



# Details of Resolutions passed at the 9<sup>th</sup> Annual General Meeting of Nureca Limited:

ltem. No.	Proposer (Management / Shareholder)	Ordinary / Special Resolution	Agenda	Remarks
ORDI	NARY BUSINES	S		
1	Management	Ordinary	To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 and the Report of Auditors thereon.	Passed by requisite Majority
2	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.	Passed by requisite Majority
3	Management	Ordinary	Appointment of M/s Singhi & Co, Chartered Accountants (FRN 302049E) as the Statutory Auditors of the Company.	
	AL BUSINESS		· · · · · · · · · · · · · · · · · · ·	
4	Management	Ordinary	Appointment of Secretarial Auditors.	Passed by requisite Majority
5	Management	Special	Re-appointment of Ms. Charu Singh (DIN:07822158) as an Independent Director.	Passed by



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



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6	Management	Special	Re-appointment of Ms. Ruchita Agarwal (DIN:08941249) as an Independent Director.	Passed requisite Majority	by
7	Management	Special	Re-appointment of Mr. Vijay Kumar Sharma (DIN:02449088) as an Independent Director.	Passed requisite Majority	by
8	Management	Ordinary	Reappointment of Mr. Rajinder Sharma (DIN:00317133) as Whole Time Director of the Company.	Passed requisite Majority	by
9	Management	Special	Approval for remuneration of Mr. Aryan Goyal, Whole Time Director & CEO(DIN: 00002869) for his remaining term	Passed requisite Majority	by
10	Management	Special	To approve scheme of arrangement for Merger of Nureca Technologies Private Limited (Transferor Company) with Nureca Limited (Transferee Company) and their respective shareholders and creditors under sections 230-232 of Companies Act, 2013, read along with Rules made there under.	Passed requisite Majority	by

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### 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

Date of AGM	June 16, 2025
	June 09, 2025
Record Date	39,162
Total number of shareholders on record date	
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:	3
Promoter and Promoter Group:	20
Public:	

(Agenda wise)

1 To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 and the Report of Auditors thereon.

Resolution required: (Ordinary /	Special)			Ordinary				
Albether promoter / promoter #	roup are interested in the agenda / ro	esolution?		No				% of Votes agains
Category	Mode of Voting	No. of shares Held	Polled	and a second second	No. of votes in favour	votes-		on votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6371946	99.05	6371946	0	100.000	0.00
			0	0.00	0	0	0.000	0.00
Promoter & Promoter Group	Poll Postal Ballot (if applicable)	6432788	NA	NA	NA	NA	NA	N
			6371946			0	100.000	0.00
	Total		0,72,940	0.00		0	0.000	0.00
	E-Voting			0.00		0	0.000	0.00
Public-Institutions	Poll		NA	NA	NA	NA	NA	N
	Postal Ballot (if applicable)	_		0.00	0	0	0.000	0.00
	Total		35477	1.00	35477	0	100.000	0.00
	E-Voting			0.00		0	0.000	0.00
Public-Non Institutions	Poll	3559887	NA NA			NA NA	NA	N
Opic-Holl institutional	Postal Ballot (if applicable)		35477			/ 0	100.000	0.00
	Total	40000175					100.000	0.00
Total		10000175	040/423	04.07				

No. of Invalid Votes - 0 The Resolution was passed with requisite majority.



Resolution required: (Ordinary /	Special)			Ordinary				
Whether promoter / promoter #	oup are interested in the agenda /	resolution?		Yes				
Category	Mode of Voting	No. of	Polled	% of Votes Polled on Outstanding shares	votes-in	No. of votes- against	% of Votes in favour on votes Polled	% of Vates against on votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/[2]]*100	(7)=[{5)/(2)]*100
	E-Voting		6371946	99.05	6371946	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
Promoter & Promoter Group	Postal Ballot (if applicable)	6432788	NA	NA	NA	NA	NA	NA
	Total	-1	6371946	99.05	6371946	0	100.000	0.000
	E-Voting		0	0.00	0 0	0	0.000	0.000
	Poll		0	0.00	0		0.000	0.000
Public-Institutions	Postal Ballot (if applicable)	7500	NA	NA	NA	NA	NA	NA
	Total		0	0.00	0		0.000	0.000
	E-Voting		35477	1.00	35475	2	99.994	0.006
	Poll	<u> </u>	0	0.00	0 0	0 0	0.000	0.000
ublic-Non Institutions	Postal Ballot (if applicable)	3559887	NA	NA	NA	NA	NA NA	NA
	Total		35477	1.00	35475		99.994	0.006
Total		10000175	<u> </u>		6407421		100.000	0.000

2 To appoint a Director in place of Mr. Saurabh Goyal (DIN:00136037), who retires by rotation and being eligible, offers himself for re-appointment.

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

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3 Appointment of M/s Singhi & Co, Chartered Accountants (FRN 302049E) as the Statutory Auditors of the Company.

Resolution required: (Ordinary /	Special)			Ordinary				
Whether promoter / promoter g	roup are interested in the agenda / r	esolution?	No. of Votes	No % of Votes Polled	No. of	No. of	% of Votes in	% of Vates
Category	Mode of Voting		Polled		votes-in favour	votes-		against on votes Polled
		(1)	(2)	(3)=[(2)/(1))*100	(4)	(5)	(6)=[(4)/(2)]*100	
	E-Voting		6371946	99.05	6371946	0	100.000	0.00
	Pol	_	0	0.00	0	0		0.00
Promoter & Promoter Group	Postal Ballot (if applicable)	6432788	NA	NA	NA	NA		<u>N</u>
	Total		6371946	99.05	6371946	0		0.00
	E-Voting		0	0.00	0	0		0.00
	Poll		0	0.00	0	0		0.00
Public-Institutions	Postal Ballot (if applicable)	- 7500	NA	NA	NA	NA		N
	Total	-	0	0.00	0	0	0.000	0.00
			35477	1.00	35475	2	99.994	
	E-Voting Poll	-	0	0.00	0	0		
Public-Non Institutions	Postal Ballot (if applicable)	- 3559887	NA	NA	NA	NA	NA	
		-	35477	1.00	35475	2	99.994	
Total	Total	10000175			6407421	2	100.000	0.00

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.



4 Appointment of Secretarial Auditors.

Clotherent reducers faurunt hat automatic	ation required: (Ordinary / Special) her promoter / promoter group are interested in the agenda / resolution?					Ordinary					
hether promoter / promoter grou	p are interested in the agenda / reso	lution?		No		No. of	% of Votes in	% of Votes			
ategory	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	votes-in	votes-	10 01 0 0 00 00	against on votes Polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[{4}/(2)]*100				
	E-Voting		6371946			0	100.000	0.00			
	Poli	-	0	0.00	0	0	0.000				
Promoter & Promoter Group	Postal Ballot (if applicable)	6432788	NA	NA	NA	NA	NA	1			
			6371946	99.05	6371946	0	100.000				
	Total	<u> </u>	0	0.00	0	0	0.000				
	E-Voling	-	0	0.00	0	0	0.000				
ublic-Institutions	Poll	- 7500	NA	NA	NA	NA	NA				
	Postal Ballot (if applicable)	-	0		0	0	0.000				
	Total	+	35477	1.00	35477	0	100.000				
	E-Voting	4	0		0	0	0.000				
Public-Non Institutions	Poll	3559887	NA	NA	NA	NA	NA				
	Postal Ballot (if applicable)	-1	36477		35477	0	100.000				
lotal	Total	10000175				0	100.000	0.0			

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.



5 Re-appointment of Ms. Charu Singh (DIN:07822158) as an Independent Director.

Resolution required: (Ordinary /	Special)			Special				
Whether promater / pramoter g Category	roup are Interested in the agenda / Mode of Voting	No. of	No. of Votes Polled	No % of Votes Polled on Outstanding shares	votes-In	No. of votes- against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		(1)	(Z)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
	E-Voting		6371946	99.05	6371946	0	100.000	-
Promoter & Promoter Group	Poll		0	0.00	0	0	0.000	
	Postal Ballot (if applicable)	6432788	NA	NA	NA	NA	NA	1
	Total	_	6371946	99.05	6371946	0	100.000	
	E-Voting		0	0.00	0	0	0.000	
	Poll			0.00	0	0	0.000	
Public-Institutions	Postal Ballot (if applicable)	- 7500	NA	NA	NA	NA		N
			0	0.00	0	0	D.000	0.0
	Total		35477	1.00	35477	0	100.000	
	E-Voting	-	0	0.00	0	0	0.000	
ublic-Non Institutions	Poli	3559887				NA	. NA	
	Postal Ballot (if applicable)		35477		35477	0	100.000	
 Total	Total	10000175			6407423	0	100.000	0.00

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.



6 Re-appointment of Ms. Ruchita Agarwal (DIN:08941249) as an Independent Director.

Resolution required: (Ordinary /	Special)			Special				
Whether promoter / promoter g	roup are interested in the agenda /	resolution?		No			At - Thinkson In	% of Votes
Category	Mode of Voting	No. of	Polled	% of Votes Polled on Dutstanding shares	votes-in	No. of votes- against	favour on votes	against on vote Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
	E-Voling		6371946	99.05	6371946	0		0.0
	Poll	-	0	0.00	0	0	0.000	0.0
Promoter & Promoter Group	Postal Ballot (if applicable)	6432788	NA	NA	NA	NA		
	Total		6371946	99.05	6371946	0		
	E-Voting		0	0.00	0	0		
	Poll		0	0.00	0	0		0.
Public-Institutions	Postal Ballot (if applicable)	7500	NA	NA	NA	NA		
	Total		0	0.00	0	0	0.000	
	E-Voting		35477	1.00	35475	2	99.994	
	Poll		0	0.00	0	0		
ublic-Non Institutions	Postal Ballot (If applicable)	3559887	NA	NA	NA	NA NA		
	Total		35477	1.00	35475	2	99.994	
Total	10131	10000175			6407421	1 1	100.000	0.

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.



7 Re-appointment of Mr. Vijay Kumar Sharma (DIN:02449088) as an Independent Director.

Resolution required: (Ordinary /	Special}			Special				
Whether promoter / promoter gr	oup are interested in the agenda / re	solution?		No				
Category	Mode of Voting	No. of shares Held	Polled	% of Votes Polled on Outstanding shares	votes-in	votes-	% 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	
	E-Voling		6371946	99.05	6371946	0	100.000	
Promater & Promater Group	Poll	6433288	0	0.00	0	0	0.000	
	Postal Ballot (if applicable)	- 6432788	NA	NA	NA	NA		N
	Total		6371946	99.05	6371946	0	100.000	
	E-Voting	-	0	0.00	0	0	0.000	
	Poll		0	0.00	0	0	0.000	
Public-Institutions	Postal Ballot (if applicable)	- 7500	NA	NA	NA	NA	NA	N
	Total	-1	0	0.00	0	0	0.000	
	E-Voting		35477	1.00	35475	2	99.994	
	Poli	-	0	0.00	0	0	0.000	
ublic-Non Institutions	Postal Ballot (if applicable)	3559887	NA	NA	NA	NA		
	Total	-1	35477	1.00	35475	2	99.994	
Total		10000175	6407423	64.07	6407421	2	100.000	0.00

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.



8 Reappointment of Mr. Rajinder Sharma (DIN:00317133) as Whole Time Director of the Company.

Resolution required: (Ordinary /				Ordinary				
Whether promoter / promoter g	roup are interested in the agenda / re	solution?		No				
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of votes-In favour	votes-	favour on votes	% of Votes against on votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
	E-Voting		6371946	99.05	6371946	0	100.000	
Promoter & Promoter Group	Poll	6433300	0	0.00	0	0	0.000	
	Postal Ballot (if applicable)	6432788	NA	NA	NA	NA	NA	N
	Total		6371946	99.05	6371946	0	100.000	0.00
	E-Voting		0	0.00	0	0	0.000	0.00
	Poll		0	0.00	0	0	0.000	
Public-Institutions	Postal Ballot (if applicable)	7500	NA	NA	NA	NA		
	Total		0	0.00	0	0	0.000	
	E-Voting		35477	1.00	35475	2	99.994	
	Poil		0	0.00	0	0	0.000	
ublic-Non Institutions	Postal Ballot (if applicable)	3559887	NA	NA	. NA	NA	NA	
	Total		35477	1.00	35475	2	99.994	
Total		10000175	6407423	64.07	6407421	2	100.000	0.00

No. of Invalid Votes- 0

The Resolution was passed with requisite majority.

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9 Approval for remuneration of Mr. Aryan Goyal, Whole Time Director & CEO(DIN: 00002869) for his remaining term.

Resolution required: (Ordinary /	Special)			Special				
Whether promoter / promoter g	roup are interested in the agenda / r	esolution?		No			ar the bands	% of Votes
Category	Mode of Voting	No. of	No. of Votes	% of Votes Polled	No. of			
curchort		shares	Polled	on Outstanding	vates-in	votes-		against on votes
		Held		shares	favour	against	Polled	Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[{4}/(2)]*100	
	E-Voting		6371946		6371946	0	100.000	
	Poll	-	0	0.00	0	0	0.000	
Promoter & Promoter Group	Postal Ballot (if applicable)	6432788	NA	NA	NÁ	NA	NA	lt
	Total	-	6371946	99.05	6371946	0	100.000	0.00
	E-Voting		0	0.00	0	0	0.000	0.00
	Poil	-	0	0.00	0	0	0.000	
Public-Institutions	Postal Ballot (if applicable)	- 7500	NA	NA	NA	NA	NA	
		-	0	0.00	0	0	0.000	0.00
	Total		35477	1.00	35475	2	99.994	
	E-Voting		0	0.00		0	0.000	0.00
Public-Non Institutions	Poll		NA	NA	NA NA	NA	NA	1
	Postal Ballot (if applicable)	_	35477	<u> </u>	35475	Z	99.994	0.0
	Total	10000175				2	100.000	0.0
Total		100001/3	0101112					

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

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Resolution required: (Ordinary / Sp	ecial)			Special				
Whether promoter / promoter gro	up are interested in the agenda / res	olution?		No				
Category	Mode of Voting	No. of shares Heid	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
	E-Voting		6371946	99.05	6371946	0	100.000	0.000
Description & Description Comme	Poll	6432788	0	0.00	0	0	0.000	0.000
Promoter & Promoter Group	Postal Ballot (if applicable)	7 0432/00	NA	NA	NA	NA	NA	NA
	Total	۲	6371946	99.05	6371946	0	100.000	0.000
	E-Voting		0	0,00	0	0	0.000	0.000
Dublic Institutions	Pall	7500	0	0.00	0	0	0.000	0.000
Public-Institutions	Postal Ballot (if applicable)	7300	NA	NA	NA	NA	NA	NA
	Total	7	0	0.00	0	0	0.000	0.000
	E-Voting		35477	1.00	35477	0	100.000	0.000
Dufille Bland Intellige	Pall	3559887	0	0.00	0	0	0.000	0.000
Public-Non Institutions	Postal Ballot (if applicable)	335308/	NA	NA	NA	NA	NA	NA
	Total	7	35477	1.00	35477	0	100.000	0.000
Total		10000175	6407423	64.07	6407423	0	100.000	0.000

10 To approve scheme of arrangement for Merger of Nureca Technologies Private Limited (Transferor Company) with Nureca Limited (Transferee Company) and their respective shareholders and creditors under sections 230-232 of Companies Act, 2013, read along with Rules made there under.

No. of Invalid Votes - 0

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The Resolution was passed with requisite majority,





P. Chadha & Associates House No. 48, Sector 41-A Chandigarh – 160036

(M) 75086-35880, e-mail :prince.chadha88@gmail.com

### CONSOLIDATED REPORT OF SCRUTINIZER [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To, The Chairman, Nureca Limited Registered Office: 101, Gala Number, Udyog Bhavan 1st Floor, Sonawala Lane, Goregaon (East) Mumbai - 400063, Maharashtra, India

9th Annual General Meeting ("Meeting") of the Equity Shareholders of Nureca Limited (CIN: L24304MH2016PLC320868) held on Monday, the 16th June, 2025 at 10.30 A.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").

### Dear Sir,

- I, Prince Chadha, Prop. of P. Chadha & Associates, Practicing Company Secretary, 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 the 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 16th June, 2025 at 10.30 A.M. conducted through VC.
- 2. The Notice of the AGM, as confirmed by the Company, was sent to the shareholders for the resolutions proposed at the Meeting through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, 05th May 2022, 28th December 2022 and 25th September 2023 respectively issued by the Ministry of Corporate Affairs (MCA) and the SEBI Circulars dated 12th May 2020, 15th January 2021, 13th May 2022, 05th



January 2023 and 07th October 2023 (hereinafter collectively referred to as the "Relevant Circulars").

- 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 13th June, 2025 (from 9.00 A.M.) to 15th June, 2025 (upto 5.00 P.M.). The results of remote e-voting and e-voting during the Meeting were unblocked by me on 16th June, 2025 in the presence of two witnesses.

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- 5. During the Meeting of the Company held on 16th June, 2025, 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 09th June, 2025 (cut-off 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**

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 and the Report of Auditors thereon.

Particulars	Total Number of Members	Number of Shares/Votes		
Total Valid Votes	44	64.07.423		

Particulars	Total Number of Members	Number of Shares/Votes
Voted in Favour	44	64,07,423
% in Favour	-	100%
Voted Against	0	0
% Against	-	0%
Invalid Votes	0	0

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Saurabh Goyal (DIN:00136037), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting: Remote e-voting and voting at the AGM.

Particulars	Total Number of Members	Number of Shares/Votes
Total Valid Votes	44	64,07,423
Voted in Favour	43	64,07,421
% in Favour	-	99.99996%
Voted Against	1	2
% Against	-	00.00004%
Invalid Votes	0	0

Item No. 3 - Ordinary Resolution

**Appointment of Statutory Auditors** 

To appoint M/s Singhi and Co, Chartered Accountants (FRN 302049E) as the Statutory Auditors of the Company.

Total Number of Members	Number of Shares/Votes
44	64,07,423
43	64,07,421
-	99.99996%
1	2
-	00.00004%
0	0
	44



# SPECIAL BUSINESS

# Item No. 4 - Ordinary Resolution

# Appointment of Secretarial Auditors

Mode of Voting: Remote e-voting and voting at the AGM.

Particulars	Total Number of Members	Number of Shares/Votes
Total Valid Votes	44	64,07,423
Voted in Favour	44	64,07,423
% in Favour	-	100%
Voted Against	0	0
% Against	-	0%
Invalid Votes	0	0

# Item No. 5 - Special Resolution

# Re-appointment of Ms. Charu Singh (DIN:07822158) as an Independent Director

Particulars	Total Number of Members	Number of Shares/Votes
Total Valid Votes	44	64,07,423
Voted in Favour	44	64,07,423
% in Favour	-	100%
Voted Against	0	0
% Against	-	0%
Invalid Votes	0	0

### Item No. 6 - Special Resolution

# Re-appointment of Ms. Ruchita Agarwal (DIN:08941249) as an Independent Director

Mode of Voting: Remote e-voting and voting at the AGM.

Particulars	Total Number of Members	Number of Shares/Votes
Total Valid Votes	44	64,07,423
Voted in Favour	43	64,07,421
% in Favour	-	99.99996%
Voted Against	1	2
% Against	-	00.00004%
Invalid Votes	0	0

### Item No. 7 - Special Resolution

Re-appointment of Mr. Vijay Kumar Sharma (DIN:02449088) as an Independent Director

Particulars	Total Number of Members	Number of Shares/Votes
Total Valid Votes	44	64,07,423
Voted in Favour	43	64,07,421
% in Favour	-	99.99996%
Voted Against	1	2
% Against	-	00.00004%
Invalid Votes	0	0



# Item No. 8 - Ordinary Resolution

Re-appointment of Mr. Rajinder Sharma (DIN:00317133) as Whole Time Director of the Company

Mode of Voting: Remote e-voting and voting at the AGM.

Particulars	Total Number of Members	Number of Shares/Votes
Total Valid Votes	44	64,07,423
Voted in Favour	43	64,07,421
% in Favour	-	99.99996%
Voted Against	1	2
% Against	-	00.00004%
Invalid Votes	0	0

## Item No. 9 - Special Resolution

Approval for remuneration of Mr. Aryan Goyal, Whole Time Director and CEO (DIN: 00002869) for his remaining term

Particulars	Total Number of Members	Number of Shares/Votes
Total Valid Votes	44	64,07,423
Voted in Favour	43	64,07,421
% in Favour	-	99.99996%
Voted Against	1	2
% Against	-	00.00004%
Invalid Votes	0	0

CP No :

Item No. 10 - Special Resolution

Approval for Scheme of Arrangement for Merger of Nureca Technologies Private Limited (Transferor Company) with Nureca Limited (Transferce Company) and their respective shareholders and creditors under Sections 230-232 of Companies Act, 2013.

Mode of Voting: Remote e-voting and voting at the AGM.

Particulars Total Valid Votes	Total Number of Members	Number of Shares/Votes
Voted in Favour	44	64,07,423
% in Favour	-	64,07,423
Voted Against	0	100%
% Against		0
nvalid Votes	0	0%
		0

Based upon the above details of votes cast, the Chairman may declare the result of voting. I hereby confirm that the electronic data, registers, and all other relevant records related to remote e-voting and e-voting during the meeting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the meeting.

Thanking you,

In

Yours sincerely, For P. Chadha & Associates **Company Secretaries** 

Prince chadbe

(Prince Chadha) Proprietor CP No.: 12409 Date: 16.06.2025 UDIN: A032856G000605714 Peer Review Certificate No.: 1671/2022

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