

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

  
(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:**

Item. No.	Proposer (Management / Shareholder)	Ordinary / Special Resolution	Agenda	Remarks
<b>ORDINARY BUSINESS</b>				
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.	Passed by requisite Majority
<b>SPECIAL BUSINESS</b>				
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 requisite Majority

*Nishu*

NURECA LIMITED

**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

6	Management	Special	Re-appointment of Ms. Ruchita Agarwal (DIN:08941249) as an Independent Director.	Passed by requisite Majority
7	Management	Special	Re-appointment of Mr. Vijay Kumar Sharma (DIN:02449088) as an Independent Director.	Passed by requisite Majority
8	Management	Ordinary	Reappointment of Mr. Rajinder Sharma (DIN:00317133) as Whole Time Director of the Company.	Passed by requisite Majority
9	Management	Special	Approval for remuneration of Mr. Aryan Goyal, Whole Time Director & CEO(DIN: 00002869) for his remaining term	Passed by requisite Majority
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 by requisite Majority

*Nisha*



## NURECA LIMITED

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 Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East, Mumbai City Maharashtra - 400063

Phone No. : 011-26589999, 011-26589999

Date of AGM	June 16, 2025
Record Date	June 09, 2025
Total number of shareholders on record date	39,162
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:	2
Promoter and Promoter Group:	40
Public:	

(Agenda wise)

- 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				
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	6432788	6371946	99.05	6371946	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		6371946	99.05	6371946	0	100.000	0.000
Public-Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	3559887	35477	1.00	35477	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		35477	1.00	35477	0	100.000	0.000
Total		10000175	6407423	64.07	6407423	0	100.000	0.000

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

*Akshu*

NURECA LIMITED



- 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.

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	6432788	6371946	99.05	6371946	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		6371946	99.05	6371946	0	100.000	0.000
Public-Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	3559887	35477	1.00	35475	2	99.994	0.006
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		35477	1.00	35475	2	99.994	0.006
Total		10000175	6407423	64.07	6407421	2	100.000	0.000

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

*Nishu*

NURECA LIMITED

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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

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 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	6432788	6371946	99.05	6371946	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		6371946	99.05	6371946	0	100.000	0.000
Public-Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	3559887	35477	1.00	35475	2	99.994	0.006
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		35477	1.00	35475	2	99.994	0.006
Total		10000175	6407423	64.07	6407421	2	100.000	0.000

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

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4 Appointment of Secretarial Auditors.

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	6432788	6371946	99.05	6371946	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		6371946	99.05	6371946	0	100.000	0.000
Public-Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	3559887	35477	1.00	35477	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		35477	1.00	35477	0	100.000	0.000
Total		10000175	6407423	64.07	6407423	0	100.000	0.000

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.



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Mumbai City Maharashtra - 400063

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

Resolution required: (Ordinary / Special)				Special				
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	6432788	6371946	99.05	6371946	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		6371946	99.05	6371946	0	100.000	0.000
Public-Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	3559887	35477	1.00	35477	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		35477	1.00	35477	0	100.000	0.000
Total		10000175	6407423	64.07	6407423	0	100.000	0.000

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.



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Registered Office : 101 Office Number, Udyog Bhawan, 1st Floor, Sonawala Lane, Goregaon East,  
Mumbai City Maharashtra - 400063



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

Resolution required: (Ordinary / Special)				Special				
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	6432788	6371946	99.05	6371946	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		6371946	99.05	6371946	0	100.000	0.000
Public-Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	3559887	35477	1.00	35475	2	99.994	0.006
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		35477	1.00	35475	2	99.994	0.006
Total		10000175	6407423	64.07	6407421	2	100.000	0.000

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

*Nishu*

NURECA LIMITED

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

Resolution required: (Ordinary / Special)				Special				
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	6432788	6371946	99.05	6371946	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		6371946	99.05	6371946	0	100.000	0.000
Public-Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	3559887	35477	1.00	35475	2	99.994	0.006
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		35477	1.00	35475	2	99.994	0.006
Total		10000175	6407423	64.07	6407421	2	100.000	0.000

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

*Nisha*

NURECA LIMITED

NURECA LIMITED

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Mumbai City Maharashtra - 400063

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

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	6432788	6371946	99.05	6371946	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		6371946	99.05	6371946	0	100.000	0.000	
Public-Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000	
	Poll		0	0.00	0	0	0.000	0.000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		0	0.00	0	0	0.000	0.000	
Public-Non Institutions	E-Voting	3559887	35477	1.00	35475	2	99.994	0.006	
	Poll		0	0.00	0	0	0.000	0.000	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total		35477	1.00	35475	2	99.994	0.006	
Total		10000175	6407423	64.07	6407421	2	100.000	0.000	

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

*Rishu*

NURECA LIMITED

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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 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	6432788	6371946	99.05	6371946	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		6371946	99.05	6371946	0	100.000	0.000
Public-Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	3559887	35477	1.00	35475	2	99.994	0.006
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		35477	1.00	35475	2	99.994	0.006
Total		10000175	6407423	64.07	6407421	2	100.000	0.000

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.



NURECA LIMITED

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Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East, Mumbai City Maharashtra - 400063



- 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.

Resolution required: (Ordinary / Special)				Special				
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	6432788	6371946	99.05	6371946	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		6371946	99.05	6371946	0	100.000	0.000
Public-Institutions	E-Voting	7500	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.00	0	0	0.000	0.000
Public-Non Institutions	E-Voting	359887	35477	1.00	35477	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		35477	1.00	35477	0	100.000	0.000
Total		10000175	6407423	64.07	6407423	0	100.000	0.000

No. of Invalid Votes - 0

The Resolution was passed with requisite majority.

*Nishu*

NURECA

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Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East, Mumbai City Maharashtra - 400063



PRINCE CHADHA  
B.COM., C.S.

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

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

1. 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.

(Jagdish Sarin)  
5541A, CHD  
JAGDISH

(Nirmal Kapoor)  
H. No. 56/1, Sector 41, CHD  
NIRMAL KAPOOR.

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.

**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





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.

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





## 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

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. 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**

**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. 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**

**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. 10 – Special Resolution**

**Approval for 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.**

**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

**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,

Yours sincerely,  
For P. Chadha & Associates  
Company Secretaries

*Prince Chadha*

(Prince Chadha)

Proprietor

CP No.: 12409

Date: 16.06.2025

UDIN: A032856G000605714

Peer Review Certificate No.: 1671/2022

