

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Complex, Bandra (E),
Mumbai – 400051

30.09.2026

NSE SYMBOL: NRL

ISIN: INE0JM501013

Sub: Submission of scrutinizer's Report for Voting at 08th Annual General Meeting for Financial Year 2025-2026 of Nupur Recyclers Limited held on Tuesday, September 29, 2026

Dear Sir/Madam,

This is to inform you that the 08th Annual General Meeting ('AGM') of the Members of Nupur Recyclers Limited ('the Company') was held on Tuesday, September 29, 2026 at 4:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure A**; and
2. Consolidated Scrutinizer's Report dated September 29, 2026 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as **Annexure B**.

The above will also be uploaded on the Company's website www.nupurrecyclers.com.

This is for your information and records.

Thanking You,

For Nupur Recyclers Limited

Shilpa
Verma

Digitally signed by
Shilpa Verma
Date: 2026.09.30
18:20:46 +05'30'

Shilpa Verma

Company Secretary & Compliance officer

M.No. F10105

Encl: as above

compliance@nupurrecyclers.com

+91 - 8882704751

www.nupurrecyclers.com

Reg. Off.: Plot No.5, KH 12/8, 9 KH-12, Arjun Gali
New Mandoli, Industrial Area, East Delhi-110093

Corporate Office: 2nd Floor Plot No. 40 Near Wave Cinema
Kaushambi, Ghaziabad, Uttar Pradesh, India, 201012

General information about company	
Scrip code	123456
NSE Symbol	NRL
MSEI Symbol	NOTLISTED
ISIN	INE0JM501013
Name of the company	NUPUR RECYCLERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:02 PM
End time of the meeting	04:31 PM

Scrutinizer Details	
Name of the Scrutinizer	ARUN GOEL
Firms Name	ARUN GOEL & ASSOCIATES
Qualification	CS
Membership Number	F9892
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	15613
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	37
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) and the reports of the Board of Directors and auditors thereon for the financial year ended March 31, 2026:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\frac{\text{in}}$ favour	No. of votes $\frac{\text{in}}$ 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 and Promoter Group	E-Voting	50838209	50838209	100	50838209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50838209	50838209	100	50838209	0	100	0
Public- Institutions	E-Voting	934465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	934465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17296321	130844	0.7565	130744	100	99.9236	0.0764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17296321	130844	0.7565	130744	100	99.9236	0.0764
Total		69068995	50969053	73.7944	50968953	100	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Rajesh Gupta (DIN: 01941985), Managing Director, who retires by rotation and being eligible, offers himself for re- appointment:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\frac{\text{in}}$ favour	No. of votes $\frac{\text{in}}$ 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 and Promoter Group	E-Voting	50838209	50838209	100	50838209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50838209	50838209	100	50838209	0	100	0
Public- Institutions	E-Voting	934465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	934465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17296321	130844	0.7565	130744	100	99.9236	0.0764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17296321	130844	0.7565	130744	100	99.9236	0.0764
Total		69068995	50969053	73.7944	50968953	100	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\frac{\text{in}}$ favour	No. of votes $\frac{\text{in}}$ 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 and Promoter Group	E-Voting	50838209	50838209	100	50838209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50838209	50838209	100	50838209	0	100	0
Public- Institutions	E-Voting	934465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	934465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17296321	130844	0.7565	130744	100	99.9236	0.0764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17296321	130844	0.7565	130744	100	99.9236	0.0764
Total		69068995	50969053	73.7944	50968953	100	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Nimisha Jain (DIN: 10651632) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\frac{\text{in}}$ favour	No. of votes $\frac{\text{in}}$ 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 and Promoter Group	E-Voting	50838209	50838209	100	50838209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50838209	50838209	100	50838209	0	100	0
Public- Institutions	E-Voting	934465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	934465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17296321	130844	0.7565	130744	100	99.9236	0.0764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17296321	130844	0.7565	130744	100	99.9236	0.0764
Total		69068995	50969053	73.7944	50968953	100	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dinesh Kumar (DIN: 10398089) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\frac{\text{in}}$ favour	No. of votes $\frac{\text{in}}$ 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 and Promoter Group	E-Voting	50838209	50838209	100	50838209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50838209	50838209	100	50838209	0	100	0
Public- Institutions	E-Voting	934465	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	934465	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17296321	130844	0.7565	130744	100	99.9236	0.0764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17296321	130844	0.7565	130744	100	99.9236	0.0764
Total		69068995	50969053	73.7944	50968953	100	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

830, 2ND FLR, SECTOR-37, FARIDABAD, HARYANA-121003

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4) (xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

08th Annual General Meeting (2026-27) of the shareholders of

NUPUR RECYCLERS LIMITED

Plot No. 5, G/F, KH No. 12/8 & 12/9KH-12,

Arjun Gali New Mandoli Industrial Area

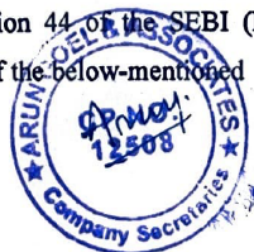
Near Shri Ram Bal Bharti Public School

North East DL 110093 IN

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR AND DURING THE 08th ANNUAL GENERAL MEETING ('AGM') OF NUPUR RECYCLERS LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 04:00 P.M (IST) AT PLOT NO. 5, G/F, KH No. 12/8 & 12/9KH-12, ARJUN GALI NEW MANDOLI INDUSTRIAL AREA NEAR SHRI RAM BAL BHARTI PUBLIC SCHOOL NORTH EAST DL 110093 IN THROUGH VIDEO CONFERENCING

Dear Sir,

I, CS ARUN GOEL (Company Secretary in Practice and Proprietor of M/s. ARUN GOEL & ASSOCIATES) was appointed as the Scrutinizer by the Board of Directors of NUPUR RECYCLERS LIMITED ("the Company") on September 03, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) at the Annual General Meeting ("AGM"). Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below-mentioned



MOBILE : 9810165074, 8802444222
OFFICE : 0129-4075074, 9958775074
E-MAIL : arun_goel89@yahoo.com, csarungoel@gmail.com

Resolutions proposed at the 08th Annual General Meeting (2026-27) of the Equity Shareholders of the Company held on Tuesday, September 29, 2026 at 04:00 P.M. hereby submit my report as under:

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On September 05, 2026, by e-mail to 16,275 Shareholders who had registered their email-ids with Depositories/the Company, and by ordinary post to 404 Shareholders, as per the email received by the Company as communication from RTA/ NSDL.

1. Cut-off Date

The Voting rights were reckoned as on Tuesday, September 22, 2026 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 A.M. (IST) on Saturday, September 26, 2026 up to 05:00 P.M. (IST) on Monday, September 28, 2026 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary & Special Resolutions, on the e-Voting platform provided by NSDL.

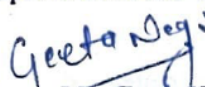
3. Voting at the AGM (video conferencing mode):

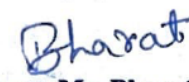
The Company had provided the facility of e-voting during the AGM to those Members who had not cast their votes through remote e-voting. No Member exercised his/her vote through the e-voting facility provided during the AGM. Accordingly, no votes were cast during the AGM.



4. Counting Process:

- i. After the conclusion of the 08th Annual General Meeting, the votes cast through remote e-voting were unblocked by me in presence of two witnesses who were not in the employment of the Company.


Name: Ms. Geeta Negi


Name: Mr. Bharat Rai

- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL).
- iii. 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 Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iv. My responsibility as scrutinizer for the remote E-voting and the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolutions.
- v. Based on the e-voting results available to me, 49 members have cast their votes through remote e-voting, holding 50969053 shares, and no member has cast their vote during the meeting.
- vi. The consolidated result of remote E-voting and E-voting at the 08th Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	September 29, 2026
Total number of shareholders on cut-off date	15613
No. of Shareholders present in the meeting:	44
Promoters and Promoter Group:	7
Public:	37



Resolution No. 1

To receive, consider and adopt the Audited Financials Statements (Standalone & Consolidated) and the reports of Board of Director and Auditors thereon for the Financial Year ended March 31, 2026:

(i) Voted in the favour of resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
48	50968953	99.9998%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	100	0.0002%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

As the number of votes cast in favor of the resolution were not less than twice the number of the votes cast against, the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



Resolution No. 2

To re-appoint Mr. Rajesh Gupta (DIN: 01941985), Managing Director who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in the favour of resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
48	50968953	99.9998%

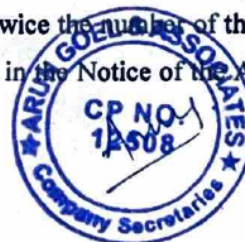
(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	100	0.0002%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

As the number of votes cast in favor of the resolution were not less than twice the number of the votes cast against, the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



Resolution No. 3

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2026-27:

(i) Voted in the favour of resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
48	50968953	99.9998%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	100	0.0002%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

As the number of votes cast in favor of the resolution were not less than twice the number of the votes cast against, the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



Resolution No. 4

Appointment of Ms. Nimisha Jain (DIN: 10651632) as an Independent Director of the Company:

(i) Voted in the favour of resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
48	50968953	99.9998%

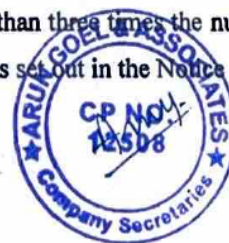
(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	100	0.0002%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



Resolution No. 5

Appointment of Mr. Dinesh Kumar (DIN: 10398089) as an Independent Director of the Company:

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
48	50968953	99.9998%

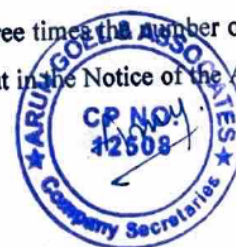
(ii) Voted **against** the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
1	100	0.0002%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, the Special Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) and the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2026.	Ordinary Resolution	99.9998	0.0002
2.	To re-appoint Mr. Rajesh Gupta (DIN: 01941985), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	99.9998	0.0002
3.	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2026-27.	Ordinary Resolution	99.9998	0.0002
4.	Appointment of Ms. Nimisha Jain (DIN: 10651632) as an Independent Director of the Company.	Special Resolution	99.9998	0.0002
5.	Appointment of Mr. Dinesh Kumar (DIN: 10398089) as an Independent Director of the Company.	Special Resolution	99.9998	0.0002

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



FCS: 9892/ C.P. No.: 12508

PEER REVIEW NO. S2013HR228900

UDIN: F009892H001674005

PLACE: HARYANA

DATE: 30/09/2026

SIGNED BY

FOR NUPUR RECYCLERS LIMITED

Shilpa
Verma

Digitally signed
by Shilpa Verma
Date: 2026.09.30
18:22:13 +05'30'

SHILPA VERMA (COMPANY SECRETARY)

M.NO: F10105