



Corporate Address :-

326-A, Pioneer industrial Estate,
Subhash Road End, Jogeshwari (East)
Mumbai -400 060.Maharashtra, India
Phone: 4014 0441/2/3
Email : nutraplus@gmail.com
Web : www.nutraplusindia.com
CIN : L24230 MH 1990 PL C055347

REGISTERED OFFICE ADDRESS :-

Plot No :-N-92 MIDC Tarapur, Boisar,
Thane :- 401506 Maharashtra , India

Date: 22nd December, 2020

To,

Dept. Of Corporate Services (CRD),
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Ref No: - Company Code No. - 524764

Sub: Proceedings of the 30th Annual General Meeting of the Members of the Company held on 22nd December, 2020.

This is to inform you that the 30th Annual General Meeting of the Company was held on Tuesday 22nd December, 2020 at 9.00 a.m. at 33, Building No. A8A1, New Haven Cluster 8, Tata Housing, Betegaon Road, Boisar East, Palghar 401501 and concluded at 10.45 a.m.

In this regard, we enclose herewith the following:

1. Summary of proceedings as required under Regulation 30, Part – A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**;

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Nutraplus India Limited**

A handwritten signature in blue ink, appearing to read 'Uday', with a small flourish at the end.

Uday Mukesh Naik
Chief Executive Officer





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ANNEXURE - I

Summary of the proceedings of the Thirtieth Annual General Meeting of the Members of Nutraplus India Limited (“the Company”):

The 30th Annual General Meeting (AGM) of the Company was held on Tuesday 22nd December, 2020 at 9.00 a.m. at 33, Building No. A8A1, New Haven Cluster 8, Tata Housing, Betegaon Road, Boisar East, Palghar 401501 and concluded at 10.45 a.m.

Mr. Mukesh D. Naik chaired the meeting. Vinod L. Parab, Mr. Nitin M. Desai, Directors, were present in the Meeting. Mr. Uday M. Desai, CEO and the Statutory and Secretarial Auditors were also present in the Annual General Meeting. Since the requisite quorum was present, the chairperson called the AGM in order.

The Notice convening AGM along with the Statement was taken as read.

The Chairman informed the Members that the company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the AGM. The following items of business as per notice of the AGM were transacted at the AGM:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements together with the Report of the Board of Director’s and Auditor’s for the financial year ended March 31, 2020.

Special Business:

2. Shifting of registered office from Tarapur, Maharashtra, to Jogeshwari, Mumbai, Maharashtra.
3. Appointment of Mr. Mukesh D. Naik (DIN: 00412896) as an Additional Director.
4. Appointment of Mr. Mukesh D. Naik (DIN: 00412896) as the Managing Director of the Company.



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5. Re-appointment of Mr. Vinod L. Parab (DIN: 07549370) as the Independent Director of the Company.
6. Appointment of M/s. Ratish Tagde & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company.

Clarifications were provided to the queries raised by the members at the AGM.

The Board of Directors had appointed Mr. Ratish Tagde, Practicing Company Secretaries as the scrutinizer to supervise the remote e-voting and polling process at the AGM.

The Chairman of the meeting thanked the members for attending the AGM and declared the meeting as concluded.

Thanking you.

Yours faithfully,

For Nutraplus India Limited

A handwritten signature in blue ink, appearing to read 'Uday', with a small flourish at the end.

Uday Mukesh Naik
Chief Executive Officer

