



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

Date: 23rd December, 2020

To,

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

Dear Sir/Madam,

Ref No: - Company Code No. - 524764

Sub: Disclosure pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith following documents as mentioned below:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I;
2. Report of Scrutinizer dated 22nd December, 2020 on Remote e-voting and voting conducted through Ballot Paper at the Meeting as Annexure – II.

The above reports are also being uploaded on the Company's website.

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 Desai', is written over a light blue circular stamp.

Uday Desai
Chief Executive Officer
Encl.: As above



Annexure I

Voting Results

Date of the AGM	22.12.2020
Total number of shareholders on record date	8757
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoter and Promoter Group: 4 Public: 27
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Item No.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 31st March, 2020.

Resolution required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	13658920	13658920	100.00	13658920	0	100.00	0	0
	Poll		0	0.00	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0
	Total		13658920	100.00	13658920	0	100.00	0	0
Public-Institutions	E-Voting	8580	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20423586	2041	0.01	2037	4	99.99	0.00	0
	Poll		571895	2.80	571895	0	100	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		573936	2.81	573932	4	99.99	0.00	0
Total		34091086	14232856	41.74	14232852	4	99.99	0.00	0

Item No.2- Shifting of registered office from Tarapur, Maharashtra, to Jogeshwari, Mumbai, Maharashtra.

Resolution required: (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	13658920	13658920	100.00	13658920	0	100.00	0	0
	Poll		0	0.00	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0
	Total		13658920	100.00	13658920	0	100.00	0	0
Public-Institutions	E-Voting	8580	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20423586	2041	0.01	2037	4	99.99	0.00	0
	Poll		571895	2.80	571895	0	100	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		573936	2.81	573932	4	99.99	0.00	0
Total		34091086	14232856	41.74	14232852	4	99.99	0.00	0

Item No.3- Appointment of Mr. Mukesh D. Naik (DIN: 00412896) as an Additional Director.

Resolution required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	13658920	13658920	100.00	13658920	0	100.00	0	0
	Poll		0	0.00	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0
	Total		13658920	100.00	13658920	0	100.00	0	0
Public-Institutions	E-Voting	8580	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20423586	2041	0.01	1897	144	92.94	7.05	0
	Poll		571895	2.80	571895	0	100	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		573936	2.81	573792	144	99.97	0.02	0
Total		34091086	14232856	41.74	14232712	144	99.99	0.00	0

Item No.4- Appointment of Mr. Mukesh D. Naik (DIN: 00412896) as the Managing Director of the Company.

Resolution required: (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	13658920	13658920	100.00	13658920	0	100.00	0	0
	Poll		0	0.00	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0
	Total		13658920	100.00	13658920	0	100.00	0	0
Public-Institutions	E-Voting	8580	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20423586	2041	0.01	1897	144	92.94	7.05	0
	Poll		571895	2.80	571895	0	100	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		573936	2.81	573792	144	99.97	0.02	0
Total		34091086	14232856	41.74	14232712	144	99.99	0.00	0

Item No.5- Re-appointment of Mr. Vinod L. Parab (DIN: 07549370) as the Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	13658920	13658920	100.00	13658920	0	100.00	0	0
	Poll		0	0.00	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0
	Total		13658920	100.00	13658920	0	100.00	0	0
Public-Institutions	E-Voting	8580	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20423586	2041	0.01	1897	144	92.94	7.05	0
	Poll		571895	2.80	571895	0	100	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		573936	2.81	573792	144	99.97	0.02	0
Total		34091086	14232856	41.74	14232712	144	99.99	0.00	0

Item No.6- Appointment of M/s. Ratish Tagde & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company.

Resolution required: (Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution						
Category	Mode of Voting	No. of shares held (Total) (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	13658920	13658920	100.00	13658920	0	100.00	0	0
	Poll		0	0.00	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0
	Total		13658920	100.00	13658920	0	100.00	0	0
Public-Institutions	E-Voting	8580	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20423586	2041	0.01	1897	144	92.94	7.05	0
	Poll		571895	2.80	571895	0	100	0.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		573936	2.81	573792	144	99.97	0.02	0
Total		34091086	14232856	41.74	14232712	144	99.99	0.00	0

Consolidated Scrutinizer's Report

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

To,

The Chairperson of 30th Annual General Meeting (AGM) of the Equity Shareholders of **NUTRAPLUS INDIA LIMITED** held on Tuesday, 22ND December, 2020 at 09.00 a.m. at 33, Building No. A8A1, New Haven Cluster 8, Tata Housing, Betegaon Road, Boisar East, Palghar 401501.

Dear Sir,

I, Ratish Tagde, Proprietor of M/s. Ratish Tagde & Associates., a Company Secretary Firm, having its registered office at 601, 6th Floor, Dilkap Chambers, Saibaba Nagar, Veera Desai Road, Behind Balaji Telefilms, Andheri West, Mumbai 400053, has been appointed as the Scrutinizer by the Board of Directors of NUTRAPLUS INDIA LIMITED (the "Company") for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice convening the 30th AGM of the Equity Shareholders of the Company held on Tuesday, 22ND December, 2020 at 09.00 a.m. at 33, Building No. A8A1, New Haven Cluster 8, Tata Housing, Betegaon Road, Boisar East, Palghar 401501.

The Notice dated November 16, 2020 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the “cut-off” date i.e. December 15, 2020 were entitled to vote on the resolutions as contained in the Notice of convening AGM of the Company.

The period for remote e-voting commenced on Saturday, December 19, 2020 at 9.00 a.m. (I.S.T.) and ends on Monday, December 21, 2020 at 5.00 p.m. (I.S.T.)

On December 22, 2020, after the end of the remote e-voting period i.e. December 21, 2020 at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

Further, the Chairperson announced the voting through Physical Ballot (Poll) at the AGM venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the physical ballot by the Chairperson, One (1) ballot box kept for polling which was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Name: Ms. Madhuri Madye
Dwivedi

Name: Shailendra

The ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by (Link Intime India Private Limited), Registrar and Share Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the e-voting details being downloaded in their presence.

Name: Ms.Madhuri Madye

Name: Shailendra Dwivedi

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of NSDL and also the ballot forms received during the poll process at the Annual General Meeting.

Resolution No.1: Ordinary Resolution:

1. Adoption of Audited Standalone Financial Statements together with the Report of the Board of Directors' and Auditors' for the financial year ended March 31, 2020; and

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	13660957	95.9818
Physical Ballot	16	571895	4.0181
Total	55	14232852	99.9999

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	4	0.00
Physical Ballot	0	0	0
Total	1	4	0.00

 (iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.2: Special Resolution:

2. Shifting of registered office from Tarapur, Maharashtra, to Jogeshwari, Mumbai, Maharashtra..

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	39	13660957	95.9818
Physical Ballot	16	571895	4.0181
Total	55	14232852	99.9999

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	4	0.00
Physical Ballot	0	0	0
Total	2	4	0.00

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.3: Special Resolution:

Appointment of Mr. Mukesh D. Naik (DIN: 00412896) as an Additional Director,

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	38	13660817	95.9818
Physical Ballot	16	571895	4.0181
Total	54	14232712	99.9999

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	144	0.00
Physical Ballot	0	0	0
Total	2	144	0.00

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.4: Special Resolution:

Appointment of Mr. Mukesh D. Naik (DIN: 00412896) as the Managing Director of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	38	13660817	95.9818
Physical Ballot	16	571895	4.0181
Total	54	14232712	99.9999

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	144	0.00
Physical Ballot	0	0	0
Total	2	144	0.00

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.5: Special Resolution:

Re-appointment of Mr. Vinod L. Parab (DIN: 07549370) as the Independent Director of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	38	13660817	95.9818
Physical Ballot	16	571895	4.0181
Total	54	14232712	99.9999

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	144	0.00
Physical Ballot	0	0	0
Total	2	144	0.00

 (iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Resolution No.6: Special Resolution:

Appointment of M/s. Ratish Tagde & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	38	13660817	95.9818
Physical Ballot	16	571895	4.0181
Total	54	14232712	99.9999

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	144	0.00
Physical Ballot	0	0	0
Total	2	144	0.00

(iii) **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

RESULTS:

All the resolutions sated above from 01 to 05 have been passed with requisite majority

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

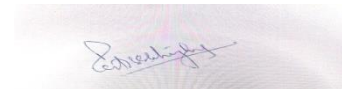
Thanking You,

Yours faithfully,

For Ratish Tagde & Associates
(Company Secretaries)

Place: Mumbai

Date: 22/12/2020



Mr. Ratish Tagde
(Proprietor)
C.P.NO. 22018
FCS NO. 6162

