



NUWAY ORGANIC NATURALS (INDIA) Ltd.



Regd. Office/Site: NH-1, Milestone-232, Village Devi Nagar, Tehsil Rajpura,
District Patiala, Punjab-140401 | Tel.+91-01762 644334

CIN: L22012PB1995PLC016755

Email :- nuway004@gmail.com Website : www.nuwaycare.com

To
Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

BSE Scrip Code: 531819

SUB: Proceedings of the 28th Annual General Meeting of the Company held on Friday, December 29, 2023

Reg: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Sir,

This is to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on 29th December 2023 at 4.00 p.m. Mr. Suman Kumar Verma (Membership No. F7409) of SK Verma & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting as well as voting through physical ballot during the AGM.

During the meeting Mr. Kuwarinder Singh, Managing Director of the Company was appointed as Chairman of the meeting. He occupied the chair and welcomed all the members present at the meeting. He further declared that the quorum is complete as total 9 (Nine) members are physically present at the meeting. He informed that the remote-voting of this AGM during the period from 26 December 2023 to 28 December 2023 is already complete. The members as on the cut-off date viz. 22 December 2023, who couldn't cast their vote through e-voting are allowed vote through physical ballot at this meeting.

On the basis of Scrutinizer's report prepared after consolidating both physical and remote-voting, the following resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

ORDINARY BUSINESS

- 1.** To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.
- 2.** To appoint a Director in place of Mr. Harpal Singh (DIN- 05340752), who retires by rotation and being eligible, offers himself for reappointment.

The AGM commenced at 4.00 p.m. and concluded at 4.55 p.m.

The Scrutinizer's Report received from Mr. Suman Kumar Verma, Practicing Company Secretary is enclosed herewith.



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The signed voting results as per regulation 44(3) of the Listing Regulations are also enclosed herewith.

However the voting results as per regulation 44(3) of the Listing Regulations in XBRL format are being submitted separately.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For NUWAY ORGANIC NATURALS INDIA LIMITED

KUWARINDER SINGH
Digitally signed by
KUWARINDER SINGH
Date: 2023.12.30
14:50:26 +05'30'
KUWARINDER SINGH
Managing Director
DIN: 08070302

SK VERMA & ASSOCIATES

COMPANY SECRETARIES

T-3/207, PURI PRATHAM, SECTOR 84, FARIDABAD 121002

Mob. +91-9717553198, Mail: skvermacs@gmail.com,

The Chairman
M/s Nuway Organic Naturals India Limited
N. H. 1, Mile Stone 232,
Delhi-Amritsar. Village Devi Nagar
Rajpura, Punjab 140401

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting including voting through physical ballot during the 28th Annual General Meeting of the Members of Nuway Organic Naturals India Limited held on 29th December, 2023

Nuway Organic Naturals India Limited ("the Company") vide resolution of its Board of Directors appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and voting through physical ballot during the 28th Annual General Meeting(" AGM") on the resolutions contained in the Notice for the AGM, as prescribed under Section 108 of the Companies Act, 2013 (" the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner. The AGM was conducted at the registered office of the Company at N. H. 1, Mile Stone 232, Delhi-Amritsar. Village Devi Nagar Rajpura, Punjab 140401.

The Company had provided voting facility through physical ballot during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI Listing Regulations, relating to remote e-voting prior to the AGM and voting through physical ballot during the AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and voting through physical ballot during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from the system related to remote evoting and e-voting as per the facility provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote evoting facility prior to the AGM. As required under Section 101 of the Act, the Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars. Following resolutions were proposed for approval by remote e-voting and e-voting at the ACM by the Members of the Company:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Harpal Singh (DIN- 05340752), who retires by rotation and being eligible, offers himself for reappointment.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided voting facility through physical ballot during the AGM to those members who did not cast their votes through remote e- voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions. Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Tuesday, 26th December, 2023 upto 5.00 p.m. on Thursday, 28th December, 2023. Accordingly, e-votes casted by remote e-voting upto 5.00 p.m. on Thursday, 28th December, 2023 have been considered for my scrutiny. After conclusion of the AGM, the voting through remote e-voting prior to AGM and voting during the AGM were unlocked.

The results of the voting may be declared by the chairman of the AGM on the basis of this report:

**For SK VERMA & ASSOCIATES
COMPANY SECRETARIES**

Suman Kumar Verma
Verma

Digitally signed by Suman
Kumar Verma
Date: 2023.12.30 13:39:06
+05'30'

**SUMAN KUMAR VERMA
FCS-7409, CP: 24902
UDIN: F007409E003075683**

**Date: 30.12.2023
Place: New Delhi**

Annexure

Resolution No. 1 To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.

Sl. No.	Particulars	Resolution No. 1	
		No. of Members who voted	No. of Votes
a	Votes cast through physical ballot during the AGM	7	3206938
b	Votes cast through remote e-voting prior to the AGM	88	3714401
	Total	95	3206938
c	Less: Invalid voting	0	0
d	Net Valid voting	95	3206938
(i)	Voting with assent for the Resolution	95	3206938
	% of Assent	100%	100%
(ii)	Voting with dissent for the Resolution	0	0
	% of Dissent	0%	0%

Resolution No. 2 To appoint a Director in place of Mr. Harpal Singh (DIN- 05340752), who retires by rotation and being eligible, offers himself for reappointment.

Sl. No.	Particulars	Resolution No. 2	
		No. of Members who voted	No. of Votes
a	Votes cast through physical ballot during the AGM	7	3206938
b	Votes cast through remote e-voting prior to the AGM	88	3714401
	Total	95	3206938
c	Less: Invalid voting	0	0
d	Net Valid voting	95	3206938
(i)	Voting with assent for the Resolution	95	3206938
	% of Assent	100%	100%
(ii)	Voting with dissent for the Resolution	0	0
	% of Dissent	0%	0%