



**nutech global ltd**

AN ISO 9001:2015 COMPANY  
CIN : L17114 RJ 1984 PLC 003023

Date: 30.09.2023

To  
The General Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Company Code - 531304

**Subject: Scrutinizer Report**

Dear Sir/Madam,

We are submitting herewith the Consolidated Scrutinizer Report of the business transacted at 39<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023 at E-149, RIICO Industrial Area, Bhilwara -311001 Rajasthan at 11.00 A.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully  
For Nutech Global Limited

Shubhangi Janifer  
Company Secretary  
M. No.: ACS- A55294  
Enclosed: a/a



+91-1482-260508  
+91-1482-260183  
+91-1482-260701, 260702

Reg. Office :  
E-149, RIICO Industrial Area  
Bhilwara - 311001, Rajasthan (India)

info@nutechglobal.com  
production@nutechglobal.com  
www.nutechglobal.com





**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To  
The Chairman,  
NUTECH GLOBAL LTD.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 39th Annual General Meeting of NUTECH GLOBAL LTD. held on Saturday, September 30, 2023 at 11:00 A.M. at E-149, RIICO Industrial Area, Bhilwara-311001 (Rajasthan) concluded at 11:35 A.M.**

I, Brij Kishore Sharma of M/s. B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Nutech Global Ltd. pursuant to Section-108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 39<sup>th</sup> Annual General Meeting of Nutech Global Ltd., held on Saturday, 30<sup>th</sup> September, 2023 at 11:00 A.M., at E-149, RIICO Industrial Area, Bhilwara-311001 (Rajasthan).

I was also appointed as Scrutinizer to scrutinize the poll during the said AGM.

The notice dated May 27, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and 28 December 2022 and SEBI Circular dated May 12, 2020, January 15, 202, May 13, 2022, June 03, 2022 and January 05, 2023 (collectively referred to as "Circulars").

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

  




The voting period for remote e-voting commenced on Wednesday, September 27, 2023 (09:00 A.M. IST) and ended on Friday, September 29, 2023 (5:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided voting facility through ballot to the shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, September 23, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and ballot paper..

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and voting through ballot during the AGM in respect of the said resolutions.

**Resolution No.1: (Ordinary Resolution)**

**Adoption of Financial Statements:**

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	41	1613348	80.7944
Through Ballot at AGM	2	383500	19.2052
<b>TOTAL</b>	<b>43</b>	<b>1996848</b>	<b>99.9996</b>







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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	5	9	0.0004
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>5</b>	<b>9</b>	<b>0.0004</b>

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 2- (Ordinary Resolution)**

**Re-appointment of Mr. Shyam Sunder Mukhija (DIN: 01552629) as director**

(iv) **Voted in favour of resolution:**

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	40	1612847	80.7693
Through Ballot at AGM	2	383500	19.2052
<b>TOTAL</b>	<b>42</b>	<b>1996347</b>	<b>99.9745</b>

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	6	510	0.0255
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>6</b>	<b>510</b>	<b>0.0255</b>





(vi) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution No. 3- (Special Resolution)**

**Re - Appointment of Mr. Rajeev Mukhija (DIN: 00507367) as a Mananging Director for a period of three years effective from 1<sup>st</sup> January, 2024.**

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	40	1612847	80.7693
Through Ballot at AGM	2	383500	19.2052
<b>TOTAL</b>	<b>42</b>	<b>1996347</b>	<b>99.9745</b>

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	6	510	0.0255
Through Ballot at AGM	0	0	0
<b>TOTAL</b>	<b>6</b>	<b>510</b>	<b>0.0255</b>

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-





**B K Sharma and Associates**  
Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting through CDSL E-voting Platform prior to and ballot paper during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 39<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

For **B K Sharma & Associates**  
Company Secretaries



**[BRIJ KISHORE SHARMA]**

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN: F006206E001145146

Place: Jaipur

Date: 30/09/2023



Countersigned by  
For **Nutech Global Ltd.**  
Chairman / Company Secretary