



nutech global ltd.

ISO 9001 : 2008 Company
CIN : L17114 RJ 1984 PLC 003023



Certification & Inspection

ISO 9001:2008

ISO 14001:2004

ISO 13485:2003

ISO 9001:2008, ISO 14001:2004, ISO 13485:2003
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Jaipur, 302001 India



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The chairman informed that pursuant to the provision of Section 108 of companies Act, 2013 read with the Rule 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014(as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement)Regulations, 2015, the company had provided remote e-voting platform of Central Depository Securities Limited (CDSL) to the shareholders as on cutoff date i.e 18th May, 2019 for exercising their voting rights in electronic form which was opened from 22nd May, 2019 (10.00 A.M) to 24th May, 2019 (5.00 P.M).

He further informed the members that the Company had arranged for poll for the shareholders who have not exercised their voting rights through remote e-voting. C.S R.K. Jain has been appointed as scrutinizer to conduct the remote e-voting and poll process in a fair and transparent manner.

The Chairman explained the scope implications of the resolutions in details to the members. On the invitation of the chairman, several raised queries, which were replied by the chairman satisfactorily.

Thereafter, the chairman ordered for a poll to be taken at the meeting on the following agenda item :-

S.No	Details of Agenda	Resolution Ordinary/Special
1.	Continuation of Directorship of Mr. Shyam Sunder Mukhija, Non-Executive Director and who has attained age of 75 years.	Special Resolution

No Shareholder exercised their voting rights through ballot paper at the meeting.

Thereafter the chairman informed that the result of voting along with Scrutinizer's Report will be communicated to stock exchanges in due course of time. The same will be at website