



nutech global ltd.

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

Date: October 01, 2016

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

Company Code - 531304

Sub: Gist of proceedings of the 32nd Annual General Meeting of the Company held on Friday, 30th September, 2016

Dear Sir, Ma'am,

The 32nd Annual general Meeting was held on Friday, 30th September, 2016 at 11.00 A.M. at "Mukhija Chambers", 5, Saraswati Marg, Opp. Lane Raymond, M.I. Road, Jaipur-302001.

The members elected Shri Rajeev Mukhija, Managing Director of the company as Chairman of the meeting. Shri Rajeev Mukhija took the chair and welcomed the members to 32nd Annual General meeting of the company. After ascertaining that the requisite quorum for the meeting as per the Companies Act, 2013 was present, the chairmen called the meeting to order.

Shri Anil Dasot, chairman of Audit committee and member of Nomination and Remuneration Committee and Stakeholders Grievance Committee, Mrs. Manali Chordia, Partner of M/s O.P. Dad & Co., Chartered Accountants, Bhilwara Statutory Auditors of the Company and Shri R.K. Jain, Proprietor, M/S R.K. Jain & Associates, Company Secretaries, Bhilwara, and Secretarial Auditor and Scrutinizer were also present at the Meeting.

With the permission members present at the meeting, the Notice convening the 32nd Annual general Meeting of the Company, as circulated to the shareholders of the company was taken as read. The Auditor's Report and the Secretarial Auditor's Report dated 30th May, 2016, which were free from any qualifications, were also taken as read at the meeting.

The Chairman gave an overview of the financial performance of the company for the year ended March 31, 2016 and its future outlook.

The Chairman informed that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company has provided -



Nutech Global Ltd.

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Certification & Inspection



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remote e-voting platform of Central Depository Securities Limited (CDSL) to the shareholders for exercising their voting rights in electronic form which was opened from 27th September, 2016 (9.00 A.M.) to 29th September, 2016 (5.00 P.M.).

The Chairman explained the implications of the resolutions in details to the members and informed that the company had arranged for poll on all the resolutions passed at the meeting. On the invitation of the chairman, several members addressed the meeting, gave in their suggestions and raised queries on the Company's Accounts and Businesses, which were replied to by the chairman satisfactorily. Thereafter the Chairman ordered for a poll to be taken at the meeting. The Members who have not exercised voting rights through e-voting have participated in the poll at the meeting.

The Following agenda items have been transacted through e-voting and poll process at the AGM.

S.No.	Details of Agenda	Resolution Ordinary/Special
1.	To receive, consider and adopt the audited Financial Statement of the company for the Financial year ended 31 st March, 2016, together with reports of the Board the Director and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Smt. Radhika Mukhija, (DIN:-00507397) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Re-appointment of Auditor and fix their remuneration	Ordinary Resolution

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 of the company and CDSL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking You

Yours Faithfully

For Nutech Global Limited


(Aanchal Patni)
Company Secretary



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