



NEPHRO CARE INDIA LIMITED
(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)
CIN:U85100WB2014PLC202429
Regd. Office- Flat No-1, JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700106, West Bengal, India.
Web: <https://www.nephrocareindia.com/>

Date: 20th September 2024

The Manager,
Listing Department National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: NEPHROCARE

Sub: Outcome of the Annual General Meeting

Ref: **Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir / Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 10th Annual General Meeting held on held on 20th September 2024, through video conferencing.

The AGM commenced at 11.30 AM and concluded at 12.10 PM

AM. This is for the information of Members.

Thanking You,

Yours Faithfully,

For, **Nephro Care India Limited**

Sougata Sengupta
Company Secretary



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SUMMARY OF THE PROCEEDINGS OF 10th ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

- The 10th Annual General Meeting of the Company was held on Friday, 20th September 2024 at 11.30 AM through Video Conferencing.

PROCEEDINGS IN BRIEF

- Dr. Pratim Sengupta, Managing Director of the Company occupied the chair.
- As on the date of cut-off (i.e 13th September 2024) there were total 890 Shareholders.
- Total 12 members including 3 member from Promoter group were present in the meeting.
- As per Section 103 of the Companies Act, 2013 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.
- The Chairman welcomed the Members to the 10th AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Roll Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who shall place request for the same.
- With the consent of the Members present the notice of the 10th AGM and the Auditor's Report were taken as read by the Chairman.
- The Chairman read out the details of remote e-voting and instructions for AGM. He stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 10th AGM was provided to the Members of the Company from 9.00 am on 17th September 2024 and up to 5.00 pm on 17th September, 2024 and that the e- voting module was closed by Bigshare thereafter.
- 4 Speakers have registered themselves as speakers in the meeting and the queries raised by 3 of them have been suitably replied. The queries raised by Speakers were related to future prospectus, development of business. Thereafter the Chairman requested to all those Members who had not voted through remote e-voting till the time, to vote through the e-voting process provided at the AGM. Ms. Saptasikha



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from M/s. Saptasikha & Co, Company Secretary (PRC No. 3829/2023) Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remotee-voting and e-voting at the AGM.

The following items of business as set out in the notice convening 10th AGM were placed for members' consideration and approval.

RESOLUTION(S)

Ordinary Business:

- i. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon; and
- ii. Re-appointment of Mr. Pritam Sengupta and Ms Alo Sengupta who retired by rotation and was eligible for re-appointment.

Special Business:

- iii. To ratify the Board member's resolution passed on July 19, 2024, for appointment of Mr. Sandeep Shridhar Ghate as an Independent Director.
- iv. To ratify the Board member's resolution passed on July 19, 2024, for appointment of Mr. Debashish Ghosal as an Independent Director.
- v. To appoint M/s. Saptasikha & Co, Company Secretary (PRC No. 3829/2023) as Secretarial auditor of the Company.
- vi. To approve the matter of insertion of the new clause in the Memorandum of Association of the Company under "Other Business" "Investment of the surplus money which is not immediately required by the Company, subject to approval of Shareholders through Special Resolution.
- vii. To approve re-appointment of Statutory auditor M/s. K K Chanani & Associates, Chartered Accountants, (FRN 322232E)
- viii. The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by remote e- voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchanges and also uploaded on the website of the Company in due course of time.
- ix. The meeting concluded with a vote of thanks to the Chair at 12.10 PM.

VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on both items of business set out in the Notice.



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- Further, the facility to vote on resolutions through electronic voting system was made open for 15 minutes from the end of the meeting to the members who participated in the meeting and had not cast their votes through remote e-voting.

NOTES:

- The Company will separately intimate the results of e-voting to the Stock Exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.