



**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/>

**Email id :** [cs@nephrocareindia.com](mailto:cs@nephrocareindia.com)

---

September 20,2024

To,

**The Deputy 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.

Ref: **Scrip Code NSE –NEPHROCARE**

Sub : **Submission of the Scrutinizer Report**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting, issued & certified by M/s. Saptasikha & Co. Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting for transacting the businesses at the 10<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2024 at 11.30 AM.

Kindly take the same on your record & oblige.

Thanking You,

Your's Faithfully

**For NEPHRO CARE INDIA LIMITED**

**Sougata Sengupta**

**Company Secretary & Compliance Officer**

## Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management & Administration) Rules, 2014 as amended]

To

The Managing Director

**Nephro Care India Limited**

Flat No-1JC-18, 5th Floor Sec-III,  
Saltlake, Kolkata, Bidhan Nagar Sai Complex,  
North 24 Parganas, Saltlake,  
West Bengal, India, 700098

Dear Sir,

I, Saptasikha Jhampati, Practicing Company Secretary, Siliguri, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Nephro Care India Limited** (“the Company”) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of August 20, 2024, results of which have been declared on Monday, 20<sup>th</sup> September 2024.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated August 20, 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers’ Report of the votes cast “FOR” or “AGAINST”. The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Tuesday 17<sup>th</sup> September 2024 at 9.00 A.M. and concluded on Thursday, 19<sup>th</sup> September 2024 at 5.00 P.M. The e-voting services were provided by **Bigshare Services Pvt.Ltd**
2. The Shareholders holding shares as on “cut-off date” i.e. September 13, 2024 were entitled to vote on the proposed resolutions stated in the Notice dated August 20, 2024.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted “For” and “Against” the below Resolutions were downloaded from the e-voting website of Bigshare Services Pvt.Ltd i.e. <https://ivote.bigshareonline.com/>
4. The members are allowed to vote only through e-voting platform. No physical ballot was provided to the member in the 10th Annual General Meeting. Further, no vote was

Peer Review Certificate No.-3829/2023

Address: Himalaya Residency, Flat No. A-3/1, Neli Sengupta Sarani, Babu Para,  
Siliguri-734004

Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

being casted by way of Poll Ballot Form during the course of 10<sup>th</sup> Annual General Meeting.

### Part “A” Details of Attendance at AGM

Name of the Company	Nephro Care India Limited
Date of Annual General Meeting	20 <sup>th</sup> September 2024
Total No. of Shareholders as on Record date	890
No. of Shareholders present in the meeting either in person or through Proxy Promoter & Promoter Group Public	Since the meeting was conducted by way of Video Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	12

### Part “B” Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and the Auditors thereon.	E-voting
2.	Ordinary Resolution	Appointment of Statutory Auditors on expiry of terms of services for current Auditors	E-voting
3.	Ordinary Resolution	Re-appointment of Mr. Pritam Sengupta (DIN: 06795012) who was retired by rotation and was eligible for re-appointment.	E-voting
4.	Ordinary Resolution	Re-Appointment of Ms. Alo Sengupta (DIN: 01264313) who was retire by rotation and being eligible will be re-appointed as Director.	E-voting
5.	Ordinary Resolution	Appointment of Mr. Sandeep Shridhar Ghate (DIN 00682959) as an Independent Director of the Company.	E-voting
6.	Ordinary Resolution	Appointment of Mr. Debashish Ghoshal (DIN 03040937) as an Independent Director of the Company.	E-voting

7.	Special Resolution	To insert a new clause in other business in the memorandum of article to effectively manage the treasury function of the business.	E-voting
<b>Results: All the resolutions were passed with requisite majority</b>			

### Part “C” Item wise details of E-voting/Poll by Shareholders

#### **Resolution No. 1 – Ordinary Resolution**

Adoption of audited financial statements of the Company for the financial year ended March 31, 2024 along with the reports of the Board of Directors and the Auditors thereon.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	14	100
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>14</b>	<b>14</b>	<b>100</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	0
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

#### **Resolution No. 2 – Ordinary Resolution**

Appointment of Statutory Auditors on expiry of terms of services for current Auditors

Voted **For** Resolution

Peer Review Certificate No.-3829/2023

Address: Himalaya Residency, Flat No. A-3/1, Neli Sengupta Sarani, Babu Para,  
Siliguri-734004

Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	0	100
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>14</b>	<b>0</b>	<b>100</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### Resolution No. 3 – Ordinary Resolution

Re-appointment of Mr. Pritam Sengupta (DIN: 06795012) who was retired by rotation and was eligible for re-appointment.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	0	100
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>14</b>	<b>0</b>	<b>100</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Peer Review Certificate No.-3829/2023

Address: Himalaya Residency, Flat No. A-3/1, Neli Sengupta Sarani, Babu Para, Siliguri-734004

Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

---

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	Nil	Nil

#### Resolution No. 4 – Ordinary Resolution

To Re-Appoint Ms. Alo Sengupta (DIN: 01264313) who was retire by rotation and being eligible to be re-appointed as Director.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	0	100
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>14</b>	<b>0</b>	<b>100</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	0
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>14</b>	<b>0</b>	<b>0</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	Nil	Nil

#### Resolution No. 5 – Ordinary Resolution

To Appoint Mr. Sandeep Shridhar Ghate (DIN 00682959) as an Independent Director of the Company.

Peer Review Certificate No.-3829/2023

Address: Himalaya Residency, Flat No. A-3/1, Neli Sengupta Sarani, Babu Para, Siliguri-734004

Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	14	100
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>14</b>	<b>14</b>	<b>100</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	0
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

0

**Resolution No. 6 – Ordinary Resolution**

To Appoint Mr. Debashish Ghoshal (DIN 03040937) as an Independent Director of the Company.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	14	100
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>14</b>	<b>14</b>	<b>100</b>

Peer Review Certificate No.-3829/2023

Address: Himalaya Residency, Flat No. A-3/1, Neli Sengupta Sarani, Babu Para, Siliguri-734004

Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	0.00
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Resolution No. 7 – Special Resolution**

To insert a new clause in other business in the memorandum of article to effectively manage the treasury function of the business.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	14	0	100
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>14</b>	<b>0</b>	<b>100</b>

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	0	0	0
Physical Ballot	Nil	Nil	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



# Saptasikha & Co.

Peer Review Certificate No.-3829/2023

Address: Himalaya Residency, Flat No. A-3/1, Neli Sengupta Sarani, Babu Para,  
Siliguri-734004

Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

---

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	Nil	Nil

For Saptasikha & Co.

SAPTASIKHA  
JHAMPATI

Digitally signed by SAPTASIKHA  
JHAMPATI  
Date: 2024.09.20 14:46:53 +05'30'

Saptasikha Jhampati

Practicing Company Secretaries

FCS No. 10783, C.P. No. 15239

PRC No. 3829/2023

UDIN: F010783F001265641

Unique Identification No.S2020WB766100

Place: Siliguri

Date: September 20, 2024