



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: **28th August 2025**

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: **Proceedings of the 11th Annual General Meeting of the Company**

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 11th Annual General Meeting held on 28th August 2025 through video conferencing.

The AGM commenced at 02.30 PM and concluded at 2:45 PM

This is for reference and record.

Thanking You,

Yours Faithfully,

For, **Nephro Care India Limited**

Sougata Sengupta
Company Secretary & Compliance Officer



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SUMMARY OF THE PROCEEDINGS OF 11th ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

- The 11th Annual General Meeting of the Company was held on Thursday, 28th August, 2025 at 02.30 PM 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 21st August 2025) there were total 1646 Shareholders.
- Total 21 members including 1 member from Promoter group were present in the meeting.
- Total 6 Directors joined the meeting. All independent directors joined 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 11th 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 11th 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 11th AGM was provided to the Members of the Company from 9.00 AM on 25th August 2025 and up to 5.00 PM on 27th August, 2025 and that the e- voting module was closed by Bigshare thereafter.
- Though no Speakers have registered themselves in the meeting, However the Chairman allowed one shareholder ask question regarding 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 from M/s. Saptasikha & Co, Company Secretary (PRC No. 3829/2023) Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.



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The following items of business as set out in the notice convening 11th 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, 2025 and the Reports of the Board of Directors and Auditors thereon; and
- ii. Re-appointment of Mr. Pratim Sengupta (DIN: 03501703) and Ms. Sutapa Sen (DIN: 08672795) who retired by rotation and was eligible for re-appointment.

Special Business:

- i. Appointment of M/s. Saptasikha & Co, Practising Company Secretary (Membership No. F10783, CP No. :15239, Peer Review No. 3829/2023) as secretarial auditor of the Company for a tenure of five years from FY 2025-26 till 2029-30.

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.

The meeting concluded with a vote of thanks to the Chair at 2:45 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.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available 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