

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Sub: Declaration of Results of e-voting and Poll at the 34th Annual General Meeting held on 30th September, 2019

Dear Concern,

This is to inform you that the 34th Annual General Meeting of the members of the Company was held on Monday, 30th September, 2019 at 02:00 PM at the Registered Office at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006 to consider and approve following resolutions as set out in the Notice of AGM dated 28th August, 2019:-

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2019 including audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re- Appointment of Mr. ANIL KUMAR SHARMA (DIN:02664381) as an Independent Director

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and Poll under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and Poll) confirming that both the aforementioned resolutions have been passed with requisite majority.

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North
Delhi- 110006

E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in

Phone No. 011-23551821, 0120-6526390

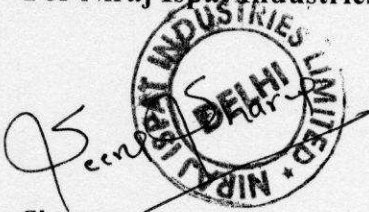
NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

This is for your kind information and record please.

Thanking You,

For Niraj Ispat Industries Limited



Signature:
Seema Sharma
(Company Secretary)
M.No: A57977

Date: 01-10-2019

Place: New Delhi

**Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North
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NIRAJ ISPAT INDUSTRIES LIMITED

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RESULTS OF VOTING (REMOTE E-VOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NIRAJ ISPAT INDUSTRIES LIMITED COMPANY LIMITED HELD ON 30TH SEPTEMBER, 2019

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 20th September, 2019 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of NIRAJ ISPAT INDUSTRIES LIMITED (the "Company"). The e-voting period opened at 09.00 a.m. on Friday, 27th September, 2019 and concluded at 5.00 p.m. on Sunday, 29th September, 2019. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Monday, 30th September, 2019, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, either personally or by proxy, who would like to vote at the AGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the AGM. Mr. Vivek Kumar was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	To receive, consider and adopt the standalone Financial Statements of the Company for the year 2019 including audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Poll & E-voting	Passed by requisite majority
2.	Re- Appointment of Mr. ANIL KUMAR SHARMA (DIN:02664381) as an Independent Director	Special	Poll & E-voting	Passed by requisite majority

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Thanking you

For NIRAJ ISPAT INDUSTRIES LIMITED



Name: Ravant Kumar Chaudhry

DIN: 00621793

Designation: Director and CEO

Address: KD-46 Kavi Nagar

Ghaziabad 201002

Date: 30.09.2019

Encl: Scrutinizer's Report Dated 30.09.2019

Date of the AGM/EGM	30 th September, 2019
Total number of shareholders on record date	517
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESOLUTION 1:- To receive, consider and adopt the standalone Financial Statements of the Company for the year 2019 including audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter Group	Postal Ballot (if applicable)	447500	-	-	-	-	-	-
Public-Institutions	E-Voting Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting Poll	152500	1140	0.74%	1140	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1140	0.74%	1140	0	100%	0
Total		600000	1140	0.19%	1140	0	100%	0

RESOLUTION 2:- Re-Appointment of Mr. ANIL KUMAR SHARMA (DIN:02664381) as an Independent Director

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	447500	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- Non Institutions	E-Voting	152500	-	-	-	-	-	0
	Poll		1140	0.74%	1140	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1140	0.74%	1140	-	100%	0
Total		600000	1140	0.19%	1140	0	100%	0



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

30th September, 2019

To,

The Chairperson of the Meeting
Niraj Ispat Industries Limited
5140-41/34, F/F Chaudhary Market Gali Peti Wali,
Rui Mandi, Sadar Bazar Delhi 110006

Sub: Report of the Scrutinizer in respect of the Annual General Meeting of the Equity Shareholders of Niraj Ispat Industries Limited held on 30th September, 2019 at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006

Dear Sir,

I, Vivek Kumar (M. No. F8976, C.P. No. 10438), Proprietor of V Kumar and Associates, Company Secretaries, firm having its office at 15/18 Basement West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of **Niraj Ispat Industries Limited** ("the Company") vide board resolution dated 28th August, 2019 for the purpose of conducting the e-voting & poll process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of **Niraj Ispat Industries Limited** held on 30th September, 2019 at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The e-voting period remained open from Friday 27th September, 2019 (09:00 AM) to Sunday 29th September, 2019 (05:00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2019 were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of **Niraj Ispat Industries Limited**.
3. The votes cast through remote e-voting were unblocked after the conclusion of the Annual General Meeting in the presence of two witnesses who were not employees of the company.

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited(<https://www.evoting.nsdl.com>)
5. The total number of E-voting received were **NIL**.

At the Annual General Meeting held on Monday 30th September, 2019, the Chairperson of the AGM had provided polling paper to enable those shareholders who had not cast their votes by remote e-voting facility in respect of the resolution set out in the AGM Notice, to cast their votes at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.

In respect of the poll process conducted under my supervision, I hereby report that:

The poll box containing the poll papers was unblocked after the conclusion of the AGM in presence of two witnesses, who are not employees of the Company. The votes were counted and the results of the poll were prepared in the presence of the witnesses and were countersigned by them as witnesses.

The results of the e-voting and poll are as under:

To Consider and if thought fit, to pass, with or without modification, following resolution as an Ordinary Resolution and Special Resolution:-

1. **RESOLUTION NO.1: To receive, consider and adopt the standalone Financial Statements of the Company for the year 2019 including audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.**

- (i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	15	1140	100
Total	15	1140	100

- (ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO.2: Re- Appointment of Mr. ANIL KUMAR SHARMA (DIN:02664381) as an Independent Director

Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	15	1140	100
Total	15	1140	100

(i) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(ii) **Invalid Votes**

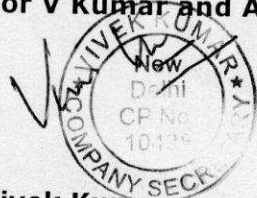
Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.



In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions and Special Resolution as set out in the AGM notice were passed with requisite majority.

Thanking You,
Yours Faithfully,
For V Kumar and Associates



Vivek Kumar
M. No. F8976
C.P. No. 10438

Place: New Delhi
Dated: 30/09/2019

Witness 1

Name: Nimmy
Address: B-4/7, Janakpuri - 110058
Signature: Nimmy

Witness 2

Name: Shavona Mallick
Address: C-4/150 Keshav Puram
Signature: Shavona

Encl:

Result file:112084 downloaded from e-voting module of M/s National Securities Depository Limited.

e-Voting Module



Result File :112084

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT E	STATUS	EVEN_RATIO
112084	INE326T01011	NIRAJ ISPAT INDUSTRIES LIMITED EQ	27-09-2019	29-09-2019	03-10-2019	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
112084	1	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
112084	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
112084	2	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
112084	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_I D	HOLDING S	VOTES	CAST_VOTE_DATE
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Handwritten signature