

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 01/10/2025

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 Annual General Meeting held on Monday, 29th September, 2025.

Dear Concern,

This is to inform you that the Annual General Meeting of the members of the Company was held on Monday, 29th September, 2025 at 12:00 PM at its registered office 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 29th September, 2025: -

ORDINARY BUSINESS

1. Adoption of Financial Statements of the Company for the year ended 31st March, 2025.
2. Appointment of Ms. Vaishali Chaudhry (DIN: 01719640) as a director, liable to retire by rotation.

SPECIAL BUSINESS

3. Regularization of Additional Director, Mr. Vikas Tyagi (DIN- 08468703) by appointing him as a Non-Executive and Independent Director of the Company.
4. Regularization of Additional Director, Mr. Manoj Kumar Singhal (DIN- 07652158) by appointing him as a Non-Executive and Independent Director of the Company.
5. Appointment of M/s. V Kumar & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
6. To Approve the Rectification in designation of Ms. Vaishali Chaudhary (DIN: 01719640).

In this regard please find enclosed herewith:

- a) Voting results of the e-voting pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.
- b) Scrutinizer's Report dated 01st October, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and records.

Thanking You,

**For and on behalf of
Niraj Ispat Industries Limited**

CHAITANYA
CHAUDHRY
Digitally signed by
CHAITANYA
CHAUDHRY
Date: 2025.10.01
17:39:43 +05'30'

**Chaitanya Chaudhry
Director cum CEO
DIN: 06813394**

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

RESULTS OF VOTING (REMOTE E-VOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE 40TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NIRAJ ISPAT INDUSTRIES LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025.

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. 22nd September, 2025 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, 26th September, 2025 and concluded at 5.00 p.m. on, Sunday, 28th September, 2025. 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, 29th September, 2025, 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 Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2025 i.e Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2025 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Poll & E-voting	Passed by requisite majority
2.	Appointment of Ms. Vaishali Chaudhry (DIN: 01719640) as a director, liable to retire by rotation	Ordinary	Poll & E-voting	Passed by requisite majority

Regd. Office: 5140-41/34, F/F Chaudhary Market GaliPetiWali, RuiMandi, 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

3.	Regularization of Additional Director, Mr. Vikas Tyagi (DIN-08468703) by appointing him as a Non-Executive and Independent Director of the Company	Ordinary	Poll & E-voting	Passed by requisite majority
4.	Regularization of Additional Director, Mr. Manoj Kumar Singhal (DIN- 07652158) by appointing him as a Non-Executive and Independent Director of the Company	Ordinary	Poll & E-voting	Passed by requisite majority
5.	Appointment of M/s. V Kumar & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company	Ordinary	Poll & E-voting	Passed by requisite majority
6.	To Approve the Rectification in designation of Ms. Vaishali Chaudhary (DIN: 01719640)	Ordinary	Poll & E-voting	Passed by requisite majority

Thanking you

For and on behalf of

NIRAJ ISPAT INDUSTRIES LIMITED

Digitally signed
CHAITANYA by CHAITANYA
CHAUDHRY CHAUDHRY
Date: 2025.10.01
17:58:52 +05'30'

Chaitanya Chaudhry
DIN: 06813394
Director and CEO

Date: 01-10-2025

Place: New Delhi

**Regd. Office: 5140-41/34, F/F Chaudhary Market GaliPetiWali, RuiMandi, Sadar Bazar, North
Delhi-110006**

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

Phone No. 011-23551821, 0120-6526390

General information about company	
Scrip code	000000
NSE Symbol	NIRAJISPAT
MSEI Symbol	NOTLISTED
ISIN	INE326T01011
Name of the company	Niraj Ispat Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Vivek Kumar
Firms Name	V Kumar And Associates
Qualification	CS
Membership Number	8976
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	685
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2025 i.e Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2025 along with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	446509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	446509	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153491	1	0.0007	1	0	100	0
	Poll		3670	2.391	3670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153491	3671	2.3917	3671	0	100	0
Total		600000	3671	0.6118	3671	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Vaishali Chaudhary (DIN: 01719640) as a director, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	446509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	446509	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153491	1	0.0007	1	0	100	0
	Poll		3670	2.391	3670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153491	3671	2.3917	3671	0	100	0
Total		600000	3671	0.6118	3671	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr. Vikas Tyagi (DIN- 08468703) by appointing him as a Non-Executive and Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	446509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	446509	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153491	1	0.0007	1	0	100	0
	Poll		3670	2.391	3670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153491	3671	2.3917	3671	0	100	0
Total		600000	3671	0.6118	3671	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director, Mr. Manoj Kumar Singhal (DIN- 07652158) by appointing him as a Non-Executive and Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	446509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	446509	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153491	1	0.0007	1	0	100	0
	Poll		3670	2.391	3670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153491	3671	2.3917	3671	0	100	0
Total		600000	3671	0.6118	3671	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. V Kumar & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	446509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	446509	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153491	1	0.0007	1	0	100	0
	Poll		3670	2.391	3670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153491	3671	2.3917	3671	0	100	0
Total		600000	3671	0.6118	3671	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Rectification in designation of Ms. Vaishali Chaudhary (DIN: 01719640)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	446509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	446509	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	153491	1	0.0007	1	0	100	0
	Poll		3670	2.391	3670	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153491	3671	2.3917	3671	0	100	0
Total		600000	3671	0.6118	3671	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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 01st October, 2025

SCRUTINIZER'S REPORT

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

TO,

**THE CHAIRPERSON
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 40th Annual General Meeting of the Equity Shareholders of Niraj Ispat Industries Limited held on 29th September, 2025 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 02nd, September 2025 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 29th September, 2025 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, 26th September, 2025 (09:00 AM) to Sunday, 28th September, 2025 (05:00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2025 were entitled to vote on the proposed resolutions 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 votes received were 3,671 for 21 Voters.



4

At the Annual General Meeting held on Monday, 29th September, 2025, 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:

Ordinary Business:

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

Resolution No. 1: To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2025 i.e Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2025 along with the Reports of the Board of Directors and Auditors thereon.

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

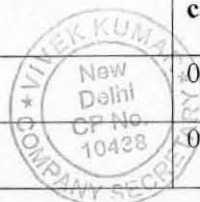
Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	1	0.03%
Poll at AGM	20	3,670	99.97%
Total	21	3,671	100%

(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



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Total	0	0
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To Consider and if thought fit, to pass, with or without modification, following resolution as an Ordinary Resolution: -

Resolution No. 2: Appointment of Ms. Vaishali Chaudhry (DIN: 01719640) as a Director, liable to retire by rotation

(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	1	1	0.03%
Poll at AGM	20	3,670	99.97%
Total	21	3,671	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

Special Business:

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

Resolution No. 3: Regularization of Additional Director, Mr. Vikas Tyagi (DIN- 08468703) by appointing him as a Non-Executive and Independent Director of the Company.

(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	1	1	0.03%
Poll at AGM	20	3,670	99.97%
Total	21	3,671	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

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

Resolution No. 4: Regularization of Additional Director, Mr. Manoj Kumar Singhal (DIN-07652158) by appointing him as a Non-Executive and Independent Director of the Company.

(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	1	1	0.03%
Poll at AGM	20	3,670	99.97%
Total	21	3,671	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

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

Resolution No. 5: Appointment of M/s. V Kumar & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

(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	1	1	0.03%
Poll at AGM	20	3,670	99.97%
Total	21	3,671	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

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

Resolution No. 6: To Approve the Rectification in designation of Ms. Vaishali Chaudhary (DIN: 01719640).

(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	1	1	0.03%
Poll at AGM	20	3,670	99.97%
Total	21	3,671	100%

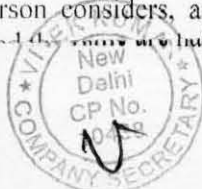
(ii) Voted **against** the Resolution

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

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.

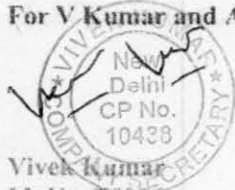


In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking You,

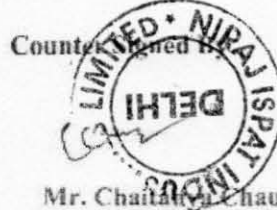
Yours Faithfully,

For V Kumar and Associates



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

UDIN: F008976G001423092



Mr. Chaitan Chaudhry
Chairperson

Place: New Delhi
Dated: 01.10.2025

Witness 1

Name: Sonu
16/6, near rock garden
Address: West Patel Nagar - 110008

Signature:

Witness 2

Name: Nisha
725, Anand Park - 110005

Signature:

Encl:

Result file: 136581

downloaded from e-voting module of M/s National Securities Depository Limited.

e-Voting Module



Result File :136581

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
136581	INE326T01011	NIRAJ ISPAT INDUSTRIES LIMITED EQ	26-09-2025	28-09-2025	01-10-2025	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
136581	1	1	I/We assent to the resolution(For/ Yes/ Favour)	1	1.000
136581	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
136581	2	1	I/We assent to the resolution(For/ Yes/ Favour)	1	1.000
136581	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
136581	3	1	I/We assent to the resolution(For/ Yes/ Favour)	1	1.000
136581	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
136581	4	1	I/We assent to the resolution(For/ Yes/ Favour)	1	1.000
136581	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
136581	5	1	I/We assent to the resolution(For/ Yes/ Favour)	1	1.000
136581	5	2	I/We dissent to the resolution(Against/ No)	0	0.000
136581	6	1	I/We assent to the resolution(For/ Yes/ Favour)	1	1.000
136581	6	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
136581	IN30236510914729	ANKUR CHANDA	1	1	1.000	1.000	Sep 28, 2025 12:22:46 AM
136581	IN30236510914729	ANKUR CHANDA	2	1	1.000	1.000	Sep 28, 2025 12:22:46 AM
136581	IN30236510914729	ANKUR CHANDA	4	1	1.000	1.000	Sep 28, 2025 12:22:46 AM
136581	IN30236510914729	ANKUR CHANDA	5	1	1.000	1.000	Sep 28, 2025 12:22:46 AM
136581	IN30236510914729	ANKUR CHANDA	5	1	1.000	1.000	Sep 28, 2025 12:22:46 AM

Jyoti Kulkarni
 Chartered Accountant
 New Delhi
 CP No. 10438