

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**

Scrip Symbol: NIRAJISPAT

Sub: Submission of Scrutinizer's Report

Dear Sir/Madam,

The 40th Annual General Meeting of the members of Niraj Ispat Industries Limited was held on Monday, 29th September, 2025 at 12:00 P.M. at its registered office 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi-10006.

The members were informed that the facility of remote e-voting period opened on Friday, 26th September, 2025 at 9.00 A.M. (IST) and ended on Sunday, 28th September, 2025 at 5.00 P.M. (IST).

Mr. Vivek Kumar, Practicing Company Secretary, the scrutinizer has signed and submitted its report on 01st October, 2025.

A copy of scrutinizer's report is attached herewith for your information and record. Kindly acknowledge the receipt of the same.

This is for your dissemination and records.

Thanking you,
Yours sincerely,

For Niraj Ispat Industries Limited

**Name: Chaitanya Chaudhry
DIN: 06813394
Designation: Director and CEO**

**Date: 01-10-2025
Place: New Delhi**



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.



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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:

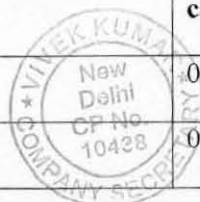
Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	1	0.03%
Poll at AGM	20	3,670	99.97%
Total	21	3,671	100%

(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%

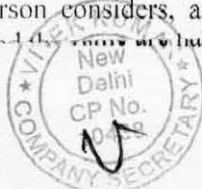
(ii) Voted **against** the Resolution

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.

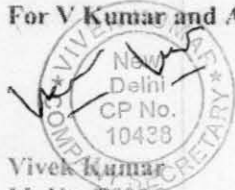


In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking You,

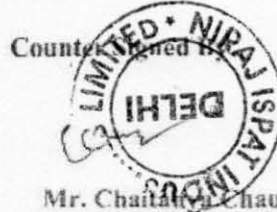
Yours Faithfully,

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

Signature:

Witness 2

Name: Nisha
Address: 725, Anand Park - 110005

Signature:

Encl:

Result file: 136581

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

e-Voting Module

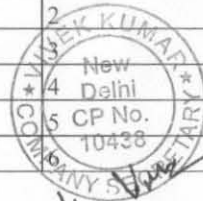


Result File :136581

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	3	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	6	1	1.000	1.000	Sep 28, 2025 12:22:46 AM



Umesh