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 Remote e-voting and Poll at the 36th Annual General Meeting held on 30th September, 2021

Dear Concern,

This is to inform you that the 36th Annual General Meeting of the members of the Company was held on Thursday, 30th September, 2021 at 11:30 AM 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 02nd September, 2021:-

1. To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2021 i.e Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021 along with the Reports of the Board of Directors and Auditors thereon..

2. To approve the appointment of Ms. VAISHALI CHAUDHRY (DIN 01719640) as a Director, liable to retire by rotation.

3. To consider and approve the Adoption of New Set of Memorandum of Association as per Companies Act, 2013.

4. To consider and approve the Adoption of New Set of Articles of Association as per Companies Act, 2013.

5. To consider and approve for Waiver of excess managerial remuneration paid to Mr. Haryant Kumar Chaudhry, (Din: 00021795) Director during the Financial Year 2019-20 & 2020-21.

6. To consider and approve for Waiver of excess managerial remuneration paid to Mr. Chaitanya Chaudhry,(06813394) Director during the Financial Year 2019-20 & 2020-21.

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7. To consider and approve for Waiver of excess managerial remuneration paid to Ms. Vaishali Chaudhry, (Din: 01719640) Director during the Financial Year 2020-21.

8. To consider and approve for Increase in remuneration of Mr. Chaitanya Chaudhry, Director and CEO (DIN: 06813394).

9. To consider and approve for remuneration to the Ms. Vaishali Chaudhry (DIN: 01719640) Non-Executive Directors.

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 all aforementioned resolutions have been passed with requisite majority.

This is for your kind information and record please.

Thanking You,

For Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

Chaitanya Chaudhry
DIN: 06813394
Designation: Director and CEO
Address: KD-46 Kavi Nagar
Ghaziabad 201002 UP

Date: 01-10-2021
Place: New Delhi

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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, 2021

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 remote e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 24th September, 2021 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 Monday, 27th September, 2021 and concluded at 5.00 p.m. on Wednesday, 29th September, 2021. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting and poll in a fair and transparent manner.

In the AGM of the members held on Thursday, 30th September, 2021, I, CHAITANYA CHAUDHRY, Director cum CEO (Din: 06813394) 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 and could not participate in the remote e-voting, were provided with ballot 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, 2021 i.e Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021 along with the Reports of the**	Ordinary	Poll & E-voting	Passed by requisite majority

	Board of Directors and Auditors thereon.			
2.	**To approve Appointment of Ms. VAISHALI CHAUDHRY (DIN 01719640) as a Director, liable to retire by rotation.**	Ordinary	Poll & E-voting	Passed by requisite majority
3.	**To consider and approve the Adoption of New Set of Memorandum of Association as per Companies Act, 2013.**	Special	Poll & E-voting	Passed by requisite majority
4.	**To consider and approve the Adoption of New Set of Articles of Association as per Companies Act, 2013.**	Special	Poll & E-voting	Passed by requisite majority
5.	**To consider and approve for Waiver of excess managerial remuneration paid to Mr. Haryant Kumar Chaudhry, (Din: 00021795) Director during the Financial Year 2019-20 & 2020-21.**	Special	Poll & E-voting	Passed by requisite majority
6.	**To consider and approve for Waiver of excess managerial remuneration paid to Mr. Chaitanya Chaudhry,(06813394) Director during the Financial Year 2019-20 & 2020-21.**	Special	Poll & E-voting	Passed by requisite majority
7.	**To consider and approve for Waiver of excess managerial remuneration paid to Ms. Vaishali Chaudhry, (Din: 01719640) Director during the Financial Year 2020-21.**	Special	Poll & E-voting	Passed by requisite majority
8.	**To consider and approve for Increase in remuneration of Mr. Chaitanya Chaudhry, Director and CEO (DIN: 06813394).**	Special	Poll & E-voting	Passed by requisite majority

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9.	**To consider and approve for remuneration to the Ms. Vaishali Chaudhry (DIN: 01719640) Non-Executive Directors .**	Special	Poll & E-voting	Passed by requisite majority

Thanking you

FOR NIRAJ ISPAT INDUSTRIES LIMITED

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

Chaitanya Chaudhry
DIN: 06813394
Designation: Director and CEO
Address: KD-46 Kavi Nagar
Ghaziabad 201002 UP

Date: 01.10.2021

Encl: Scrutinizer's Report Dated : 01.10.2021

Date of the AGM/EGM	**30th September, 2021**
Total number of shareholders on record date	**516**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **0** **18**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 **0** **0**

RESOLUTION 1:- To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2021 i.e Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021 along with 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** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*10**
Promoter and Promoter Group	**E-Voting**	447500	267000	59.6648%	267000	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		267000	59.6648%	267000	-	100%	-
Public- Institutions	**E-Voting**	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	152500	21800	14.2951%	21800	0	100%	0
	Poll		24800	16.2623%	24800	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46600	30.5574%	46600	0	100%	0
Total		**600000**	**313600**	**52.2667%**	**313600**	**0**	**100%**	**0**

Whether Resolution is Passed or Not? Yes

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

RESOLUTION 2:- To approve Appointment of Ms. VAISHALI CHAUDHRY (DIN 01719640) as a Director, liable to retire by rotation..

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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)]*10
Promoter and Promoter Group	E-Voting	447500	267000	59.6648%	267000	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		267000	59.6648%	267000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	152500	21800	14.2951%	21800	0	100%	0
	Poll		24800	16.2623%	24800	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46600	30.5574%	46600	0	100%	0
Total		600000	313600	52.2667%	313600	0	100%	0

Whether Resolution is Passed or Not? Yes

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

RESOLUTION 3:- To consider and approve the Adoption of New Set of Memorandum of Association as per Companies Act, 2013.

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 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)]*10
Promoter and Promoter Group	E-Voting	447500	267000	59.6648%	267000	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		267000	59.6648%	267000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	152500	21800	14.2951%	21800	0	100%	0
	Poll		24800	16.2623%	24800	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46600	30.5574%	46600	0	100%	0
Total		600000	313600	52.2667%	313600	0	100%	0

Whether Resolution is Passed or Not? Yes

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

RESOLUTION 4:- To consider and approve the Adoption of New Set of Articles of Association as per Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	447500	267000	59.6648%	267000	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		267000	59.6648%	267000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	152500	21800	14.2951%	21800	0	100%	0
	Poll		24800	16.2623%	24800	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46600	30.5574%	46600	0	100%	0
Total		600000	313600	52.2667%	313600	0	100%	0

Whether Resolution is Passed or Not? Yes

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

RESOLUTION 5:- To consider and approve for Waiver of excess managerial remuneration paid to Mr. Haryant Kumar Chaudhry, (Din: 00021795) Director during the Financial Year 2019-20 & 2020-21..

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	447500	267000	59.6648%	267000	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		267000	59.6648%	267000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	152500	21800	14.2951%	21800	0	100%	0
	Poll		24800	16.2623%	24800	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46600	30.5574%	46600	0	100%	0
Total		600000	313600	52.2667%	313600	0	100%	0

Whether Resolution is Passed or Not? Yes

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

RESOLUTION 6:- To consider and approve for Waiver of excess managerial remuneration paid to Mr. Chaitanya Chaudhry,(06813394) Director during the Financial Year 2019-20 & 2020-21.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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)]*10
Promoter and Promoter Group	E-Voting	447500	267000	59.6648%	267000	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		267000	59.6648%	267000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	152500	21800	14.2951%	21800	0	100%	0
	Poll		24800	16.2623%	24800	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46600	30.5574%	46600	0	100%	0
Total		600000	313600	52.2667%	313600	0	100%	0

Whether Resolution is Passed or Not? Yes

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

RESOLUTION 7:- To consider and approve for Waiver of excess managerial remuneration paid to Ms. Vaishali Chaudhry, (Din: 01719640) Director during the Financial Year 2020-21.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	447500	267000	59.6648%	267000	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		267000	59.6648%	267000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	152500	21800	14.2951%	21800	0	100%	0
	Poll		24800	16.2623%	24800	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46600	30.5574%	46600	0	100%	0
Total		600000	313600	52.2667%	313600	0	100%	0

Whether Resolution is Passed or Not? Yes

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

RESOLUTION 8:- To consider and approve for Increase in remuneration of Mr. Chaitanya Chaudhry, Director and CEO (DIN: 06813394).

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	447500	267000	59.6648%	267000	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		267000	59.6648%	267000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	152500	21800	14.2951%	21800	0	100%	0
	Poll		24800	16.2623%	24800	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46600	30.5574%	46600	0	100%	0
Total		600000	313600	52.2667%	313600	0	100%	0

Whether Resolution is Passed or Not? Yes

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

RESOLUTION 9:- To consider and approve for remuneration to the Ms. Vaishali Chaudhry (DIN: 01719640) Non-Executive Directors .

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	447500	267000	59.6648%	267000	-	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		267000	59.6648%	267000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	152500	21800	14.2951%	21800	0	100%	0
	Poll		24800	16.2623%	24800	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		46600	30.5574%	46600	0	100%	0
Total		600000	313600	52.2667%	313600	0	100%	0

Whether Resolution is Passed or Not? Yes

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

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

SCRUTINIZER'S REPORT

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

01st October, 2021

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,2021 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, 2021 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, 2021 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 Monday 27th September, 2021 (09:00 AM) to Wednesday 29th September, 2021 (05:00 PM).

VIVEK KUMAR * New Delhi CP No. 10438 * COMPANY SECRETARY

2. The shareholders holding shares as on the "cut off" date i.e. 24th September, 2021 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 **288800.**

At the Annual General Meeting held on Thursday 30thSeptember, 2021, 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:-

RESOLUTION NO.1: To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2021 i.e Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021 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	10	288800	92.1
Poll at AGM	14	24800	7.9
Total	24	313600	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

VIVEK KUMAR * New Delhi * No. 10438 * COMPANY SECRETARY *

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: To approve 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	10	288800	92.1
Poll at AGM	14	24800	7.9
Total	24	313600	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.3: To consider and approve the Adoption of New Set of Memorandum of Association as per Companies Act, 2013.

(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	10	288800	92.1
Poll at AGM	14	24800	7.9

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Total	24	313600	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.4: To consider and approve the Adoption of New Set of Articles of Association as per Companies Act, 2013.

(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	10	288800	92.1
Poll at AGM	14	24800	7.9
Total	24	313600	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

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RESOLUTION NO.5: To consider and approve for Waiver of excess managerial remuneration paid to Mr. Haryant Kumar Chaudhry, (Din: 00021795) Director during the Financial Year 2019-20 & 2020-21.

(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	10	288800	92.1
Poll at AGM	14	24800	7.9
Total	24	313600	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.6: To consider and approve for Waiver of excess managerial remuneration paid to Mr. Chaitanya Chaudhry,(06813394) Director during the Financial Year 2019-20 & 2020-21.

(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	10	288800	92.1
Poll at AGM	14	24800	7.9
Total	24	313600	100

(ii) Voted **against** the Resolution

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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.7: To consider and approve for Waiver of excess managerial remuneration paid to Ms. Vaishali Chaudhry, (Din: 01719640) Director during the Financial Year 2020-21.

(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	10	288800	92.1
Poll at AGM	14	24800	7.9
Total	24	313600	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

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RESOLUTION NO.8: To consider and approve for Increase in remuneration of Mr. Chaitanya Chaudhry, Director and CEO (DIN: 06813394).

(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	10	288800	92.1
Poll at AGM	14	24800	7.9
Total	24	313600	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.9: To consider and approve for remuneration to the Ms. Vaishali Chaudhry (DIN: 01719640) Non-Executive Directors .

(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	10	288800	92.1
Poll at AGM	14	24800	7.9
Total	24	313600	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

VIVEK KUMAR * New Delhi CP No. 10438 COMPANY SECRETARY *

(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 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 * New Delhi CP No. 10438 * COMPANY SECRETARY *

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

Place: New Delhi
Dated: 01.10.2021
UDIN: F008976C001063546

Counter Signed By

For Niraj Ispat Industries Ltd.

Director/Auth. Sign.

CHAITANYA CHAUDHRY
Chairperson

Witness 1

Name: Puran Kumar

Address: Bajeet Nagar, Patel Nagar, New Delhi -110008

Signature: PURAN

Witness 2

Name: Ramesh Rathoud

Address: T-650, Durga Mohali, Bajeet Nagar, Patel Nagar, Delhi 110008

Signature: Ramesh

Encl:

Result file: **118374** downloaded from e-voting module of M/s National Securities Depository Limited.



e-Voting Module

NSDL

Result File :118374

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
118374	INE326T01011	NIRAJ ISPAT INDUSTRIES LIMITED EQ	27-09-2021	29-09-2021	01-10-2021	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
118374	1	1	I/We assent to the resolution(For/ Yes/ Favour)	10	288800.000
118374	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
118374	2	1	I/We assent to the resolution(For/ Yes/ Favour)	10	288800.000
118374	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
118374	3	1	I/We assent to the resolution(For/ Yes/ Favour)	10	288800.000
118374	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
118374	4	1	I/We assent to the resolution(For/ Yes/ Favour)	10	288800.000
118374	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
118374	5	1	I/We assent to the resolution(For/ Yes/ Favour)	10	288800.000
118374	5	2	I/We dissent to the resolution(Against/ No)	0	0.000
118374	6	1	I/We assent to the resolution(For/ Yes/ Favour)	10	288800.000
118374	6	2	I/We dissent to the resolution(Against/ No)	0	0.000
118374	7	1	I/We assent to the resolution(For/ Yes/ Favour)	10	288800.000
118374	7	2	I/We dissent to the resolution(Against/ No)	0	0.000
118374	8	1	I/We assent to the resolution(For/ Yes/ Favour)	10	288800.000
118374	8	2	I/We dissent to the resolution(Against/ No)	0	0.000
118374	9	1	I/We assent to the resolution(For/ Yes/ Favour)	10	288800.000
118374	9	2	I/We dissent to the resolution(Against/ No)	0	0.000

Online Voting Results:118374

VIVEK KUMAR * New Delhi * COMPANY SECRETARY * CP No. 10428

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
118374	IN30078110018498	VAISHALI CHAUDHRY	1	1	30400.000	30400.000	2021-09-27 11:45:40.264
118374	IN30078110018498	VAISHALI CHAUDHRY	2	1	30400.000	30400.000	2021-09-27 11:45:40.264
118374	IN30078110018498	VAISHALI CHAUDHRY	3	1	30400.000	30400.000	2021-09-27 11:45:40.264
118374	IN30078110018498	VAISHALI CHAUDHRY	4	1	30400.000	30400.000	2021-09-27 11:45:40.264
118374	IN30078110018498	VAISHALI CHAUDHRY	5	1	30400.000	30400.000	2021-09-27 11:45:40.264
118374	IN30078110018498	VAISHALI CHAUDHRY	6	1	30400.000	30400.000	2021-09-27 11:45:40.264
118374	IN30078110018498	VAISHALI CHAUDHRY	7	1	30400.000	30400.000	2021-09-27 11:45:40.264
118374	IN30078110018498	VAISHALI CHAUDHRY	8	1	30400.000	30400.000	2021-09-27 11:45:40.264
118374	IN30078110018498	VAISHALI CHAUDHRY	9	1	30400.000	30400.000	2021-09-27 11:45:40.264
118374	1204230000185080	SHARAD SHARMA	1	1	1600.000	1600.000	2021-09-27 12:01:25.506
118374	1204230000185080	SHARAD SHARMA	2	1	1600.000	1600.000	2021-09-27 12:01:25.506
118374	1204230000185080	SHARAD SHARMA	3	1	1600.000	1600.000	2021-09-27 12:01:25.506
118374	1204230000185080	SHARAD SHARMA	4	1	1600.000	1600.000	2021-09-27 12:01:25.506
118374	1204230000185080	SHARAD SHARMA	5	1	1600.000	1600.000	2021-09-27 12:01:25.506
118374	1204230000185080	SHARAD SHARMA	6	1	1600.000	1600.000	2021-09-27 12:01:25.506
118374	1204230000185080	SHARAD SHARMA	7	1	1600.000	1600.000	2021-09-27 12:01:25.506
118374	1204230000185080	SHARAD SHARMA	8	1	1600.000	1600.000	2021-09-27 12:01:25.506
118374	1204230000185080	SHARAD SHARMA	9	1	1600.000	1600.000	2021-09-27 12:01:25.506
118374	IN30078110018489	NIRAJ CHAUDHRY	1	1	61600.000	61600.000	2021-09-27 16:45:06.865
118374	IN30078110018489	NIRAJ CHAUDHRY	2	1	61600.000	61600.000	2021-09-27 16:45:06.865
118374	IN30078110018489	NIRAJ CHAUDHRY	3	1	61600.000	61600.000	2021-09-27 16:45:06.865
118374	IN30078110018489	NIRAJ CHAUDHRY	4	1	61600.000	61600.000	2021-09-27 16:45:06.865
118374	IN30078110018489	NIRAJ CHAUDHRY	5	1	61600.000	61600.000	2021-09-27 16:45:06.865
118374	IN30078110018489	NIRAJ CHAUDHRY	6	1	61600.000	61600.000	2021-09-27 16:45:06.865
118374	IN30078110018489	NIRAJ CHAUDHRY	7	1	61600.000	61600.000	2021-09-27 16:45:06.865
118374	IN30078110018489	NIRAJ CHAUDHRY	8	1	61600.000	61600.000	2021-09-27 16:45:06.865
118374	IN30078110018489	NIRAJ CHAUDHRY	9	1	61600.000	61600.000	2021-09-27 16:45:06.865
118374	IN30078110018502	MADHU CHAUDHRY	1	1	149600.000	61600.000	2021-09-27 16:53:48.043
118374	IN30078110018502	MADHU CHAUDHRY	2	1	149600.000	61600.000	2021-09-27 16:53:48.043
118374	IN30078110018502	MADHU CHAUDHRY	3	1	149600.000	61600.000	2021-09-27 16:53:48.043
118374	IN30078110018502	MADHU CHAUDHRY	4	1	149600.000	61600.000	2021-09-27 16:53:48.043
118374	IN30078110018502	MADHU CHAUDHRY	5	1	149600.000	61600.000	2021-09-27 16:53:48.043
118374	IN30078110018502	MADHU CHAUDHRY	6	1	149600.000	61600.000	2021-09-27 16:53:48.043
118374	IN30078110018502	MADHU CHAUDHRY	7	1	149600.000	61600.000	2021-09-27 16:53:48.043
118374	IN30078110018502	MADHU CHAUDHRY	8	1	149600.000	61600.000	2021-09-27 16:53:48.043
118374	IN30078110018502	MADHU CHAUDHRY	9	1	149600.000	61600.000	2021-09-27 16:53:48.043
118374	IN30078110033659	NEERAJ CHAUDHARY HUF	1	1	54300.000	54300.000	2021-09-27 16:58:59.309



118374	IN30078110033659	NEERAJ CHAUDHARY HUF	2	1	54300.000	54300.000	2021-09-27 16:58:59.309
118374	IN30078110033659	NEERAJ CHAUDHARY HUF	3	1	54300.000	54300.000	2021-09-27 16:58:59.309
118374	IN30078110033659	NEERAJ CHAUDHARY HUF	4	1	54300.000	54300.000	2021-09-27 16:58:59.309
118374	IN30078110033659	NEERAJ CHAUDHARY HUF	5	1	54300.000	54300.000	2021-09-27 16:58:59.309
118374	IN30078110033659	NEERAJ CHAUDHARY HUF	6	1	54300.000	54300.000	2021-09-27 16:58:59.309
118374	IN30078110033659	NEERAJ CHAUDHARY HUF	7	1	54300.000	54300.000	2021-09-27 16:58:59.309
118374	IN30078110033659	NEERAJ CHAUDHARY HUF	8	1	54300.000	54300.000	2021-09-27 16:58:59.309
118374	IN30078110033659	NEERAJ CHAUDHARY HUF	9	1	54300.000	54300.000	2021-09-27 16:58:59.309
118374	IN30205010024173	JAGMOHAN NAYYAR	1	1	8400.000	8400.000	2021-09-27 17:04:39.381
118374	IN30205010024173	JAGMOHAN NAYYAR	2	1	8400.000	8400.000	2021-09-27 17:04:39.381
118374	IN30205010024173	JAGMOHAN NAYYAR	3	1	8400.000	8400.000	2021-09-27 17:04:39.381
118374	IN30205010024173	JAGMOHAN NAYYAR	4	1	8400.000	8400.000	2021-09-27 17:04:39.381
118374	IN30205010024173	JAGMOHAN NAYYAR	5	1	8400.000	8400.000	2021-09-27 17:04:39.381
118374	IN30205010024173	JAGMOHAN NAYYAR	6	1	8400.000	8400.000	2021-09-27 17:04:39.381
118374	IN30205010024173	JAGMOHAN NAYYAR	7	1	8400.000	8400.000	2021-09-27 17:04:39.381
118374	IN30205010024173	JAGMOHAN NAYYAR	8	1	8400.000	8400.000	2021-09-27 17:04:39.381
118374	IN30205010024173	JAGMOHAN NAYYAR	9	1	8400.000	8400.000	2021-09-27 17:04:39.381
118374	IN30205010046443	KARAN NAYYAR	1	1	8000.000	8000.000	2021-09-27 17:12:41.492
118374	IN30205010046443	KARAN NAYYAR	2	1	8000.000	8000.000	2021-09-27 17:12:41.492
118374	IN30205010046443	KARAN NAYYAR	3	1	8000.000	8000.000	2021-09-27 17:12:41.492
118374	IN30205010046443	KARAN NAYYAR	4	1	8000.000	8000.000	2021-09-27 17:12:41.492
118374	IN30205010046443	KARAN NAYYAR	5	1	8000.000	8000.000	2021-09-27 17:12:41.492
118374	IN30205010046443	KARAN NAYYAR	6	1	8000.000	8000.000	2021-09-27 17:12:41.492
118374	IN30205010046443	KARAN NAYYAR	7	1	8000.000	8000.000	2021-09-27 17:12:41.492
118374	IN30205010046443	KARAN NAYYAR	8	1	8000.000	8000.000	2021-09-27 17:12:41.492
118374	IN30205010046443	KARAN NAYYAR	9	1	8000.000	8000.000	2021-09-27 17:12:41.492
118374	1204230000185188	SHAHAB TARIQ	1	1	3800.000	3800.000	2021-09-27 17:23:17.852
118374	1204230000185188	SHAHAB TARIQ	2	1	3800.000	3800.000	2021-09-27 17:23:17.852
118374	1204230000185188	SHAHAB TARIQ	3	1	3800.000	3800.000	2021-09-27 17:23:17.852
118374	1204230000185188	SHAHAB TARIQ	4	1	3800.000	3800.000	2021-09-27 17:23:17.852
118374	1204230000185188	SHAHAB TARIQ	5	1	3800.000	3800.000	2021-09-27 17:23:17.852
118374	1204230000185188	SHAHAB TARIQ	6	1	3800.000	3800.000	2021-09-27 17:23:17.852
118374	1204230000185188	SHAHAB TARIQ	7	1	3800.000	3800.000	2021-09-27 17:23:17.852



118374	1204230000185188	SHAHAB TARIQ	8	1	3800.000	3800.000	2021-09-27 17:23:17.852
118374	1204230000185188	SHAHAB TARIQ	9	1	3800.000	3800.000	2021-09-27 17:23:17.852
118374	IN30078110079609	VAIDEHI CHAUDHRY	1	1	5200.000	5200.000	2021-09-28 12:07:03.284
118374	IN30078110079609	VAIDEHI CHAUDHRY	2	1	5200.000	5200.000	2021-09-28 12:07:03.284
118374	IN30078110079609	VAIDEHI CHAUDHRY	3	1	5200.000	5200.000	2021-09-28 12:07:03.284
118374	IN30078110079609	VAIDEHI CHAUDHRY	4	1	5200.000	5200.000	2021-09-28 12:07:03.284
118374	IN30078110079609	VAIDEHI CHAUDHRY	5	1	5200.000	5200.000	2021-09-28 12:07:03.284
118374	IN30078110079609	VAIDEHI CHAUDHRY	6	1	5200.000	5200.000	2021-09-28 12:07:03.284
118374	IN30078110079609	VAIDEHI CHAUDHRY	7	1	5200.000	5200.000	2021-09-28 12:07:03.284
118374	IN30078110079609	VAIDEHI CHAUDHRY	8	1	5200.000	5200.000	2021-09-28 12:07:03.284
118374	IN30078110079609	VAIDEHI CHAUDHRY	9	1	5200.000	5200.000	2021-09-28 12:07:03.284
118374	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	1	1	53900.000	53900.000	2021-09-28 12:22:23.401
118374	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	2	1	53900.000	53900.000	2021-09-28 12:22:23.401
118374	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	3	1	53900.000	53900.000	2021-09-28 12:22:23.401
118374	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	4	1	53900.000	53900.000	2021-09-28 12:22:23.401
118374	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	5	1	53900.000	53900.000	2021-09-28 12:22:23.401
118374	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	6	1	53900.000	53900.000	2021-09-28 12:22:23.401
118374	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	7	1	53900.000	53900.000	2021-09-28 12:22:23.401
118374	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	8	1	53900.000	53900.000	2021-09-28 12:22:23.401
118374	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	9	1	53900.000	53900.000	2021-09-28 12:22:23.401

Venue Voting Results:118374

VINEK KUMAR
New Delhi
CP No. 10438
COMPANY SECRETARY