

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 06/09/2023

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: Outcome of the Board meeting dated 06.09.2023

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on Wednesday, 06<sup>th</sup> September, 2023 at 03:30 PM and concluded at 04:00 PM at the registered office of the Company.

1. Approval of Draft Director Report for the Financial year Ended 31st March, 2023.
2. Appointment of Ms. Vaishali Chaudhry (DIN 01719640) as a Director, liable to retire by rotation.
3. Approval of Notice of Annual General Meeting for Financial year ending 31<sup>st</sup> March, 2023.
4. Consent to act as Scrutinizer for E-Voting.
5. To Consider the Appointment of M/s V Kumar & Associates, Company Secretaries for conducting a Secretarial Audit of the company for the financial year 2023-24.
6. To appoint the M/s. Vipin Kumar & Company, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2023-24.

Please find enclosed herewith the Copies of the following:

1. Board Resolution for Appointment of M/s V Kumar & Associates, Company Secretaries for conducting a Secretarial Audit of the company for the financial year 2023-24.
2. Board Resolution for Appointment of M/s. Vipin Kumar & Company (Chartered Accountant) as Internal Auditor of the company for the financial year 2023-24.

This is for your kind information and record please.

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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](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)

Phone No. 011-23551821, 0120-6526390

# **NIRAJ ISPAT INDUSTRIES LIMITED**

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Thanking You.

**For and on behalf of**

**NIRAJ ISPAT INDUSTRIES LIMITED**

**Name: Chaitanya Chaudhry**

**DIN: 06813394**

**Designation: Director and CEO**

**Address: KD-46 Kavi Nagar , Ghaziabad 201002**

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# **NIRAJ ISPAT INDUSTRIES LIMITED**

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**CIN: L27106DL1985PLC021811**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF NIRAJ ISPAT INDUSTRIES LIMITED HELD ON WEDNESDAY THE 06TH SEPTEMBER, 2023, AT ITS REGISTERED OFFICE AT 5140-41/34, F/F CHAUDHARY MARKET GALI PETI WALI, RUI MANDI, SADAR BAZAR, NORTH DELHI-110006 AT 3:30 P.M. AND CONCLUDED AT 4:00 P.M**

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## **TO CONSIDER THE APPOINTMENT OF SECRETARIAL AUDITOR.**

**“RESOLVED THAT** pursuant to provision of section 204 of the Companies Act 2013 (as amended or re-enacted from time to time) read with rule no.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 the consent of the Board be and is hereby accorded to appoint M/s V Kumar & Associates, Company Secretaries for conducting a secretarial audit of the company for the financial year 2023-24.

**RESOLVED FURTHER THAT** any director of the Company be and is hereby authorized to do all work relating to filing with Registrar of Companies and to do all acts, deeds and things which are necessary to give effect to the above mentioned resolution”.

**By order of the Board**

**NIRAJ ISPAT INDUSTRIES LIMITED**

**Name: Chaitanya Chaudhry**

**DIN: 06813394**

**Designation: Director and CEO**

**Address: KD-46 Kavi Nagar , Ghaziabad 201002**

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**TO APPOINT M/S. VIPIN KUMAR & COMPANY, CHARTERED ACCOUNTANT AS AN INTERNAL AUDITOR OF THE COMPANY FOR THE F.Y 2023-24.**

"**RESOLVED THAT** pursuant to the provisions of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions, if any and on the basis of recommendation of the Audit Committee, **M/s. Vipin Kumar & Company, Chartered Accountant (FRN. 002123C)**, be and is hereby appointed as an "**Internal Auditor**" of the Company for the **F.Y 2023-2024** on such fee, remuneration including reimbursement of out of pocket expenses, for conducting the Internal Audit of the Company, as may be decided by the Board of Directors of the Company from time to time."

"**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to do all work related to filing with Registrar of Companies and to do all acts, deeds and things which are necessary to give effect to the above mentioned resolution."

**By order of the Board**

**NIRAJ ISPAT INDUSTRIES LIMITED**

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

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