

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 10.09.2024

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 39th Annual General Meeting held on 09th September, 2024

Dear Concern,

This is to inform you that the 39th Annual General Meeting of the members of the Company was held on Monday, September 09th, 2024 at 01:00 P.M. and concluded at 01:54 P.M. 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 12th August 2024: -

1. To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2024 i.e Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2024 along with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Chaitanya Chaudhry (DIN:06813394) as a director, liable to retire by rotation.

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 GaliPetiWali, 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

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

Date: 10-09-2024
Place: New Delhi

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

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NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

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 HELD ON MONDAY, 09TH SEPTEMBER, 2024

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. 03rd September, 2024 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, 06th September, 2024 and concluded at 5.00 p.m. on, 08th September, 2024. 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, 09th September, 2024, 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, 2024 i.e Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2024 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Poll & E-voting	Passed by requisite majority
2.	Appointment of Mr. Chaitanya Chaudhry (DIN: 06813394) 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

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Phone No. 011-23551821, 0120-6526390

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Thanking you

**For and on behalf of
NIRAJ ISPAT INDUSTRIES LIMITED**

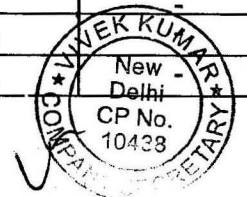
**Name: Chaitanya Chaudhry
DIN: 06813394
Designation: Director and CEO
Address: KD-46 Kavi Nagar, Ghaziabad 201002**

**Date: 10-09-2024
Place: New Delhi**

Date of the AGM/EGM	09 th September, 2024
Total number of shareholders on record date	526
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

RESOLUTION 1:- To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2024 i.e Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2024 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	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	4,47,488	-	-	-	-	-	-
	Poll		4,47,488	100%	4,47,488	0	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,47,488	100%	4,47,488	0	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,52,512	-	-	-	-	-	-
	Poll		16,422	10.7677%	16,422	0	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,422	10.7677%	16,422	0	100%	-
Total		6,00,000	4,63,910	77.3183%	4,63,910	0	100%	



RESOLUTION 2: - Appointment of Mr. Chaitanya Chaudhry (DIN:06813394) as a director, liable to retire by rotation

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 Votes Polled on outstanding shares	No. of Votes – infavour	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		-	-	-	-	-	-
	Poll		4,47,488	100%	4,47,488	0	100%	-
	Postal Ballot (if applicable)	4,47,488	-	-	-	-	-	-
	Total		4,47,488	100%	4,47,488	0	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		-	-	-	-	-	-
	Poll	152512	16,422	10.7677%	16,422	0	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16,422	10.7677%	16,422	0	100%	-
Total		6,00,000	4,63,910	77.3183%	4,63,910	0	100%	-





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)

10th September, 2024

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 09th September, 2024 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 12th, August 2024 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 09th September, 2024 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, 06th September, 2024 (09:00 AM) to Sunday, 08th September, 2024 (05:00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 03rd September, 2024 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 4,63,910 for 23 Voters.

At the Annual General Meeting held on Monday, 09th September, 2024, 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: -

Resolution No. 1: To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2024 i.e Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2024 along with the Reports of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

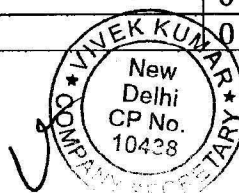
Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	-	-	-
Poll at AGM	23	4,63,910	100%
Total	23	4,63,910	100%

- (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: Appointment of Mr. Chaitanya Chaudhry (DIN:06813394) 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	-	-	-
Poll at AGM	23	4,63,910	100%
Total	23	4,63,910	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: F008976F001183160

Counter Signed By

For Niraj Ispat Industries Ltd.


Mr. Chaitanya Chaudhry
Chairperson
Auth. Sign./Director

Place: New Delhi
Dated: 10.09.2024

Witness 1

Name: VIRENDER KAUSHIK
Address: 7-114, West Patel Nagar
New Delhi - 110008
Signature: Virender

Witness 2

Name: Sonu
Address: C-160, Puri Mandir
Marg, New Delhi - 110015
Signature: Sonu

Encl:

Result file:129841

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

e-Voting Module

Result File :129841

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
129841	INE326T01011	NIRAJ ISPAT INDUSTRIES LIMITED EQ	06-09-2024	08-09-2024	11-09-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
129841	1	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
129841	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
129841	2	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
129841	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_IDS	HOLDING	VOTES	CAST_VOTE_DATE
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