

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 22.08.2026

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**

Symbol: NIRAJISPAT

Sub: Submission of Scrutinizer's Report

Dear Sir/Madam,

The 41st Annual General Meeting of the members of Niraj Ispat Industries Limited was held on Thursday, 20th August, 2026 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 Monday, 17th August, 2026 at 9.00 A.M. (IST) and ended on Wednesday, 19th September, 2025 at 5.00 P.M. (IST).

Mr. Vivek Kumar, Practicing Company Secretary, the scrutinizer has signed and submitted its report on 22nd August, 2026.

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

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

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 22/08/2026

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 Chairman,

Niraj Ispat Industries Limited

5140-41/34, F/F Chaudhary Market Gali Peti

Wali, Rui Mandi, Sadar Bazar, Delhi-110006

Sub: Consolidated Scrutinizer's Report On E-Voting During Annual General Meeting of the 41st Annual General Meeting of Niraj Ispat Industries Limited held on 20th August, 2026 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 25th, July 2026 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 20th August, 2026 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 Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic voting.
2. The e-voting period remained open from Monday, 17th August, 2026 at 9.00 A.M. (IST) to Wednesday, 19th September, 2026 at 5.00 P.M. (IST).



3. The shareholders holding shares as on the "cut off" date i.e. 13th August, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting (AGM) of **Niraj Ispat Industries Limited**.
4. 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.
5. 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>).
6. The total number of votes received were 3,536 for 45 Voters.

The results of the e-voting and poll are as under:

ORDINARY BUSINESS

RESOLUTION NO. 1: Adoption of Financial Statements and Reports thereon of the Company for the financial year ended 31st March, 2026.

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

- (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	45	3,536	100
Poll at AGM	0	0	0
Total	45	3,536	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

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

(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	45	3,536	100
Poll at AGM	0	0	0
Total	45	3,536	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 remote e-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.

Result:

All the resolutions set out under Item Nos. 1 and 2 have secured the requisite majority of votes and are accordingly declared to have been passed as Ordinary Resolutions.

For V Kumar & ASSOCIATES
Company Secretary



Vivek Kumar
M. No. F8976
C.P. No. 10438
UDIN: F008976H001186218

Counter Signed by



Chaitanya Chaudhry
Chairperson

Place: New Delhi
Dated: 22.08.2026

Witness 1

Name: Gopal

Address: B-11/30, East Patel
Nagar - 110008

Signature:

Witness 2

Name: Amrita

Address: T-115, West Patel
Nagar - 110008

Signature:

Encl:

Result file: 140403

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

e-Voting Module



Result File :140403

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
140403	INE326T01011	NIRAJ ISPAT INDUSTRIES LIMITED EQ	17-08-2026	19-08-2026	24-08-2026	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
140403	1	1	I/We assent to the resolution(For/ Yes/ Favour)	45	3536.000
140403	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
140403	2	1	I/We assent to the resolution(For/ Yes/ Favour)	45	3536.000
140403	2	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
140403	14040339	ANIL KUMAR KHOALA	1	1	100.000	100.000	Aug 18, 2026 3:36:32 PM
140403	14040339	ANIL KUMAR KHOALA	2	1	100.000	100.000	Aug 18, 2026 3:36:32 PM
140403	14040340	AKHLESH GARG	1	1	100.000	100.000	Aug 18, 2026 3:39:06 PM
140403	14040340	AKHLESH GARG	2	1	100.000	100.000	Aug 18, 2026 3:39:06 PM
140403	14040341	ANIL KUMAR CHAWLA	1	1	100.000	100.000	Aug 18, 2026 3:42:04 PM
140403	14040341	ANIL KUMAR CHAWLA	2	1	100.000	100.000	Aug 18, 2026 3:42:04 PM
140403	14040343	ATUL BHATNAGAR	1	1	100.000	100.000	Aug 18, 2026 3:44:45 PM
140403	14040343	ATUL BHATNAGAR	2	1	100.000	100.000	Aug 18, 2026 3:44:45 PM
140403	14040344	ASHOK KUMAR CHAUDHARY	1	1	100.000	100.000	Aug 18, 2026 3:46:45 PM
140403	14040344	ASHOK KUMAR CHAUDHARY	2	1	100.000	100.000	Aug 18, 2026 3:46:45 PM
140403	14040347	ANIL KUMAR DIWAN	1	1	100.000	100.000	Aug 18, 2026 3:55:18 PM
140403	14040347	ANIL KUMAR DIWAN	2	1	100.000	100.000	Aug 18, 2026 3:55:18 PM
140403	14040369	DHARAM PAL SINGH	1	1	100.000	100.000	Aug 19, 2026 10:47:28 AM
140403	14040369	DHARAM PAL SINGH	2	1	100.000	100.000	Aug 19, 2026 10:47:28 AM

140403	14040370	DINESH KUMAR	1	1	100.000	100.000	Aug 19, 2026 10:50:47 AM
140403	14040370	DINESH KUMAR	2	1	100.000	100.000	Aug 19, 2026 10:50:47 AM
140403	14040379	HAKIM BALAJI KUMAR	1	1	100.000	100.000	Aug 19, 2026 3:41:38 PM
140403	14040379	HAKIM BALAJI KUMAR	2	1	100.000	100.000	Aug 19, 2026 3:41:38 PM
140403	IN30299410082531	PARMOD KUMAR JAIN	1	1	1.000	1.000	Aug 17, 2026 9:01:24 AM
140403	IN30299410082531	PARMOD KUMAR JAIN	2	1	1.000	1.000	Aug 17, 2026 9:01:24 AM
140403	1204880000272670	RAMESH SHANKER GOLLA	1	1	1.000	1.000	Aug 17, 2026 10:24:26 AM
140403	1204880000272670	RAMESH SHANKER GOLLA	2	1	1.000	1.000	Aug 17, 2026 10:24:26 AM
140403	1201910103078366	SANDEEP SINGH	1	1	1.000	1.000	Aug 17, 2026 4:01:49 PM
140403	1201910103078366	SANDEEP SINGH	2	1	1.000	1.000	Aug 17, 2026 4:01:49 PM
140403	14040345	AVTAR SINGH BHOGAL	1	1	100.000	100.000	Aug 18, 2026 3:48:43 PM
140403	14040345	AVTAR SINGH BHOGAL	2	1	100.000	100.000	Aug 18, 2026 3:48:43 PM
140403	14040346	AD GUPTA	1	1	100.000	100.000	Aug 18, 2026 3:50:59 PM
140403	14040346	AD GUPTA	2	1	100.000	100.000	Aug 18, 2026 3:50:59 PM
140403	14040348	ATMA RAM GUPTA	1	1	100.000	100.000	Aug 18, 2026 3:58:00 PM
140403	14040348	ATMA RAM GUPTA	2	1	100.000	100.000	Aug 18, 2026 3:58:00 PM
140403	14040349	ATUL GUPTA	1	1	100.000	100.000	Aug 18, 2026 4:01:12 PM
140403	14040349	ATUL GUPTA	2	1	100.000	100.000	Aug 18, 2026 4:01:12 PM
140403	14040350	ANIL KUMAR GARG	1	1	100.000	100.000	Aug 18, 2026 5:36:17 PM
140403	14040350	ANIL KUMAR GARG	2	1	100.000	100.000	Aug 18, 2026 5:36:17 PM
140403	14040352	AJAY KUMAR SHIRIVASTAVA	1	1	100.000	100.000	Aug 18, 2026 5:41:42 PM
140403	14040352	AJAY KUMAR SHIRIVASTAVA	2	1	100.000	100.000	Aug 18, 2026 5:41:42 PM
140403	14040353	AK GOVIL	1	1	5.000	5.000	Aug 18, 2026 5:42:44 PM
140403	14040353	AK GOVIL	2	1	5.000	5.000	Aug 18, 2026 5:42:44 PM
140403	14040354	ASHOK ARORA	1	1	5.000	5.000	Aug 18, 2026 5:47:01 PM
140403	14040354	ASHOK ARORA	2	1	5.000	5.000	Aug 18, 2026 5:47:01 PM
140403	14040355	ANIL LAL ARORA	1	1	10.000	10.000	Aug 18, 2026 5:49:55 PM
140403	14040355	ANIL LAL ARORA	2	1	10.000	10.000	Aug 18, 2026 5:49:55 PM
140403	14040357	ASHOK KUMAR	1	1	10.000	10.000	Aug 18, 2026 5:54:33 PM
140403	14040357	ASHOK KUMAR	2	1	10.000	10.000	Aug 18, 2026 5:54:33 PM
140403	14040358	AMARJEET SINGH	1	1	100.000	100.000	Aug 18, 2026 5:56:50 PM
140403	14040358	AMARJEET SINGH	2	1	100.000	100.000	Aug 18, 2026 5:56:50 PM
140403	14040360	BRIJ KUMAR MUKHARJI	1	1	100.000	100.000	Aug 18, 2026 6:05:40 PM
140403	14040360	BRIJ KUMAR MUKHARJI	2	1	100.000	100.000	Aug 18, 2026 6:05:40 PM
140403	14040361	BRIJ MOHAN BISHNOI	1	1	100.000	100.000	Aug 18, 2026 6:07:49 PM
140403	14040361	BRIJ MOHAN BISHNOI	2	1	100.000	100.000	Aug 18, 2026 6:07:49 PM

140403	IN30096610732661	TONI BHATIA	1	1	1.000	1.000	Aug 18, 2026 8:07:05 PM
140403	IN30096610732661	TONI BHATIA	2	1	1.000	1.000	Aug 18, 2026 8:07:05 PM
140403	14040362	DINESH CHOUDHARY	1	1	100.000	100.000	Aug 19, 2026 10:24:07 AM
140403	14040362	DINESH CHOUDHARY	2	1	100.000	100.000	Aug 19, 2026 10:24:07 AM
140403	14040363	DEVINDER SINGH	1	1	100.000	100.000	Aug 19, 2026 10:26:23 AM
140403	14040363	DEVINDER SINGH	2	1	100.000	100.000	Aug 19, 2026 10:26:23 AM
140403	14040364	DALIP SINGH	1	1	100.000	100.000	Aug 19, 2026 10:30:28 AM
140403	14040364	DALIP SINGH	2	1	100.000	100.000	Aug 19, 2026 10:30:28 AM
140403	14040365	DALVIR SINGH	1	1	100.000	100.000	Aug 19, 2026 10:33:31 AM
140403	14040365	DALVIR SINGH	2	1	100.000	100.000	Aug 19, 2026 10:33:31 AM
140403	14040366	DWARGA RANI CHAUDHRY	1	1	100.000	100.000	Aug 19, 2026 10:40:31 AM
140403	14040366	DWARGA RANI CHAUDHRY	2	1	100.000	100.000	Aug 19, 2026 10:40:31 AM
140403	14040367	DINESH MOONDRA	1	1	100.000	100.000	Aug 19, 2026 10:42:44 AM
140403	14040367	DINESH MOONDRA	2	1	100.000	100.000	Aug 19, 2026 10:42:44 AM
140403	14040368	DAMODAR DASS	1	1	100.000	100.000	Aug 19, 2026 10:45:21 AM
140403	14040368	DAMODAR DASS	2	1	100.000	100.000	Aug 19, 2026 10:45:21 AM
140403	14040371	GAIN DEVI GHOSLA	1	1	100.000	100.000	Aug 19, 2026 10:53:00 AM
140403	14040371	GAIN DEVI GHOSLA	2	1	100.000	100.000	Aug 19, 2026 10:53:00 AM
140403	1208870156985425	MANJIT SINGH	1	1	1.000	1.000	Aug 19, 2026 1:07:59 PM
140403	1208870156985425	MANJIT SINGH	2	1	1.000	1.000	Aug 19, 2026 1:07:59 PM
140403	14040372	GURDIAL SINGH	1	1	100.000	100.000	Aug 19, 2026 3:30:09 PM
140403	14040372	GURDIAL SINGH	2	1	100.000	100.000	Aug 19, 2026 3:30:09 PM
140403	14040373	GOVIND RAM	1	1	100.000	100.000	Aug 19, 2026 3:31:27 PM
140403	14040373	GOVIND RAM	2	1	100.000	100.000	Aug 19, 2026 3:31:27 PM
140403	14040374	GURBACHAN SINGH	1	1	100.000	100.000	Aug 19, 2026 3:32:50 PM
140403	14040374	GURBACHAN SINGH	2	1	100.000	100.000	Aug 19, 2026 3:32:50 PM
140403	14040375	GHANSHYAM DASS	1	1	100.000	100.000	Aug 19, 2026 3:34:33 PM
140403	14040375	GHANSHYAM DASS	2	1	100.000	100.000	Aug 19, 2026 3:34:33 PM
140403	14040376	HARI KUMAR	1	1	100.000	100.000	Aug 19, 2026 3:36:08 PM
140403	14040376	HARI KUMAR	2	1	100.000	100.000	Aug 19, 2026 3:36:08 PM
140403	14040377	HARISH CHANDAR	1	1	100.000	100.000	Aug 19, 2026 3:38:05 PM
140403	14040377	HARISH CHANDAR	2	1	100.000	100.000	Aug 19, 2026 3:38:05 PM
140403	14040378	HANSH RAJ	1	1	100.000	100.000	Aug 19, 2026 3:39:32 PM
140403	14040378	HANSH RAJ	2	1	100.000	100.000	Aug 19, 2026 3:39:32 PM
140403	14040380	HARBANS SINGH BHOGAL	1	1	100.000	100.000	Aug 19, 2026 3:43:10 PM
140403	14040380	HARBANS SINGH BHOGAL	2	1	100.000	100.000	Aug 19, 2026 3:43:10 PM

140403	14040381	HARPRAKASH GARG	1	1	100.000	100.000	Aug 19, 2026 3:45:03 PM
140403	14040381	HARPRAKASH GARG	2	1	100.000	100.000	Aug 19, 2026 3:45:03 PM
140403	IN30051318988126	PRAVIN SOOD	1	1	1.000	1.000	Aug 19, 2026 4:17:20 PM
140403	IN30051318988126	PRAVIN SOOD	2	1	1.000	1.000	Aug 19, 2026 4:17:20 PM