

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 e-voting and Poll at the 37th Annual General Meeting held on 22nd September, 2022

Dear Concern,

This is to inform you that the 37th Annual General Meeting of the members of the Company was held on Thursday, September 22nd, 2022 at 11:00 A.M. and Concluded at 11.30 A.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 10th August, 2022:-

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2022 including audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To Appointment of Auditor and Fix their remuneration.
3. To Approve the appointment of Mr. Chaitanya Chaudhry (DIN 06813394) as 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.

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

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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: 23-09-2022

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 THURSDAY, 22ND SEPTEMBER, 2022

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. 16th September, 2022 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, 19th September, 2022 and concluded at 5.00 p.m. on Wednesday, 21st September, 2022. 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 Thursday, 22nd September, 2022, 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.	Consider and adopt the standalone Financial Statements of the Company for the year 2022 including audited Balance Sheet as at 31 st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Poll & E-voting	Passed by requisite majority
2.	To Appointment Of Auditor And Fix Their Remuneration.	Ordinary	Poll & E-voting	Passed by requisite majority
3.	Appointment of Mr. Chaitanya Chaudhry (DIN 06813394) as a Director,	Ordinary	Poll & E-voting	Passed by requisite majority

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	liable to retire by rotation			
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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**

**Date: 23-09-2022
Place: New Delhi**

Date of the AGM/EGM	22nd September, 2022
Total number of shareholders on record date	514
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 0

RESOLUTION 1:- To receive, consider and adopt the standalone Financial Statements of the Company for the year 2022 including audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and 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 – 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	4,47,500	4,47,500	100%	4,47,500	0	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,47,500	100%	4,47,500	0	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,52,500	28,000	18.36%	28,000	0	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,000	18.36%	28,000	0	100%	-
Total		6,00,000	28,000	18.36%	28,000	0	100%	-

RESOLUTION 2:-To Appointment of Auditor and Fix their remuneration

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)]*100
Promoter and Promoter Group	E-Voting	4,47,500	4,47,500	100%	4,47,500	0	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,47,500	100%	4,47,500	0	100%	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	152500	28,000	18.36%	28,000	0	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,000	18.36%	28,000	0	100%	-
Total		6,00,000	28,000	18.36%	28,000	0	100%	-

RESOLUTION 3:- To Approve the appointment of Mr. Chaitanya Chaudhry (DIN 06813394) as 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 – 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)]*100
Promoter and Promoter Group	E-Voting	4,47,500	4,47,500	100%	4,47,500	0	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,47,500	100%	4,47,500	0	100%	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1,52,500	28,000	18.36%	28,000	0	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		28,000	18.36%	28,000	0	100%	-
Total		6,00,000	28,000	18.36%	28,000	0	100%	-