

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
BandraKurla Complex, Bandra (East), Mumbai – 400 051

September 23rd, 2022

NSE Symbol: NIRAJISPAT

Sub: Submission of Scrutinizer's Report

Dear Sir/Madam,

The 37th Annual General Meeting of the members of Niraj Ispat Industries Limited was held on Thursday, 22nd September, 2022 at 11:00 A.M. at the Registered Office at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006.

The members were informed that the facility of remote e-voting for the members was made available from Monday, 19th September, 2022 at 09:00 a.m. and ends on Wednesday, 21st September, 2022 at 5.00 p.m. Company has also provided voting facility through poll to the Shareholders present at the AGM at the Registered Office at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006 and who had not cast their vote earlier.

M/s Vivek Kumar, Practicing Company Secretary, the scrutinizer has signed and submitted its report on 22nd September, 2022. A copy of scrutinizers 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

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

**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**



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)

22nd September, 2022

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 22nd September, 2022 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 10th August, 2022 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 22nd September, 2022 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, 19th September, 2022 (09:00 AM) to Wednesday, 21st September, 2022 (05:00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 16th September, 2022 were entitled to vote on the proposed resolutions 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 4,75,500 for 12 Voters.

At the Annual General Meeting held on Thursday, 22nd September, 2022, 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 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.

- (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	12	4,75,500	100%
Poll at AGM	-	-	-
Total	12	4,75,500	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: To Appointment of Auditor and Fix their remuneration.

(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	12	4,75,500	100%
Poll at AGM	-	-	-
Total	12	4,75,500	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 Approve the appointment of Mr. Chaitanya Chaudhry (DIN 06813394) as 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
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Remote e-Voting	12	4,75,500	100%
Poll at AGM	-	-	-
Total	12	4,75,500	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.

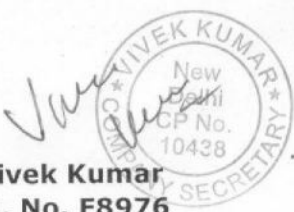
In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions and Special Resolution as set out in the AGM notice were passed with requisite majority.

Thanking You,

Yours Faithfully,

For V Kumar and Associates

Counter Signed By


Vivek Kumar
M. No. F8976
C.P. No. 10438
UDIN:F008976D001018028

Mr. Chaitanya Chaudhry
Chairperson

Place: New Delhi
Dated: 22.09.2022

V KUMAR AND ASSOCIATES

Company Secretaries

15th Floor, West Tower, Regal New Delhi Tower

15, Connaught Place, New Delhi - 110028

Phone: 2610 2222, 2610 2223, 2610 2224

Witness 1

Name: इंदराम
Address: बलजीन नगर

Signature: इंदराम

Witness 2

Name: Ramesh
Address: Baljeet Nagar

Signature: Ramesh

Encl:

Result file:121173 downloaded from e-voting module of M/s National Securities Depository Limited.



MEMORANDUM OF THE RESOLUTIONS OF THE BOARD OF DIRECTORS OF M/s V KUMAR AND ASSOCIATES COMPANY SECRETARIES IN RESPECT OF THE AGING OF THE EQUITY SHARES OF M/s Hindalco Industries Limited Held in the Name of Mr. Indram on 18th September, 2013 at 15th Floor, West Tower, Regal New Delhi Tower, Connaught Place, New Delhi - 110028.

1. The undersigned Mr. V. KUMAR, CP No. 10438, Proprietor of V. Kumar and Associates Company Secretaries, West Tower, 15th Floor, Connaught Place, New Delhi - 110028, has been appointed as a Director of the Board of Directors of Hindalco Industries Limited (the Company) and the board resolution dated 18th August, 2013 for the purpose of appointing the Director is attached herewith for the record of the Company. The Board of Directors of Hindalco Industries Limited held on 18th September, 2013 at 15th Floor, West Tower, Regal New Delhi Tower, Connaught Place, New Delhi - 110028, has approved the appointment of the undersigned as a Director of the Company and the undersigned has accepted the appointment and has taken the oath of office as a Director of the Company.

- 1. The undersigned has accepted the appointment as a Director of the Company and has taken the oath of office as a Director of the Company.
- 2. The undersigned has accepted the appointment as a Director of the Company and has taken the oath of office as a Director of the Company.
- 3. The undersigned has accepted the appointment as a Director of the Company and has taken the oath of office as a Director of the Company.

e-Voting Module



Result File :121173

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
121173	INE326T01011	NIRAJ ISPAT INDUSTRIES LIMITED EQ	19-09-2022	21-09-2022	24-09-2022	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
121173	1	1	I/We assent to the resolution(For/ Yes/ Favour)	12	475500.000
121173	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
121173	2	1	I/We assent to the resolution(For/ Yes/ Favour)	12	475500.000
121173	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
121173	3	1	I/We assent to the resolution(For/ Yes/ Favour)	12	475500.000
121173	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

Online Voting Results:121173

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
121173	IN30078110018489	NIRAJ CHAUDHRY	1	1	61600.000	61600.000	2022-09-19 13:08:12.032
121173	IN30078110018489	NIRAJ CHAUDHRY	2	1	61600.000	61600.000	2022-09-19 13:08:12.032
121173	IN30078110018489	NIRAJ CHAUDHRY	3	1	61600.000	61600.000	2022-09-19 13:08:12.032
121173	IN30078110018502	MADHU CHAUDHRY	1	1	149600.000	149600.000	2022-09-19 13:11:26.454
121173	IN30078110018502	MADHU CHAUDHRY	2	1	149600.000	149600.000	2022-09-19 13:11:26.454
121173	IN30078110018502	MADHU CHAUDHRY	3	1	149600.000	149600.000	2022-09-19 13:11:26.454
121173	IN30078110018498	VAISHALI CHAUDHRY	1	1	30400.000	30400.000	2022-09-19 13:15:56.864
121173	IN30078110018498	VAISHALI CHAUDHRY	2	1	30400.000	30400.000	2022-09-19 13:15:56.864
121173	IN30078110018498	VAISHALI CHAUDHRY	3	1	30400.000	30400.000	2022-09-19 13:15:56.864



121173	IN30078110033659	NEERAJ CHAUDHARY HUF	1	1	54300.000	54300.000	2022-09-19 13:26:17.67
121173	IN30078110033659	NEERAJ CHAUDHARY HUF	2	1	54300.000	54300.000	2022-09-19 13:26:17.67
121173	IN30078110033659	NEERAJ CHAUDHARY HUF	3	1	54300.000	54300.000	2022-09-19 13:26:17.67
121173	IN30072410172182	NIRAJ STEELS PRIVATE LIMITED	1	1	24600.000	24600.000	2022-09-19 13:29:28.056
121173	IN30072410172182	NIRAJ STEELS PRIVATE LIMITED	2	1	24600.000	24600.000	2022-09-19 13:29:28.056
121173	IN30072410172182	NIRAJ STEELS PRIVATE LIMITED	3	1	24600.000	24600.000	2022-09-19 13:29:28.056
121173	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	1	1	53900.000	53900.000	2022-09-19 13:31:31.285
121173	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	2	1	53900.000	53900.000	2022-09-19 13:31:31.285
121173	IN30072410172199	PICKUP SUPPLIERS PRIVATE LIMITED	3	1	53900.000	53900.000	2022-09-19 13:31:31.285
121173	IN30072410173613	HARYANT STAINLESS STEELS PVT LTD	1	1	47900.000	47900.000	2022-09-19 13:33:08.591
121173	IN30072410173613	HARYANT STAINLESS STEELS PVT LTD	2	1	47900.000	47900.000	2022-09-19 13:33:08.591
121173	IN30072410173613	HARYANT STAINLESS STEELS PVT LTD	3	1	47900.000	47900.000	2022-09-19 13:33:08.591
121173	IN30078110080003	ANURADHA KANODIA	1	1	20000.000	20000.000	2022-09-19 13:35:44.491
121173	IN30078110080003	ANURADHA KANODIA	2	1	20000.000	20000.000	2022-09-19 13:35:44.491
121173	IN30078110080003	ANURADHA KANODIA	3	1	20000.000	20000.000	2022-09-19 13:35:44.491
121173	IN30078110079609	VAIDEHI CHAUDHRY	1	1	5200.000	5200.000	2022-09-19 13:40:20.113
121173	IN30078110079609	VAIDEHI CHAUDHRY	2	1	5200.000	5200.000	2022-09-19 13:40:20.113
121173	IN30078110079609	VAIDEHI CHAUDHRY	3	1	5200.000	5200.000	2022-09-19 13:40:20.113
121173	IN30002030101337	VIJAY KUMAR AGARWAL	1	1	20000.000	20000.000	2022-09-19 13:43:54.79
121173	IN30002030101337	VIJAY KUMAR AGARWAL	2	1	20000.000	20000.000	2022-09-19 13:43:54.79
121173	IN30002030101337	VIJAY KUMAR AGARWAL	3	1	20000.000	20000.000	2022-09-19 13:43:54.79
121173	IN30011810634556	RAVINDRA KUMAR GARG	1	1	5000.000	5000.000	2022-09-19 13:47:03.942
121173	IN30011810634556	RAVINDRA KUMAR GARG	2	1	5000.000	5000.000	2022-09-19 13:47:03.942
121173	IN30011810634556	RAVINDRA KUMAR GARG	3	1	5000.000	5000.000	2022-09-19 13:47:03.942
121173	1204230000185101	ANIL KUMAR SHARMA	1	1	3000.000	3000.000	2022-09-19 13:51:19.147
121173	1204230000185101	ANIL KUMAR SHARMA	2	1	3000.000	3000.000	2022-09-19 13:51:19.147



121173	1204230000185101	ANIL KUMAR SHARMA	3	1	3000.000	3000.000	2022-09-19 13:51:19.147
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Venue Voting Results:121173

