

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date : 22<sup>nd</sup> September, 2022

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: Proceedings of the 37<sup>th</sup>Annual General Meeting of Niraj Ispat Industries Limited held on Thursday, the September 22<sup>nd</sup>, 2022 at 11:00 A.M.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 37<sup>th</sup>Annual General Meeting of **Niraj Ispat Industries Limited** (the "Company") held on Thursday, **the 22<sup>nd</sup> September, 2022** at 11:00 AM and Concluded at 11.30 AM at Regd. Office of the Company 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006.

**Mr. Chaitanya Chaudhry**, Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order.

The Chairperson welcomed all members' present and fellow members on the Board.

Total 21 Members attended the Meeting as per the Records of attendance.

The Chairman gave overview on the performance of the Company along with its future outlook.

Item No. 1 to 3 as stated in the notice were covered in the meeting. The Chairman also gave opportunity to Members to ask questions or seek clarifications on the Agenda items.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company had provided Electronic Voting Facility ('remote e-Voting') to members in respect of the businesses to be transacted at the Annual General Meeting. The remote e- voting commenced on Monday, 19<sup>th</sup> September, 2022 (9.00 A.M. IST) and ended on Wednesday, 21<sup>st</sup> September, 2022 (5.00 P.M. IST) .

Mr. Vivek Kumar, Company Secretary in Whole-Time Practice was appointed as the Scrutinizer by the Board for Scrutinizing the e-voting process.

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In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 37<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2022 were placed for voting by poll at the AGM:

## Annual General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary businesses and Special businesses:

ORDINARY BUSINESS		TYPE OF RESOLUTION
1.	To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31 <sup>st</sup> , 2022 i.e Balance Sheet as at 31 <sup>st</sup> March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31 <sup>st</sup> March, 2022 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To Appointment of Auditor and Fix their remuneration.	Ordinary Resolution
3.	To approve Appointment of Mr. Chaitanya Chaudhry (DIN 06813394) as a Director, liable to retire by rotation.	Ordinary Resolution

All the above item 1, 2 and 3 were place before for voting at the AGM and passed by ordinary resolution.

Thereafter the Chairman requested the members who have not casted vote through remote e-voting can cast vote through ballot paper and also requested CS Vivek Kumar, Practicing Company Secretary to take charge of the voting process and to conduct voting in fair and transparent manner.

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The Chairperson informed the members that the proxy register is available for inspection.

The meeting was concluded at 11:30 AM with a vote of thanks to the Chair.

**FOR NIRAJ ISPAT INDUSTRIES LIMITED**

**Chaitanya Chaudhry**

**DIN: 06813394**

**Designation: Director and CEO**

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

**Ghaziabad-201002**