



# Niraj Cement Structurals Ltd

September 30, 2021

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

**Sub: Outcome of the 23<sup>rd</sup> Annual General Meeting of the Company.**

*Ref: Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015*

This is with reference to the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 10.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

In compliance with the provisions of Regulations 44 of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means during the period commencing from Monday, 27<sup>th</sup> September, 2021 (9.00 a.m.) to Wednesday, 29<sup>th</sup> September, 2021 (5.00 p.m.).

The Company had also provided e-voting facility to the members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and who had not cast their vote earlier through remote e-voting facility. We wish to inform you that all the resolutions contained in the Notice of the AGM were approved by the Members with requisite majority.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 23<sup>rd</sup> AGM of the Company.

You are requested to take same on your records.

**For Niraj Cement Structurals Limited**

  
Anupkumari Shukla  
Company Secretary  
ACS No.: 54728



Encl: as above

**CIN : L26940MH1998PLC114307**

**Office :** Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100  
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in  
**Factory :** C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



## Niraj Cement Structurals Ltd

### Brief Proceedings of 23<sup>rd</sup> Annual General Meeting ("AGM") of Niraj Cement Structurals Limited ("Company")

The 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 10.00 A.M. through C (VC)/ Other AudioVisual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Vishram Rudre, Managing Director of the Company, took the chair. The requisite quorum being present; meeting was called to order.

Mr. Asit Thakkar Whole-Time Director of the Company was authorized by Mr. Vishram Rudre, Chairman of the Company to act on his behalf.

Mr. Asit Thakkar called the meeting to order and welcomed the Members of the meeting.

The meeting was virtually attended by 35 Members, all the Directors were present. Mr. Gurpur Ramdas Kamat, Chairman of Audit Committee, Mr. Ratan Sanil, Chairman of Nomination Remuneration Committee and Mrs. Dimple Gureja Chairman of Stakeholder Relationship Committee had attended through Video Conference from their respective places.

Further, Secretarial Auditor and Representative of the Statutory Audit or had also attended the meeting. The Company Secretary informed that the Board of Directors had appointed Mr. Abhay Pal, Practicing Company Secretary (Membership No. A59534 and COP No. 23812) as the Scrutinizer to supervise the e-voting process.

The Company Secretary further informed that the company had provided e-voting facility to the members to cast their vote electronically on all resolutions set forth in the notice. She further informed that the Members who had not yet cast their votes electronically and who were participating in the meeting can cast their votes during the meeting and 30 minutes after the conclusion of the Meeting, through e-voting system provided by the Central Depository Services (India) Limited (CDSL).

The Chairman informed the members that the Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required

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under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Notice convening the AGM and the Auditor's Report for the year ended 31<sup>st</sup> March, 2021 was taken as read. The Chairman gave an overview of the performance of the Company for the financial year ended 31<sup>st</sup> March, 2021.

The following items of business as set out in the notice dated 8<sup>th</sup> September, 2021 convening the meeting were transacted through remote e-voting and e-voting during the AGM.

Sr. No.	Brief Particulars of Resolutions	Type of Resolutions	Mode of Voting
<b>ORDINARY BUSINESS</b>			
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2021, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
2.	To appoint a Director in place of Mr. Vishram Rudre (DIN: 08564350) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
<b>SPECIAL BUSINESS</b>			
3.	To Appoint of Mr. Vishram Pandurang Rudre (DIN: 08564350) as a Managing Director of the company for the period of 3 years and fix their Remuneration.	Special Resolution	Remote e-voting and e-voting during the AGM
4.	To Appoint of Mr. Sudhakar Balu Tandale (DIN: 09083084) as a Whole- time Director of the company for the period of 3 years and fix their Remuneration.	Special Resolution	Remote e-voting and e-voting during the AGM
5.	To Appoint of Mr. Asit Dattani Thakkar (DIN: 01382453) as a Whole-time Director of the company for the period of 3 years and fix their Remuneration.	Special Resolution	Remote e-voting and e-voting during the AGM
6.	To Appoint of Dr. Partha Sarathi Raut (DIN: 08804981) as an Independent Director of the	Ordinary Resolution	Remote e-voting

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Company.		and e-voting during the AGM
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Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). Mr. Asit Thakkar, Whole-Time Director, on being authorized by the Chairman, responded to the questions raised. Post the question and answer session, the Mr. Asit Thakkar requested the Members, who had not cast their votes through remote e-Voting, to e-Vote at the AGM and instructed Central Depository Services( India) Limited (CDSL) to carry out the e-voting process and conclude the Meeting.

Mr. Asit Thakkar, Whole-Time Director then thanked the Members for attending and participating in the Meeting. He informed that the e-voting facility will be kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process meeting was declared to be closed.

The Chairman then thanked the Directors, Members and other Company Officials for their continued support and for attending and participating in the Meeting.

The meeting concluded with a vote of thanks to the Chair and to the Members attending the meeting.

For Niraj Cement Structurals Limited

Anupkumari Shukla  
Company Secretary & Compliance Officer  
ACS No.: 57428



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