

NIRAJ ISPAT INDUSTRIES LIMITED
CIN: L27106DL1985PLC021811

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Shareholders of **Niraj Ispat Industries Limited** will be held at its Registered Office of the Company on Thursday August 31st, 2017 at 10.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet of the Company as at 31st March, 2017 and Profit and Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.
2. To Appointment of Auditors and Fix their Remuneration.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as amended from time to time and pursuant to the recommendation of Audit Committee, the appointment of M/s Vipin Kumar & Company, Chartered Accountants, (having Firm's registration Number: 002123C), Statutory Auditors of the Company, which has been approved by the members at the 32nd Annual General Meeting of the Company for a term of 5 years i.e. from the conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting subject to ratification by members at Annual General Meeting and that such remuneration plus service tax, out-of-pocket, other expenses, etc., as may be approved by the Board of Directors of the Company.

**For and on behalf of the Board of Directors
FOR Niraj Ispat Industries Limited**



Haryant Kumar Chaudhry
Director
DIN: 00021795
Address: KD-46, Kavi Nagar,
Ghaziabad-201002, Uttar Pradesh

**Place: New Delhi
Date: 01.08.2017**

Regd. Office: 5140-41/34, F/F Chaudhry Market, Gali Peti wali, Rui Mandi, Sadar Bazar, Delhi-110006
Website: www.nirajispat.in E-mail Id: nirajispatindustries@gmail.com,
Phone No. 011-23551821, 011-64581675

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF, A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of this Annual General Meeting.
2. Corporate members intending to send their authorized representatives to attend the meetings are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the special business to be transacted at the meeting is annexed hereto.
4. Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting; Proxies should fill in the attendance slip for attending the meeting.
5. Members desirous of obtaining any information concerning accounts and operations of the Company are requested to address their questions to the Company secretary, at least 10 days before the meeting to enable the information required to be made available at the meeting to the best extent possible.
6. The Company has entered into necessary arrangement with National Securities Depository Limited (NSDL) to enable the members to dematerialize their shareholding in the Company, Shareholders are requested to avail this facility and get their shares converted into dematerialized form by sending the Dematerialization Request Form (DRF) along with the share certificates through their Depository Participant to the Register and Transfer Agents of the Company.
7. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
8. The Register of Members and the Share Transfer Books of the Company will remain closed from 21st August, 2017 to 24th August, 2017 (both days inclusive).
9. The Board of Directors has appointed Mr. Vivek Kumar, Company Secretary in Practice, having COP No. 10438 and office at 15/18, Basement, West Patel Nagar, New Delhi-110008 as the Scrutinizer for conducting this E-voting process in a fair and transparent manner.
10. In compliance with the provisions of Section 108 of the Companies Act, 2013 along with rules there under and as per the regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

The complete details of the instructions for e-voting are annexed to this notice.

Regd. Office: 5140-41/34, F/F Chaudhry Market, Gali Peti wali, Rui Mandi, Sadar Bazar, Delhi-110006

Website: www.nirajispat.in

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PROCESS FOR E-VOTING:

The Company viz; Niraj Ispat Industries Limited of which you are a shareholder has engaged NSDL for providing Remote E-voting services through the e-Voting platform of NSDL. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in voting on resolutions placed by Company on e-Voting system. The process of login to e-Voting website is given below:

1. Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>.
2. Click on "Shareholder - Login".
3. Put your existing User ID and password.
4. Home page of remote "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
5. Select "EVEN" Niraj Ispat Industries Limited.
6. Now you are ready for "e-Voting" as "Cast Vote" page opens.
7. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

Members can cast their vote online from Monday, 28th August, 2017 (9:00 A.M.) till Wednesday, 30th August, 2017 (5:00 P.M.). Kindly note that vote once casted cannot be modified. For EVEN, you can log-in any number of times on e-voting platform of NSDL till you have voted all the resolutions or till the end date of voting period.

Note: e-Voting shall not be allowed beyond said time i.e. 30th August, 2017, at 5:00 P.M.

8. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at csvivekkumar@gmail.com with a copy marked to evoting@nsdl.co.in.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password, in such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.

Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

You can also update your mobile number and e-mail id in the user profile details of the folio, which may be used for sending future communication(s).

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In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information:

Phone No. +91 22 24994600/24994738

Email ID: evoting@nsdl.co.in

The result of voting will be announced at 5140-41/34, F/F Chaudhary Market, Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi- 110006 by the Chairman of the Meeting of the AGM on Saturday 26th August, 2017. The result of the voting will be communicated to the stock exchanges and will also be posted on the website of the Company.

Name and Address of the Stock Exchange at which Company's shares is listed.

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

**By Order of the Board of Directors
FOR Niraj Ispat Industries Limited**



Haryant Kumar Chaudhry
Director
DIN: 00021795
Address: KD-46, Kavi Nagar,
Ghaziabad-201002, Uttar Pradesh

Place: New Delhi
Date: 01.08.2017

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CIN: L27106DL1985PLC021811,
E-mail: nirajispatindustries@gmail.com

ATTENDANCE SLIP

Regd. Folio No.....
DP.ID. No.*.....
Client ID No. *.....
Mr./Ms.....
Father's/Husband's Name.....

I certify that I am a registered shareholders/proxy for the registered shareholder of the Company. I hereby record my presence at the 32nd Annual General Meeting of the Company at 5140-41/34, Chaudhry Market, Gali Peti wali, Rui Mandi, Sadar Bazar, Delhi- 110006

.....
Members'/Proxy's Name in BLOCK Letters

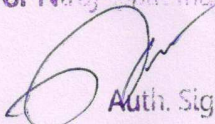
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Members'/Proxy's Signatures

Note :

- (1) Please fill in this attendance slip and hand it over at the entrance of the Meeting Hall.
- (2) Member's Signatures should be in accordance with the specimen signatures registered with the Company
- (3) Please bring your copy of the Annual Report for reference at the Meeting

* Applicable for Members holding shares in physical form.

For Niraj Ispat Industries Ltd.


Auth. Sign./Director

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Form No. MGT-11 Proxy Form

*[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

CIN: L27106DL1985PLC021811

Name of the Company: Niraj Ispat Industries Limited

**Registered Office: 5140-41/34, F/F Chaudhry Market, Gali Peti Wali, Rui Mandi, Sadar Bazar,
Delhi-110006**

Name of the Member(s):

Registered Address:

E-mail ID:

Folio No/DPID No.

: Client ID No. :

I/We, being the member(s) of shares of the above named company, hereby
appoint

1.Name.....,

E-mail ID.....

Address.....

... Signature.....,or failing him/her

2.Name.....,

E-mail ID.....

Address.....

... Signature.....,or failing him/her

3.Name.....,

E-mail ID.....

Address.....

... Signature.....,or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual
General Meeting of the Company, to be held on Thursday, the 31st August, 2017 at 10.00 AM at

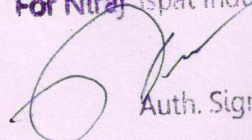
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For Niraj Ispat Industries Ltd.


Auth. Sign./Director

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5140-41/34, F/F Chaudhry Market, Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006, and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS

- 1) Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2017 together with the Reports of the Board of Directors and the Auditors thereon.
- 2) Appointment of **M/s Vipin Kumar & Company, Chartered Accountants, Ghaziabad** as Statutory Auditors of the company and to fix their remuneration.

Affix
Revenue
Stamp

Signed this..... day of.....2017

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

For Niraj Ispat Industries Ltd


Auth. Sign./Director

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