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## NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231

Listed on National Stock Exchange of India

ISO 9001: 2015 COMPANY

### CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,

Dhule - 424 006. (M.S.) INDIA

☎ : +91 - 2562 - 239331, 239080

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net

Date - 30/09/2022

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex, Bandra,  
Mumbai- 400051. (Maharashtra)

(Stock Symbol - NITIRAJ)

ISIN - INE439T01012)

Dear Sir/Madam,

Sub.: Disclosure of voting results of 23<sup>rd</sup> Annual General Meeting.

The voting results of the 23<sup>rd</sup> Annual General Meeting of the Company held on September 29, 2022 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is enclosed for your information and records.

You are requested to take note of the same.

Thanking You,

**For Nitiraj Engineers Limited**

Digitally signed by  
DEEPIKA AMIT  
DALMIYA  
Date: 2022.09.30  
11:51:01 +05'30'

Dipika Dalmiya  
Company Secretary &  
Compliance Officer  
M. No. A58029

• REGD.OFFICE : 306 A, Bhabha Bldg., N. M. Joshi Marg, MUMBAI - 400 011 (M.S.) ☎ : +91 - 22-23094161

#### • BRANCH OFFICES •

CHHATTISGARH  
Bilaspur : 401606  
Raipur : 4045448  
Raigarh : 231140

MAHARASHTRA  
Ahmednagar : 9168648056  
Akola : 2422857  
Aurangabad : 9372833300  
Buldhana : 244854  
Dhule : 240623  
Jalgaon : 2217179  
Nashik : 2316875  
Parbhani : 9168880405

ORISSA  
Balangir : 09338885585  
Berhampur : 2224641  
Bhubaneswar : 09337017086  
Jeypore : 251572  
Padampur : 09337368391  
Sambalpur : 2541598  
Sonepur : 09337134928

## NITIRAJ ENGINEERS LIMITED

<b>Date of the AGM/EGM</b>	29/09/2022
<b>Total number of shareholders on record date</b>	1577
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group:	3 31

**Resolution 1.** To receive, consider and adopt Standalone and Consolidated Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2022 along with Directors Report and Audited Report of the Company.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	7080000	6776750	95.72	6776750	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	7080000	6776750	95.72	6776750	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	110	0	0.00	0	0	0.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	110	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	3170890	1406877	44.37	1406877	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	3170890	1406877	44.37	1406877	0	100.00	0.00
<b>TOTAL</b>		<b>10251000</b>	<b>8183627</b>	<b>79.83</b>	<b>8183627</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2.** To Re-Appoint M/s. SHARP AARTH & CO, Chartered Accountants Statutory Auditors of the Company for a period of 5 years And Fix Their Remuneration.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7080000	6776750	95.72	6776750	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7080000	6776750	95.72	6776750	0	100.00	0.00
Public - Institutions	E-VOTING	110	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	110	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3170890	1406877	44.37	1406877	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3170890	1406877	44.37	1406877	0	100.00	0.00
<b>TOTAL</b>		<b>10251000</b>	<b>8183627</b>	<b>79.83</b>	<b>8183627</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3.** To consider re-appointment of Mrs. SHAKUNTALA RAJESH BHATWAL , Whole Time Women Director holding (DIN : 01953906), who retires by rotation.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7080000	6776750	95.72	6776750	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7080000	6776750	95.72	6776750	0	100.00	0.00
Public - Institutions	E-VOTING	110	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	<b>TOTAL</b>	<b>110</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>3170890</b>	<b>1406877</b>	<b>44.37</b>	<b>1397853</b>	<b>9024</b>	<b>99.36</b>	<b>0.64</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>3170890</b>	<b>1406877</b>	<b>44.37</b>	<b>1397853</b>	<b>9024</b>	<b>99.36</b>	<b>0.64</b>
<b>TOTAL</b>		<b>10251000</b>	<b>8183627</b>	<b>79.83</b>	<b>8174603</b>	<b>9024</b>	<b>99.89</b>	<b>0.11</b>