

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

Date - 30/09/2022

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

(Stock Symbol - NITIRAJ)

ISIN - INE439T01012)

Dear Sir/Madam,

Sub.: Report of the Scrutinizer dated September 29, 2022 on remote E voting and electronic voting at 23rd Annual General Meeting.

Please find enclosed the Report of the Scrutinizer dated September 29, 2022 on remote e - voting and electronic voting at 23rd Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take note of the same.

Thanking You,

For Nitiraj Engineers Limited

DEEPIKA
AMIT
DALMIYA
Digitally signed by
DEEPIKA AMIT
DALMIYA
Date: 2022.09.30
11:53:17 +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



CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
NITIRAJ ENGINEERS LIMITED,
306 A BABHA BLDGN M MARG,
NEAR POLICE STATION,
MUMBAI - 400011

23rd Annual General Meeting of the Equity Shareholders of M/s Nitiraj Engineers Limited held on Thursday, the 29th day of September, 2022 at 12:30P.M. Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Piyush Ramesh Agrawal, Chartered Accountant in practice, having office at Shop no 6, Above Dominos, Shakun Plaza, Yadav Nagar, Jalna- 431203 MH IN was duly appointed as Scrutinizer by the Board of Directors of M/Nitiraj Engineers Limited for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process during the 23rd Annual General Meeting in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circular No. 02/2022 dated May 05, 2022, Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no, 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020 and General Circular No, 21/2021 dated December 14, 2021 and 5 May, 2022 (hereinafter referred to as "MCA Circulars") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to remote e-voting and e-voting on all the resolutions contained in the Notice of 23rd Annual General Meeting.
- My responsibility as a Scrutinizer for the remote e-voting and e-voting process is restricted to make a Scrutinizer's report of the votes casted "in favour", "against" or

JALNA OFFICE

Shop No. 6, 1st Floor
Above Dominos, Shakun Plaza,
Yadav Nagar, JALNA - 431 203



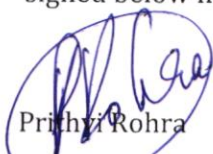
FRN : 116435W M.No.135041


PUNE OFFICE

Krishna Kunj, 1187/23,
Ghole Road, Shivajinagar,
PUNE - 411005

“invalid”/abstain/by interested parties” for all resolution contained in the Notice of 23rd Annual General Meeting.

- The Remote E-Voting period remained open from September, 26, 2022 (9:00 am) and ends on September, 28, 2022 (5:00 pm).
- The Company provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting
- The Shareholders holding shares as on the “cut-off date” i.e. the 22nd September, 2022 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the 23rd Annual General Meeting of M/s Nitiraj Engineers Limited (Item No. 1 to 3 of the Notice of the 23rd AGM of M/s Nitiraj Engineers Limited).
- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 29, 2022 at 1.00 PM the presence of 2 witnesses, namely Mr. Prithvi Rohra and Mr. Rohit Raut, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Prithvi Rohra
(Witness)


Rohit Raut
(Witness)

- Thereafter the details containing inter-alia, list of equity shareholders, who voted “for” and “against” on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Link Intime India Private Limited.
- My Scrutinizer Report based on the reports generated from NSDL e-voting system in respect of remote e-voting and e-voting during the AGM.
- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.
- The Remote e-voting and the electronic voting done at the meeting were reconciled with the records maintained by the RTA and the authorization/proxies lodged with the Company.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL-voting system.

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

(a) Resolution 1: Ordinary Business (Ordinary Resolution)

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.

| Manner of Voting | Valid Votes in favour of the Resolution | | Valid Votes against the resolution | | Invalid Votes |
|------------------|---|---------------------|------------------------------------|------------------|---------------|
| | No. of Members | No. of Votes & % | No. of Members | No. of Votes & % | |
| Remote E-voting | 46 | 81,83,627 (100%) | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 | 0 | 0 |
| Total | 46 | 81,83,627 (100%) | 0 | 0 | 0 |

Item 1 of Notice stands passed with the requisite majority

(b) Resolution 2: Ordinary Business(Ordinary Resolution)

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.

| Manner of Voting | Valid Votes in favour of the Resolution | | Vaid Votes against the resolution | | Invalid Votes |
|------------------|---|---------------------|-----------------------------------|------------------|---------------|
| | No. of Members | No. of Votes & % | No. of Members | No. of Votes & % | |
| Remote E-voting | 46 | 81,83,627 (100%) | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 | 0 | 0 |
| Total | 46 | 81,83,627 (100%) | 0 | 0 | 0 |

Item 2 of Notice stands passed with the requisite majority

(c) Resolution 3: Special Business (Ordinary Resolution)

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

| Manner of Voting | Valid Votes in favour of the Resolution | | Valid Votes against the resolution | | No. of Invalid Votes |
|------------------|---|-----------------------|------------------------------------|------------------|----------------------|
| | No. of Members | No. of Votes & % | No. of Members | No. of Votes & % | |
| Remote E-voting | 40 | 81,74,603 (99.89%) | 6 | 9024 (0.11%) | 0 |
| E-Voting at AGM | 0 | 0 | 0 | 0 | 0 |
| Total | 40 | 81,74,603 (99.89%) | 6 | 9024 (0.11%) | 0 |

Item 3 of Notice stands passed with the requisite majority

4. All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For Agarwal Kucheria & Co.
Chartered Accountants,

CA Piyush Agrawal
Scrutinizer

(FRN:116435W FCAM.No. 135041)

Date:30th September 2022

Place: Jalna

UDIN - 22135041AXROWD5684

