

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Security & Access Control Products

Date: - 10/03/2026

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

(Company ID: NITIRAJ ISIN: INE439T01012)

Sub: Voting Results of Postal Ballot Notice dated 06th February, 2026

Dear Sir/ Madam,

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report along with Voting Results dated 10th March, 2026, we would like to inform that Postal Ballot through Notice dated February 06, 2026, for which the remote e-voting period commenced from Saturday, February 07, 2026 (9:00 a.m. IST) to Monday, March 09, 2026 (5:00 p.m. IST), the business mentioned in the aforementioned Notice was voted.

The remote e-Voting process concluded on Monday, March 09, 2026, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the Members with requisite majority.

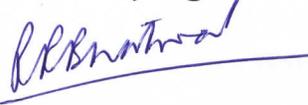
Accordingly, we are enclosing herewith the following:

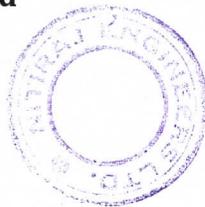
- Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A**.
- The Scrutinizer's Report dated March 10, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at www.nitiraj.net and on website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

For Nitiraj Engineers Limited


Rajesh Raghunath Bhatwal
Managing Director
DIN- 00547575



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

• BRANCH OFFICES •

CHHATTISGARH		MAHARASHTRA		ODISHA			
Bilaspur	: 401606	Akola	: 9372355838	Berhampur	: 9338986284	Malkangiri	: 7894112818
Raipur	: 4045448	Buldhana	: 244854	Bhubaneshwar	: 9337017086	Sambalpur	: 9337368392
Raigarh	: 231140	Dhule	: 240623	Cuttack	: 9337017086	Umerkote	: 7894441563
				Jeypore	: 9337111145		

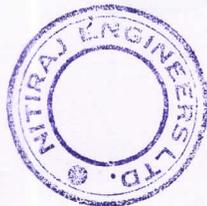
Annexure A

I. DETAILS OF VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No	Particulars	Details
1	Date of Postal Ballot	Friday, February 06, 2026
2	Cut-off Date	Friday, January 30, 2026
3	Voting Start Date & Time	09:00 a.m. (IST) Saturday, February 07, 2026
4	Voting End Date & Time	05:00 p.m. (IST) on Monday, March 09, 2026
5	Total Number of Shareholders as on the Cut-off Date	3,985
6	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF POSTAL BALLOT

Sr.No	Agenda	Resolution Required	Mode of Voting	Remarks
01	Approval of statement of deviation / variation in utilization of proceeds of public issue and approval of proposed deviation of unutilized issue expenses.	Special Resolution	Remote e-voting	Passed with requisite majority



Resolution Details (1)								
Resolution Required					Approval of statement of deviation or variation in utilization of proceeds of public issue and approval of proposed deviation of unutilized issue expenses			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	7080000	7076750	99.95409605	7076750	0	100	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7080000	7076750	99.95409605	7076750	0	100
Public Institutions	E-voting	0	0	0	0	0	0	
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public non-institutions	E-voting	3171000	836011	26.36426995	836010	1	99.99988038	0.000119616
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3171000	836011	26.36426995	836010	1	99.99988038
Total		10251000	7912761	77.19013755	7912760	1	99.99998736	1.26378E-05



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies(Management and Administration) Rules, 2014]

To,
The Chairman,
NITIRAJ ENGINEERS LIMITED,
306 A Babha Bldgn M Marg,
Near Police Station,
Mumbai - 400011

Subject: Scrutinizer's Report on Voting Process carried out through Postal Ballot ("Remote E-voting") conducted pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and E-voting of the members of the Company through Postal Ballot

Dear Sir,

I, Yash H. Goyal , Chartered Accountant in practice, having office at H.No. 1-14-04, Om Shanti Complex, Opp Panchasheel Hospital, Old Mondha, Jalna- 431203 (MH) was duly appointed as Scrutinizer by the Board of Directors of M/s Nitiraj Engineers Limited for the purpose of the Scrutinizing the process of voting through remote e-voting 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 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

REGD OFFICE : H. No. 1-14-04, Om Shanti Complex,

Opp Panchasheel Hospital, Old Mondha, JALNA - 431 203 (MH)

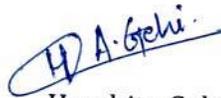
+91- 9112812796 cayashgoyal@gmail.com

remote e-voting and e-voting on all the resolutions contained in the Notice of Postal Ballot.

- 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 "invalid"/abstain/by interested parties" for all resolution contained in the Notice of Postal Ballot.
- The Remote E-Voting period remained open from Saturday, 07th February, 2026 (9:00 a.m. IST) and ends on Monday, 9th March, 2026 (5:00 p.m. IST).
- The Shareholders holding shares as on the "cut-off date" i.e. the Friday, 30th January, 2026 were entitled to vote on the proposed 1 (One) Resolutions as mentioned in the Notice of Postal Ballot of M/s Nitiraj Engineers Limited.
- After the closure of remote e-voting period at 5:00 PM (IST) on Monday, 09th March, 2026, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.



Geeta Mangaramani
(Witness)



Harshita Gehi
(Witness)

- The details containing the list of the members who cast their votes electronically on the resolution was downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
- My Scrutinizer Report based on the reports generated from National Securities Depository Limited (<https://www.evoting.nsdl.com>) e-voting system in respect of remote e-voting.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (<https://www.evoting.nsdl.com>) e-voting system.

THE RESULTS OF REMOTE E-VOTING ON POSTAL BALLOT ARE AS UNDER:

(a) Resolution 1: Special Business (Special Resolution)

Approval of statement of deviation / variation in utilization of proceeds of public issue and approval of proposed deviation of unutilized issue expenses.:

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	27	7912760- (99.99998736) %	01	01- (0.000119616) %	0
Total Valid Votes	27	7912760- (99.99998736) %	01	01- (0.000119616) %	0

Result: Special Resolution has been passed by requisite majority as votes in favour are more than 75%, further I observed that there are no invalid votes.

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 YASH H. GOYAL & ASSOCIATES,
Chartered Accountant,
FRN: 151104W**



**CA Yash Goyal
Scrutinizer
(M. No. 188307)**

Date: 10th March, 2026

Place: Jalna

UDIN: 26188307WJBAID5959

