



REPORT OF SCRUTINIZER

[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 through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act 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 Voting through E-voting system at the AGM of the members of the Company

Dear Sir,

I, Piyush Ramesh Agrawal, Chartered Accountant in practice, having office at Shop No.6, Shakun Plaza, Jalna- 431203 (MH) 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 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 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.

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



- The Remote E-Voting period remained open from Monday, 18th July, 2022 (9:00 a.m. IST) and ends on Tuesday, 16th August, 2022 (5:00 p.m. IST).
- The Shareholders holding shares as on the "cut-off date" i.e. the 8th July, 2022 were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of Postal Ballot of M/s Nitiraj Engineers Limited (Item No. 1 & 2 of the Notice of Postal Ballot of M/s Nitiraj Engineers Limited).
- The NSDL e-voting were unblocked on August 16, 2022 at 05.00 P.M. in the presence of 2 witnesses, namely Mr. Alok Gaud and 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.


Alok Gaud
(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 NSDL.
- My Scrutinizer Report based on the reports generated from NSDL 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 NSDL e-voting system.



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

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

1. Appointment of M/s. Sharp Aarth and Co (FRN-132748w) as Statutory Auditors.

Resolution No: 1- Appointment of M/S. Sharp Aarth and Co (FRN-132748w) as Statutory Auditors									
Resolution required: (Ordinary/Special) : Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution? : No									
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 favour (4)	No. of Votes - in against (5)	% of Votes in favour on votespolled (6)=[(4)/(2)]*100	% of Votes against on votespolled (7)=[(5)/(2)]*100	Invalid Votes**
Promoter and Promoter Group	E-Voting	7080000	6776750	95.72	6776750	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		6776750	95.72	6776750	0	100.00	0.00	
Public Institutions Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public- Non Institutions Holders	E-Voting	3171000	1510060	47.62	1510060	0	100	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		1510060	47.62	1510060	0	100	0.00	0.00
		10251000	8286810	80.84	8286810	0	100	0.00	0.00



(b) Resolution 2: Special Business (Special Resolution)

Increase in overall managerial remuneration in case of inadequate profit paid to the Director.

Resolution No: 2- Increase in overall managerial remuneration in case of inadequate profit paid to the Director									
Resolution required: (Ordinary/Special) : Special									
Whether promoter/promoter group are interested in the agenda/resolution? : yes									
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 favour (4)	No. of Votes-in against (5)	% of Votes in favour on votespolled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes**
Promoter and Promoter Group	E-Voting	7080000	6776750	95.72	6776750	0	100.00	0.00	6699375
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		6776750	95.72	6776750	0	100.00	0.00	
Public Institutions Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public- Non Institutions Holders	E-Voting	3171000	1510060	47.62	1497330	12730	99.16	0.84	832500
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00
	Total		1510060	47.62	1497330	12730	99.16	0.84	832500
		10251000	8286810	80.84	8274080	12730	99.85	0.15	7531875

*No. of votes polled include 'no. of invalid Votes'

* *Invalid vote consist votes done by interested person, Hence above Resolution not passed.

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

Thanking you,

For Agrawal Kucheriya And Co,
 Chartered Accountant,

CA Piyush Agrawal
 Scrutinizer

(FRN: 116435W FCA M. No. 135041)

Date: 17th August, 2022

Place: Jalna 1/DIN:- 22135041APFGAPP8547

JALNA OFFICE

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



FRN : 116435W M.No.135041

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 PUNE - 411005

NITIRAJ ENGINEERS LIMITED								
Date of the Postal Ballot			8/16/2022					
Total number of shareholders on record date			1631					
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:			NA NA NA					
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:			NOT ARRANGED					
Resolution 1 : Appointment of M/S. Sharp Aarth and Co (FRN-132748w) as Statutory Auditors.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3171000	1510060	47.62	1510060	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	3171000	1510060	47.62	1510060	0	100.00	0.00
TOTAL		10251000	8286810	80.84	8286810	0	100.00	0.00
Resolution 2 :Increase in overall managerial remuneration in case of inadequate profit paid to the Director.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
P								
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	0	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	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3171000	1510060	47.62	1497330	12730	99.16	0.84
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3171000	1510060	47.62	1497330	12730	99.16	0.84
TOTAL		10251000	8286810	80.84	8274080	12730	99.85	0.15