

Date – 23/09/2025

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.: Summary Proceedings, voting results and Scrutinizer Report of the 26<sup>th</sup> Annual General Meeting of the company held on Tuesday, 23<sup>rd</sup> September, 2025.

The 26<sup>th</sup> AGM of the Company was held on Tuesday, September 23, 2025 at 1.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 30<sup>th</sup> August, 2025 convening the 26<sup>th</sup> AGM. Meeting was started at 1.00. p.m. (IST). In this regard, please find enclosed Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Annexure A.

The AGM concluded at 2.05 p.m. (IST).

This is for your information and records.

Thanking you,  
**For Nitiraj Engineers Limited**

Deepika Dalmiya  
Company Secretary &  
Compliance Officer

**Summary of the Proceedings of the 26<sup>th</sup> Annual General Meeting ("AGM") of Nitiraj Engineers Limited held through Video Conferencing and Audio-Visual Means on Tuesday, September 23, 2025.**

**Meeting Day, Date, and Time:** Tuesday, September 23, 2025, at 1.00 PM and concluded at 2.05 PM.

**Mode:** Through Video Conferencing (VC) and Audio-Visual Means (OVM), which was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular issued by the Securities and Exchange Board of India (SEBI Circular), and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

**Members attending the Meeting:** 21 Members were attended the meeting virtually in person/through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

The 26<sup>th</sup> Annual General Meeting ('AGM') of Nitiraj Engineers Limited (the "Company"), was held on Tuesday, September 23, 2025, at 1.00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"). The proceedings of the AGM were deemed to be conducted at 306 A Babha Bldgn M Marg Near Police Station, Mumbai, Maharashtra, India, 400011, which was the deemed venue of the AGM.

**Quorum:** The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

The requisite quorum is present and therefore, with permission of the Chairperson, meeting started.

All the directors were present at the meeting through Video Conference and Other Audio-Visual Means.

The Chief Financial Officer welcomed the Members at the 26<sup>th</sup> AGM of the Company.

The Chief Financial Officer, Mr. Ashishkumar Sharma informed the Members that, the 26<sup>th</sup> Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Chief Financial Officer welcomed the Shareholders and introduced members of the board at the 26<sup>th</sup> AGM of the Company.

The Chief Financial Officer further welcomed the Sharp Aarth & Co. our Statutory Auditors, D Sagar & Associates our Secretarial Auditors, CA Piyush Agrawal Internal Auditor and CA Yash Goyal Chartered Accountant who is a Scrutinizer for the 26<sup>th</sup> AGM.

He informed the Members that, in terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable, while other statutory registers, books and records were available for inspection electronically.

He mentioned that the Auditors Report as well as Secretarial Auditors Report did not contain any qualification, observation or adverse comment; hence, it was not required to read these Reports at the meeting. With the consent of the Members, the Notice convening the 26<sup>th</sup> AGM along with the Annual Report 2024-25 as already circulated with members were taken as read.

The Chief Financial Officer, Mr. Ashishkumar Sharma informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. The remote e-voting commenced from Friday, September 19, 2025 (9.00 a.m. IST) and ended at Monday, September 22, 2025 (5.00 p.m. IST). He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that CA Yash Goyal was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and he would hand over the combined report on voting within One working day of conclusion of the AGM.

After that Mr. Rajesh Bhatwal Managing Director of the company addressed to the shareholder.

The Chief Financial Officer, read out items of business as mentioned in the Notice convening the 26<sup>th</sup> AGM, which were put to vote through remote e-voting and e-voting at the 26<sup>th</sup> AGM, given as follows:

Sr No	Business conducted at the 26 <sup>th</sup> AGM	Type of Resolution
1	To Receive, Consider and adopt the Standalone Audited Financial statements of the company for the financial year ended 31 <sup>st</sup> March, 2025 along with Directors Report and Audited Report of the Company.	Ordinary Resolution
2	To declare final dividend on equity shares for the financial year ended March 31, 2025.	Ordinary Resolution
3	To appoint director in place of Mr. Gajendra Deshmukh (DIN: 10466748), who retires by rotation at this Annual General meeting and being eligible offers himself for re-appointment.	Ordinary Resolution
4	Ratification of Remuneration of Cost Auditors for the Financial Year 2025-26	Ordinary Resolution
5	To consider and approve the appointment of M/s D Sagar &	Ordinary Resolution

	Associates, Practicing Company Secretary, as Secretarial Auditor of the Company	
6	Revision in remuneration payable to Mr. Rajesh Bhatwal, Managing Director of the company	Special Resolution
7	Revision in remuneration payable to Mrs. Shakuntala Bhatwal, Whole Time Director of the company	Special Resolution
8	Revision in remuneration payable to Mr. Yi Hung Sin, Whole Time Director of the company	Special Resolution
9	Revision in remuneration payable to Mr. Gajendra Deshmukh, Whole Time Director of the company	Special Resolution
10	To consider and approve the re-appointment of Mrs. Shakuntala Bhatwal, Whole-time Director of the company	Special Resolution
11	To consider and approve the re-appointment of Mr. Yi Hung Sin, Whole-time Director of the company	Special Resolution

There were some speaker shareholders also; they appreciated the performance of the company. Mr. Rajesh Bhatwal Managing Director of the company interacted with them and answers the questions asked by them.

The Company Secretary of the Company authorized to receive the voting results and intimate the same to the stock exchanges in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws. Consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 1 working day of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Stock Exchange of India (NSE).

The Chief Financial Officer thanks the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

Also informed the members that the e voting process will continue for the next 15 minutes and will be disabled automatically. Thereafter the meeting was concluded with a vote of thanks to the chair by Chief Financial Officer and declared the meeting as concluded at 2.05 PM.

Yours Sincerely,  
**For Nitiraj Engineers Limited**

Deepika Dalmiya  
Company Secretary &  
Compliance Officer