

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

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA
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E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

SUMMARY OF THE PROCEEDING OF EXTRA ORDINARY GENERAL MEETING HELD ON MONDAY, 23RD MARCH 2020.

The Extra Ordinary General Meeting of the Company held on Monday, 23rd March 2020 at 10.30 A.M.
City Survey No. City Survey No. 496, A/3, 4, Behind Gurudwara Dhule-424001.

The following directors were present in the meeting

Sr.No	Name of Directors	Designation
1	RAJESH RAGHUNATH BHATWAL	MANAGING DIRECTOR
2	SHAKUNTALA BHATWAL	WHOLE TIME DIRECTOR
3	PRADEEP CHANDRAKANT SHAH	INDEPENDENT DIRECTOR
4	ANIL NANDKISHOR BANGAD	INDEPENDENT DIRECTOR

The following directors were absent in the meeting

Sr.No	Name of Directors	Designation
1	YI HUNG SIN	WHOLE TIME DIRECTOR
2	SHABBIR SADRUDDIN MASANI	INDEPENDENT DIRECTOR

IN ATTENDANCE

SR.NO	NAME	DESIGNATION
1	MR.KAILAS AGRAWAL	CHIEF FINANCIAL OFFICER
2	MRS. SWATI SAMEER SAWANT	SHAREHOLDER
3.	MR. YOGESH J WAGH	SHAREHOLDER
4.	MR. SANJAY B BHATWAL	SHAREHOLDER
5.	MR. GANGAJI GIRASE	SHAREHOLDER
6.	MR. AJAY B BHATWAL	SHAREHOLDER
7.	MISS. PRACHI R BHATWAL	SHAREHOLDER

TOTAL 7 MEMBERS HOLDING SHARES 15,125 No's WERE PRESENT IN THE MEETING



REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

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

ORISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598

NITIRAJ ENGINEERS LIMITED

CIN NO - L31909MH1999PLC119231

CORPORATE OFFICE-CITY SURVEY No. 496, A/3, 4, BEHIND GURUDWARA DHULE 424001

Mr. Kailas Agrawal, CFO welcomed all the members for the Extra Ordinary General Meeting of the Company.

Then, Chairman ascertained requisite quorum present i.e.6 members were present and the meeting proceeded to the business.

The Notice convening the meeting, were read by the chairman.

Mr. Piyush Agrawal, Chartered Accountant were appointed as scrutinizer for the purpose of scrutinizing the poll

The following items of business as set out in the notice convening EOGM were transacted at the meeting:

SR.NO	Ordinary Business
1	TO THE PAYMENT OF ADDITIONAL SALES INCENTIVES (COMMISSION) TO MR. RAJESH BHATWAL, MANAGING DIRECTOR (DIN 00547575)
2	TO APPROVE THE UPWARD REVISION IN THE REMUNERATION OF MRS. SHAKUNTALA BHATWAL, WHOLE TIME EXECUTIVE DIRECTOR OF THE COMPANY.
3	ISSUE OF SHORT FALL OF EQUITY SHARES TO RESPECTIVE INVESTORS WHICH WAS SUBJECT TO EOGM.

The above business was transacted by passing of Resolution through Poll at the Extra Ordinary General Meeting and complied with the relevant provisions of the Companies Act, 2013.

As all the business of the meeting was completed, Chairman thanked all the members present at the Meeting. Chairman declared the meeting as concluded. The meeting for taking active interest in the company.

The meeting was concluded at 11:15 am

Thanking You,

FOR NITIRAJ ENGINEERS LIMITED


KAILAS AGRAWAL
CFO

