

PIYUSH RAMESH AGRAWAL

Chartered Accountants

"Sai Sadan", Infront of Anand Nagar, JES College Road, Jalna-431203

Mo. 9823505800 E-mail – piyushragrawal@gmail.com

To,
The Manager,
Listing Department
The national Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra-East,
Mumbai-400 051.

Dear Sir/Madam,

Ref. :- (Symbol –NITIRAJ, ISIN INE439T01012).

Subject :- Submission of Voting Result and Scrutinizer Report as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir/Madam,

Pursuant to the provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that the resolution contained in the Notice submitted to NSE on Monday, 23rd March, 2020 has been passed by Shareholders by requisite majority.

In furtherance to the Notice of Extra Ordinary General Meeting of the company we enclosed herewith the result of Remote E - Voting and poll conducted through ballot papers for the resolutions mentioned in the Notice of Extra Ordinary General Meeting held on Monday, 23rd March, 2020 at 10.30 A.M at the Corporate Office of the Company at City Survey No. 496, A/3, 4, Behind Gurudwara Dhule - 424002.

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Date of EOGM	23 rd March 2020
No of shareholders present in the meeting either in person or through proxy	
Promoter and promoter Group	1
Public	6
No. of shareholders attended the meeting through Video Conferencing	
Promoter and promoter group	Not Applicable
Public	Not Applicable

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Agenda wise Disclosure

1. TO THE PAYMENT OF ADDITIONAL SALES INCENTIVES (COMMISSION) TO MR. RAJESH BHATWAL, MANAGING DIRECTOR (DIN 00547575)

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution				Yes				
Category	Mode of Voting	No Share Held (1)	No. of Voted polled (2)	% vote polled on outstanding share (3)	No. of Votes in Favour (4)	No. of vote Against (5)	% of votes In favour Votes polled (6)	Of Votes Against votes polled (7)
Promoter and Promoter Group	E-Voting	362500	362375	-	362375	-	99.97 %	-
	Poll		125	-	125	-	0.03%	-
	Postal Ballot if Applicable		NA	NA	NA	NA	NA	NA
	Total		362500	-	362500	-	100 %	-
Public	E-Voting	1321500	1306500	-	1285500	21000	97.27	1.59
	Poll		15,000	-	15,000	0	1.58	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		1321500	-	1321500	21000	98.41 %	1.59 %

- Note – Only Non-interested Members are considered.

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2. TO APPROVE THE UPWARD REVISION IN THE REMUNERATION OF MRS. SHAKUNTALA BHATWAL, WHOLE TIME EXECUTIVE DIRECTOR OF THE COMPANY.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution				Yes				
Category	Mode of Voting	No Share Held (1)	No. of Voted polled (2)	% vote polled on outstanding share (3)	No. of Votes in Favour (4)	No. of vote Against (5)	% of votes In favour Votes polled (6)	Of Votes Against votes polled (7)
Promoter and Promoter Group	E-Voting	362500	362375	-	362375	-	99.97 %	-
	Poll		125	-	125	-	0.03%	-
	Postal Ballot if Applicable		NA	NA	NA	NA	NA	NA
	Total		362500	-	362500	-	100 %	-
Public	E-Voting	1321500	1306500	-	1285500	21000	97.27	1.59
	Poll		15,000	-	15,000	0	1.58	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		1321500	-	1321500	21000	98.41 %	1.59 %

+Only Non-interested members considered.

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3. ISSUE OF SHORT FALL OF EQUITY SHARES TO RESPECTIVE INVESTORS

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution				Yes				
Category	Mode of Voting	No Share Held (1)	No. of Voted polled (2)	% vote polled on outstanding share (3)	No. of Votes in Favour (4)	No. of vote Against (5)	% of votes In favour Votes polled (6)	Of Votes Against votes polled (7)
Promoter and Promoter Group	E-Voting	6973375	6973250	-	6973250	-	99.99 %	-
	Poll		125	-	125	-	0.01%	-
	Postal Ballot if Applicable		NA	NA	NA	NA	NA	NA
	Total		6973375	-	6973375	-	100 %	-
Public	E-Voting	1321500	1306500	-	1306500	0	98.86	-
	Poll		15,000	-	15,000	0	1.14	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		1321500	-	1321500	00	100%	-



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration Rules), 2014]

To,
The Chairman,
Extra Ordinary General Meeting of the Equity Shareholders
of M/s Nitiraj Engineers Limited held on Monday, the 23rd day of March, 2020 at
10:30 A.M. at City Survey No. 496, A/3, 4, Behind Gurudwara Dhule -424002.
Dear Sir,

I, Piyush Ramesh Agrawal, Chartered Accountants in Practice, having office at Sai Sadan, Infront of Anand Nagar, JES College Road, Jalna-431203 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 and physical ballot voting process in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 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 physical ballot voting on all the resolutions contained in the Notice of extra Ordinary General Meeting.

My responsibility as a Scrutinizer for the remote e-voting and physical ballot 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 extra Ordinary General Meeting.

The Company has also provided voting facility through Physical Ballot (Form No. MGT-12) to i.e. shareholders present at the Notice of extra Ordinary General Meeting and who had not casted their vote earlier through remote e-voting facility.

The E-Voting period remained open from 9.00 A.M. on Friday, the 20th day of March, 2020 to 5.00 P.M. on Sunday, the 22nd of March, 2020.

The Shareholders holding shares as on the "cut-off date" i.e. the 16th march 2020 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of M/s. Nitiraj Engineers Limited (Item No. 1 to 3).

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After the conclusion of the EOGM the votes caste through remote e-voting were unblocked on march 23rd, 2020 at 11.30 A.M. in the presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence

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 National Securities Depository Limited (NSDL).

Based on the reports generated from NSDL e-voting system in respect of remote e-voting by M/s. Nitiraj Engineers Limited, the Registrar and Transfer Agents of the Company for ballot papers in respect of facility provided to the members and the proxy at the EOGM.

The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

I now submit my consolidated report in form no. MGT-13 as under on the result of the remote e-voting and voting at the meeting in respect of the resolution mentioned in the Notice of extra Ordinary General Meeting issued by the Company.



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FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule Section 109 the Companies Act, 2073 and. rule 21(2) of

The Companies (Management and. Administration) Rules, 2014

I, Piyush Ramesh Agrawal, Practicing Chartered Accountants, Jalna appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General meeting of the Equity Shareholders of M/s Nitiraj Engineers Limited Limited, held on 23rd March, 2020 at 10.30 A. M. at City Survey No. 496, A/3, 4, Behind Gurudwara Dhule - 424002 submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, an empty ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poi papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under :
5. Resolution : Ordinary Resolution

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1. TO THE PAYMENT OF ADDITIONAL SALES INCENTIVES (COMMISSION) TO MR. RAJESH BHATWAL, MANAGING DIRECTOR (DIN 00547575)

Manner of Voting	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid
		No of Members	No of Votes & %	No. of Members	No of Votes & %	
Remote E-voting	16,68,875	15	16,47,875 (98.74 %)	12	21000 (1.26)	0
Voting at AGM	15125	7	15125 (100%)	0	0	0
Total	16,84,000	22	16,63,000	12	21,000	0

2. TO APPROVE THE UPWARD REVISION IN THE REMUNERATION OF MRS. SHAKUNTALA BHATWAL, WHOLE TIME EXECUTIVE DIRECTOR OF THE COMPANY.

Manner of Voting	Total Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid
		No of Members	No of Votes & %	No. of Members	No of Votes & %	
Remote E-voting	16,68,875	15	16,47,875 (98.74 %)	12	21000 (1.26)	0
Voting at AGM	15125	7	15125 (100%)	0	0	0
Total	16,84,000	22	16,63,000	12	21,000	0

3. ISSUE OF SHORT FALL OF EQUITY SHARES TO RESPECTIVE INVESTORS

Manner of Voting	Total Votes	Votes in favour of the Resolution		Votes against the resolution		Invalid
		No of Members	No of Votes & %	No. of Members	No of Votes & %	
Remote E-voting	16,68,875	27	16,68,875 (100 %)	0	0	0

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Voting at AGM	15125	7	15125 (100%)	0	0	0
Total	16,84,000	34	16,84,000	0	0	0

