

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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
ISO 9001: 2008 COMPANY

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA
TEL : +91 - 2562 - 239080, 239046, 239331
FAX : +91 - 2562 - 239332
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

To,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol :- NITIRAJ

Subject :- Outcome of Annual General Meeting held on 26th September 2018.

Dear Sir/Madam,

Pursuant to 30 of SEBI (Listing obligation and Disclosure Requirements), 2015, please find enclosed summery proceeding of 19th Annual General Meeting held on Wednesday 26th September 2018 at Dosti Club, Hi Fly (Club House)DostiFalmingos, T. J Road, Sewri (West), (Near Sewri Bus Depot) Mumbai-400 015 at 10.30 A.M. and Concluded at 11.15 A.M.

You are requested to take the same on your record.

Thanking You,
FOR NITIRAJ ENGINEERS LIMITED


ANKUSH KAMRAO PATIL.
Company Secretary and Compliance Officer
Membership No. A 51924

Encl :- as above.

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

Akola : 2422857 Dhule : 240623
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2316875

ORRISSA

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

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SUMMARY OF THE PROCEEDING OF ANNUAL GENRAL MEETING HELD ON 26TH SEPTEMBER 2018.

The 19th Annual General Meeting of the Company held on Monday, 26th September 2018 at 10.30 A.M. at Dosti Club, Hi Fly (Club House) Dosti Falmingos, T. J Road, Sewri (West), (Near Sewri Bus Depot) Mumbai-400 015.

The Following Directors were present in the Meeting.

Sr. No	Names of Directors	Designation
1.	Mr. Rajesh Bhatwal	Managing Director
2.	Mr. Yi Hung Sin	Whole Time Director
3.	Mr. Anil Bagad	Independent Director
4.	Mr. Pradeep Shah	Independent Director
5.	Mr. Shabbir Masani	Independent Director

*Mrs. Shakuntala Bhatwal Whole Time Director was absent.

In attendance

Sr. No	Name	Designation
1.	Mr. Kailas Agrawal	Chief Financial Officer
2.	Mr. Ankush Patil	Company Secretary and Compliance Officer

By Invitation

Sr. No	Name	Designation
1.	CA Aashish Kakaria	Statutory Auditor
4.	CS Piyush Wani	Secretarial Auditor

Total 10 Members holding 39,61,600 shares were present in the meeting.



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MR. AnkushPatil, Company Secretary welcomed all the Members for the 19th Annual General Meeting of the Company.

Then, Chairman ascertained requisite quorum present i.e. 10 members were present and the meeting proceeded to the business.

The Notice convening the meeting, Directors Report Financial Statements for the year ended 31st March 2018 and independent Auditors Report on the Accounts for the financial year 2017-18 of the Company were read by the Chairman.

Mr. PiyushAgrawal, Chartered Accountants were appointed as Scrutinizer for the purpose of Scrutinizing the Poll.

The following items of business, as set out in the notice convening AGM were transacted at the Meeting:

Sr. No.	Ordinary Business
1.	a. To consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended 31 st March, 2018 and the reports of the Board of Directors and Auditors thereon
	b. To consider and adopt the Consolidated Audited Financial Statement of the Company for the financial year ended 31 st March, 2018 and the reports of the Board of Directors and Auditors thereon
2..	To re-appoint Mrs. Shakuntala Rajesh Bhatwal (DIN:01953906) who retires by rotation and being eligible, offers himself for re-appointment as a Director.
3.	To re-appoint m/s P.D. Dalal and Co., Chartered Accountants Mumbai for the Financial Year 2018-19 as statutory Auditor of the Company

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



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

The meeting was concluded at 11.15 A.M.

Thanking You,

FOR NITIRAJ ENGINEERS LIMITED

ANKUR NUTTAMRAO PATIL.

Company Secretary and Compliance Officer

Membership No. A 51534

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