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Date – 26/09/2024

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex, Bandra,
Mumbai- 400051. (Maharashtra)

(Stock Symbol - NITIRAJ)

ISIN - INE439T01012)

Dear Sir/Madam,

Sub.: Voting results and Scrutinizer Report on e-voting conducted at 25th Annual General Meeting of the shareholders of the company pursuant to Regulation 44 of SEBI (LODR) regulation, 2015 as amended from time to time.

As per requirement of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 25th Annual General Meeting (AGM) of the company held on Tuesday, 24th September, 2024 at 12.30 PM through Video Conferencing (VC) /other Audio-Visual Means (OAVM).

The Company had appointed CA Yash Goyal, Chartered Accountant as the scrutinizer for the remote e - voting and electronic voting at 25th Annual General Meeting (AGM). As per scrutinizer Report, all resolutions as set out in the notice of 25th Annual General Meeting (AGM) have been approved by the members of the company.

In compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended from time to time, please find enclosed voting results and scrutinizer's report on voting held through e-voting at 25th Annual General Meeting of the company.

You are requested to take note of the same.

Thanking You,

For Nitiraj Engineers Limited

Dipika Dalmiya
Company Secretary &
Compliance Officer
M. No. A58029

NITIRAJ ENGINEERS LIMITED

Date of the AGM	24-09-2024
Total number of shareholders on record date	2923
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	

Resolution 1 :Adoption of Audited Financial Statement.

To receive, consider and adopt Standalone Audited Financial statements of the company for the financial year ended 2023-24 as on 31st March, 2024 along with Directors Report and Audited Report of the Company.

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	7014375	99.07	7014375	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	7014375	99.07	7014375	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	935055	29.49	935055	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	935055	29.49	935055	0	100.00	0.00
TOTAL		10251000	7949430	77.55	7949430	0	100.00	0.00

Resolution 2 :To Ratify Appointment of M/s. SHARP AARTH & CO, Chartered Accountants Statutory Auditors and Fix Their Remuneration in This Regards Pass With Or Without Modification(S), The Following Resolution As An Ordinary Resolution.

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	7014375	99.07	7014375	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	7014375	99.07	7014375	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	935055	29.49	935055	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	935055	29.49	935055	0	100.00	0.00
TOTAL		10251000	7949430	77.55	7949430	0	100.00	0.00

Resolution 3 :To declare final dividend on equity shares for the financial year ended March 31, 2024.

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	7014375	99.07	7014375	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	7014375	99.07	7014375	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	935055	29.49	935055	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	935055	29.49	935055	0	100.00	0.00
TOTAL		10251000	7949430	77.55	7949430	0	100.00	0.00

Resolution 4 :To appoint director in place of Mrs. Shakuntala Rajesh Bhatwal (DIN : 01953906), who retires by rotation at this Annual General meeting and being eligible offers herself for re- appointment

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	7014375	99.07	7014375	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	7014375	99.07	7014375	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	935055	29.49	935055	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	935055	29.49	935055	0	100.00	0.00
TOTAL		10251000	7949430	77.55	7949430	0	100.00	0.00

Resolution 5 :Reappointment of Mr. Rajesh Bhatwal (DIN: 00547575) as Managing Director & CEO of the Company.

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	7014375	99.07	7014375	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	7014375	99.07	7014375	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	935055	29.49	935055	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	935055	29.49	935055	0	100.00	0.00
TOTAL		10251000	7949430	77.55	7949430	0	100.00	0.00

Resolution 6 :To fix the remuneration of Cost Auditors and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the

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	7014375	99.07	7014375	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	7014375	99.07	7014375	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	935055	29.49	935055	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	935055	29.49	935055	0	100.00	0.00
TOTAL		10251000	7949430	77.55	7949430	0	100.00	0.00



SCRUTINIZER'S REPORT

(Pursuant to section 108 of Companies Act, 2013 read with companies (Management and Administration) Rules, 2015 as amended from time to time)

To,
The Chairman,
NITIRAJ ENGINEERS LIMITED,
306 A BABHA BLDGN M MARG,
NEAR POLICE STATION,
MUMBAI - 400011

25th Annual General Meeting of the Equity Shareholders of M/s Nitiraj Engineers Limited held on Tuesday, the 24th day of September, 2024 at 12:30 P.M. Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Ref: Scrutinizer's Report on Remote e-Voting conducted for the 25th Annual General Meeting held on Tuesday, the 24th day of September, 2024 at 12:30 P.M. (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Yash H Goyal, Chartered Accountant in practice, having office at HN 1-14-04 Infront of Panchsheel Hospital, Old Mondha, Rahman Ganj, Jalna- 431203 MH IN 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 e-voting process during the 25th Annual General Meeting 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 as per MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)



Regulations, 2015, for the business to be transacted in the Annual General Meeting Notice dated 2nd September, 2023.

The meeting was started at 12.30 pm (IST) and ended at 1.00 pm (IST)

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules, MCA and SEBI Circulars relating to voting by electronic means, remote e-voting and e-voting on all the resolutions contained in the Notice of 25th Annual General Meeting.
- 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", or "against" and "invalid"/abstain/by interested parties"** for all resolution contained in the Notice of 25th Annual General Meeting.
- The company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the company.
- The voting rights of members are in proportion to their shares of the paid-up equity share capital of the company as on 17th September, 2024, being the cut off date.
- The Remote E-Voting period remained open from September 20, 2024 (9:00 am) and ends on September 23, 2024 (5:00 pm).
- The Company provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting
- The Shareholders holding shares as on the "cut-off date" i.e. the 17th September, 2024 were entitled to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the 25th Annual General Meeting of M/s Nitiraj Engineers Limited (Item No. 1 to 6 of the Notice of the 25th AGM of M/s Nitiraj Engineers Limited).
- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 24, 2024 in the presence of 2 witnesses, namely Ms. Priti Ingale and Mrs. Geeta Mangaramani, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Priti Ingale

(Witness)



Geeta Mangaramani

(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 and e-voting during the AGM.
- 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 NSDL-voting system.

Based on above, I do and hereby submit my report as under:

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

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

To receive, consider and adopt Standalone Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2024 along with Directors Report and Auditors Report of the Company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	37	79,49,430 (100%)	0	0	0
E-Voting at AGM	0	0	0	0	0
Total	37	79,49,430 (100%)	0	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 25th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(b) Resolution 2: Ordinary Business (Ordinary Resolution)

To ratify appointment of M/s. SHARP AARTH & CO, Chartered Accountants Statutory Auditors and Fix Their Remuneration.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	37	79,49,430 (100%)	0	0	0
E-Voting at AGM	0	0	0	0	0
Total	37	79,49,430 (100%)	0	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 25th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(c) Resolution 3: Ordinary Business (Ordinary Resolution)

To declare final dividend on equity shares for the Financial Year ended March 31, 2024.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		No. of Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	37	79,49,430 (100%)	0	0	0
E-Voting at AGM	0	0	0	0	0
Total	37	79,49,430 (100%)	0	0	0

Results: Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 25th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(d) Resolution 4: Ordinary Business (Ordinary Resolution)

Mrs. Shakuntala Bhatwal who retire by rotation and being eligible for reappointment, offers herself for re-appointment.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		No. of Invalid Votes
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	

Remote E-voting	37	79,49,430 (100%)	0	0	0
E-Voting at AGM	0	0	0	0	0
Total	37	79,49,430 (100%)	0	0	0

Results: Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 25th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(e) Resolution 5: Special Business (Ordinary Resolution)

Reappointment of Mr. Rajesh Bhatwal (DIN: 00547575) as Managing Director & CEO of the Company

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		No. of Invalid Votes
	No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	37	79,49,430 (100%)	0	0	0
E-Voting at AGM	0	0	0	0	0
Total	37	79,49,430 (100%)	0	0	0

Results: Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 25th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(f) Resolution 6: Special Business (Ordinary Resolution)

To fix the remuneration of Cost Auditors and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		No. of Invalid Votes
	No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-voting	37	79,49,430 (100%)	0	0	0
E-Voting at AGM	0	0	0	0	0
Total	37	79,49,430 (100%)	0	0	0

Results: Since, the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 25th AGM, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the 25th AGM Notice, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM

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

You may declare, the Result of Voting by electronic Means, [e-Voting & Remote e-Voting], in respect of the 25th Annual General Meeting of the Company, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM

Thanking you,

**For Yash H Goyal & Associates,
Chartered Accountant,
FRN: 151104W**



**CA Yash H Goyal
Scrutinizer
M.No. 188307
Date: 26th September 2024
Place: Jalna
UDIN - 24188307BKFAAB5505**

