

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

To,
Manager,

Listing Department,

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C-1, Block G,

Sandra Kurla Complex, -Bandra (E),

Mumbai- 400051.

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231

ISO 9001: 2015 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

Scrip Code/Symbol :-**NITIRAJ**

Subject :- Summary of Proceedings of 20th Annual General Meeting (AGM).

Respected Sir/ Madam,

The 21st AGM (2019-20) of the company was held on the Monday, September 28th 2020 which was commenced at 11.00 A.M. at through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") and was concluded at 11.30 A.M. along with e-voting, to transact the business as mentioned in the notice conveying the Annual General Meeting.

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you the summary of proceedings of the 20th AGM of the Company.

We request you to kindly take this on your records.

Thank You!

You're faithfully,

For NITIRAJ ENGINEERS LIMITED



KAILAS AGRAWAL

CFO.

Place:Dhule, Maharashtra.

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 Jalgaon : 2217179
Akola : 2422857 Nashik : 2316875
Aurangabad : 9372833300 Parbhani : 9168880405
Buldhana : 244854 Pune : 9607970209
Dhule : 240623 Solapur : 9607970232

ORRISSA

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

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

Summary of Proceedings of 21st Annual General Meeting (AGM) of the Company held on Monday, September 28th 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

The 21st AGM (2019-20) of the company was held on the Monday, September 28th 2020 which was commenced at 10.00 A.M. at through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

The Chief Financial Officer, Kailas Agrawal with the permission of the chairman of the company welcomes the members participated in the meeting through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") and ascertain the quorum and meeting was called to proceed.

The Members participated through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in the AGM were 28.

The meeting was proceeded as follow:

The Chairman delivered his speech after welcoming the members by CFO introduced the other members

After the chairman speech, CFO with the consent of Chairman reads the Notice along with Board of Directors Report, Audit Report and Secretarial Audit Report.

The agenda mentioned in the notice of AGM was:

Ordinary Business (Ordinary Approval):

1. Approved and Adopted the Audited Financial Statements of the Company for the Financial Year ended on March 31st, 2020 together with the report of Board of Directors and Auditor thereon.
2. Approved the re-appointment of Mrs.Shakuntala Rajesh Bhatwal (DIN: 01953906) who retires by rotation and being eligible, offers himself for re-appointment.
3. To Re-Appointed Statutory Auditors of M/s. P. D. Dalal & Co., Chartered Accountants, Mumbai (Firm Registration No: 102047W And Fix their remuneration.

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

After completing the reading by CFO of the Company, with the permission of chairman he asks the members for any questions and the management took every question in a positive way and answered all the questions in a very polite and satisfactory way to the members.

After that the chairman concluded the meeting at 11:30 A.M. along with e-voting with vote of Thanks.

We request you to kindly take this on your records.

Thank You!

You're faithfully,

For **NITIRAJ ENGINEERS LIMITED**



KAILAS AGRAWAL

CFO

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 Jalgaon : 2217179
Akola : 2422857 Nashik : 2316875
Aurangabad : 9372833300 Parbhani : 9168880405
Buldhana : 244854 Pune : 9607970209
Dhule : 240623 Solapur : 9607970232

ORRISSA

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