

- Electronic Weighing Scales & Systems
- Electronic Tare Counting Machines
- Electronic Platform Scales

To,
The Manager

Listing Department,

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C-1, Block G,

BandraKurla 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:- Outcome of 21st Annual General Meeting (AGM).

Respected Sir/ Madam

The 21st Annual General Meeting (2019-20) of the company was held on Monday, September 28th 2020, which was commenced at 11.00 A.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") which was concluded at 11.30 A.M. 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 that Members inter-alia have duly approved all the ordinary business as specified in the notice conveying the Annual General Meeting and the voting for the ordinary business was done by e-voting in accordance with applicable section of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The below mentioned Agenda's as mentioned in the notice of conveying the AGM were discussed and approved by the Members in their meeting called AGM.

Ordinary Business (Ordinary Approval):

1. Approved and Adopted the Audited Financial Statements of the Company for the Financial Year ended on March 31, 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.

We request you to kindly take the information mentioned herein on your records.

Thank You!

You're faithfully,

For, NITIRAJ ENGINEERS LIMITED



REGD. OFFICE : 300 R, BHADRA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941
Chief Financial Officer

BRANCH OFFICES

CHHATTISGARH

Ambikapur
Bilaspur

Place: Dhule, Maharashtra.
222598 Raipur 404544
401606 Raigarh 231140

MAHARASHTRA

Ahmednagar : 9168648056
Akola : 2422857
Aurangabad : 9372833300
Buldhana : 244854
Dhule : 240523

Jalgaon : 2217179
Nashik : 2316875
Parbhani : 9168880405
Pune : 9607970209
Solapur : 9607970232

ORISSA

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