

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

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
 DHULE - 424 008 (M.S.) INDIA
 TEL : +91 - 2562 - 295031, 295131
 E-mail : response@nitiraj.net
 Web Site : www.nitiraj.net

Date: 28/09/2021

To,
 The Manager
 Listing Department,
 National Stock Exchange Of India Limited
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex, -Bandra (E),
 Mumbai- 400051.

(Scrip Code/Symbol: NITIRAJ) ISIN: INE439T01012)

Subject: - Outcome of 22nd Annual General Meeting (AGM).

Respected Sir/ Madam,

The 22nd Annual General Meeting (2020-21) of the company was held on Tuesday, September 28th 2021, which commenced at 12.00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") which was concluded at 12.30 P.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 and Special 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 Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the report of Board of Directors and Auditor thereon.
2. Approved and Adopted the Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the report of Board of Directors and Auditor thereon.
3. To Re-Appointed Statutory Auditors of M/s. P. D. Dalal & Co., Chartered Accountants, Mumbai (Firm Registration No: 102047W) and fix their remuneration.

REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161

BRANCH OFFICES**CHHATTISGARH**

Ambikapur : 222508 Raipur : 4045448
 Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

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

Dhule : 240623
 Jalgaon : 2217179
 Nashik : 2316875
 Parbhani : 9168880405

ORISSA

Balangir : 09338885585
 Berhampur : 2224641

Jeypore : 251572
 Sambalpur : 2541598

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DHULE - 424 006. (M.S.) INDIA
TEL : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Special Business (Approval)

1. Approved the re-appointment of Mr. YI HUNG SIN (DIN: 01953871) who retires by rotation and being eligible, offers himself for re-appointment.

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

Thank You

You're faithfully,

For NITIRAJ ENGINEERS LIMITED



RAJESH RAGHUNATH BHATWAL

Managing Director

DIN- 00547575

Place: Dhule, Maharashtra.



• BRANCH OFFICES •

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NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001: 2015 COMPANY

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To,
Manager,
Listing Department,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex, -Bandra (E),
Mumbai- 400051.

(Scrip Code/Symbol: NITIRAJ) ISIN: INE439T01012)

Subject: - Summary of Proceedings of 22nd Annual General Meeting (AGM).

Respected Sir/ Madam,

The 22nd AGM (2020-21) of the company was held on the Tuesday, September 28th 2021 which commenced at 12.00 P.M. at through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") and was concluded at 12.30 P.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 22th AGM of the Company.

We request you to kindly take this on your records.

Thank You

You're faithfully,

For NITIRAJ ENGINEERS LIMITED



RAJESH RAGHUNATH BHATWAL

Managing Director

DIN- 00547575

Place: Dhule, Maharashtra.



REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161

BRANCH OFFICES

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[Scrip Code/Symbol: NITIRAJ] **ISIN:INE439T01012**

Summary of Proceedings of 22th Annual General Meeting (AGM) of the Company held on Tuesday, September 28th 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

The 22th AGM (2020-21) of the company was held on the Tuesday, September 28th 2021 which commenced at 12.00 P.M. at through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

The Chief Financial Officer, Mr. KAILAS MADANLAL 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 ascertains the quorum and meeting was called to proceed.

The Members participated through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in the AGM were as per scrutinizers report submitted in due course.

The meeting was preceded as follow:

The Chairman delivered his speech after welcoming the members. 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 Standalone Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the report of Board of Directors and Auditor thereon.
2. Approved and Adopted the Consolidated Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the report of Board of Directors and Auditor thereon.
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Special Business (Approval)

1. Approved the re-appointment of Mr. YI HUNG SIN (DIN: 01953871) who retires by rotation and being eligible, offers himself for re-appointment.

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 12.30 P.M. along-with e-voting with a vote of Thanks.

We request you to kindly take this on your records.

Thank You

You're faithfully,

For NITIRAJ ENGINEERS LIMITED



RAJESH RAGHUNATH BHATWAL

Managing Director

DIN- 00547575

Place: Dhule, Maharashtra.



REGD.OFFICE : 306 A, BHABHA BLDG, N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161

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