

PHOENIX[®]

True way to weigh

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

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

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: **NITIRAJ**

Sub.:- Voting Results and Scrutinizer's Report of 21st Annual General Meeting (including voting by electronic means)

Ref.:- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Reg. 44(3) of SEBI (LODR) Regulation 2015 we have herewith enclosed copy of Scrutinizer Report (Form MGT-13) in respect of e-voting at the 21st Annual General Meeting held on Monday 28th September 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Based on the Scrutinizer's report, the aforesaid resolution has been passed by requisite majority. You are requested to take the same on records..

Thanking you,
Yours faithfully,

For, **NITIRAJ ENGINEERS LIMITED**



KAILAS AGRAWAL
Chief Financial Officer



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

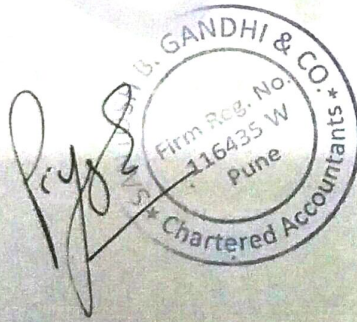
Ahmednagar : 9168648056
Akola : 2422857
Aurangabad : 9372833300
Buldhana : 244854
Dhule : 240623
Jalgaon : 2217179
Nashik : 2316875
Parbhani : 9168880405
Pune : 9607970209
Solapur : 9607970232

ORRISSA

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

VOTING RESULT

Name of The Company	NITIRAJ ENGINEERS LIMITED
Date of Annual General Meeting (through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")	Monday, September 28 th 2020 at 11.00 A.M.
BOOK CLOSURE DATE	22 nd September to 28 th September 2020 (BOTH DAYS INCLUSIVE)
No. of shareholders present in the meeting either in person or through proxy	28
Promoters and promoters group	
Public	
No. of shares holders attended meeting through Video Conference	
Promoters and Promoters group	
Public	23



Firm Reg. No. : 116435W
Membership No. : 135041

Office : "Sai Sadan", In front of Anand Nagar,
JES College Road, JALNA - 431 203

☎ 02482-243223 / 9823505800, 9823060360

✉ piyushragrawal@gmail.com

Mumbai | Pune | Aurangabad | Nandurbar | Jalna

REPORT OF SCRUTINIZER

[Pursuant to Section 108, 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

30th September 2020

To,
MR. RAJESH RAGHUNATH BHATWAL
Chairman
NITIRAJ ENGINEERS LIMITED
306, A BABHA BUILDING
N. M. JOSHI MARG
NEAR POLICE STATION
MUMBAI-400011.

Dear Sir,

Sub. :- Report of Scrutinizer on Voting Process (Remote E-voting) conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

I, Piyush Ramesh Agrawal, Chartered Accountants having Membership No. 135041 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 26th 2020 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting of 21st Annual General Meeting held on Monday, 28th September 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

ORDINARY RESOLUTION :

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

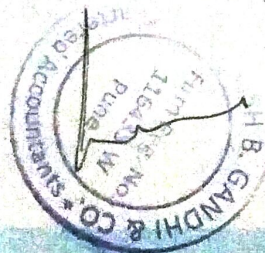
I hereby submit my report as under :



1. The members of the company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday August 21st 2020 were entitled to vote on the Ordinary Resolution mentioned in the notice.

Firm Reg. No. : 116435W
Membership No. : 135041

Office : "Sai Sadan", In front of Anand Nagar,
JES College Road, JALNA - 431 203
☎ 02482-243223 / 9823505800, 9823060360
✉ piyushragrawal@gmail.com



- The Notice of Annual General Meeting along with Financials was mailed electronically to the members who had registered their emails with the depositories. In other cases, the company had dispatched Annual Report Notice along with the Financials on September 05th 2020
- The votes exercised through e-voting facility from Friday, 25th September 2020 at 9:00 a.m. and ends on Sunday, September 27th 2020 at 5.00 p.m.
- After the closure of Voting period on Monday, September 28th 2020 at 11.45 A.M. I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
- I have scrutinized, downloaded and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
- The results of voting are as under :-

A. Summary of Votes cast by remote e-voting
[As per Companies Act 2013]

Resolution No. 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.

Particulars	Remote E-voting		PHYSICAL BALLOT Not Applicable as meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")		Consolidated e-voting		
	No. of members who voted	No. of Shares for which vote cast			Total No. of members who votes	No. of Shares for which vote cast	% of votes to total number of valid votes
Voted in favor of resolution	28	8320500	NA	NA	28	8320500	81.16
Voted against of resolution	0	0	NA	NA	0	0	
Invalid votes	0	0	NA	NA	0	0	0



Firm Reg. No. : 116435W
Membership No. : 135041

Office : "Sai Sadan", in front of Anand Nagar,
JES College Road, JALNA - 431 203
☎ 02482-243223 / 9823505800, 9823060360
✉ piyushragrawal@gmail.com

Mumbai | Pune | Aurangabad | Wardurbar | Jalna

Resolution No. 2- Approved the re-appointment of Mrs. Shakuntala Rajesh Bhatwal (DIN: 01953906) who retires by rotation and being eligible, offers himself for re-appointment

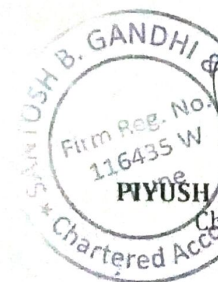
Particulars	Remote E-voting		PHYSICAL BALLOT Not Applicable as meeting held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")		Consolidated e-voting		
	No. of members who voted	No. of Shares for which vote cast			Total No. of members who votes	No. of Shares for which vote cast	% of votes to total number of valid votes
Voted in favor of resolution	28	8319000	NA	NA	28	8319000	81.15
Voted against of resolution	0	0	NA	NA	0	0	0
Invalid votes	0	0	NA	NA	0	0	0

Resolution No. 3- To Re-Appointed Statutory Auditors of M/s. P. D. Dalal & Co., Chartered Accountants, Mumbai (Firm Registration No: 102047W And Fix their remuneration.

Particulars	Remote E-voting		PHYSICAL BALLOT Not Applicable as meeting held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")		Consolidated e-voting		
	No. of members who voted	No. of Shares for which vote cast			Total No. of members who votes	No. of Shares for which vote cast	% of votes to total number of valid votes
Voted in favor of resolution	28	8320500	NA	NA	28	8320500	81.16
Voted against of resolution	0	0	NA	NA	0	0	
Invalid votes	0	0	NA	NA	0	0	0

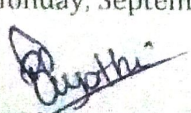
8. All registers, relevant records and other incidental papers, particulars of shareholders such as name, folio number or DP ID/ Client ID, number of shares dissented, number of shares rejected and other papers related to e-voting of voting at the meeting which are in my safe custody have been handed over to the Company Secretary of the Company for safe keeping.

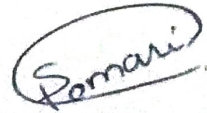
Thanking You,
Yours faithfully,


PIYUSH RAMESH AGRAWAL
Chartered Accountants
M. No. 135041

UDIN : 20135041AAAAEU1852

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 11.50 AM on Monday, September 28th, 2020.


Mrs. Riddhi Gujarathi


Ms. Payal Somani



Firm Reg. No. : 116435W
Membership No. : 135041

Office : "Sai Sadan", In front of Anand Nagar,
JES College Road, JALNA - 431 203
☎ 02482-243223 / 9823505800, 9823060360
✉ piyushragrawal@gmail.com

Mumbai | Pune | Aurangabad | Nanded | Jalna

PHOENIX[®]

True way to weigh

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

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

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: **NITIRAJ**

Sub.:- Voting Results and Scrutinizer's Report of 21st Annual General Meeting (including voting by electronic means)

Ref.:- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Reg. 44(3) of SEBI (LODR) Regulation 2015 we have herewith enclosed copy of Scrutinizer Report (Form MGT-13) in respect of e-voting at the 21st Annual General Meeting held on Monday 28th September 2020 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Based on the Scrutinizer's report, the aforesaid resolution has been passed by requisite majority. You are requested to take the same on records..

Thanking you,
Yours faithfully,

For, **NITIRAJ ENGINEERS LIMITED**



KAILAS AGRAWAL
Chief Financial Officer



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

ORRISSA

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

VOTING RESULT

Name of The Company	NITIRAJ ENGINEERS LIMITED
Date of Annual General Meeting (through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"))	Monday, September 28th 2020 at 11.00 A.M.
BOOK CLOSURE DATE	22nd September to 28th September 2020 (BOTH DAYS INCLUSIVE)
No. of shareholders present in the meeting either in person or through proxy	Promoters and promoters group Public No. of shares holders attended meeting through Video Conference Promoters and Promoters group Public
Promoters and promoters group	
Public	
No. of shares holders attended meeting through Video Conference	
Promoters and Promoters group	
Public	

Agenda wise Disclosure

- 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.**

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution				No				
Category	Mode of Voting	No. Share Held (1)	No. of Voted polled (2)	% vote polled on outstanding share (3)	No. of Votes in favour (4)	No. of vote against (5)	% of votes in favour votes polled (6)	of Votes against votes polled (7)
Promoter and Promoter Group	E-Voting	6914125	6914125	-	6914125	-	83.09	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		6914125	-	6914125	-	83.09	-
Public	E-Voting	3336875	1406375	-	1406375		16.90	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		1406375		1406375		16.90	

- 2. 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.**

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution				No				
Category	Mode of Voting	No. Share Held (1)	No. of Voted polled (2)	% vote polled on outstanding share (3)	No. of Votes in favour (4)	No. of vote against (5)	% of votes in favour votes polled (6)	of Votes against votes polled (7)
Promoter and Promoter Group	E-Voting	6914125	6914125	-	6914125	-	83.09	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		6914125	-	6914125	-	83.09	-
Public	E-Voting	3336875	1404875	-	1404875		16.90	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal		NA	NA	NA	NA	NA	NA

	Ballot it Applicable							
	Total		1404875		1404875		16.90	

+Only Non-interested members considered.

3. TO RE-APPOINTED STATUTORY AUDITORS OF M/S. P. D. DALAL & CO., CHARTERED ACCOUNTANTS, MUMBAI (FIRM REGISTRATION NO: 102047W AND FIX THEIR REMUNERATION.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution				No				
Category	Mode of Voting	No. Share Held (1)	No. of Voted polled (2)	% vote polled on outstanding share (3)	No. of Votes in favour (4)	No. of vote against (5)	% of votes in favour votes polled (6)	of Votes against votes polled (7)
Promoter and Promoter Group	E-Voting	6914125	6914125	-	6914125	-	83.09	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		6914125	-	6914125	-	83.09	-
Public	E-Voting	3336875	1406375	-	1406375		16.90	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		1406375		1406375		16.90	