



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules" and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued on April 08, 2020, April 13, 2020, May 15, 2020 and January 13, 2021 respectively (hereinafter referred to as "MCA Circulars" & Securities Exchange board of India circular SEBI/HO/CFD/CMD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively]

To,

The Chairman,

NITIRAJ ENGINEERS LIMITED,

306 A BABHA BLDGN M MARG,

NEAR POLICE STATION,

MUMBAI - 400011

22nd Annual General Meeting of the Equity Shareholders of M/s Nitiraj Engineers Limited held on Tuesday, the 28th day of September, 2021 at 12:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Subject: Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI Listing Obligations Disclosure Requirements Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company



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Dear Sir,

I, Piyush Ramesh Agrawal, Chartered Accountant in practice, having office at Sai Sadan , In-front of Anand Nagar , JES College Road ,Jalna- 431203 (MH) was duly appointed as Scrutinizer by the Board of Directors of M/ Nitiraj Engineers Limited for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process 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 the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to remote e-voting and e-voting on all the resolutions contained in the Notice of 22nd 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", "against" or "invalid"/abstain/by interested parties" for all resolution contained in the Notice of 22nd Annual General Meeting.
- The Remote E-Voting period remained open from September, 25, 2021 (11:00 am) and ends on September, 27, 2021 (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 27th August, 2021 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the 22nd Annual General Meeting of M/s Nitiraj Engineers Limited (Item No. 1 to 3 of the Notice of the 22nd AGM of M/s Nitiraj Engineers Limited).
- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 29, 2021 at 05. P.M. in the presence of 2

witnesses, namely Mr. Rohit Raut and Mr. Chaitanya Neb, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Rohit Raut
(Witness)



Chaitanya Neb
(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 National Securities Depository Limited.
- My Scrutinizer Report based on the reports generated from National Securities Depository Limited 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.
- The Remote e-voting and the electronic voting done at the meeting were reconciled with the records maintained by the RTA and the authorization/proxies lodged with the Company.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited e-voting system.

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

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

1. To receive, consider and adopt the Audited Financial statements including Profit and Loss Account Balance Sheet, for the year ended on 31st March, 2021 along with Directors Report and Audited Report of the Company
2. To receive, consider and adopt 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.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution	
	Nos	%age	Nos	%age
Total votes through remote e-voting and Voting by the Electronic Means at the meeting	77,20,007	99.94	4500	0.06

Item 1 of Notice stands passed with the requisite majority

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

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

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution	
	Nos	%age	Nos	%age
Total votes through remote e-voting and Voting by the Electronic Means at the meeting	7711007	99.83	13500	0.17

Item 2 of Notice stands passed with the requisite majority

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

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

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution	
	Nos	%age	Nos	%age
Total votes through remote e-voting and Voting by the Electronic Means at the meeting	7696007	99.63	28500	0.37

Item 3 of Notice stands passed with the requisite majority

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

Thanking you,

**For Agarwal Kucheriya And Co,
Chartered Accountant,**

Piyush
Agrawal

Digitally signed by Piyush Agrawal
DN: cn=Piyush Agrawal,
o=Agarwal Kucheriya And Co.,
ou=Chartered Accountant,
email=piyush@agkucheriya.com,
c=IN

CA Piyush Agrawal

Scrutinizer

FRN: 116435W

FCA M. No. 135041

Date: 29th September 2021

Place: Jalna

UDIN- 21135041AAAAKX8209

NITIRAJ ENGINEERS LIMITED

Date of the AGM/EGM	28/09/2021
Total number of shareholders on record date	968
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	VC
Promoters and promoter Group:	
Public:	

Resolution 1 :TO RECEIVE, CONSIDER AND ADOPT STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	70,80,000.00	67,76,750.00	95.72	67,76,750.00	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	70,80,000.00	67,76,750.00	95.72	67,76,750.00	-	100.00	-
Public - Institutions	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public-Non Institutions	E-VOTING	31,71,000.00	9,47,757.00	29.89	9,43,257.00	4,500.00	99.53	0.48
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	31,71,000.00	9,47,757.00	29.89	9,43,257.00	4,500.00	99.53	0.47
TOTAL		1,02,51,000.00	77,24,507.00	75.35	77,20,007.00	4,500.00	99.94	0.06

Resolution 2 :TO RE-APPOINT OF STATUTORY AUDITORS

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	7080000	6776750	95.72	6776750	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	6776750	95.72	6776750	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	947757	29.89	934257	13500	98.58	1.42
	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	947757	29.89	934257	13500	98.58	1.42
TOTAL		10251000	7724507	75.35	7711007	13500	99.83	0.17

Resolution 3 :TO RE-APPOINT ROTATIONAL DIRECTOR

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	7080000	6776750	95.72	6776750	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	6776750	95.72	6776750	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	947757	29.89	919257	28500	96.99	3.01
	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	947757	29.89	919257	28500	96.99	3.01
TOTAL		10251000	7724507	75.35	7696007	28500	99.63	0.37