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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, NSE Building,
BandraKurla Complex,
Bandra-East,
Mumbai-400 051.

Dear Sir/Madam,

Ref. :- (Symbol -NITIRAJ, ISIN INE439T01012).

Subject :- Submission of Voting Result and Scrutinizer Report as per Regulation 44 of
SEBI (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir/Madam,

Pursuant to the provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that the resolution contained in the Notice submitted to NSE on 02nd August, 2019 has been passed by Shareholders by requisite majority.

In furtherance to the Notice of Twentieth Annual General Meeting of the company we enclosed herewith the result of Remote E - Voting and poll conducted through ballot papers for the resolutions mentioned in the Notice of Twentieth Annual General Meeting held on Saturday, 31st August, 2019 at 11.00 A.M at the Registered Office of the Company at Dosti Club Hi-Fly (Club House), Dosti Flamingos, T.J. Road, Sewri (West), Mumbai-400 015. (Near Sewri Bus Depot).

Kindly take same on your records.

Yours Faithfully,

FOR NITIRAJ ENGINEERS LIMITED.*Kailas*KAILAS MADANLAL 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 Dhule : 240623
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORISSA

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

Date of AGM	31 st August, 2019
Total Number of Shareholders on record date	550
No of shareholders present in the meeting either in person or through proxy	
Promoter and promoter Group	2
Public	14
No. of shareholders attended the meeting through Video Conferencing	
Promoter and promoter group	Not Applicable
Public	Not Applicable

Agenda wise Disclosure

1. TO RECEIVE, CONSIDER AND ADOPT STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AND REPORT THERON ON WITH DIRECTOR REPORT FOR THE YEAR ENDED 31STMARCH 2019.

Resolution Required				Ordinary Resolution				
whether Promoter / Promoter group areinterested in the resolution				No				
Category	Mode of Voting	No Share Held (1)	No. of Voted polled (2)	% vote polled on outstand ing 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	55,62,000	21,51,100	-	21,51,100	-	38.67 %	-
	Poll		34,08,400	-	34,08,400	-	61.28 %	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		55,59,500	-	55,59,500	-	99.95 %	-
Public	E-Voting	26,38,800	2,48,400	-	2,48,400	-	9.41 %	-
	Poll		6,75,600	-	6,75,600	-	25.60 %	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		9,24,000	-	9,24,000	-	35.01 %	-

2. TO RE-APPOINT ROTATIONAL DIRECTOR MR. RAJESH BHATWAL

Resolution Required				Ordinary Resolution				
whether Promoter / Promoter group areinterested in the resolution				No				
Category	Mode of Voting	No Share Held (1)	No. of Voted polled (2)	% vote polled on outstand ing 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	E-Voting	55,62,000	21,51,100	-	21,51,100	-	38.67 %	-
	Poll		100	-	100	-	0.01%	-

Group	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		21,51,200	-	21,51,200	-	38.68 %	-
Public	E-Voting	26,38,800	2,48,400	-	2,48,400		9.41	-
	Poll		6,75,600	-	6,75,600		25.60	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		9,24,000		9,24,000		35.01 %	

+Only Non-interested members considered.

3. TO RE-APPOINT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION AND THIS REGARDS PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION.

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	55,62,000	21,51,100	-	21,51,100	-	38.67 %	-
	Poll		34,08,400	-	34,08,400	-	61.28 %	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		55,59,500	-	55,59,500	-	99.95 %	-
Public	E-Voting	26,38,800	2,48,400	-	2,48,400		9.41	-
	Poll		6,75,600	-	6,75,600		25.60	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		9,24,000		9,24,000		35.01 %	

4. TO INCREASE AUTHORIZED CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution Required				Ordinary Resolution				
whether Promoter / Promoter group areinterested in the resolution				No				
Category	Mode of Voting	No Share Held (1)	No. of Voted polled (2)	% vote polled on outstand ing 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	55,62,000	21,51,100	-	21,51,100	-	38.67 %	-
	Poll		34,08,400	-	34,08,400	-	61.28 %	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		55,59,500	-	55,59,500	-	99.95 %	-
Public	E-Voting	26,38,800	2,48,400	-	2,32,800	15,600	8.82 %	0.59%
	Poll		6,75,600	-	6,75,600	-	25.60 %	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		9,24,000	-	9,08,400	15,600	34.42	0.59 %

5. TO ALTER ARTICLES OF ASSOCIATION AND TO ADD CLAUSE OF ALLOTMENT OF BONUS SHARES

Resolution Required				Ordinary Resolution				
whether Promoter / Promoter group areinterested in the resolution				No				
Category	Mode of Voting	No Share Held (1)	No. of Voted polled (2)	% vote polled on outstand ing 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	55,62,000	21,51,100	-	21,51,100	-	38.67 %	-
	Poll		34,08,400	-	34,08,400	-	61.28 %	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		55,59,500	-	55,59,500	-	99.95	-

Public	E-Voting	26,38,800	2,48,400	-	2,32,800	15,600	8.82 %	0.59 %
	Poll		6,75,600	-	6,75,600	-	25.60 %	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		9,24,000		9,08,400	15,600	34.42	0.59 %

6. TO APPROVE ISSUE OF BONUS SHARES BY CAPITALIZATION OF RESERVES / SECURITIES PREMIUM ACCOUNT.

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	55,62,000	21,51,100	-	21,51,100	-	38.67 %	-
	Poll		34,08,400	-	34,08,400	-	61.28 %	-
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		55,59,500	-	55,59,500	-	99.95 %	-
Public	E-Voting	26,38,800	2,48,400	-	2,32,800	15,600	8.82 %	0.59 %
	Poll		6,75,600	-	6,50,400	25,200	24.64 %	0.95 %
	Postal Ballot it Applicable		NA	NA	NA	NA	NA	NA
	Total		9,24,000		9,08,400	15,600	33.46 %	1.54 %