

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To

01.09.2017

**The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051**

Dear Sir,

Sub: Proceedings of the 32nd Annual General Meeting of Niraj Ispat Industries Limited held on Thursday, the 31st August, 2017

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 32nd Annual General Meeting of Niraj Ispat Industries Limited (the "Company") held on Thursday, the 31st August, 2017 at 10.00 A.M. and concluded at 3:00 P.M. at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

Mr. Haryant Kumar Chaudhry, Whole Time Director of the Company chaired the proceedings of the Meeting.

Total 12 Members attended the Meeting as per the Records of attendance.

Annual General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary businesses:

1. To consider and adopt the Balance Sheet of the Company as at 31st March, 2017 and Profit and Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.
2. To Appointment of M/s Vipin Kumar & Company as Auditors of the Company for a term of 5 years and Fix their Remuneration in terms of Section 139 and Section 142 of the Companies Act, 2013.

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

The Chairman welcomed all members present and fellow members on the Board.

The Chairman informed the members that the proxy register is available for inspection.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the

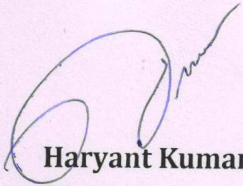
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Company had extended the e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 28th Day of August, 2017 and ended on 30th Day of August, 2017. Also, CS Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The meeting was concluded with a vote of thanks to the Chair.

**For and on behalf of the Board of Directors
FOR Niraj Ispat Industries Limited**



**Haryant Kumar Chaudhry
Director**

DIN: 00021795

**Address: KD-46, Kavi Nagar,
Ghaziabad-201002, Uttar Pradesh**