

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To

**The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051**

Sub: Proceedings of the Annual General Meeting of Niraj Ispat Industries Limited held on Saturday, the 29th September, 2018

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 33rd Annual General Meeting of **Niraj Ispat Industries Limited** (the "Company") held on **Saturday, the 29th September, 2018** at 10:00 a.m. and concluded at 12:00 p.m. at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Tuesday, September 26th, 2018 (9.00 A.M. IST) and ended on Thursday, September 28th, 2018 (5.00 p.m IST) for the resolution proposed to be transacted at the AGM.

Mr. **Haryant Kumar Chaudhry**, Director cum Member of the Company chaired the proceedings of the Meeting.

Total 15 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following item as stated in the notice of the 33rd Annual General Meeting dated **29th September, 2018** was placed for voting by poll at the AGM:

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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 business:

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors and the Directors thereon.

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

The Chairperson welcomed all members' present and fellow members on the Board.

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

The above item was place before for voting at the AGM and passed by ordinary resolution.

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

FOR Niraj Ispat Industries Limited
For Niraj Ispat Industries Ltd.

Sonam
Auth. Sign./Director

Name: Sonam Nandwani
M.No. A52672
Company Secretary

Date: 29-09-2018