

## Niraj Cement Structurals Ltd

October 1, 2019

To,
The Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

## Sub: Intimation under 44(3) of Listing Obligations and Disclosure Requirement Regulations, 2015 ("SEBI LODR Regulations")

This is with reference to the 21<sup>st</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 at Niraj House, Sunder Baug, Opp. Deonar Bus Depot, Chembur (East), Mumbai-400088 at 11.30 a.m.

In compliance with the provisions of Regulations 44 of the SEBI LODR Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Friday, 27<sup>th</sup> September, 2019 (10.00 a.m.) to Sunday, 29<sup>th</sup> September, 2019 (5.00 p.m.).

The Company had also provided ballot voting facility to the members present at the Annual General Meeting for those who had not cast their vote earlier through remote e-voting facility. We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting were approved by the Members.

Pursuant to Regulation 44(3) of the SEBI LODR Regulations, 2015, we are also submitting herewith the details regarding the voting results of the business transacted at the said AGM in the prescribed format as Annexure I.

You are requested to take same on your records. Thanking You,

Yours faithfully,

ForNiraj Cement Structurals Limited

Anupkumari Shukla

Company Secretary& Compliance Officer

ACS No.: 54728

Encl: as above

CIN: L26940MH1998PLC114307

Office: Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100 Fax: 2551 8736 • E-mail: info@niraj.co.in • Website: www.niraj.co.in

Factory: C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645

Annexure I

# Voting Results under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Name of the Company	Niraj Cement Structurals
	Limited
Date of the AGM/ <del>EGM</del>	September 30, 2019
Total Number of shareholders on record date/cut-off date	
	3898
No. of Shareholders present in the meeting either in person or through Proxy	21
Promoter and Promoter Group	2
Public	19
No. of Shareholders attended the meeting through Video	
Promoter and Promoter Group	0
Public	
	0

### A. Ordinary Business:

Particulars		31 <sup>st</sup> M Audito	<b>No. 1: Ordinar</b> ed Financial Stat larch, 2019, tog or thereon.	ement of	the Comi	anv	for the fin-	noial	
in the agen	romoter/ pr da/resolutio	omoter group on?	are interested				No		
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outsta nding shares	No. votes favour	of in	No. of votes in against	% of votes in favour on votes polled	% of votes in again st on votes polle

				-				d
Promoter and Promoter	Remote E- voting	32,40,797	0	0.00	0	0	0.00	0.00
Group	Poll		25,54,246	78.82	25,54,246	0	100.00	0.00
	Total (A)	32,40,797	25,54,246	78.82	25,54,246	0	100.00	0.00
Public - Institutions	Remote E- voting	200	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (B)	200	0	0.00	0	0	0.00	0
Public – Non Institutions	Remote E- voting	1,54,14,303	27,80,878	18.04	27,80,878	0	100.00	0.00
	Poll		46,81,595	30.37	46,81,595	0	100.00	0.00
	Total (C)	1,54,14,303	74,62,473	48.41	74,62,473	0	100.00	0.00
Total (A+B+C	)	1,86,55,300	100,16,719	53.69	100,16,719	0	100.00	0.00

Particulars		-	(DIM: (	<b>No. 2: (</b> 07413782 appointm	2) who	<b>y Res</b> retire	s <b>olu</b> s by	<b>tion</b> - Appointn rotation and be	nent of M eing eligib	1r. Ratan le, offers	Chopra himsel
Whether pro	moter/ pro	omoter on?	group	are inter	ested				No		
-	Mode of Voting	No. share	of s held	No. of votes p		% vote polle on outs nding	ed ta	No. of votes in favour	No. of votes in agains t	% of votes in favour on votes polled	% of votes in again st on votes polle d

Promoter	Remote	32,40,797	0	0.00	0	0	0.00	0.00
and	E- voting						0.00	0.00
Promoter								
Group	Poll		25,54,246	78.82	25,54,246	0	100.00	0.00
	Total (A)	32,40,797	25,54,246	78.82	25,54,246	0	100.00	0.00
Public -	Remote	200	0	0.00	0	0	0.00	0
Institutions	E- voting						0.00	
	Poll		0	0.00	0	0	0.00	0
	Total (B)	200	0	0.00	0	0	0.00	0
Public –	Remote	1,54,14,303	27,80,878	18.04	27,80,878	0	100.00	0.00
Non	E- voting				,,		200.00	0.00
Institutions			•					
×	Poll		46,81,495	30.37	46,81,495	0	100.00	0.00
	Total (C)	1,54,14,303	74,62,373	48.41	74,62,373	0	100.00	0.00
Total (A+B+C	:)	1,86,55,300	100,16,619	53.69	100,16,619	0	100.00	0.00
Result: Appro	oved							

#### B. Special Business:

Particulars	Particulars    Item No. 3: Spe					tment	of Mr. G.	R. Kamath	
		omoter group a/resolution?		No					
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstan ding shares	No. of votes in favour	No. of vot es in aga inst	% of votes in favour on votes polled	% of votes in against on votes polled	
Promoter and	Remote E- voting	32,40,797	0	0.00	0	0	0.00	0.00	

	Total (B)	200	0	0.00	0	0	0.00	0
Public –	Remote	1,54,14,303	27,80,878	18.04	27,80,878	0	100.00	0
Non Institutions	E- voting							
	Poll		46,81,595	30.37	46,81,595	0	100.00	0.00
	Total (C)	1,54,14,303	74,62,473	48.41	74,62,473	0	100.00	0.00
Total (A+B+C	1	1 96 55 200	100 16 710					
Total (ALBIC		1,54,14,303 1,86,55,300	74,62,473 100,16,719	48.41 53.69	74,62,473 100,16,719	0	100.00	0.0

Particulars		Chopra	a (DIN: 010680		ution - Re-a		nent of M	r. Gulshan			
Whether p	romoter/ pr	omoter group	are	V							
interested	in the agend	la/resolution?				Yes	Yes				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstan ding shares	No. of votes in favour	No. of vote s in agai nst	% of votes in favour on votes polled	% of votes in against on votes polled			
Promoter and Promoter	Remote E- voting	32,40,797	0	0.00	0	0	0.00	0.00			
Group	Poll		0	0.00	0	0	0.00	0.00			
,	Total (A)	32,40,797	0	0.00	0	0	0.00	0.00			
Public -	Remote	200	0	0.00	0	0	0.00	0			

Institutions	E- voting							
	Poll		. 0	0.00	0	0	0.00	0
							0.00	U
	Total (B)	200	0	0.00	0	0	0.00	0
Public –	Remote	1,54,14,303	27,80,878	18.04	27.90.970	0	100.00	
Non	E- voting	, , , , , , , , , , , , , , , , , , , ,	27,00,070	18.04	27,80,878	0	100.00	0
Institutions								
	Poll	N **	46,81,538	30.37	46,81,538	0	100.00	0.00
	Total (C)	1,54,14,303	74,62,416	48.41	74,62,416	0	100.00	0.00
			, , , , - ,	.0.12	74,02,410	U	100.00	0.00
Total (A+B+C	)	1,86,55,300	74,62,416	40.00	74,62,416	0	100.00	0.00
Result: Appro	wod							
wesure Appro	veu							
								1

Particulars		the	m No. 5: Ordinar Company	y Resolutio	<b>on</b> - Increase ir	Auth	orised Shar	e Capital of
Whether printerested i						No		
Category	Mode of Voting	No. shares he	of No. of valid ld votes polled	% of votes polled on outstan ding shares	No. of votes in favour	No. of vot es in aga inst	% of votes in favour on votes polled	
Promoter and Promoter	Remote E- voting	32,40,797	7 0	0.00	0	0	0.00	0.00
Group	Poll		25,54,246	78.82	25,54,246	0	100.00	0.00
	Total (A)	32,40,797	25,54,246	78.82	25,54,246	0	100.00	0.00
Public - Institutions	Remote E- voting	200	0	0.00	0	0	0.00	0
,	Poll		0	0.00	0	0	0.00	0

	Total (B)	200	0	0.00	0	0	0.00	0
Public – Non	Remote E- voting	1,54,14,303	27,80,878	18.04	27,80,878	0	100.00	0
Institutions	Poll		46,81,595	30.37	46,81,595	0	100.00	0.00
	Total (C)	1,54,14,303	74,62,473	48.41	74,62,473	0	100.00	0.00
Total (A+B+C	C)	1,86,55,300	100,16,719	53.69	100,16,719	0	100.00	0.00
Result: Approved								

		<u>Item N</u>	lo. 6: Ordina	Ordinary Resolution - Alteration of the Capital Clause in the							
Particulars		1			f the Compan						
*		<b>I</b>	rised Share Ca			•	The second of the second of				
		omoter group la/resolution?	*			No					
Category	Mode of	No. of	No. of valid	% of	No. of	No.	% of	% of			
	Voting	shares held	votes	votes	votes in	of	votes in	votes in			
		polled			favour	vot	favour	against			
				on		es	on	on votes			
			20	outstan		in	votes	polled			
	Y			ding		aga	polled				
				shares		inst					
Promoter	Remote	32,40,797	0	0.00	0	0	0.00	0.00			
and	E- voting				=						
Promoter											
Group	Poll	2	25,54,246	78.82	25,54,246	0	100.00	0.00			
	Total (A)	32,40,797	25,54,246	78.82	25,54,246	0	100.00	0.00			
	1			1				1			

Public -	Remote	200	0	0.00	0	0	0.00	0
Institutions	E- voting		,	0.00			0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (B)	200	0	0.00	0	0	0.00	0
Public –	Remote	1,54,14,303	27,80,878	18.04	27,80,878	0	100	
Non	E- voting			10.04	27,00,878	U	100	0
Institutions	J		보 :					
	Poll		46,81,595	30.37	46,81,595	0	100.00	0.00
	Total (C)	1,54,14,303	74,62,473	48.41	74,62,473	0	100.00	0.00
Total (A+B+C) 1,86,55,300		100,16,719	53.69	100,16,719	0	100.00	0.00	

Particulars convertible into 2,15 basis, to promoter/p				linary Resolution - Issue of 2,15,00,000 warrants 5,00,000 equity shares of Rs. 10/- each on preferential promoter group and others (i.e. persons/entities not promoter and promoter group)								ntial
Whether pr	Whether promoter/ promoter group are											
interested in the agenda/resolution?				Yes								
Category	Mode of	No. of	No. of valid	%	of	No.	of	No.	%	of	%	of
	Voting	shares held	votes	votes		votes	in	of	votes		votes	
			polled		k	favour		vot	favou		agains	
		*	- 1	on				es	on		on vo	
				outsta	an			in	votes		polled	
			н.	ding				aga	polled		Policu	4
				shares	s		u u	inst	Policu			

Total (A+B+C)		1,86,55,300	28,49,973	15.27	28,49,973	0	100.00	0.00
	Total (C)	1,54,14,303	28,49,916	18.49	28,49,916	0	100.00	0.00
Institutions	Poll		69,038	0.45	69,038	0	100.00	0.00
Non	E- voting						•	
Public –	Remote	1,54,14,303	27,80,878	18.04	27,80,878	0	100.00	0
	Total (B)	200	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
Institutions	E- voting						1	
Public -	Remote	200	0	0.00	0	0	0.00	0
	Total (A)	32,40,797	0	0.00	0	0	0.00	0.00
Group	Poll		O	0.00				
Promoter	D-II	-	0	0.00	0	0	0.00	0.00
and	E- voting			¥				
Promoter	Remote	32,40,797	0	0.00	0	0	0.00	0.00

**Result: Approved**