



Niraj Cement Structurals Ltd

30th March, 2022

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Details of the Voting results and Scrutinizer Report on the Postal Ballot process and Remote e-Voting- Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 22nd February, 2022 and pursuant to provisions of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the resolution as proposed in the Postal Ballot Notice dated 10th February, 2022 has been passed by the members of the Company with requisite majority on 29th March, 2022. We are enclosing herewith the following documents:

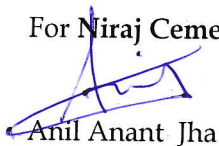
1. Details of voting results in the format specified under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as **Annexure I**.
2. Report of the Scrutinizer dated 30th March, 2022, issued by Mr. Abhaykumar J. Pal, Practicing Company Secretary, Mumbai as **Annexure II**.

The Voting results and Scrutinizer Report are also being uploaded on Company's website Central Depository Services (India) Limited website vi z. www.evotingindia.com. You are requested to take same on your records.

Thanking You,

Yours faithfully,

For Niraj Cement Structurals Limited


Anil Anant Jha

Company Secretary & Compliance Officer
ACS No.: 66063



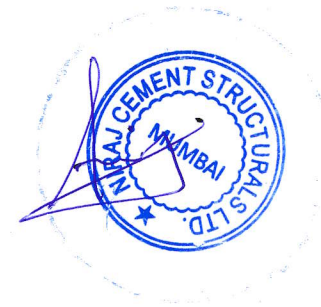
Encl: Annexure I

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

Name of the Company	NIRAJ CEMENT STRUCTURALS LIMITED
Types of Meeting	Postal Ballot
Record Date	Tuesday, February 22, 2022
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	Tuesday, March 29, 2022
Total number of shareholders on record date	6,747
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	-
Public:	-



Resolution No. 1: Re-Appointment of Mrs. Dimple Deepak Geruja (DIN. 07797357) as an Independent Director of the Company.

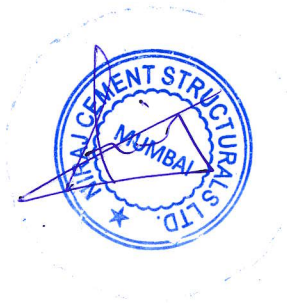
Resolution required (Ordinary /Special): Special

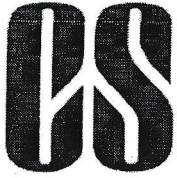
Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	9,740,797	6,940,946	71.26	6,940,946	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		9,740,797	6,940,946	71.26	6,940,946	0	100.00
B	Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0	0.00	0	0	0.00
C	Public- Non Institutions	E-Voting	30,414,503	21,521,079	70.76	21,518,679	2,400	99.99	0.01
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		30,414,503	21,521,079	70.76	21,518,679	2,400	99.99
Total (A+B+C)			40,155,300	28,462,025	70.88	28,459,625	2,400	99.99	0.01

Whether Resolution is Passed or Not:

YES





AJP & ASSOCIATES

Company Secretaries & Trademark Agent

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
NIRAJ CEMENT STRUCTURALS LIMITED
Sunder Baug, Opp. Deonar Bus Depot
Deonar, Mumbai- 400088

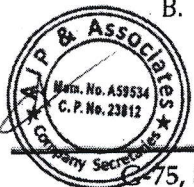
Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e- voting conducted in pursuance to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2021, to the extent applicable.

I, Abhaykumar J. Pal, proprietor of AJP & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Niraj Cement Structurals Limited ('the Company'), for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting process as per Section 108 and 110 of the Companies Act, 2013 ("the Act") read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner on the resolution contained in the Postal Ballot notice dated February 10, 2022 issued in accordance with General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 (collectively referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and pursuant to other applicable laws and regulations. .

Further to the above, I submit my report as under:

- A. The Postal Ballot notice dated February 10, 2022 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on February 24, 2022 in respect of the resolution contained in the Postal Ballot notice dated February 10, 2022.
- B. The e-voting facility to all the Members of the Company to enable them to cast their votes electronically was provided by Central Depository Services (India) Limited ('CDSL').



75, Sai Dham Shopping Plaza, Nr. Sai Baba Mandir, P.K. Road, Mulund West, Mumbai-400080.

● +91 90293 66180 / 96534 33544 ● csabhaypal@gmail.com



- C. The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, February 22, 2022 were entitled to vote on the resolutions as mentioned in the Postal Ballot Notice dated February 10, 2022.
- D. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Sunday, February 27, 2022 at 09:00 A.M. (IST) and ended on Tuesday, March 29, 2022 at 05:00 P.M. (IST).
- E. I have scrutinized and reviewed the vote cast through remote e-voting and e-voting during the meeting based on the data downloaded from the CDSL's e-voting system.
- F. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to postal ballot and e-voting on the resolutions mentioned in the notice.
- G. The detailed result voting on the postal ballot (through remote e-voting) is annexed herewith as **Annexure A**.
- H. Based on the voting result, I hereby certify that the resolution set out in Notice have been approved and passed by the requisite consent of the members.
- I. The resolutions specified in the Notice are deemed to be passed on the last date of e-voting i.e. Tuesday, March 29, 2022.

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the postal ballot Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

FOR AJP & ASSOCIATES



Mr. Abhaykumar J. Pal
Company Secretaries
Mem. No. A59534; C.P. 23812

Place: Mumbai
Date: March 30, 2022
UDIN. A059534C003369601

Countersigned by
For Niraj Cement Structurals Limited

Mr. Anil Anant Jha
Company Secretary & Compliance Officer



Annexure -A

1. Item No. 1 - Re-Appointment of Mrs. Dimple Deepak Geruja (DIN. 07797357) as an Independent Director of the Company.

Type of Resolution: Special Resolution

a) Voted in favour of the resolution :

Mode of Voting	No. of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	38	2,84,59,625	99.99%

b) Voted against the resolution :

Mode of Voting	No. of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
E-voting	5	2,400	0.01%

c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

