



Niraj Cement Structurals Ltd

30th September, 2021

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,

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

This is with reference to the 23rd Annual General Meeting of the Company held on Thursday, 30th September, 2021 through video conference in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI at 10.00 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 set forth in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period Commencing from Monday, 27th September, 2021 (9.00 a.m.) to Wednesday, 29th September, 2021 (5.00 p.m.). The Company had also provided the facility to opportunity to cast their votes during the meeting and 30 minutes after the conclusion of this Meeting, through e-voting system.


Pursuant to Regulation 44 of SEBI LODR Regulations, please find enclosed the voting results and scrutinizer's Report on the resolutions passed at the Annual General Meeting of the company held on Thursday, 30th September, 2021 for your information and records. The said resolutions have been approved by Members with requisite majority.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited


Anupkumari Shukla
Company Secretary & Compliance Officer
ACS: 57428



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

Name of the Company	NIRAJ CEMENT STRUCTURALS LIMITED
Date of the Annual General Meeting (AGM)	Thursday, September 30, 2021
Total number of shareholders on record date	4,983
No. of shareholders present in the meeting either in person or through proxy:	<i>No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was held through VC/OAVM</i>
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	04
Public:	31



Resolution No. 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021, together with the report of the Board of Directors and Auditor thereon.

Resolution required (Ordinary /Special): Ordinary

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	8,440,946	86.66	8,440,946	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		8,440,946	86.66	8,440,946	0	100.00	0.00
B	Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
C	Public- Non Institutions	E-Voting	30,414,503	22,533,662	74.09	22,531,662	2,000	99.99	0.01
		E-Voting at AGM		39,737	0.13	39,737	0	0.18	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22,573,399	74.22	22,571,399	2,000	99.99	0.01
Total (A+B+C)			40,155,300	31,014,345	77.24	31,012,345	2,000	99.99	0.01

Whether Resolution is Passed or Not:

YES



Resolution No. 2 - To appoint a Director in place of Mr. Vishram Pandurang Rudre (DIN: 08564350) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary /Special): Ordinary

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	8,440,946	86.66	8,440,946	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		8,440,946	86.66	8,440,946	0	100.00	0.00
B	Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
C	Public- Non Institutions	E-Voting	30,414,503	22,533,662	74.09	22,531,662	2,000	99.99	0.01
		E-Voting at AGM		39,737	0.13	39,737	0	0.18	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22,573,399	74.22	22,571,399	2,000	99.99	0.01
Total (A+B+C)			40,155,300	31,014,345	77.24	31,012,345	2,000	99.99	0.01

Whether Resolution is Passed or Not:

YES



Resolution No. 3 - To Appointment of Mr. Vishram Pandurang Rudre (DIN: 08564350) as a Managing Director of the company for the period of 3 years and fix their Remuneration.

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	8,440,946	86.66	8,440,946	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		8,440,946	86.66	8,440,946	0	100.00	0.00
B	Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
C	Public- Non Institutions	E-Voting	30,414,503	22,533,662	74.09	22,531,662	2,000	99.99	0.01
		E-Voting at AGM		39,737	0.13	39,737	0	0.18	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22,573,399	74.22	22,571,399	2,000	99.99	0.01
Total (A+B+C)			40,155,300	31,014,345	77.24	31,012,345	2,000	99.99	0.01

Whether Resolution is Passed or Not:

YES



Resolution No. 4 – To Appointment of Mr. Sudhakar Balu Tandale (DIN: 09083084) as a Whole-time Director of the company for the period of 3 years and fix their Remuneration.

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	8,440,946	86.66	8,440,946	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		8,440,946	86.66	8,440,946	0	100.00	0.00
B	Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
C	Public- Non Institutions	E-Voting	30,414,503	22,533,662	74.09	22,531,662	2,000	99.99	0.01
		E-Voting at AGM		39,737	0.13	39,737	0	0.18	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22,573,399	74.22	22,571,399	2,000	99.99	0.01
Total (A+B+C)			40,155,300	31,014,345	77.24	31,012,345	2,000	99.99	0.01

Whether Resolution is Passed or Not:

YES



Resolution No. 5 – To Appointment of Mr. Asit Dattani Thakkar (DIN: 01382453) as a Whole-time Director of the company for the period of 3 years and fix their Remuneration.

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	8,440,946	86.66	8,440,946	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		8,440,946	86.66	8,440,946	0	100.00	0.00
B	Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
C	Public- Non Institutions	E-Voting	30,414,503	22,533,662	74.09	22,531,662	2,000	99.99	0.01
		E-Voting at AGM		39,737	0.13	39,737	0	0.18	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22,573,399	74.22	22,571,399	2,000	99.99	0.01
Total (A+B+C)			40,155,300	31,014,345	77.24	31,012,345	2,000	99.99	0.01

Whether Resolution is Passed or Not:

YES



Resolution No. 6 - To Appointment of Dr. Partha Sarathi Raut (DIN: 08804981) 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	8,440,946	86.66	8,440,946	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		8,440,946	86.66	8,440,946	0	100.00	0.00
B	Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
C	Public- Non Institutions	E-Voting	30,414,503	22,533,662	74.09	22,531,662	2,000	99.99	0.01
		E-Voting at AGM		39,737	0.13	39,737	0	0.18	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		22,573,399	74.22	22,571,399	2,000	99.99	0.01
Total (A+B+C)			40,155,300	31,014,345	77.24	31,012,345	2,000	99.99	0.01
Whether Resolution is Passed or Not:									YES





AJP & ASSOCIATES

Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of,
23rd Annual General Meeting of
NIRAJ CEMENT STRUCTURALS LIMITED
Sunder Baug, Opp. Deonar Bus Depot
Deonar, Mumbai- 400088

Dear Sir,

Sub: Consolidated Scrutinizer's Report of remote e-voting and electronic voting conducted for the Twenty Third (23rd) Annual General Meeting of Niraj Cement Structurals Limited held on Thursday, September 30, 2021 at 10:00 A.M. through Video Conferencing / Other Audio-Visual Means at the Registered Office of the Company.

- A. 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 remote e-voting process and e-voting as per Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 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 on resolution(s) set out in the notice convening the 23rd Annual General meeting ('AGM') of the Shareholders of the Company, held on Thursday, 30th September, 2021 at 10:00 AM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.
- B. The AGM notice dated August 12, 2021 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on September 08, 2021 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars").
- C. The e-voting facility both for e-voting prior to the AGM ('remote e-voting') and voting at the AGM by electronics means ('e-voting') was provided by Central Depository Services (India) Limited ('CDSL').



02, Lake View CHSL, Chinchpada Road, Katemanewali, Kalyan (E), Thane-421306, MH

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

- D. The shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, September 23, 2021 were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.
- E. In accordance with the Notice of the 23rd AGM 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 Monday, September 27, 2021 at 09:00 A.M. (IST) and ended on Wednesday, September 29, 2021 at 05:00 P.M. (IST).
- F. The Company has also provided e-voting facility for 30 minutes after the conclusion of the AGM, for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
- G. 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.
- H. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.
- I. I submit consolidated report as under on the result of the remote e-voting & e-voting during the AGM in respect of the following Resolutions.

ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution-

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021, together with the report of the Board of Directors and Auditor thereon.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	43	22,533,662	-
2.	Total E-voting at Venue	01	39,737	-
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	44	22,573,399	100.00
5.	E-voting with assent	43	22,571,399	99.99
6.	E-voting with dissent.	01	2,000	0.01



Item No. 2 - Ordinary Resolution-

To appoint a Director in place of Mr. Vishram Pandurang Rudre (DIN: 08564350) who retires by rotation and being eligible, offers himself for re-appointment.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	43	22,533,662	-
2.	Total E-voting at Venue	01	39,737	-
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	44	22,573,399	100.00
5.	E-voting with assent	43	22,571,399	99.99
6.	E-voting with dissent.	01	2,000	0.01

SPECIAL BUSINESS:**Item No. 3 - Special Resolution-**

To Appointment of Mr. Vishram Pandurang Rudre (DIN: 08564350) as a Managing Director of the company for the period of 3 years and fix their Remuneration.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	43	22,533,662	-
2.	Total E-voting at Venue	01	39,737	-
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	44	22,573,399	100.00
5.	E-voting with assent	43	22,571,399	99.99
6.	E-voting with dissent.	01	2,000	0.01

Item No. 4 - Special Resolution-

To Appointment of Mr. Sudhakar Balu Tandale (DIN: 09083084) as a Whole-time Director of the company for the period of 3 years and fix their Remuneration.



E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	43	22,533,662	-
2.	Total E-voting at Venue	01	39,737	-
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	44	22,573,399	100.00
5.	E-voting with assent	43	22,571,399	99.99
6.	E-voting with dissent.	01	2,000	0.01

Item No. 5 - Special Resolution-

To Appointment of Mr. Asit Dattani Thakkar (DIN: 01382453) as a Whole-time Director of the company for the period of 3 years and fix their Remuneration.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	43	22,533,662	-
2.	Total E-voting at Venue	01	39,737	-
3.	Less-Invalid E-voting	0	0	-
4.	Net valid E-voting	44	22,573,399	100.00
5.	E-voting with assent	43	22,571,399	99.99
6.	E-voting with dissent.	01	2,000	0.01

Item No. 6 - Ordinary Resolution-

To Appointment of Dr. Partha Sarathi Raut (DIN: 08804981) as an Independent Director of the Company.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	43	22,533,662	-
2.	Total E-voting at Venue	01	39,737	-
3.	Less-Invalid E-voting	0	0	-



4.	Net valid E-voting	44	22,573,399	100.00
5.	E-voting with assent	43	22,571,399	99.99
6.	E-voting with dissent.	01	2,000	0.01

Based on the aforesaid result, you may accordingly declare the result of e-voting (remote e-voting & e-voting during the meeting).

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 23rd Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



FOR AJP & ASSOCIATES

Mr. Abhaykumar J. Pal
Practicing Company Secretary
Mem. No. A59534; CoP. 23812

Place: Mumbai
Date: 30/09/2021
UDIN. A059534C001047004

Countersigned by
For Niraj Cement Structurals Limited

Mr. Vishram Pandurang Rudre
Chairman of the AGM