



Niraj Cement Structurals Ltd

January 10, 2017

To
Corporate Relation Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532986

Dear Sir/Madam,

Sub: Outcome of Extra-Ordinary General Meeting ("EGM") of Niraj Cement Structurals Limited held on Tuesday, January 10, 2017.

Dear Sir/Madam,

With reference to the above, please note that the EGM of the Company was held today i.e. January 10, 2017, at the Registered Office of the Company at 11:30 A.M and concluded at 12.35 P.M. interalia considered the business mentioned in the notice.

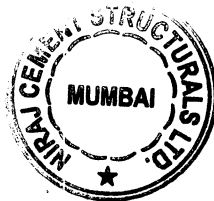
Summary of proceedings as required under Regulation 30, Para A of Part A of Schedule - III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "SEBI (LODR) Regulations, 2015") as **Annexure - I**.

The above said information/documents related to the Extra -Ordinary General Meeting is available on the company's website viz. www.niraj.co.in.

Please take the same on records.

Thanking you,
Yours Faithfully,
For Niraj Cement Structurals Limited

Gulshan Vijaykumar Chopra
Managing Director
DIN: 01068051
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

Niraj Cement Structurals Ltd

Summary of proceedings of the Extra-Ordinary General Meeting

The Extra-ordinary General Meeting ("EGM") of the shareholders of the Company held today i.e. January 10, 2017, at the Registered Office of the Company - Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (East), Mumbai - 400088 at 11:30 A.M.

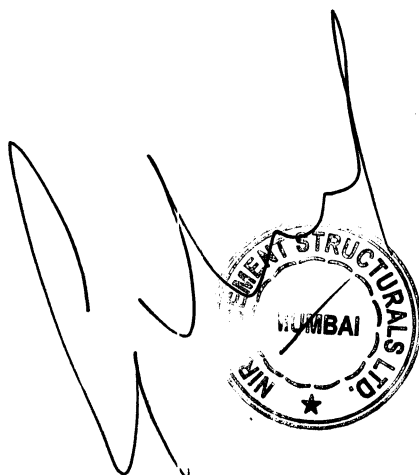
Mr. Akash H. Madan, Independent Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to be in order. The Chairman informed that remote e-voting commenced at 10.00 A.M. on January 7, 2017 and ended on 5.00 P.M. on January 9, 2017. Mr. Gulshan V. Chopra, Managing Director of the Company briefs the purpose of proposed issue and enlighten about the company's future plan to the shareholders. The following item of business as set out in the Notice calling the Meeting were put for shareholder's approval:

Special Business - Special Resolution: Issue of convertible warrants on preferential basis

The Chairman gave the opportunity to ask question and seek clarification on the agenda item and queries were satisfactorily replied by the Managing Director. The Chairman informed the members that Mr. Krishna Rathi, Practising Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting by way of physical ballot paper at the EGM in a fair and transparent manner.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on the resolution set out in the notice. Further, the facility for voting through physically ballot papers was been arranged for those members who were present at the Meeting and have not casted their votes through remote e-voting.

Please further note that the Chairman shall declare the result on the resolution proposed at the said meeting based on the Report of Scrutiniser on the voting carried out through e-voting and through physical ballot.



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "NIRAJ CEMENT STRUCTURALS LTD." around the perimeter, "MUMBAI" in the center, and a small star at the bottom.

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Engineers & Contractors

Niraj Cement Structurals Ltd

The Chairman's Result along with Scrutiniser's Report on the voting pattern will be submitted to your good office immediately on the receipt of the Report of Scrutiniser and the same shall also be posted on the website of the Company and of the Central Depository Services (India) Limited (CDSL).

For Niraj Cement Structurals Limited

Gulshan Vijaykumar Chopra
Managing Director
DIN: 01068051



Date: January 10, 2017
Place: Mumbai

CIN : L26940MH1998PLC114307

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