



## Niraj Cement Structurals Ltd

27th December, 2019

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

Dear Sir/Madam,

**Sub: Details of the Voting results of 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 25th November 2019 and pursuant to provisions of Regulation 44(3) 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 15th November 2019 has been passed by the members of the Company with requisite majority.

We are enclosing herewith the details regarding the voting results of the business transacted through Postal Ballot process (including Remote E-voting) in the prescribed format alongwith the Scrutinizer's Report.

The same are also being uploaded on Company's website.

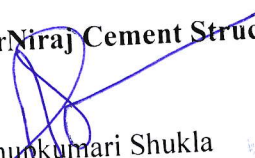
The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on 25th December 2019.

You are requested to take same on your records.

Thanking You,

Yours faithfully,

For **Niraj Cement Structurals Limited**

  
Anupkumari Shukla  
Company Secretary & Compliance Officer  
ACS No.: 54728



Encl: as above

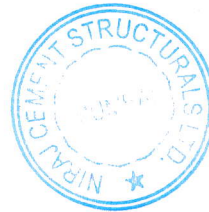
CIN : L26940MH1998PLC114307

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



## Niraj Cement Structurals Ltd

Particulars		<b>Item No. 1: Ordinary Resolution - Issue of 2,15,00,000 warrants convertible into 2,15,00,000 equity shares of Rs. 10/- each on preferential basis, to promoter/promoter group and others (i.e. persons/entities not forming part of the promoter and promoter group)</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour on votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	Remote E- voting	32,40,797	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total (A)</b>	<b>32,40,797</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Institutions	Remote E- voting	200	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	<b>Total (B)</b>	<b>200</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public – Non Institutions	Remote E- voting	15414303	62141	0.4031	62136	5	99.9920	0.0080
	Poll		26750	0.1735	26750	0	100.00	0.00
	<b>Total (C)</b>	<b>15414303</b>	<b>88891</b>	<b>0.5766</b>	<b>88886</b>	<b>5</b>	<b>99.9944</b>	<b>0.0056</b>
<b>Total (A+B+C)</b>		<b>1,86,55,300</b>		<b>0.4765</b>	<b>88886</b>	<b>5</b>	<b>99.9944</b>	<b>0.0056</b>
<b>Result: Approved</b>								



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# DNG & ASSOCIATES

Company Secretaries

December 26, 2019

To,

**The Chairman/Company Secretary**

**Niraj Cement Structurals Limited**

Niraj House, Sunder Baug, Near Deonar Bus Depot,  
Chembur (East), Mumbai – 400 088

Dear Sir/madam,

**Sub: Scrutinizer's Report on Postal Ballot conducted as per section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.**

Niraj Cement Structurals Limited ("the Company") at their Board Meeting held on November 15, 2019, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated November 15, 2019 is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of Chapter VII, a Notice of Postal ballot dated November 15, 2019 along with the Explanatory Statement under Section 102 of the Companies Act, 2013 was sent to the shareholders by courier and/or through electronic means along with postal ballot form and self-addressed postage pre-paid envelope returnable to the Scrutinizer, for passing of the following resolutions:

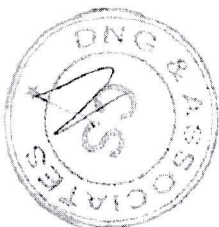
**Resolution No. 1:**

**Issue of convertible warrants on preferential basis**

To issue, offer and allot, in one or more tranches, upto 2,15,00,000 (Two Crore Fifteen Lakhs) Convertible Warrants (the "Warrants") on a preferential basis to the promoters/promoter group and others i.e. persons/entities not forming part of the promoter and promoter group.

The Company had provided the remote e-Voting facility offered by CDSL to cast votes on aforesaid resolution by the members of the Company.

The shareholders were required to complete the postal ballot form and return the same in self-addressed postage pre-paid envelope to the scrutinizer so as to reach the Scrutinizer not later than 5.00 p.m. on Wednesday, 25<sup>th</sup> December, 2019 or cast their votes online through remote e-voting by 5.00 p.m. on



208, Corporate Avenue, Sonawala Road, Goregaon (E), Mumbai 400063  
Contact No. 9029674929; 7977880996, Email id: [dng.associates1@gmail.com](mailto:dng.associates1@gmail.com);



## DNG & ASSOCIATES

Company Secretaries

Wednesday, 25<sup>th</sup> December, 2019. Accordingly, the Postal Ballot Forms received and e-votes cast upto 5.00 p.m. on Wednesday, 25<sup>th</sup> December, 2019 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register has been maintained and particulars of all postal ballot forms received from the members have been recorded therein.

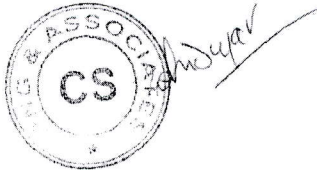
A summary of voting through postal ballot forms and remote e-voting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by shareholders through postal ballot forms and remote e-voting in respect of the above-mentioned resolutions may accordingly be declared by Ms. Anupkumari Shukla, Company Secretary of the Company who has been so authorised by the chairman in writing and who has also countersigned this Report.

Thanking you,

Yours sincerely,

Thanking you,  
Yours sincerely,  
**For DNG & ASSOCIATES**  
**COMPANY SECRETARIES**

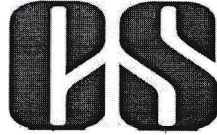


**NEHIL G. DUGAR**  
PROPRIETOR  
ACS NO.:51130  
COP NO.:18952

Place: Mumbai  
Date: December 26, 2019

Countersigned By  
For Niraj Cement Structurals Limited

**Anupkumari Shukla**  
Company Secretary  
Membership No. ACS 57428



# DNG & ASSOCIATES

Company Secretaries

## ANNEXURE

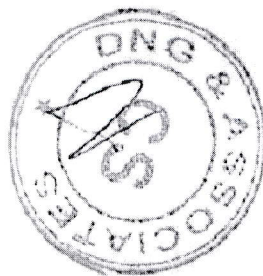
The summary of the votes cast through remote e-Voting and physical ballots received is given below:

### Resolution No. 1:

#### Issue of convertible warrants on preferential basis

Sr. No.	Particulars	No. of Physical Ballot Forms / e-Voting	No. of Shares voted
a.	Votes cast through Physical Ballot Forms	11	26750
b.	Remote e-Voting confirmations received	13	62141
	<b>Total</b>	<b>24</b>	<b>88891</b>
c.	<u>Less:</u> Invalid Physical Ballot Forms / Remote e-Voting confirmations*	0	0
d.	<b>Valid Physical Ballot Forms / Remote e-Voting for the Resolution</b>	<b>24</b>	<b>88891</b>
(i)	Physical Ballot Forms / Remote e-Voting with assent for the Resolution	21	88886
	<b>Percentage (%) of Assent</b>		<b>99.9944</b>
(ii)	Physical Ballot Forms / Remote e-Voting with dissent for the Resolution	3	5
	<b>Percentage (%) of Dissent</b>		<b>0.0056</b>

Note: There was a duplication in e-voting and postal ballots of Three shareholders. So, their physical postal ballot forms have been treated as invalid.



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