



# 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,

For Niraj Cement Structurals Limited

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



Encl: as above

CIN : L26940MH1998PLC114307

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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/EGM	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		<b>Item No. 1: Ordinary Resolution</b> - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2019, together with the report of the Board of Directors and Auditor thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polle



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

**B. Special Business:**

Particulars		<b>Item No. 3: Special Resolution - Re-appointment of Mr. G. R. Kamath (DIN: 02234255) as Independent Director</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% 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

Promoter Group	Poll		25,54,246	78.82	25,54,246	0	100.00	0.00
	<b>Total (A)</b>	<b>32,40,797</b>	<b>25,54,246</b>	<b>78.82</b>	<b>25,54,246</b>	<b>0</b>	<b>100.00</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	1,54,14,303	27,80,878	18.04	27,80,878	0	100.00	0
	Poll		46,81,595	30.37	46,81,595	0	100.00	0.00
	<b>Total (C)</b>	<b>1,54,14,303</b>	<b>74,62,473</b>	<b>48.41</b>	<b>74,62,473</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B+C)</b>		<b>1,86,55,300</b>	<b>100,16,719</b>	<b>53.69</b>	<b>100,16,719</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result: Approved</b>								

Particulars		<b>Item No. 4: Ordinary Resolution - Re-appointment of Mr. Gulshan Chopra (DIN: 01068051) as Managing Director</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	No. of 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 -	Remote	200	0	0.00	0	0	0.00	0

Institutions	E- voting							
	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	1,54,14,303	27,80,878	18.04	27,80,878	0	100.00	0
	Poll		46,81,538	30.37	46,81,538	0	100.00	0.00
	<b>Total (C)</b>	<b>1,54,14,303</b>	<b>74,62,416</b>	<b>48.41</b>	<b>74,62,416</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B+C)</b>		<b>1,86,55,300</b>	<b>74,62,416</b>	<b>40.00</b>	<b>74,62,416</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result: Approved</b>								

Particulars		Item No. 5: Ordinary Resolution - Increase in Authorised Share Capital of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of 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		25,54,246	78.82	25,54,246	0	100.00	0.00
	<b>Total (A)</b>		<b>32,40,797</b>	<b>25,54,246</b>	<b>78.82</b>	<b>25,54,246</b>	<b>0</b>	<b>100.00</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>
<b>Public – Non Institutions</b>	Remote E- voting	1,54,14,303	27,80,878	18.04	27,80,878	0	100.00	0
	Poll		46,81,595	30.37	46,81,595	0	100.00	0.00
	<b>Total (C)</b>	<b>1,54,14,303</b>	<b>74,62,473</b>	<b>48.41</b>	<b>74,62,473</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B+C)</b>		<b>1,86,55,300</b>	<b>100,16,719</b>	<b>53.69</b>	<b>100,16,719</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result: Approved</b>								

<b>Particulars</b>		<b>Item No. 6: Ordinary Resolution - Alteration of the Capital Clause in the Memorandum of Association of the Company consequent to increase in Authorised Share Capital of the Company</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
<b>Promoter and Promoter Group</b>	Remote E- voting	32,40,797	0	0.00	0	0	0.00	0.00
	Poll		25,54,246	78.82	25,54,246	0	100.00	0.00
	<b>Total (A)</b>	<b>32,40,797</b>	<b>25,54,246</b>	<b>78.82</b>	<b>25,54,246</b>	<b>0</b>	<b>100.00</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	1,54,14,303	27,80,878	18.04	27,80,878	0	100	0
	Poll		46,81,595	30.37	46,81,595	0	100.00	0.00
	<b>Total (C)</b>	<b>1,54,14,303</b>	<b>74,62,473</b>	<b>48.41</b>	<b>74,62,473</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B+C)</b>		<b>1,86,55,300</b>	<b>100,16,719</b>	<b>53.69</b>	<b>100,16,719</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result: Approved</b>								

<b>Particulars</b>		<b>Item No. 7: 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>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				<b>Yes</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>



<b>Promoter and Promoter Group</b>	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>
<b>Public - Institutions</b>	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>
<b>Public – Non Institutions</b>	Remote E- voting	1,54,14,303	27,80,878	18.04	27,80,878	0	100.00	0
	Poll		69,038	0.45	69,038	0	100.00	0.00
	<b>Total (C)</b>	<b>1,54,14,303</b>	<b>28,49,916</b>	<b>18.49</b>	<b>28,49,916</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B+C)</b>		<b>1,86,55,300</b>	<b>28,49,973</b>	<b>15.27</b>	<b>28,49,973</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result: Approved</b>								