

Niraj Cement Structurals Ltd

Dated: 30th of September, 2016

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra- 400 001
Email: corp.relations@bseindia.com

BSE Script Code: 532986

Sub: Regulation 44 (3) of SEBI (LODR) Regulation, 2015:- Voting result of 18th Annual General Meeting of the Company held on 29th of September, 2016 at 10:30 AM.

Dear Sir/Madam,

Pursuant to regulation 44 (3) of SEBI (LODR) Regulation, 2015, we are submitting herewith the detail regarding the voting result of the business transacted at the 18th Annual General Meeting of the company held on Thursday, 29th of September, 2016 at 10:30 AM at the registered office address of the company at Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (E), Mumbai – 400088.

Further we are enclosing the Report of the scrutiniser on E-Voting and poll.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For, NIRAJ CEMENT STRUCTURALS LTD

Gulshan Vijaykumar Chopra

Managing Director)

CIN: L26940MH1998PLC114307



Niraj Cement Structurals Ltd

VOTING RESULT OF 18th ANNUAL GENERAL MEETING

Details regarding AGM:

Day, Date and Time of AGM:	Thursday, 29 th of September, 2016 at 10.30 AM
Total Number of Shareholder as on record date:	4874 (As on-cut off date i.e. 22 nd of September, 2016)
Number of shareholder present in the meeting either in person or through proxy	
Promoters and promoter group:	2
Public:	22
Number of shareholder attended the meeting through video conferencing	
Promoters and promoter group:	Not provided
Public:	



CIN: L26940MH1998PLC114307

Voting result of 18th Annual General Meeting (Agenda wise);

Ordinary Business

Adoption of Audited Financial Statement of the Company for the year ended 31st march, 2016, together with the report of Director

Kesolution Required	Required		Ordinam	Ordinamy Bood Litte				
Whethernr	omotor/ notomotor / notomo	3	Cimilary	Nesolution				
in the agenc	in the agenda/resolution?	nterested	o Z					
Category	Mode of Voting	TA	,					
5		No. of	No. of	% of vote	No. of	No of woton	, , , , , 0	
-		Share	Votes	Polled on	Votes in	againet	ni soto o	% of votes
Ministry, and Oktob		held (1)	polled	outstanding	favour (4)	(1)	rotor in	against on
			(2)	shares (3)=			votes poned	votes polled
			-	[(2)/(1)]*100			=(0)	=(2)
romorer	E-Voting	3240797	C				[(4)/(2)]*100	[(5)/(5)]*100
and	Poll	3240797	2554246	70 00	0	0	0	0
Promoter	Postal Ballot (if annigable)	A T A	07 77	70.07	2554246	0	10000	00
Crown	T I	NA.	YZ.	NA	AN	VIV	00:00*	3
Group ::	Iotal	3240797	2554246	78.83	7777	ANI	NA	NA
Public-	E-Voting	0		70:0	957507	0	100.00	00
Institution	Poll			0	0	0	0	
***************************************	Doctol Bollot (16 11 11 11)	0	0	0	0			0
	Tostal Dallot (II applicable)	NA	NA	NA	AZ	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		0
	1 Otal	0	0	C		UNI	NA	NA
Lublic-	E-Voting	7552003	24425	0.20	0 0	0	0	00
Others	Poll	7552003	188670	0.32	24425	0	100.00	00
	Postal Ballot (if annlicable)		0.70001	2.49	188670	0	100 00	00
	Tri-1	INA	NA	NA AN	A Z	NIA		8
	lotal	7552003	213095	2.82	71300	UNI	NA	NA
	Total	10792800	2767341	25.64	CCOCT-	2	100.00	9
				T OO O	Z/0/241 €	9	100.00	9

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Re-appointment of Mr. Gulshan V Chopra (DIN: 01068051) as director retire by rotation:

			•	1771 1717	ector retire by rotation:			
Resolution Required	Required			0				
Whether pr	Whether promoter/ promotes assessed		Cimilary	Ciaillaly Nesolution				
in the agen	in the agenda/resolution?	interested	Yes					
Category	Mode of Voting		e d					
)	gillio 15 and	NO. 01	No. 04	% of vote	No. of	No. of votes	% of the joy %	, , , ,
		Share	Votes	Polled on	Votes in	Townson	o or votes in	% of votes
		held (1)	polled	outstandino	formation (1)	agalls.	tavour on	against on
		- Collectivia a conse	(2)	shares (3)=	(#) Inooni	(2)	votes polled	votes polled
ß			The state of the s	[(2)/(1)]*100			=(9)	=(2)
Fromoter	E-Voting	3240797	c		4		[(4)/(2)]*100	[(5)/(2)]*100
and	Poll			0	9	0		
Dromotos	To T	3240797	2554246	78.82	2554246			0
	Postal Ballot (if applicable)	NA A	NA	AN	AIA		100.00	00
dron	Total	3240797	2554246	70 02	INA	NA	NA	NA
Public-	E-Voting		OH-74-00-	70.07	2554246	0	100.00	CC
The first on	Dell	>)	0	0	C		3
TOTTOTTOTT	LOII	0	0	0			O	0
	Postal Ballot (if applicable)	AZ	NIN	0	>	0	0	0
	Total		27,1	FNI	NA	NA	NA	NIA
Public-	F-Voting		0	0	0	0	0	7777
Othors	Sunt E	7552003	24425	0.32	24425		0 0	8
	Poll	7552003	188670	2 49	100770	0	100.00	00
	Postal Ballot (if applicable)	NA	V 1 V	/E:7	1000/0	0	100.00	00
	Total	755000	100000	NA	NA	NA	AN	NIA
			213095	2.82	213095	0	100 00	WNI
	Iotal	10792800	2767341	25.64	2767341		100.00	00
					1000	33	100.00	00



3. Ratification for appointment of Auditor of the company:

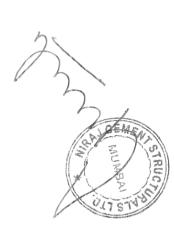
A CONTRACTOR OF THE CONTRACTOR								
Resolution Required	Required		Ordinary]	Ordinary Resolution				
Whether pro	Whether promoter/ promoter group are interested	nterested	No					
in the agend	in the agenda/resolution?							
Category	Mode of Voting	No. of	No. of	% of vote	Jo o'Z	No of woton	, J /0	, ,
		Share	Votes	Polled on	Votes in	against	formation of	% of votes
		held (1)	polled	outstanding	favour (4)	uSamist (E)	ravour on	against on
			(2)	shares (3)=			voies polied	votes polled
				[(2)/(1)]*100		-	[(4)/(2)]*100	001*(0)(1)
Promoter	E-Voting	3240797	0	0	0		001 [(=) /(=)]	001 [(2)/(C)]
and	Poll	3240797	2554246	78.82	2554246) C	00 001	
Promoter	Postal Ballot (if applicable)	NA	NA	NA A	NA	AZ	NA N	00
Group	Total	3240797	2554246	78.82	2554246		800	W.
-Direction	E-Voting	0	0	0	0	0 0	700.00	3
Institution	Poll	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	Z	AZ		
	Total	0	0	0	0			471
Public-	E-Voting	7552003	24425	0.32	24425	0	100 00	3
Others	Poll	7552003	188670	2.49	188670	0	100.00	00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	O V
	Total	7552003	213095	2.82	213095	0	100.00	00
	Total	10792800	2767341	25.64	2767341	00	100.00	8



Special Business:

4. Appointment of Mr. Ratan K Chopra (DIN: 07413782) as director liable to retire by rotation:

Resolution Required	equired		Ordinary Resolution	lesolution				
Whether pror	Whether promoter/ promoter group are interested	terested	Yes					
in the agenda/resolution?	/resolution?		,					
Category	Mode of Voting	No. of	No. of	% of vote	No. of	No. of votes	% of votes in	% of votes
		Share	Votes	Polled on	Votes in	against	favour on	against on
		held (1)	polled	outstanding	favour (4)	(5)	votes polled	votes polled
			(2)	shares (3)=			=(9)	(7)=
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter	E-Voting	3240797	0	0	0	0	0	0
and	Poll	3240797	2554246	78.82	2554246	0	100.00	8
Promoter	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	AZ.
Group	Total	3240797	2554246	78.82	2554246	0	100.00	00
Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll	0	0	0	0	0	0	0
4	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	00
Public-	E-Voting	7552003	24425	0.32	24425	0	100.00	00
Others	Poll	7552003	188670	2.49	188670	0	100.00	00
	Postal Ballot (if applicable)	NA	NA A	NA	NA	NA	NA	NA
	Total	7552003	213095	2.82	213095	0	100.00	90
	Total	10792800	2767341	25.64	2767341	000	100.00	90



Appointment of Mr. Ratan K Chopra (DIN: 07413782) as Whole Time Director liable to retire by rotation: ru,

Resolution Required	equired		Ordinary Resolution	Resolution				
Whether pro	Whether promoter/ promoter group are interested	terested	Yes					
in the agenda/resolution?	a/resolution?							
Category	Mode of Voting	No. of	No. of	% of vote	No. of	No. of votes	% of votes in	% of votes
,		Share	Votes	Polled on	Votes in	against	favour on	against on
		held (1)	polled	outstanding	favour (4)	(5)	votes polled	votes polled
			(2)	shares (3)=			=(9)	=(2)
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter	E-Voting	3240797	0	0	0	0	0	0
and	Poll	3240797	2554246	78.82	2554246	0	100.00	00
Promoter	Postal Ballot (if applicable)	NA	NA	NA	NA	AZ.	Y.Z	NA
Group	Total	3240797	2554246	78.82	2554246	0	100.00	00
Public-	E-Voting	0	0	0	0	0	0	0
Institution	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	00
Public-	E-Voting	7552003	24425	0.32	24425	0	100.00	00
Others	Poll	7552003	188670	2.49	188670	0	100.00	00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	7552003	213095	2.82	213095	0	100.00	00
	Total	10792800	2767341	25.64	2767341	00	100.00	00
				Andrews and the second		**************************************		

For, Niraj Cement Structurals Limited

CS RUCHI VIJAYVERGIYA (PRACTICING COMPANY SECRETARY) 104, LUPIN, MANTRI PARK, DINDOSHI FILM CITY ROAD, GOREGAON (EAST) MUMBAI- 400063

SCRUTINISER'S REPORT

(COMBINED ON E-VOTING AND POLL)

Date: 30th of September, 2016

To,

The Chairman of 18th Annual General Meeting of the members of Niraj Cement Structurals Limited Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur (E), Mumbai – 400088

Dear Sir,

Subject: Combined Scrutiniser's report on E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendments Rules, 2015 and voting through ballot paper at the 18th Annual General Meeting of Niraj Cement Structurals Limited held as on Thursday, 29th of September, 2016 at 10:30 AM.

I, CS Ruchi Vijayvergiya (practicing company secretary) had been appointed as the scrutiniser by the Board of Directors of Niraj Cement Structurals Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended to scrutinize e-voting process in respect of the below mentioned resolutions passed at the 18th Annual General Meeting of Niraj Cement Structurals Limited held on Thursday, 29th of September, 2016 at 10:30 AM.

I was also appointed as scrutinizer to scrutinize the voting process at the said 18th Annual General Meeting held on Thursday, 29th of September, 2016 at 10:30 AM.

The company has availed the e-voting facility offered by **Central Depository Services Limited** (CDSL) for conducting e-voting by the shareholder of the company.

CS RUCHI VIJAYVERGIYA (PRACTICING COMPANY SECRETARY)

104, LUPIN, MANTRI PARK,

DINDOSHI FILM CITY ROAD, GOREGAON (EAST) MUMBAI- 400063

The company had also provided voting facility to the shareholder present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholder of the company holding shares as on "cut off date" of 22nd of September, 2016 were entitled to vote on the resolutions as contained in the Notice of the 18th Annual General Meeting.

The voting period for e-voting commenced on Monday, 26th of September, 2016 at 10:00 AM and ended on Wednesday, 28th of September, 2016 at 05:00 PM and the CDSL e voting platform was blocked thereafter.

After the closure of the voting at the AGM the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The vote cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and voting through ballot paper at the Annual General Meeting.

I now submit my consolidated (combined) report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

The details of the consolidated results of the Remote E-Voting together with voting conducted at the venue of the AGM by way of ballot papers are as under:

Details	Remote E-	Voting through	Total Voting
	Voting	Ballot paper	
No. of members who cast their votes	3	23	26
Total number of share held by them	24425	2742916	2767341
Valid votes		rovided under each ioned hereunder	one of the
Invalid votes	Various as men	tioned under each of	f the resolution

Note: Percentage of votes cast "in favour" or "against" the resolution is calculated based on the valid votes cast through remote e-voting or physical voting.

CS RUCHI VIJAYVERGIYA (PRACTICING COMPANY SECRETARY) 104, LUPIN, MANTRI PARK,

DINDOSHI FILM CITY ROAD, GOREGAON (EAST) MUMBAI- 400063

Ordinary Business

Resolution 1: Ordinary Resolution

Adoption of Audited Financial Statement of the Company for the year ended 31st march, 2016, together with the report of Director and Auditor thereon:

Particulars	E-Vo	oting	Polling	at AGM	Consol	idated votir	ıg result
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of member s voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	3	24425	23	2742916	26	2767341	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution 2: Ordinary Resolution

Re-appointment of Mr. Gulshan V Chopra (DIN: 01068051) as director retire by rotation:

Particulars	E-Vo	oting	Polling	at AGM	Consol	idated votir	ig result
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of member s voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	3	24425	23	2742916	26	2767341	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

CS RUCHI VIJAYVERGIYA (PRACTICING COMPANY SECRETARY) 104, LUPIN, MANTRI PARK,

DINDOSHI FILM CITY ROAD, GOREGAON (EAST) MUMBAI- 400063

Resolution 3: Ordinary Resolution

Ratification for appointment of Auditor of the company:

Particulars	E-Vo	oting	Polling	at AGM	Consol	idated votir	ng result
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of member s voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	3	24425	23	2742916	26	2767341	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Special Business

Resolution 4: Ordinary Resolution

Appointment of Mr. Ratan K Chopra (DIN: 07413782) as director liable to retire by rotation:

Particulars	E-Vo	oting	Polling	at AGM	Consol	idated votin	ig result
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of member s voted	Total No. of valid votes cast	% of total no. of valid votes
							cast
In favour of the Resolution	3	24425	23	2742916	26	2767341	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

CS RUCHI VIJAYVERGIYA (PRACTICING COMPANY SECRETARY) 104, LUPIN, MANTRI PARK,

DINDOSHI FILM CITY ROAD, GOREGAON (EAST) MUMBAI- 400063

Resolution 5: Ordinary Resolution

Appointment of Mr. Ratan K Chopra (DIN: 07413782) as Whole Time Director liable to retire by rotation:

Particulars	E-Vo	oting	Polling	at AGM	Consol	idated votir	ng result
	No. of members voted	No. of valid vote cast by them	No. of members / Proxy voted	No. of valid votes cast	Total No. of member s voted	Total No. of valid votes cast	% of total no. of valid votes cast
In favour of the Resolution	3	24425	23	2742916	26	2767341	100
Against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Place: Mumbai

Date: 30/09/2016

Rűchi Vijayvergiya Practicing Company Secretary CP: 11450

M.No. 22614

Witness:

1. Name: RUPINDER SING GILL

2. Name:

BANSHRAJ S. YADAV Mobileno 922229975

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Countersigned by the chairman