

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,


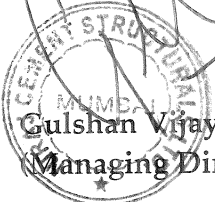
Pursuant to regulation 44 (3) of SEBI (LODR) Regulation, 2015, we are submitting herewith the detail regarding the voting result of the business transacted at the 18th Annual General Meeting of the company held on Thursday, 29th of September, 2016 at 10:30 AM at the registered office address of the company 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.

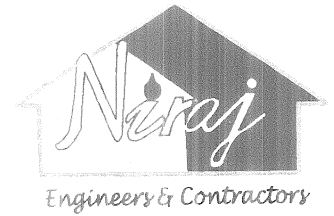
Thanking you,

Yours faithfully,
For, NIRAJ CEMENT STRUCTURALS LTD



Gulshan Vijaykumar Chopra
(Managing Director)

CIN : L26940MH1998PLC114307

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 5150 / 2768 1695



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

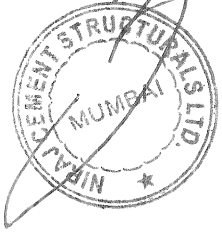
Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 E-mail : info@niraj.co.in Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 5150 / 2768 1695

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

Ordinary Business

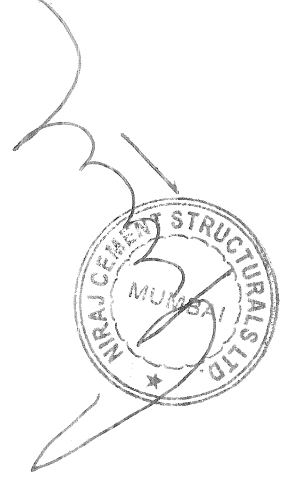
1. Adoption of Audited Financial Statement of the Company for the year ended 31st march, 2016, together with the report of Director and Auditor thereon:

Resolution Required		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of vote Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	3240797	0	0	0	0	0	0			
	Poll	3240797	2554246	78.82	2554246	0	100.00	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	00			
	Total	3240797	2554246	78.82	2554246	0	100.00	NA			
Public-Institution	E-Voting	0	0	0	0	0	0	00			
	Poll	0	0	0	0	0	0	0			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	0			
	Total	0	0	0	0	0	0	NA			
Public- Others	E-Voting	7552003	24425	0.32	24425	0	0	00			
	Poll	7552003	188670	2.49	188670	0	100.00	00			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	100.00	00			
	Total	7552003	213095	2.82	213095	0	NA	NA			
	Total	10792800	2767341	25.64	2767341	00	100.00	00			



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

Resolution Required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of vote Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3240797	0	0	0	0	0	0
	Poll	3240797	2554246	78.82	2554246	0	100.00	00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3240797	2554246	78.82	2554246	0	100.00	00
Public-Institution	E-Voting	0	0	0	0	0	0	0
	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	0
Public-Others	E-Voting	7552003	24425	0.32	24425	0	0	00
	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



3. Ratification for appointment of Auditor of the company:

Resolution Required		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of vote Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	3240797	0	0	0	0	0	0	
	Poll	3240797	2554246	78.82	2554246	0	100.00	00	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	3240797	2554246	78.82	2554246	0	100.00	00	
Public-Institution	E-Voting	0	0	0	0	0	0	0	
	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- Others	E-Voting	7552003	24425	0.32	24425	0	100.00	00	
	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	




Special Business:

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

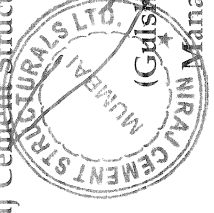
Resolution Required		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of vote Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	3240797	0	0	0	0	0	0	
	Poll	3240797	2554246	78.82	2554246	0	100.00	00	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	3240797	2554246	78.82	2554246	0	100.00	00	
Public-Institution	E-Voting	0	0	0	0	0	0	0	
	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-Others	E-Voting	7552003	24425	0.32	24425	0	100.00	00	
	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	

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "NIRAJ CEMENT STRUCTURAL LTD. MUMBAI" around the perimeter.

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

Resolution Required		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of Share held (1)	No. of Votes polled (2)	% of vote Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	3240797	0	0	0	0	0	0			
	Poll	3240797	2554246	78.82	2554246	0	100.00	00			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	3240797	2554246	78.82	2554246	0	100.00	00			
Public-Institution	E-Voting	0	0	0	0	0	0	0			
	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- Others	E-Voting	7552003	24425	0.32	24425	0	100.00	00			
	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			

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	Voting through Ballot paper	Total Voting
No. of members who cast their votes	3	23	26
Total number of share held by them	24425	2742916	2767341
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid votes	Various as mentioned under each of 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-Voting		Polling at AGM		Consolidated voting 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 members 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-Voting		Polling at AGM		Consolidated voting 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 members 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-Voting		Polling at AGM		Consolidated voting 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 members 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-Voting		Polling at AGM		Consolidated voting 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 members 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-Voting		Polling at AGM		Consolidated voting 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

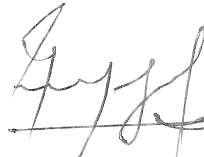
Date: 30/09/2016


Ruchi Vijayvergiya
Practicing Company Secretary
CP. 11450
M.No. 22614

Witness:

1. Name: RUPINDER SING GILL

2. Name:


mobile no
9821227755

BANSHRAJ S. YADAV
Mobile no 9222299975

B. S. Yadav

Countersigned by the chairman