Engineers & Contractors
Niraj Cement Structurals Limited

Date: 26th September, 2023

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ

Dear Sir/Madam,

Sub: Proceedings of the 25th Annual General Meeting of the Company.
Ref: Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

This is with reference to the 25th Annual General Meeting ("AGM") of the Company held on Tuesday, 26th September, 2023 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

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 remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means during the period commencing from Saturday, 23rd September, 2023 (9.00 a.m.) to Monday, 25th September, 2023 (5.00 p.m.).

The Company had also provided e-voting facility to the members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and 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 AGM were approved by the Members with requisite majority.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 25th AGM of the Company.

You are requested to take same on your records.

For **Niraj Cement Structurals Limited**

ANIL ANANT JHA Digitally signed by ANIL ANANT JHA Date: 2023.09.26 20:31:27 +05'30'

Anil Anant Jha
Company Secretary
ACS No.: 66063

Encl: as above

Brief Proceedings of 25th Annual General Meeting ("AGM") of Niraj Cement Structurals Limited ("Company")

The 25th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, 26th September, 2023 at 11.00 A.M. through Video Conferencing (VC)/ Other AudioVisual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Vishram Rudre, Managing Director of the Company, took the chair. The requisite quorum being present; meeting was called to order.

Mr. Vishram Rudre, called the meeting to order and welcomed the Members of the meeting.

The meeting was virtually attended by 36 Members.

Further, Secretarial Auditor and Representative of the Statutory Audit or had also attended the meeting. The Company Secretary informed that the Board of Directors at their meeting held on 11th August, 2023 had appointed Mr. Abhay Pal, Practicing Company Secretary (Membership No. A59534 and COP No. 23812) as the Scrutinizer to supervise the e-voting process.

The Company Secretary further informed that the company had provided e-voting facility to the members to cast their vote electronically on all resolutions set forth in the notice. He further informed that the Members who had not yet cast their votes electronically and who were participating in the meeting can cast their votes during the meeting and 30 minutes after the conclusion of the Meeting, through e-voting system provided by the National Securities Depository Limited (NSDL).

The Chairman informed the members that the Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies

Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Notice convening the AGM and the Auditor's Report for the year ended 31st March, 2023 was taken as read. The Chairman gave an overview of the performance of the Company for the financial year ended 31st March, 2023.

The following items of business as set out in the notice dated 25th August, 2023 convening the meeting were transacted through remote e-voting and e-voting during the AGM.

Sr. No.	Brief Particulars of Resolutions	Type of Resolutions	Mode of Voting
ORDINARY BUSINESS			
1.	a. To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon; b. To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of Auditors thereon;	Ordinary Resolution	Remote e-voting and e-voting during the AGM
2.	Re-Appointment of Mr. Vishram Pandurang Rudre (DIN: 08564350) as a Director, liable to retire by rotation, who has offered herself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM
SPECIAL BUSINESS			
3.	Re-appointment of Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting and e-voting during the AGM

4.	Ratify the remuneration payable to the Cost Auditor for the financial year ending 31st March, 2024.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
5.	Approval of Material Related Party Transaction with M/s. Niraj Mahavir JV, a Joint Venture.	Ordinary Resolution	Remote e-voting and e-voting during AGM
6.	Approval of Material Related Party Transaction with M/s. Niraj - RKD JV, a Joint Venture	Ordinary Resolution	Remote e-voting and e-voting during AGM
7.	Approval of Material Related Party Transaction with M/s. Niraj - SMIPL JV, a Joint Venture	Ordinary Resolution	Remote e-voting and e-voting during AGM
8.	Approval of Material Related Party Transaction with M/s. NSR JV, a Joint Venture	Ordinary Resolution	Remote e-voting and e-voting during AGM
9.	Approval of Material Related Party Transaction with M/s. Niraj - Patel JV, a Joint Venture	Ordinary Resolution	Remote e-voting and e-voting during AGM
10.	Approval of Material Related Party Transaction with M/s. Niraj – Babul Nath JV, a Joint Venture	Ordinary Resolution	Remote e-voting and e-voting during AGM
11.	Approval of Material Related Party Transaction with M/s. Niraj - Shivsai JV, a Joint Venture	Ordinary Resolution	Remote e-voting and e-voting during AGM
12.	Approval of Material Related Party Transaction with M/s. Niraj - Jandu JV, a Joint Venture	Ordinary Resolution	Remote e-voting and e-voting during AGM
13.	Approval of Material Related Party Transaction with M/s. Niraj Cement Structurals Limited and S & K Developers JV, a Joint Venture	Ordinary Resolution	Remote e-voting and e-voting during AGM
14.	Approval of Material Related Party Transaction with M/s. Niraj-Force JV, a Joint Venture	Ordinary Resolution	Remote e-voting and e-voting during AGM

15.	Appointment of Mrs. Kavita Suresh Hindia (DIN: 09335908) as an Independent Director of the Company	Special Resolution	Remote e-voting and e-voting during AGM

Mr. Vishram Rudre requested the Members, who had not cast their votes through remote e-Voting, to e-Vote at the AGM and instructed National Securities Depository Limited (NSDL) to carry out the e-voting process and conclude the Meeting.

Mr. Vishram Rudre then thanked the Members for attending and participating in the Meeting. He informed that the e-voting facility will be kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process meeting was declared to be closed.

The Chairman then thanked the Directors, Members and other Company Officials for their continued support and for attending and participating in the Meeting.

The meeting concluded at 11.20 am with a vote of thanks to the Chair and to the Members attending the meeting.

For **Niraj Cement Structurals Limited**

ANIL ANANT JHA

Digitally signed by ANIL ANANT JHA
Date: 2023.09.26 20:31:59 +05'30'

Anil Anant Jha
Company Secretary & Compliance Officer
ACS No.: 66063

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Statutory Auditor	M/s. Chaturvedi Sohan & Co, Chartered Accountants (FRN: 118424W)
2.	Reason for change viz. Appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013.
3.	Date of appointment/ ~~cessation~~ (as applicable)	Re-appointment is for a period of 4 years commencing from the conclusion of 25th AGM till the conclusion of the 29th AGM of the Company at such remuneration as may be determined by the Audit Committee and/or Board of Directors of the Company.
4.	Term of Appointment	2023-27 (4 Year)
5.	Brief Profile	M/s. Chaturvedi Sohan & Co. ('the firm ') established in 1999 having over 24 years of experience in the field of accounting, corporate advisory and tax matter having firm registration No. as 118424W. The registered office of the firm is at 320, Tulsiani Chamber, Nariman Point, Mumbai, Maharashtra- 400021.
6.	Disclosure of relationships between directors	None.

Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Brief Profile of Mrs. Kavita Suresh Hindia

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mrs. Kavita Suresh Hindia (DIN: 09335908)
2.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Regularization of appointment as an Independent Director.
3.	Date of appointment/re-appointment /regularization/ cessation (as applicable)	Regularize on September 26, 2023
4.	Term of Appointment	Five (5) years
5.	Brief Profile	Mrs. Kavita Suresh Hindia (DIN: 09335908) has completed her Master of Management Studies and having experience of two decades in marketing and communication in various Companies.
6.	List of Directorship held in other companies (excluding foreign, private and Section 8 companies)	1
7.	Shareholding, if any in the Company	NIL
8.	Disclosure of relationships between directors	Mrs. Kavita Suresh Hindia is not related to any Director or KMP of the Company.

Name of the Company	NIRAJ CEMENT STRUCTURALS LIMITED
Date of the Annual General Meeting (AGM)	26 September 2023
Total number of shareholders on record date	10,568
No. of shareholders present in the meeting either in person or through proxy:	*No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was held through VC/OAVM*
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	05
Public:	31

Resolution No. 1 –

(a) To receive, consider and adopt the standalone audited financial statement of the Company for the financial year ended 31st March, 2023, together with the report of the Board of Directors and Auditor thereon.

(b) To receive, consider and adopt the consolidated audited financial statement of the Company for the financial year ended 31st March, 2023, together with the report of the Auditor thereon.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	69,40,946	76.0441	69,40,946	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**69,40,946**	**76.0441**	**69,40,946**	**0**	**100.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
Total (A+B+C)			**4,01,54,300**	**2,81,16,401**	**70.0209**	**2,81,16,249**	**152**	**99.9995**	**0.0005**

Whether Resolution is Passed or Not: YES

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

Resolution No. 2 – To appoint Mr. Vishram Pandurang Rudre (DIN: 08564350) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	69,40,946	76.0441	69,40,946	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**69,40,946**	**76.0441**	**69,40,946**	**0**	**100.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
Total (A+B+C)			**4,01,54,300**	**2,81,16,401**	**70.0209**	**2,81,16,249**	**152**	**99.9995**	**0.0005**
Whether Resolution is Passed or Not: YES									

Resolution No. 3 – Re-Appointment of Statutory Auditor of the Company.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	69,40,946	76.0441	69,40,946	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**69,40,946**	**76.0441**	**69,40,946**	**0**	**100.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,433	22	99.9999	0.0001
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,433**	**22**	**99.9999**	**0.0001**
Total (A+B+C)			**4,01,54,300**	**2,81,16,401**	**70.0209**	**2,81,16,379**	**22**	**99.9999**	**0.0001**

Whether Resolution is Passed or Not: YES

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

Resolution No. 4 – To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2024.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	69,40,946	76.0441	69,40,946	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**69,40,946**	**76.0441**	**69,40,946**	**0**	**100.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,433	22	99.9999	0.0001
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,433**	**22**	**99.9999**	**0.0001**
	Total (A+B+C)		**4,01,54,300**	**2,81,16,401**	**70.0209**	**2,81,16,379**	**22**	**99.9999**	**0.0001**

Whether Resolution is Passed or Not: YES

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

Resolution No. 5 – Approval of Material Related Party Transaction with M/s. Niraj Mahavir JV, a Joint Venture.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: YES

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
Total (A+B+C)			**4,01,54,300**	**2,11,75,455**	**52.7352**	**2,11,75,303**	**152**	**99.9993**	**0.0007**

Whether Resolution is Passed or Not: YES

Resolution No. 6 – Approval of Material Related Party Transaction with M/s. Niraj - RKD JV, a Joint Venture.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: YES

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,282	173	99.9992	0.0008
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,282**	**173**	**99.9992**	**0.0008**
Total (A+B+C)			**4,01,54,300**	**2,11,75,455**	**52.7352**	**2,11,75,282**	**173**	**99.9992**	**0.0008**

Whether Resolution is Passed or Not: YES

Resolution No. 7 – Approval of Material Related Party Transaction with M/s. Niraj - SMIPL JV, a Joint Venture.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: YES

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
	Total (A+B+C)		**4,01,54,300**	**2,11,75,455**	**52.7352**	**2,11,75,303**	**152**	**99.9993**	**0.0007**

Whether Resolution is Passed or Not: YES

Resolution No. 8 – Approval of Material Related Party Transaction with M/s. Niraj - NSR JV, a Joint Venture.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: YES

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
Total (A+B+C)			**4,01,54,300**	**2,11,75,455**	**52.7352**	**2,11,75,303**	**152**	**99.9993**	**0.0007**

Whether Resolution is Passed or Not: YES

Resolution No. 9 – Approval of Material Related Party Transaction with M/s. Niraj - Patel JV, a Joint Venture.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: YES

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
Total (A+B+C)			**4,01,54,300**	**2,11,75,455**	**52.7352**	**2,11,75,303**	**152**	**99.9993**	**0.0007**

Whether Resolution is Passed or Not: YES

Resolution No. 10 – Approval of Material Related Party Transaction with M/s. Niraj – Babulnath JV, a Joint Venture.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: YES

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
	Total (A+B+C)		**4,01,54,300**	**2,11,75,455**	**52.7352**	**2,11,75,303**	**152**	**99.9993**	**0.0007**

Whether Resolution is Passed or Not: YES

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

Resolution No. 11 – Approval of Material Related Party Transaction with M/s. Niraj - Shivsai JV, a Joint Venture.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: YES

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
	Total (A+B+C)		**4,01,54,300**	**2,11,75,455**	**52.7352**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
Whether Resolution is Passed or Not: YES									

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI *

Resolution No. 12 – Approval of Material Related Party Transaction with M/s. Niraj - Jandu JV, a Joint Venture.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: YES

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
	Total (A+B+C)		**4,01,54,300**	**2,11,75,455**	**52.7352**	**2,11,75,303**	**152**	**99.9993**	**0.0007**

Whether Resolution is Passed or Not: YES

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

Resolution No. 13 – Approval of Material Related Party Transaction with M/s. Niraj Cement Structurals Limited and S & K Developers JV, a Joint Venture.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: YES

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
Total (A+B+C)			**4,01,54,300**	**2,11,75,455**	**52.7352**	**2,11,75,303**	**152**	**99.9993**	**0.0007**

Whether Resolution is Passed or Not: YES

NIRAJ CEMENT STRUCTURALS LTD. ★ MUMBAI

Resolution No. 14 – Approval of Material Related Party Transaction with M/s. Niraj-Force JV, a Joint Venture.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: YES

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,303	152	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
Total (A+B+C)			**4,01,54,300**	**2,11,75,455**	**52.7352**	**2,11,75,303**	**152**	**99.9993**	**0.0007**
Whether Resolution is Passed or Not: YES									

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

Resolution No. 15 – To appoint Mrs Kavita Suresh Hindia (DIN: 09335908) as an Independent Director of the Company.

Resolution required (Ordinary /Special): Special

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	91,27,524	69,40,946	76.0441	69,40,946	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**91,27,524**	**69,40,946**	**76.0441**	**69,40,946**	**0**	**100.0000**	**0.0000**
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	Public- Non Institutions	E-Voting	3,10,26,776	2,11,75,455	68.2490	2,11,75,454	1	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**3,10,26,776**	**2,11,75,455**	**68.2490**	**2,11,75,454**	**1**	**100.0000**	**0.0000**
	Total (A+B+C)		**4,01,54,300**	**2,81,16,401**	**70.0209**	**2,81,16,400**	**1**	**100.0000**	**0.0000**

Whether Resolution is Passed or Not: YES

VIRAJ CEMENT STRUCTURALS LTD. MUMBAI

AJP & ASSOCIATES
Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of,
25th Annual General Meeting of
NIRAJ CEMENT STRUCTURALS LIMITED
Sunder Baug, Opp. Deonar Bus Depot
Deonar, Mumbai-400088

Dear Sir,

Sub: Consolidated Scrutinizer's Report of remote e-voting and electronic voting conducted for the Twenty Fifth (25th) Annual General Meeting of Niraj Cement Structurals Limited held on Tuesday, September 26, 2023 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means at the Registered Office of the Company.

I, Abhaykumar J. Pal, proprietor of AJP & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of **Niraj Cement Structurals Limited ('the Company')**, for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 25th Annual General meeting (**'AGM'**) of the Shareholders of the Company, held on Tuesday, September 26, 2023 at 11:00 AM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The AGM notice dated August 25, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on September 01, 2023 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/

AJP & Associates Mem.No. A59534 C.P.No. 23812 Company Secretaries

G-75, Sai Dham Shopping Plaza, Nr. Sai Baba Mandir, P. K. Road, Mulund (W), Mumbai- 400080, Maharashtra.
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CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 05, 2023 (collectively referred to as "SEBI Circulars").

The e-voting facility both for e-voting prior to the AGM ('remote e-voting') and voting at the AGM by electronics means ('e-voting') was provided by National Securities Depository Limited **('NSDL').**

The shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, September 18, 2023 were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.

In accordance with the Notice of the 25th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Saturday, September 23, 2023 at 09:00 A.M. (IST) and ended on Monday, September 25, 2023 at 05:00 P.M. (IST).

The Company has also provided e-voting facility for 30 minutes after the conclusion of the AGM, for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

I have scrutinized and reviewed the vote cast through remote e-voting and e-voting during the meeting based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit consolidated report as under on the result of the remote e-voting & e-voting during the AGM in respect of the following Resolutions.

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

(a) To receive, consider and adopt the standalone audited financial statement of the Company for the financial year ended 31st March, 2023, together with the report of the Board of Directors and Auditor thereon.

(b) To receive, consider and adopt the consolidated audited financial statement of the Company for the financial year ended 31st March, 2023, together with the report of the Auditor thereon.

AJP & Associates
Mem. No. A59534
C. P. No. 23812
Company Secretaries

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	59	2,81,16,401	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	59	2,81,16,401	-
5.	E-voting with assent	57	2,81,16,249	**99.9995%**
6.	E-voting with dissent.	02	152	**0.0005%**

Item No. 2- Ordinary Resolution-

To appoint Mr. Vishram Pandurang Rudre (DIN: 08564350) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	59	2,81,16,401	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	59	2,81,16,401	-
5.	E-voting with assent	57	2,81,16,249	**99.9995%**
6.	E-voting with dissent.	02	152	**0.0005%**

Item No. 3- Ordinary Resolution-

Re-appointment of Statutory Auditors of the Company.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	59	2,81,16,401	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	59	2,81,16,401	-

AJP & Associates
Mem. No. A59534
C.P. No. 23812
Company Secretaries

5.	E-voting with assent	57	2,81,16,379	**99.9999%**
6.	E-voting with dissent.	02	22	**0.0001%**

<u>Item No. 4- Ordinary Resolution-</u>

To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2024.

E-Voting

Sr. No.	**Particulars**	**No. of E-voters**	**No. of Shares**	**% of Assent/ Dissent**
1.	Total E-voting received	59	2,81,16,401	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	59	2,81,16,401	-
5.	E-voting with assent	57	2,81,16,379	**99.9999%**
6.	E-voting with dissent.	02	22	**0.0001%**

<u>Item No. 5- Ordinary Resolution-</u>

Approval of Material Related Party Transaction with M/s. Niraj Mahavir JV, a Joint Venture.

E-Voting

Sr. No.	**Particulars**	**No. of E-voters**	**No. of Shares**	**% of Assent/ Dissent**
1.	Total E-voting received	56	2,11,75,455	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	56	2,11,75,455	-
5.	E-voting with assent	54	2,11,75,303	**99.9993%**
6.	E-voting with dissent.	02	152	**0.0007%**

<u>Item No. 6- Ordinary Resolution-</u>

Approval of Material Related Party Transaction with M/s. Niraj - RKD JV, a Joint Venture.

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E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	2,11,75,455	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	56	2,11,75,455	-
5.	E-voting with assent	53	2,11,75,282	**99.9992%**
6.	E-voting with dissent.	03	173	**0.0008%**

Item No. 7- Ordinary Resolution-

Approval of Material Related Party Transaction with M/s. Niraj - SMIPL JV, a Joint Venture.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	2,11,75,455	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	56	2,11,75,455	-
5.	E-voting with assent	54	2,11,75,303	**99.9993%**
6.	E-voting with dissent.	02	152	**0.0007%**

Item No. 8- Ordinary Resolution-

Approval of Material Related Party Transaction with M/s. Niraj - NSR JV, a Joint Venture.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	2,11,75,455	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	56	2,11,75,455	-

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5.	E-voting with assent	54	2,11,75,303	**99.9993%**
6.	E-voting with dissent.	02	152	**0.0007%**

Item No. 9- Ordinary Resolution-

Approval of Material Related Party Transaction with M/s. Niraj - Patel JV, a Joint Venture.

E-Voting

Sr. No.	**Particulars**	**No. of E-voters**	**No. of Shares**	**% of Assent/ Dissent**
1.	Total E-voting received	56	2,11,75,455	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	56	2,11,75,455	-
5.	E-voting with assent	54	2,11,75,303	**99.9993%**
6.	E-voting with dissent.	02	152	**0.0007%**

Item No. 10- Ordinary Resolution-

Approval of Material Related Party Transaction with M/s. Niraj – Babulnath JV, a Joint Venture.

E-Voting

Sr. No.	**Particulars**	**No. of E-voters**	**No. of Shares**	**% of Assent/ Dissent**
1.	Total E-voting received	56	2,11,75,455	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	56	2,11,75,455	-
5.	E-voting with assent	54	2,11,75,303	**99.9993%**
6.	E-voting with dissent.	02	152	**0.0007%**

Item No. 11- Ordinary Resolution-

Approval of Material Related Party Transaction with M/s. Niraj - Shivsai JV, a Joint Venture.

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E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	2,11,75,455	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	56	2,11,75,455	-
5.	E-voting with assent	54	2,11,75,303	**99.9993%**
6.	E-voting with dissent.	02	152	**0.0007%**

<u>Item No. 12- Ordinary Resolution-</u>

Approval of Material Related Party Transaction with M/s. Niraj - Jandu JV, a Joint Venture.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	2,11,75,455	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	56	2,11,75,455	-
5.	E-voting with assent	54	2,11,75,303	**99.9993%**
6.	E-voting with dissent.	02	152	**0.0007%**

<u>Item No. 13- Ordinary Resolution-</u>

Approval of Material Related Party Transaction with M/s. Niraj Cement Structurals Limited and S & K Developers JV, a Joint Venture.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	2,11,75,455	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-

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4.	Net valid E-voting	56	2,11,75,455	-
5.	E-voting with assent	54	2,11,75,303	**99.9993%**
6.	E-voting with dissent.	02	152	**0.0007%**

Item No. 14- Ordinary Resolution-

Approval of Material Related Party Transaction with M/s. Niraj-Force JV, a Joint Venture.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	56	2,11,75,455	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	56	2,11,75,455	-
5.	E-voting with assent	54	2,11,75,303	**99.9993%**
6.	E-voting with dissent.	02	152	**0.0007%**

Item No. 15- Special Resolution-

To Appointment of Mrs. Kavita Suresh Hindia (DIN: 09335908) as an Independent Director of the Company.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	59	2,81,16,401	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	59	2,81,16,401	-
5.	E-voting with assent	58	2,81,16,400	**100.00%**
6.	E-voting with dissent.	01	01	**0.0000%**

Based on the aforesaid result, you may accordingly declare the result of e-voting (remote e-voting & e-voting during the meeting).

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

FOR AJP & ASSOCIATES

AJP & Associates Mem. No. A59534 C. P. No. 23812 Company Secretaries

Abhay J. Pal
Company Secretaries
Mem. No. A59534 & CP. 23812
PR. 2078/2022

Date: 26/09/2023
Place: Mumbai
UDIN. A059534E001092412

Countersigned by
For Niraj Cement Structurals Limited

Mr. Vishram Pandurang Rudre
Chairman of the AGM