Engineers & Contractors
Niraj Cement Structurals Limited

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: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the 25th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 at 11.00 am through video conference in accordance with the Circulars issued by the Ministry of Corporate Affair and 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.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and scrutinizer's Report on the resolutions passed at the Annual General Meeting of the company held on Tuesday, 26th September, 2023 for your information and records.

The said resolutions have been approved by Members with requisite majority.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For **Niraj Cement Structurals Limited**

ANIL ANANT JHA
Digitally signed by ANIL ANANT JHA
Date: 2023.09.26 20:33:16 +05'30'

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

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

NEERAJ 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

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

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									

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

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

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

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									

NIRAJ CEMENT STRUCTURALS LTD.

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

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

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

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

VIRAJ 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									

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.
022-3508 8858 / +91 90293 66180 ● abhay@ajp.cs.in ● www.ajp.cs.in

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	-

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

Item No. 4- Ordinary Resolution-

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%**

Item No. 5- Ordinary Resolution-

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%**

Item No. 6- Ordinary Resolution-

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

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Mem. No. A59534
C. P. No. 23812
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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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C. P. No. 23812
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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%**

Item No. 12- Ordinary Resolution-

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%**

Item No. 13- Ordinary Resolution-

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