



Niraj Cement Structurals Limited

Date: 15th November, 2024

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: Addendum to the Scrutinizer Report dated 10th October, 2024

This letter is in continuation of our letter dated 10th October, 2024, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are attaching herewith Addendum to the Scrutinizer Report dated 10th October, 2024.

You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,

For **Niraj Cement Structurals Limited**

Anil Anant Jha

Company Secretary & Compliance Officer

Encl: as above

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Sunder Baug. Near Deonar Bus Depot. Deonar, Chembur, Mumbai - 400088.

Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in



AJP & ASSOCIATES

Company Secretaries & Trademark Agent

Date: 15/11/2024

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

Dear Sir,

Sub: Addendum to Scrutinizer's Report dt. 10th October, 2024.

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 (01/2024-25) Extraordinary General meeting ('EGM') of the Shareholders of the Company, held on Thursday, October 10, 2024 at 11:00 AM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

Pertaining to the EGM, the Company issued the notice of EGM to shareholders on September 17, 2024 ('EGM Notice'), along with a statement detailing material fact under Section 102 of the Act. Subsequently, the Company issued a series of corrigendum on September 18, 2024 (01st Corrigendum); October 04, 2024 (02nd Corrigendum); October 08, 2024 (03rd Corrigendum); and October 09, 2024 (04th Corrigendum/ Updates on 03rd Corrigendum), informing shareholders about alterations/modifications to the Special Resolution and Explanatory Statement for items No. 02 and 03 in the EGM Notice. Since the 03rd and 04th Corrigendum were issued during the voting period, the Company provided shareholders an opportunity to raise any concerns related to the following agenda items on November 12, 2024:

- **Item No. 2.** To consider and approve the issue of upto 1,25,00,000 Fully Convertible Warrants ("Warrants/ Convertible Warrants") on a Preferential and Private Placement basis.
- **Item No. 3.** To consider and approve the issue of upto 1,25,50,000 Equity Shares on Preferential and Private Placement basis to certain identified Non-Promoters of the Company.



Further, I would like to inform you that the Company has given an option to those shareholders who had cast their votes before the issue of 03rd and 04th Corrigendum to modify their votes with the information provided in the corrigendum by writing an email to me at *abhay@ajp.cs.in* on or before November 14, 2024.

However, I confirm that no concern/modification requests have been received from any shareholders of the Company, and therefore, the original voting results remain unchanged.

FOR AJP & ASSOCIATES



Abhay J. Pal

Company Secretaries

Mem. No. A59534 & CP. 23812

PR. 5861/2024

Date: 15/11/2024

Place: Mumbai

UDIN. A059534F002187275