Engineers & Contractors

Niraj Cement Structurals Ltd

29th September, 2022

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 24th Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 10.00 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 Monday, 26th September, 2022 (9.00 a.m.) to Wednesday, 28th September, 2022 (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 Thursday, 29th September, 2022 for your information and records.

Engineers & Contractors

Niraj Cement Structurals Ltd

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: 2022.09.29 17:45:30 +05'30'

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

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

Name of the Company	**NIRAJ CEMENT STRUCTURALS LIMITED**
Date of the Annual General Meeting (AGM)	29 September 2022
Total number of shareholders on record date	6,635
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:	04
Public:	37

Resolution No. 1 – To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the fnancial year ended 31st March, 2022, together with the report of the Board of Directors and 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	97,40,797	84,40,946	86.6556	84,40,946	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	**97,40,797**	**84,40,946**	**86.6556**	**84,40,946**	**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	3,04,14,503	2,28,18,715	75.0258	2,28,18,605	110	99.9995	0.0005
		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	**3,04,14,503**	**2,28,18,715**	**75.0258**	**2,28,18,605**	**110**	**99.9995**	**0.0005**
Total (A+B+C)			**4,01,55,300**	**3,12,59,661**	**77.8469**	**3,12,59,551**	**110**	**99.9996**	**0.0004**

Whether Resolution is Passed or Not: YES

VIRAJ CEMENT STRUCTURALS LTD. MUMBAI

Resolution No. 2 – To appoint Mr. Sudhakar Balu Tandale (DIN: 09083084) 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	97,40,797	84,40,946	86.6556	84,40,946	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	**97,40,797**	**84,40,946**	**86.6556**	**84,40,946**	**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	3,04,14,503	2,28,18,715	75.0258	2,28,18,492	223	99.9990	0.0010
		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	**3,04,14,503**	**2,28,18,715**	**75.0258**	**2,28,18,492**	**223**	**99.9990**	**0.0010**
	Total (A+B+C)		**4,01,55,300**	**3,12,59,661**	**77.8469**	**3,12,59,438**	**223**	**99.9993**	**0.0007**

Whether Resolution is Passed or Not: YES

CEMENT STRUCTURALS LTD. MUMBAI

Resolution No. 3 – Re-Appointment of Mr. Ratan Umesh Sanil (DIN: 07785011) 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	97,40,797	84,40,946	86.6556	84,40,946	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	**97,40,797**	**84,40,946**	**86.6556**	**84,40,946**	**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	3,04,14,503	2,28,18,715	75.0258	2,28,18,552	163	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	**3,04,14,503**	**2,28,18,715**	**75.0258**	**2,28,18,552**	**163**	**99.9993**	**0.0007**
Total (A+B+C)			**4,01,55,300**	**3,12,59,661**	**77.8469**	**3,12,59,498**	**163**	**99.9995**	**0.0005**
Whether Resolution is Passed or Not: YES									

NIRAJ CEMENT STRUCTURALS LTD. MUMBAI

Resolution No. 4 – 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	97,40,797	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	**97,40,797**	**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	3,04,14,503	39,20,907	12.8916	39,20,744	163	99.9958	0.0042
		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	**3,04,14,503**	**39,20,907**	**12.8916**	**39,20,744**	**163**	**99.9958**	**0.0042**
	Total (A+B+C)		**4,01,55,300**	**39,20,907**	**9.7644**	**39,20,744**	**163**	**99.9958**	**0.0042**

Whether Resolution is Passed or Not: YES

J CEMENT STRUCTURALS LTD.
MUMBAI

Resolution No. 5 – 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	97,40,797	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	**97,40,797**	**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	3,04,14,503	39,20,907	12.8916	39,20,684	223	99.9943	0.0057
		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	**3,04,14,503**	**39,20,907**	**12.8916**	**39,20,684**	**223**	**99.9943**	**0.0057**
Total (A+B+C)			**4,01,55,300**	**39,20,907**	**9.7644**	**39,20,684**	**223**	**99.9943**	**0.0057**

Whether Resolution is Passed or Not: YES

Resolution No. 6 – 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	97,40,797	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	**97,40,797**	**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	3,04,14,503	39,20,907	12.8916	39,20,784	123	99.9969	0.0031
		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	**3,04,14,503**	**39,20,907**	**12.8916**	**39,20,784**	**123**	**99.9969**	**0.0031**
	Total (A+B+C)		**4,01,55,300**	**39,20,907**	**9.7644**	**39,20,784**	**123**	**99.9969**	**0.0031**

Whether Resolution is Passed or Not: YES

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,
24th 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 Fourth (24th) Annual General Meeting of Niraj Cement Structurals Limited held on Thursday, September 29, 2022 at 10:00 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 24th Annual General meeting (**'AGM'**) of the Shareholders of the Company, held on Thursday, 29th September, 2022 at 10:00 AM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The AGM notice dated August 12, 2022 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on September 06, 2022 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 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (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')**.

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

The shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, September 23, 2022 were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.

In accordance with the Notice of the 24th 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, theremote e-voting commenced on Monday, September 26, 2022 at 09:00 A.M. (IST) and ended on Wednesday, September 28, 2022 at 05:00 P.M. (IST).

The Company has also provided e-voting facility for 15 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-

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended 31st March, 2022, together with the report of the Board of Directors and Auditor thereon.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	66	3,12,59,661	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	66	3,12,59,661	-
5.	E-voting with assent	64	3,12,59,551	**99.9996%**
6.	E-voting with dissent.	2	110	**0.0004%**

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

Item No. 2- Ordinary Resolution-

To appoint Mr. Sudhakar Balu Tandale (DIN: 09083084) 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	66	3,12,59,661	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	66	3,12,59,661	-
5.	E-voting with assent	62	3,12,59,438	**99.9993%**
6.	E-voting with dissent.	4	223	**0.0007%**

SPECIAL BUSINESS:

Item No. 3- Special Resolution-

Re-Appointment of Mr. Ratan Umesh Sanil (DIN: 07785011) 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	66	3,12,59,661	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	66	3,12,59,661	-
5.	E-voting with assent	63	3,12,59,498	**99.9995%**
6.	E-voting with dissent.	3	163	**0.0005%**

Item No. 4- Ordinary Resolution-

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

JP & 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	39,20,907	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	59	39,20,907	-
5.	E-voting with assent	56	39,20,744	**99.9958%**
6.	E-voting with dissent.	3	163	**0.0042%**

Item No. 5- 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	59	39,20,907	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	59	39,20,907	-
5.	E-voting with assent	55	39,20,684	**99.9943%**
6.	E-voting with dissent.	4	223	**0.0057%**

Item No. 6- 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	59	39,20,907	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-

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

4.	Net valid E-voting	59	39,20,907	-
5.	E-voting with assent	56	39,20,784	**99.9969%**
6.	E-voting with dissent.	3	123	**0.0031%**

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 24th 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: 29/09/2022
Place: Mumbai
UDIN. A059534D001083348

Countersigned by
For Niraj Cement Structurals Limited

NIRAJ CEMENT STRUCTURALS LTD ★ MUMBAI

Mr. Vishram Pandurang Rudre
Chairman of the AGM