

29th September, 2025

To,

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

Dear Sir/Madam,

Sub: Submission of Consolidated Voting Results and Scrutinizers Report of the 27th Annual General Meeting ("AGM") of the Company

Ref: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

This is with reference to the 27th Annual General Meeting of the Company held on Monday, 29th September, 2025 at 11.00 am through video conference in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI.

In compliance with the provisions of Regulation 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 electronically on all matters listed in the Notice convening the AGM. The remote e-voting period commenced from Friday, 26th September, 2025 (9:00 A.M.) and ended on Sunday, 28th September, 2025 (5:00 P.M.).

Further, the Company also provided e-voting facility to members attending the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), who had not cast their vote earlier through remote e-voting.



In this regard, we hereby submit the Consolidated Voting Results and Scrutinizer's Report, received from CS Abhay Kumar J. Pal of M/s. Abhay Kumar Pal & Co., Practicing Company Secretaries, on the resolutions passed through remote e-voting and e-voting conducted during the AGM, along with the Voting Results as required under Regulation 44 of the SEBI Listing Regulations. All resolutions as set out in the Notice of the 27th AGM were duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at https://niraj.co.in/agm-postal-ballot/

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Niraj Cement Structurals Limited

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

Encl. - As above



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,
27th Annual General Meeting of
NIRAJ CEMENT STRUCTURALS LIMITED
Unit No. 820 to 825, Wadhwa- Dukes Horizon,
Pepsi Company, Off. Sion Trombay Road,
Nr. R K Studio, D G Patil Road,
Mumbai -400088

Dear Sir,

Sub: Consolidated Scrutinizer's Report of remote e-voting and electronic voting conducted for the Twenty Seventh (27th) Annual General Meeting of Niraj Cement Structurals Limited held on Monday, September 29, 2025 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 M/s. Abhay Kumar Pal & Co., 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 27th Annual General meeting ('AGM') of the Shareholders of the Company, held on Monday, September 29, 2025 at 11:00 AM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The AGM notice dated August 13, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on September 05, 2025 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, 02/2022, 11/2022, and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 and September 25, 2023 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/ 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 22, 2025, were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.

In accordance with the Notice of the 27th 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 Monday, September 26, 2025 at 09:00 A.M. (IST) and ended on Wednesday, September 28, 2025 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 a report on the basis of vote exercised by the shareholders of the Company through remote e-voting prior to and during the 27th AGM in respect of the said Resolutions.

Date of the Annual General Meeting (AGM)	September 29, 2024
Total number of shareholders on record date (i.e., as on Monday, September 22, 2025)	12,950
No. of shareholders present in the meeting eitl	her in person or through proxy:
Promoters and Promoter Group:	No arrangement for a physical meeting or
Public:	appointment of proxy was made as the Annual General Meeting was held through VC/OAVM
No. of Shareholders attended the meeting thro	ugh Video Conferencing:
Promoters and Promoter Group:	05
Public:	56

ORDINARY BUSINESS:

Item No. 1 -

Adoption of Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on $31^{\rm st}$ March, 2025.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/
1.	Total E-voting received	81	4,11,77,041	
2.	Total E-voting at Venue			
3.	Less: Invalid E-voting			-
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 1 of the notice dated August 13, 2025, has been duly passed as an Ordinary Resolution by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Item No. 2 -

Re-Appointment of Mr. Vishram Pandurang Rudre (DIN: 08564350) as a Director, liable to retire by rotation, who has offered himself for re-appointment.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	81	4,11,77,041	
2.	Total E-voting at Venue		ne me	
3.	Less: Invalid E-voting		design and the second s	
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 2 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

SPECIAL BUSINESS:

Item No. 3 -

Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	81	4,11,77,041	
2.	Total E-voting at Venue		MC SEC.	
3.	Less: Invalid E-voting		and part	
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	78	4,11,76,781	99.9994%
6.	E-voting with dissent.	03	260	0.0006%

Based on the aforesaid results, item no. 3 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Item No. 4 -

Appointment of Secretarial Auditors of the Company and fixing their remuneration.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	81	4,11,77,041	
2.	Total E-voting at Venue			
3.	Less: Invalid E-voting		***	
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 4 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Item No. 5 -

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/
1.	Total E-voting received	81	4,11,77,041	
2.	Total E-voting at Venue			
3.	Less: Invalid E-voting	20 M		
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 5 of the notice dated August 13, 2025, has been duly passed as an Special Resolution by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Item No. 6 -

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

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	76	2,70,25,995	
2.	Total E-voting at Venue			
3.	Less: Invalid E-voting			
4.	Net valid E-voting	76	2,70,25,995	100.0000%
5.	E-voting with assent	73	2,70,25,735	99.9990%
6.	E-voting with dissent.	03	260	0.0010%

Based on the aforesaid results, item no. 6 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Item No. 7 -

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

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	76	2,70,25,995	(22)
2.	Total E-voting at Venue		19 22	
3.	Less: Invalid E-voting			-
4.	Net valid E-voting	76	2,70,25,995	100.0000%

5.	E-voting with assent	73	2,70,25,735	99.9990%
6.	E-voting with dissent.	03	260	0.0010%

Based on the aforesaid results, item no. 7 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

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 27th Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Date: 29/09/2025 Place: Mumbai

UDIN. F013415G001385214 URN. S2020MH767400

Countersigned by

For Niraj Cement Structurals Limite

Mr. Vishram Pandurang Rudre

Chairman of the AGM

For Abhay Kumar Pal & Co. Company Secretaries

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Abhaykumar J. Pal FCS. 13415 & CP. 23812 PR. 5861/2024

Name of the Company	NIRAJ CEMENT STRUCTURALS LIMITED
Date of the Annual General Meeting (AGM)	29 September 2025
Total number of shareholders on record date (i.e., as on Monday, September 22, 2025)	12,950
No. of shareholders present in the meeting either in person or through proxy:	
	No arrangement for a physical meeting or appointment
Promoters and Promoter Group:	of proxy was made as the Annual General Meeting
Public:	was held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	05
Public:	



Resolution No. 1 - Adoption of Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2025.

/Special): Ordinary	
Ordinary,	
required	
Resolution	

No
resolution?: !
the agenda/
interested in
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Whether promote

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	No. of Votes – % of Votes in favour on % of Votes against or spalled votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Ą	Promoter and	E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	
	Promoter Group	E-Voting at AGM		0	0.0000	0	0	0.0000	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	U	100 000	00000
В	Public- Institutions E-Voting	E-Voting	0	0	0.0000	0		00000	
		E-Voting at AGM		0	0.000.0	0		0.0000	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
		Total	0	0	00000	0	0	0 0000	00000
C	Public- Non	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	8666.66	
	Institutions	E-Voting at AGM		0	0.0000	0	0	0.0000	
	4411	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	2	Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	8666'66	0.0002
	Total (A+B+C)	()+	5,96,94,340	4,11,77,041	86.689	4.11.76.981	09	6666 66	0000



Resolution No. 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
~
/Special)
Ordinary
required (
Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?: 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	No. of Votes - % of Votes in favour on against votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and	E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100 0000	
Promoter Group	E-Voting at AGM		0	0.000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	0.000
stitutions	Public-Institutions E-Voting	0	0	0.0000	0	0	0.0000	
	E-Voting at AGM		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	00000
Public- Non	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	866666	0.0000
Institutions	E-Voting at AGM		0	00000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	8666.66	0.0002
Total (A+B+C)	+C)	5,96,94,340	4,11,77,041	8626.89	4.11.76.981	09	000000	0.0004



No. of Votes No.	1 () / chemis or annual									
Category Mode of Voting No. of shares No. of votes Polled Polled Polled Promoter and E-Voting at AGM Postal Ballot (if applicable) Postal	Vhet	her promoter/ prom	oter group are in	iterested in the a	genda/resolut	ion?: No			5	
Promoter and E-Voting at AGM Letting at AGM Postal Ballot (if a postal ballot	Sr. No		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 o
E-Voting at AGM E-Voting a				(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)-[(5)/(5)]*100
Promoter Group E-Voting at AGM Postal Ballot (if applicable) Public Non E-Voting at AGM Postal Ballot (if applicable) Postal (if app	A		E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046			(4)/(c)]-(7)
Postal Ballot (if applicable) Total 1,48,60,824 1,41,51,046 95.2238 1,41,51,046 0 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000			E-Voting at AGM		0	0.0000	0	0		
Total 1,48,60,824 1,41,51,046 95.2238 1,41,51,046 0 100.0000 0 E-Voting at AGM			Postal Ballot (if applicable)		0	0.0000	0	0		
Public-Institutions E-Voting at AGM 0 0 0.0000 0 0 0.0000 E-Voting at AGM E-Voting at AGM 0 0.0000 0 0 0.0000 Public- Non E-Voting at AGM 4,48,33,516 2,70,25,995 60,2808 2,70,25,735 260 99,9990 Institutions E-Voting at AGM 4,48,33,516 2,70,25,995 60,2808 2,70,25,735 260 99,9990 Postal Ballot (if applicable) 4,48,33,516 2,70,25,995 60,2808 2,70,25,735 260 99,9990 Total (4+B+C) 5,96,94,340 4,11,77,041 68,9798 4,11,76,781 2,60 99,9990			Total	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100 000	
Postal Ballot (if applicable)	В	Public-Institutions	E-Voting	0	0	0.0000	0	0		
Postal Ballot (if applicable)			E-Voting at AGM		0	0.0000	0	0		
Public- Non Institutions E-Voting at AGM applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 Public- Non Institutions E-Voting at AGM applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 Postal Ballot (if applicable) 0 0.0000 0 0.0000 0 0.0000 Total 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 Total (A+B+C) 5,96,94,340 4,11,77,041 68,9798 4,11,76,781 2,60 99.9990			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
Public- Non Institutions E-Voting at AGM applicable) 4,48,33,516 2,70,25,955 60.2808 2,70,25,735 260 99.9990 Institutions Institutions E-Voting at AGM applicable) 0.0000 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 <td></td> <td></td> <td>Total</td> <td>0</td> <td>0</td> <td>000000</td> <td>0</td> <td>Off of the state of</td> <td>υυυυυ</td> <td>0000</td>			Total	0	0	000000	0	Off of the state of	υυυυυ	0000
E-Voting at AGM	ပ		E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	066666	0,000
stal Ballot (if stall Ballot (if s		<i></i>	E-Voting at AGM		0	0.0000	0	0	0.0000	000.0
otal 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 5,96,94,340 4,11,77,041 68,9798 4,11,76,781 260 00,0004			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
5,96,94,340 4,11,77,041 68.9798 4.11.76.781 7.60 00 000	1		Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260		1000
	E S	Total (A+B+	()	5,96,94,340		86.689	4.11.76.781	260		Tooro



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ution required (Ordinary /Special): Ordinary

Sr. Category	Ž.	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	No. of Votes – % of Votes in favour on against on votes polled	% of Votes against or votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	001*1(5)/(5)]=(2)
A Promoter and		E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100 0000	000 ((a) /(c)) -(c)
Promoter Group		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Po	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Tc	Total	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100.0000	00000
B Public-Ins	Public- Institutions E-Voting	Voting	0	0	0.0000	0	0	00000	00000
	굡	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Po	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000
	Tc	Total	0	0	0.0000	0	O	00000	00000
C Public- Non		E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	800000	0,000
Institutions		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
37-1-1-1-1	Po	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Tc	Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	8666 66	2000
To To	Total (A+B+C)		5,96,94,340	4,11,77,041	8626.89	4.11.76.981	09	000000	20000
Whother Decelution is near 1					22.2.2	TO 160 167-16	00	27.777	



on No. 5 - To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act. 2013	on required (Ordinary /Special): Special
Resolution No. 5 - To n	Resolution required ((

No. of votes No.	Category Mode of Voting No. of Starces No. of Votes Polled No. of Votes Polled on Starces No. of Votes Polled on S		/mmrsem and a second a second and a second a second a second and a second and a second and a sec	J 6							
Promoter and E-Voting at AGM (1) (2) (3)=[(1)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)] Promoter Group E-Voting at AGM Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Public- Institutions E-Voting at AGM Public- Non E-Voting at AGM Postal Ballot (if applicable) Total (A+B-3.516 2.70.25.995 60.2808 2.70.25.935 60 99.9999 Public- Non Public- Non Public- Non Public- Non Public- Non E-Voting at AGM Postal Ballot (if applicable) Total (A+B-3.516 2.70.25.995 60.2808 2.70.25.935 60 99.9999 Public- Non Public-	(1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)] 1,48,60,824 1,41,51,046 95,2238 1,41,51,046 0 0.0000 0 0.0000 1,48,60,824 1,41,51,046 95,2238 1,41,51,046 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0	Sr.		Mode of Voting		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
Promoter and E-Voting	1,48,60,824 1,41,51,046 95.2238 1,41,51,046 0 0.0000 1,48,60,824 1,41,51,046 0 0 0.0000 0 0.0000 1,48,60,824 1,41,51,046 95.2238 1,41,51,046 0 0.0000 0 0.0000 0.0000 0 0.0000 0 0.0000 0 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0 0.0000 0 0.0000 0 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 8,96,94,340 4,11,77,041 68.9798 4,11,76,981 60				(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group E-Voting at AGM Postal Ballot (if applicable) Postal (if applicable) Posta	1,48,60,824 1,41,51,046 95.2238 1,41,51,046 0.0000 0.0000 1,48,60,824 1,41,51,046 95.2238 1,41,51,046 0 0.0000 0 0,0000 0,0000 0 0.0000 0 0,0000 0 0.0000 4,48,33,516 2,70,25,995 60,2808 2,70,25,935 60 0 0,0000 0 0,0000 4,48,33,516 2,70,25,995 60,2808 2,70,25,935 60 4,48,33,516 2,70,25,995 60,2808 2,70,25,935 60 6,94,340 4,11,77,041 68,9798 4,11,76,981 60	A	Promoter and	E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0		
Postal Ballot (if applicable)	1,48,60,824 1,41,51,046 95.2238 1,41,51,046 0.0000 0.0000 0 0.0000 0.0000 0.0000 0.0000 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60.2808 2,70,25,935 60 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,9998 4,48,33,516 2,70,25,935 60 99,9998 60 4,48,33,516 2,70,25,935 60 99,9998 60 5,96,94,340 4,11,77,041 68,9798 4,11,76,981 60 99,9999 60		Promoter Group	E-Voting at AGM	L	0	0.0000	0	0		
Public Institutions F-Voting at AGM F-Voti	1,48,60,824 1,41,51,046 95.2238 1,41,51,046 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.00000 0 0 0 0.0000			Postal Ballot (if applicable)	1	0	0.0000	0	0		0.0000
Public-Institutions E-Voting at AGM E-Voti	0 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,999 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,999 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,999 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,999 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,999 5,96,94,340 4,11,77,041 68,9798 4,11,76,981 60 99,999			Total	1,48,60,824		95.2238	1,41,51,046	0		0000
Postal Ballot (if applicable)	0 0.0000 0 0.0000 0 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99.9998 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0 0 0 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0 0 0 0 5,96,94,340 4,11,77,041 68.9798 4,11,76,981 60 99.9999 0	В	0.	18 E-Voting	0	0	0.0000	0	0		00000
Postal Ballot (if applicable)	0 0 0.0000 0 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,998 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,9998 5,96,94,340 4,11,77,041 68,9798 4,11,76,981 60 99,9999			E-Voting at AGM	li comme	0	0.0000	0	0		0.0000
Public- Non E-Voting at AGM applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0 0.0000 Public- Non Institutions E-Voting at AGM applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,9998 Postal Ballot (if applicable) A,448,33,516 2,70,25,995 60.2808 2,70,25,935 60 0 0.0000 Total (A+B+C) 5,96,94,340 4,11,77,041 68.9798 4,11,76,981 60 99,9999	4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99.9998 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0 0.0000 5,96,94,340 4,11,77,041 68.9798 4,11,76,981 60 99.9999 60		<i>T</i>	Postal Ballot (if applicable)		0	0.0000	0	0		0.0000
Public- Non Institutions E-Voting at AGM applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,9998 Institutions E-Voting at AGM applicable) A,48,33,516 2,70,25,995 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 </td <td>4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,9998 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0.0000 5,96,94,340 4,11,77,041 68.9798 2,70,25,935 60 99,9999</td> <td></td> <td></td> <td>Total</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td></td> <td>0.000</td>	4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,9998 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 0.0000 5,96,94,340 4,11,77,041 68.9798 2,70,25,935 60 99,9999			Total	0	0	0.0000	0	0		0.000
E-Voting at AGM	4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60.2808 2,70,25,935 60 99.9998 0	C	Public- Non	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09		0.0002
Ostal Ballot (if pplicable) 0 0.0000 0 0.0000 otal 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99.9998 6 5,96,94,340 4,11,77,041 68,9798 4,11,76,981 60 99.9999 6	4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,9998 6 5,96,94,340 4,11,77,041 68.9798 4,11,76,981 60 99,9999 6		Institutions	E-Voting at AGM		0	0.0000	0	0		0.0000
otal 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,9998 95,96,94,340 4,11,77,041 68,9798 4,11,76,981 60 99,9999	4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99.9998 5,96,94,340 4,11,77,041 68.9798 4,11,76,981 60 99.9999			Postal Ballot (if applicable)		0	0.0000	0	0		0.0000
5,96,94,340 4,11,77,041 68.9798 4,11,76,981 60 99,9999	5,96,94,340 4,11,77,041 68.9798 4,11,76,981 60 99.9999			Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09		0.0002
			Total (A+F	8+C)	5,96,94,340	4,11,77,041	86.6198	4,11,76,981	09		0 0001



Resolution required (Ordinary /Special): Ordinary	Kesolution No. 6 - Approval of Material Related Party Transaction with M/s.	s. Niraj –SPPL JV, a Joint Venture.	
	Resolution required (Ordinary /Special): Ordinary	594	

No. of shares No. of votes % of Votes aga held polled outstanding shares in favour No. of Votes against votes polled votes polled (1) (2) (3)=[(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)]* 100 (7)=[(5)/(2)] 1,48,60,824 0 0,0000 0 0 0,0000 0 0,0000 1,48,60,824 0 0,0000 0 0 0,0000 0 0,0000 1,48,60,824 0 0,0000<	Category Mode of Voting No. of Shares No. of Votes Polled No. of Votes against No. of Shares No. of Votes Polled No. of Votes against No. of Votes polled No. of Votes polled No. of Votes polled Votes polled		8 1 0 1			Sa					
Promoter and E-Voting at AGM LA8,60,824 0 (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)] Promoter Group E-Voting at AGM Postal Ballot (if applicable) LA8,60,824 0 0.0000 0 0.0000 0 0.0000 Public-Institutions E-Voting at AGM E-Voting at AGM Postal Ballot (if applicable) LA8,35,16 E-Voting at AGM E-Voting at AGM RA8,33,516 E-Voting at AGM Postal Ballot (if applicable) LA8,35,16 E-Voting at AGM RA8,33,516 E-Voting	(1) (2) (3)=[(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)]* 100 (7)=[(5)/(2)] 1,48,60,824 0 0.0000 0 0 0.0000 0 0.0000 1,48,60,824 0 0.0000 0 0 0.0000	Sr. No		Mode of Voting		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
Promoter and E-Voting at AGM E-Voting at A	1,48,60,824 0 0.0000 0 0.0000 1,48,60,824 0 0.0000 0 0.0000 1,48,60,824 0 0.0000 0 0.0000 1,48,60,824 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 5,96,94,340 2,70,25,995 45,2740 2,70,25,735 260 99,9990				(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group E. Voting at AGM Postal Ballot (if applicable) Public. Non E. Voting at AGM Public. Non E. Voting at AGM Public. Non E. Voting at AGM Publicable) Postal Ballot (if applicable) Postal	1,48,60,824 0 0.0000 0 0.0000 1,48,60,824 0 0.0000 0 0.0000 1,48,60,824 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 4,48,33,516 2,70,25,995 60,2808 2,70,25,735 260 99,9990 4,48,33,516 2,70,25,995 60,2808 2,70,25,735 260 99,9990 4,48,33,516 2,70,25,995 60,2808 2,70,25,735 260 99,9990 5,96,94,340 2,70,25,995 45,2740 2,70,25,735 260 99,9990	¥	Promoter and	E-Voting	1,48,60,824	0		0		0.0000	
Postal Ballot (if applicable) Postal Ballot (if applicable) Total 1,48,60,824 0 0,0000 0 0,0000 0 0,0000 0,	1,48,60,824 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 </td <td></td> <td>Promoter Group</td> <td>E-Voting at AGM</td> <td></td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td>0.000</td> <td></td>		Promoter Group	E-Voting at AGM		0		0	0	0.000	
Public-Institutions E-Voting at AGM applicable) 1,48,60,824 mode 0 0.0000 mode 0 0 0.0000 mode 0 0 0.0000 mode 0	1,48,60,824 0 0.0000 0			Postal Ballot (if applicable)		0		0	0.	0.0000	0.0000
Public-Institutions E-Voting at AGM 0 0 0.0000 0 0 0.0000 E-Voting at AGM E-Voting at AGM 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0	0 0 0.0000 0 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99.9990			Total	1,48,60,824	0	新教育·	0		0.0000	0.0000
Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Public- Non	4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99.9990	B		s E-Voting	0	0		0		0.0000	
Postal Ballot (if applicable) Postal Ballot (if applicable) Cotal Ballot (if applicable) Cotal Ballot (if applicable) Cotal (A+B+C) Cotal (A+B+C) Cotal Ballot (if applicable) Cotal	0 0 0.0000 0 0.0000 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99.9990			E-Voting at AGM		0		0		0.0000	
Public- Non Institutions E-Voting at AGM applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 Public- Non Institutions E-Voting at AGM applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 Postal Ballot (if applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 Total (A+B+C) 5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99,9990	4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99,9990			Postal Ballot (if applicable)		0		0		0.0000	0.0000
Public- Non Institutions E-Voting at AGM applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 Institutions E-Voting at AGM applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 Total (A+B+C) 5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99.9990	4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99,9990 5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99,9990			Total	0			0		0.0000	00000
E-Voting at AGM	4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 5,96,94,340 2,70,25,955 45.2740 2,70,25,735 260 99.9990	C	Public- Non	E-Voting	4,48,33,516	2,70,25,995		2,70,25,735		066666	
stal Ballot (if splicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990	4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 60.9990		Institutions	E-Voting at AGM		0		0	0	0.0000	
otal 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99.9990	4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 99.9990 5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99.9990		2000-040-	Postal Ballot (if applicable)		0		0		0.0000	0.0000
5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99,9990	5,96,94,340 2,70,25,995 45.2740 2,70,25,735 260 99.9990			Total	4,48,33,516	2,70,25,995		2,70,25,735		066666	0.0010
			Total (A+B	()+E	5,96,94,340	2,70,25,995		2,70,25,735		0666'66	



Resolution No. 7 - Approval of Material Related Party Transaction with M/s. Jeet-Niraj JV, a Joint Venture. Resolution required (Ordinary /Special): Ordinary

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

Voting (1) (2) (3)=[(2)/(1)]* 100 (4) (5) (6)=[(4)/(2)]* Voting at AGM 1,48,60,824 0 0.0000 0 0 0 stal Ballot (if pilotable) 1,48,60,824 0 0.0000 0 0 0 voting at AGM 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 9 voting at AGM 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 9 voting at AGM 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 9 voting at AGM 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 9 voting at AGM 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 9	No 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
Promoter and E-Voting at AGM E-Voting at A				(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group E-Voting at AGM Postal Ballot (if applicable) Public- Institutions E-Voting at AGM Public- Non E-Voting at AGM Postal Ballot (if applicable) Postal Ballot (i	¥	Promoter and	E-Voting	1,48,60,824	0		0			
Postal Ballot (if applicable) Total Tota		Promoter Group	E-Voting at AGM		0		0			
Total 1,48,60,824 0 0.0000 0 0 0 E-Voting at AGM E-Voting at AGM			Postal Ballot (if applicable)		0		0	100.7	0.0000	0.0000
Public-Institutions E-Voting at AGM E-Voti			Total	1,48,60,824	0	0.0000	0		0.000	υυυυυ
E-Voting at AGM	B	Public-Institutions	E-Voting	0	0		0			
Postal Ballot (if applicable)			E-Voting at AGM		0		0			
Total Public-Non E-Voting	9		Postal Ballot (if applicable)		0		0		0.0000	0.0000
Public- Non Institutions E-Voting at AGM applicable) 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 9 Institutions F-Voting at AGM applicable) 0.00000 0.00000 0			Total	0	0		0		0.0000	00000
E-Voting at AGM Postal Ballot (if applicable) Total 4,48,33,516 2,70,25,995 Total 4,48,33,516 2,70,25,995 4,5,740 2,70,25,735 260	O	_	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,735) 	
ostal Ballot (if pipicable) 0 0.0000 <		Institutions	E-Voting at AGM		0	0.0000	0		0.0000	
otal 4,48,33,516 2,70,25,995 60.2808 2,70,25,735 260 5 6 6 6 4 3 4 0 2,70,25,005 0 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6			Postal Ballot (if applicable)		0		0		0.000	0.0000
5 96 94 340 2 70 25 995 45 2740 2 70 25 725			Total	4,48,33,516	2,70,25,995		2,70,25,735		066666	0.0010
2,707,770 4,707,23,733 43,21,40 2,70,23,733 260		Total (A+B+C)	нс)	5,96,94,340	2,70,25,995	45.2740	2,70,25,735	260		

