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NOTICE OF THE 18TH ANNUAL GENERAL MEETING

To,

The Members,

NITIRAJ ENGINEERS LIMITED

(CIN- U31909MH1999PLC119231)

306 A BABHA BLDGN M MARG

NEAR POLICE STATION

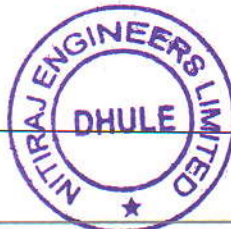
MUMBAI - 400011

NOTICE is hereby given that the 18th Annual General Meeting of **NITIRAJ ENGINEERS LIMITED** will be held on Thursday, 28th September, 2017 at 10. 30 a.m. at the Catholic Gymkhana Ltd. 47A, Netaji Subhas Road, Next to the Taraporevala Aquarium, Mumbai - 400 002. (Other than Registered Office Within the City)

TO TRANSACT THE FOLLOWING BUSINESS: -

ORDINARY BUSINESS:

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:
 - a) "RESOLVED THAT the Standalone Audited Financial Statements of the Company for the year 2016-17 together with the Reports of the Board of Directors' and Auditors' thereon of the Company for the year 2016-17 as presented to the meeting, be and hereby, approved and adopted."
 - b) "RESOLVED THAT the Consolidated Financial Statements of the Company for the year 2016-17 together with the Reports of the Auditors' thereon of the Company for the year 2016-17 as presented to the meeting, be and hereby, approved and adopted."
2. To consider re-appointment of Mr. Hung Sin Chung Huanyi (holding DIN : 01953871), who retires by rotation in terms of Section 152(6) of the companies Act, 2013 and being eligible offers herself for re-appointment For details of Director seeking re-appointment at the Annual General meeting please refer Annexure I



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REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 9301155785

MAHARASHTRA

Akola : 2422857 Dhule : 240623
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2316875

ORISSA

Balangir : 09338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598

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3. APPOINTMENT OF AUDITOR

To appoint M/s. P. D. Dalal & Co., for the Financial Year 2017-18, as Statutory Auditor of the Company

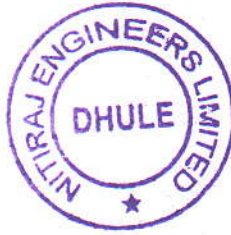
To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 of the Companies Act, 2013, M/s. P. D. Dalal & Co., Chartered Accountants, Mumbai (Firm Registration No: 102047W), be and is hereby re-appointed as the Statutory Auditor of the Company and have confirmed their eligibility to be appointed as Auditor in terms of Provision of Section 141 of the Act, and Rule 4 of the Rules to audit the accounts upto the conclusion of the forthcoming Annual General Meeting of the Company, on a remuneration to be decided by the Board or its Committee with the Audit of the Account of the Company for the Financial Year ended March 31st 2018.

By order of the Board of Directors
NITIRAJ ENGINEERS LIMITED



(Rajesh Raghunath Bhatwal)
Managing Director
DIN- 00547575



Place : Dhule

Date : 04th September 2017

Registered Office :- 306 A BABHA
BLDGN M MARG NEAR POLICE
STATION MUMBAI MH 400011

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NOTES:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself / herself and a proxy need not be a member of the Company. The instrument of Proxy in order to be effective should be deposited at its Registered Office of the Company not later than forty-eight hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.
3. In-terms of Section 101 and 136 of the Companies Act, read together with Rules made there under electronic copy of the Annual Report and the notice of the Annual General Meeting of the Company along with attendance slip and proxy form are being sent to all the members whose email IDs are registered with the Company/ Depository Participants(s) for communication purposes, unless any member has requested for a hard copy of the same on our e-mail ID **investor@nitiraj.net**. For members who have not registered their email address, physical copies of the above documents are being sent in the permitted mode.
4. Corporate Members intending to send their authorized representative to attend AGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at AGM
5. Members desiring any information relating to the Accounts are requested to write to the Company well in advance so as to enable management to keep the information ready.
6. Members are requested to notify any change in their addresses to the Company immediately. Members holding shares in electronic form are requested to advise change of addresses to their Depository Participants.
7. Members are requested to affix their signatures at the space provided on the attendance slip annexed to proxy form and handover the slip at the entrance of the meeting hall
8. Members may also note that the notice of the Annual General Meeting and the Annual Report will also be available on the Company's website for their download (**www.nitiraj.net**). The physical copies of the aforesaid documents will also be available at the Company's Registered Office at 306 A Babha Bldgn, M Marg, Near Police Station, Mumbai - 400011, during office hours on working days except Saturdays between 11.00 a.m. to 1.00 p.m. for inspection. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.
9. Pursuant to provision of Section 91 of the Companies Act, 2013 and Listing Agreement, the Register of Members and Share Transfer Book will remain closed from 23rd September 2017 to 28th September 2017(Both days inclusive)



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10. Notice of AGM along with Annual Report 2016-17 is being sent by electronic mode to those members who is registered as a members as on 18th August 2017 as per list provided by Registrar and Share Transfer Agent , M/s. Bigshare Services Private Limited.
11. With reference to Rule 20 of the Companies (Management and Administration) Amendment Rule 2015 your Company is listed on SME Platform of NSE is not required to provide e-voting process for the consolidation of resolution, proposed at the General Meeting.
12. The Board of Directors has appointed CA PiyushAgrawal, Chartered Accountants (Membership No. 135041) as scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair transparent manner,

Details of the Directors seeking re-appointment at the AGM of the Company**Pursuant to Regulation 36(3) of the (Listing Obligation and Disclosure Requirement) Regulation 2015**

Name of the Director	HUNG SIN CHUNG HUANYI
DIN	01953871
Date of Birth	15/11/1964
Date of Appointment of the Board	01/07/2003
Brief Resume, Qualification and nature of expertise in functional areas	Mr. Yi Hung Sin is the Whole-time Director of our Company. Aged 52 years, Mr. Sin has done B.E.Computer from University of Mumbai. He has been with the Company since its inception and has overseen various operational activities including production planning, marketing, liaison with government agencies and sourcing of raw materials.
Directorship in other Public Companies	NIL
Membership/Chairmanship of Committee of other Public Companies	NIL
No. of Shares held in the Company	6,00,000



[Handwritten Signature]

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NITIRAJ ENGINEERS LTD.

ISO 9001:2008 COMPANY

CORPORATE OFFICE :

BEHIND GURUDWARA, DHULE - 424 001.(M.S.) INDIA

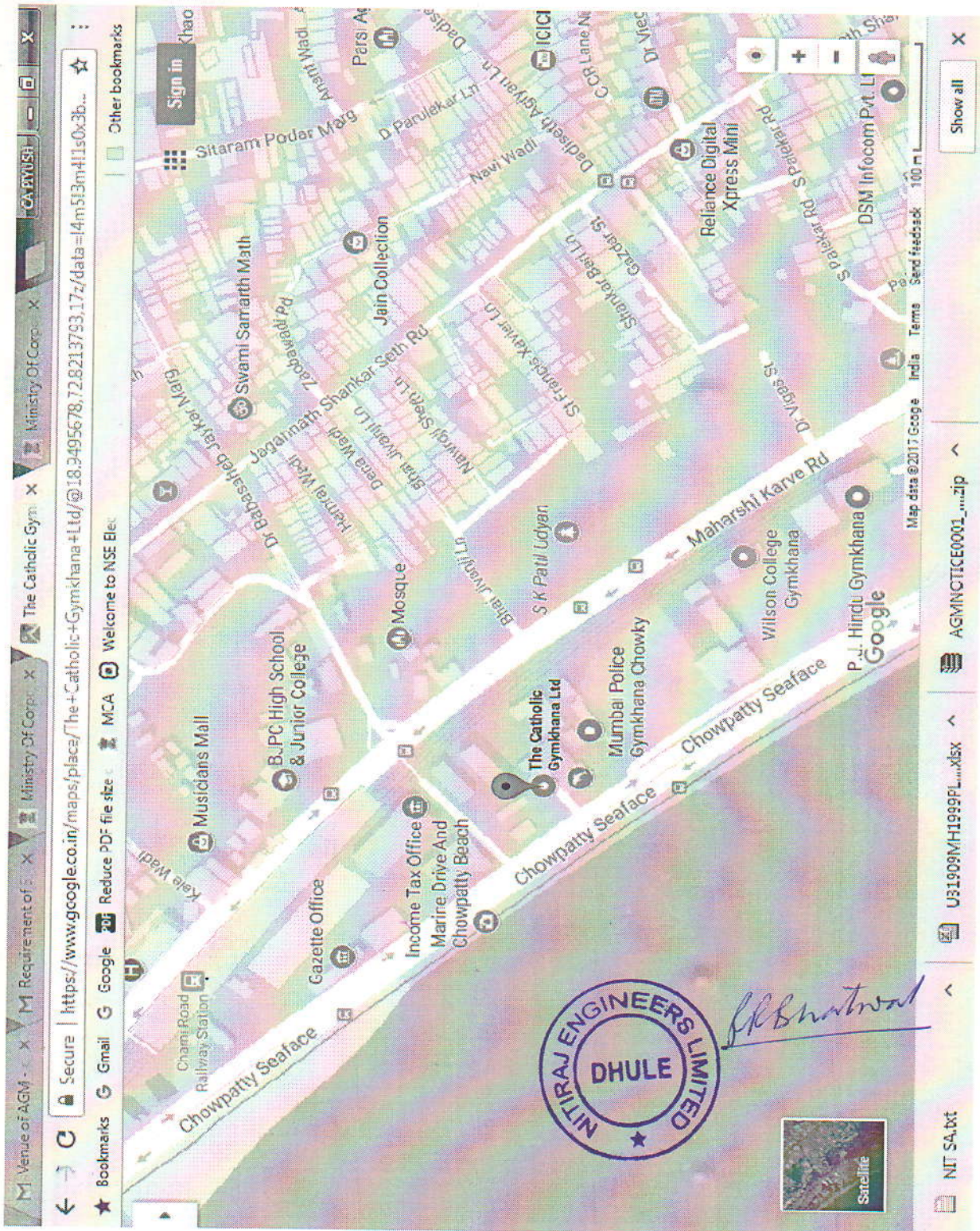
TEL. : +91 - 2562 - 239080, 239046, 239331

FAX : +91 - 2562 - 239332

E-mail : response@nitiraj.net

Web Site : www.nitiraj.net

Route Map for AGM of the Company



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