

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters

To,
The Manager Listing Department,
The national Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra - East,
Mumbai - 400 051

Dear Sir/Madam,

Ref: - (Symbol - NITIRAJ.)

Sub: Submission of voting result and scrutinizer report as per regulation 44 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provision of Regulation 44 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the resolutions contained in the notice submitted to NSE has been passed by the shareholders by requisite majority.

We enclosed herewith the result of poll conducted through ballot papers for the resolutions mentioned in the Notice of Nineteenth Annual General Meeting held on Wednesday, 26th September, 2018 at 10.30 A.M at Gut No.399, Samangaon-Kajla Road, In Front of Meenatai Thakare Vridhashram, Samangaon Jalna - 431203. Along with the Scrutinizer's report in form MGT 13 submitted by the scrutinizer Mr. Piyush Ramesh Agrawal, Practicing Chartered Accountants, Aurangabad.

Kindly take same on your records.

Thanking You,
FOR NITIRAJ ENGINEERS LIMITED


ANKUSH P. AMRAO
Company Secretary & Compliance Officer
Membership No. 51014

Encl :- as above.

REGD.OFFICE : 306 A, BHABHA BLDG, N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094101, 23001941

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 431006 Raigarh : 231140

MAHARASHTRA

Akola : 2422857 Dhule : 240022
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2310075

ORISSA

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

PIYUSH RAMESH AGRAWAL

Chartered Accountant. (M.No. 135041)

Sai Sadan, JES College, In-front Anand nagar, JALNA-431203

Mail ID: piyushragrawal@gmail.com

Contact no. 9823505800

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
NITIRAJ ENGINNERS LIMITED
306A, Babha Building Marg,
Near Police Station, MUMBAI-400 011

Sub: - 19th Annual General Meeting of the Equity Shareholders of Nitiraj Engineers Limited held on 26th September 2018 at 10.30 A.M.

Dear Sir,

I, Piyush Ramesh Agrawal, Chartered Accountants, Jalna appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General meeting of the Equity Shareholders of Nitiraj Engineers Limited, held on 26th September 2018 at 10.30 A.M. , at Mumbai, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The result of the Poll is as under:

(a) **Ordinary Business:**

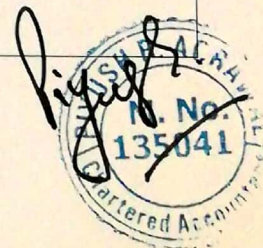
Resolution No: - 1

To adopt standalone Financial Statements of the Board of Directors and Auditors Report as on 31st March 2018.

(Reproduce Item No. and heading of the Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	3960400	99.97%


Piyush Ramesh Agrawal
M. No. 135041
Chartered Accountant

PIYUSH RAMESH AGRAWAL

Chartered Accountant. (M.No. 135041)

Sai Sadan, JES College, In-front Anand nagar, JALNA-431203

Contact no. 9823505800

Mail ID: piyushragrawal@gmail.com

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1200	0.03

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2

To adopt Consolidated Financial Statements of the Board of Directors and Auditors Report as on 31st March 2018.
(Reproduce Item No. and heading of the Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	3960400	99.97%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1200	0.03

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3

To Re-appoint M/s. P D Dalal & Co., Chartered Accountants as Statutory Auditors of the Company.
(Reproduce Item No. and heading of the Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	3960400	99.97%



PIYUSH RAMESH AGRAWAL

Chartered Accountant. (M.No. 135041)

Sai Sadan, JES College, In-front Anand nagar, JALNA-431203

Mail ID: piyushragrawal@gmail.com

Contact no. 9823505800

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1200	0.03

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2

To Re appoint Mrs. Shakuntalal Bhatwal as Director who retire by rotation.
(Reproduce Item No. and heading of the Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	3960400	99.97%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1200	0.03

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Piyush Agrawal
Chartered Accountants,

M. No. 135041

Place: Mumbai
Dated: 26/09/2018