



**REPORT OF SCRUTINIZER**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
NITIRAJ ENGINEERS LIMITED,  
306 A Babha Bldgn M Marg,  
Near Police Station,  
Mumbai - 400011

Subject: Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI Listing Obligations Disclosure Requirements Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the AGM of the members of the Company

Dear Sir,

I, Piyush Ramesh Agrawal, Chartered Accountant in practice, having office at Sai Sadan, In-front of Anand Nagar, JES College Road, Jalna- 431203 (MH) was duly appointed as Scrutinizer by the Board of Directors of M/ Nitiraj Engineers Limited for the purpose of the Scrutinizing the process of voting through remote e-voting in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to remote e-voting and e-voting on all the resolutions contained in the Notice of Postal Ballot.
- My responsibility as a Scrutinizer for the remote e-voting and e-voting process is restricted to make a Scrutinizer's report of the votes casted "in favour", "against" or "invalid"/abstain/by interested parties" for all resolution contained in the Notice of Postal Ballot.
- The Remote E-Voting period remained open from Saturday, 14th May, 2022 (9:00 a.m. IST) and ends on Monday, 13th June, 2022 (5:00 p.m. IST).

 **Jalna Office :** " Sai Sadan", Infront of Anand Nagar,  
JES College Road, Jalna - 431 203.

 **+91 9823505500, +91 9823060360**

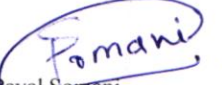
 **piyushragrawal@gmail.com / priyankragrawal@gmail.com**

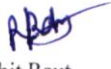
 **Pune Office :** Krishna Kunj, 1187/23,  
Ghole Road, Shivajinagar, Pune - 411 005.

 **020 - 25511650**  **+91 9890279817**

 **kucheriyaabhay@gmail.com / santoshbgandhico@gmail.com**

- The Shareholders holding shares as on the “cut-off date” i.e. the 6<sup>th</sup> May, 2022 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of Postal Ballot of M/s Nitiraj Engineers Limited (Item No. 1 to 3 of the Notice of Postal Ballot of M/s Nitiraj Engineers Limited).
- The NSDL e-voting were unblocked on June 13, 2022 at 05.00 P.M. in the presence of 2 witnesses, namely Payal Somani and Rohit Raut, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Payal Somani  
(Witness)

  
Rohit Raut  
(Witness)

- Thereafter the details containing inter-alia, list of equity shareholders, who voted “for” and “against” on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL.
- My Scrutinizer Report based on the reports generated from NSDL e-voting system in respect of remote e-voting.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

**THE RESULTS OF REMOTE E-VOTING ON POSTAL BALLOT ARE AS UNDER:**

**(a) Resolution 1: Special Business (Special Resolution)**

1. Appointment of Mr. Deepam Pradeep Shah (DIN: 09448356) as an Independent Director of the Company

**\*No. of votes polled does not include ‘no. of votes invalid’**

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 7080000                   | 6776875                    | 95.72                                                        | 6776875                      | 0                           | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 7080000                   | 6776875                    | 95.72                                                        | 6776875                      | 0                           | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions   | E-VOTING       | 3171000                   | 1364274                    | 43.02                                                        | 1351074                      | 13200                       | 99.03                                                     | 0.97                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 3171000                   | 1364274                    | 43.02                                                        | 1351074                      | 13200                       | 99.03                                                     | 0.97                                                    |
| TOTAL                     |                | 10251000                  | 8141149                    | 79.42                                                        | 8127949                      | 13200                       | 99.84                                                     | 0.16                                                    |

(a) **Resolution 2: Special Business (Special Resolution)**

Appointment of Mr. Pranita Anil Bangad (DIN: 09448410) as an Independent Director of the Company:

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 7080000                   | 6776875                    | 95.72                                                        | 6776875                      | 0                           | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 7080000                   | 6776875                    | 95.72                                                        | 6776875                      | 0                           | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions   | E-VOTING       | 3171000                   | 1364274                    | 43.02                                                        | 1351074                      | 13200                       | 99.03                                                     | 0.97                                                    |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 3171000                   | 1364274                    | 43.02                                                        | 1351074                      | 13200                       | 99.03                                                     | 0.97                                                    |
| TOTAL                     |                | 10251000                  | 8141149                    | 79.42                                                        | 8127949                      | 13200                       | 99.84                                                     | 0.16                                                    |

\*No. of votes polled does not include 'no. of votes invalid'

(b) **Resolution 3: Special Business (Special Resolution)**

Appointment of Mr. Avinash Rajaram Chandsarkar (DIN: 09448464) as an Independent Director of the Company:

| Category                  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|------------------------------|-----------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Promoter & Promoter Group | E-VOTING       | 7080000                   | 6776875                    | 95.72                                                        | 6776875                      | 0                           | 100.00                                                    | 6776875                                                 |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0                                                       |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0                                                       |
|                           | TOTAL          | 7080000                   | 6776875                    | 95.72                                                        | 6776875                      | 0                           | 100.00                                                    | 6776875                                                 |
| Public - Institutions     | E-VOTING       | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0                                                       |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0                                                       |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0                                                       |
|                           | TOTAL          | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0                                                       |
| Public-Non Institutions   | E-VOTING       | 3171000                   | 1364274                    | 43.02                                                        | 1350574                      | 13700                       | 99.00                                                     | 1350574                                                 |
|                           | POLL           | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0                                                       |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00                                                         | 0                            | 0                           | 0.00                                                      | 0                                                       |
|                           | TOTAL          | 3171000                   | 1364274                    | 43.02                                                        | 1350574                      | 13700                       | 99.00                                                     | 1350574                                                 |
| TOTAL                     |                | 10251000                  | 8141149                    | 79.42                                                        | 8127449                      | 13700                       | 99.83                                                     | 8127449                                                 |

**\*No. of votes polled does not include 'no. of votes invalid'**

**\*Interested Persons. Hence not considered.**

4. All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For Agarwal Kucheriya & Co,  
Chartered Accountant,

CA Piyush Agrawal  
Scrutinizer  
(FRN: 116435W FCA M. No. 135044)  
Date: 14<sup>th</sup> June, 2022  
Place: Jalna  
UDIN: 22135041AKXNJQ1073

