

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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006 (M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date: June 14, 2022

To,
The Manager
Listing Compliance Department,
National Stock Exchange of Limited
Exchange Plaza, BKC, Mumbai.

Dear Sir/ Madam,

Ref: Symbol "NITIRAJ"

Sub: Proceedings of Postal Ballot

This is with reference to our communication dated May 13, 2022 with respect to the Postal Ballot Notice dated May 12, 2022 for seeking the consent of the members for following business, by way of special resolution:

1. Appointment of Mr. Deepam Pradeep Shah as an Independent Director of the Company;
2. Appointment of Mr. Pranit Anil Bangad as an Independent Director of the Company;
3. Appointment of Mr. Avinash Rajaram Chandsarkar as an Independent Director of the Company.

In connection with the above, we would like to inform you that Resolution 1, 2 & 3 mentioned in the Postal Ballot Notice were passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting i.e. June 13, 2022.

Please find enclosed herewith the proceedings of the Postal Ballot conducted vide Notice of Postal Ballot dated May 12, 2022 and voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutinizer report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on Behalf of Board of
NITIRAJ ENGINEERS LIMITED**

DEEPIKA AMIT Digitally signed by
DEEPIKA AMIT DALMIYA
Date: 2022.06.14 19:10:59
+05'30'
DALMIYA

DEEPIKA DALMIYA
Company Secretary

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

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006 (M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED MAY 12, 2022

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020 and 39/2020 dated 31 December 2020, 10/2021 dated June 23, 2021 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021 (the "MCA Circulars"), Notice of postal ballot dated January 24, 2022 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on May 13, 2022 to obtain approval of shareholders through Postal Ballot for:

1. Appointment of Mr. Deepam Pradeep Shah as an Independent Director of the Company;
2. Appointment of Mr. Pranit Anil Bangad as an Independent Director of the Company;
3. Appointment of Mr. Avinash Rajaram Chandsarkar as an Independent Director of the Company.

The Board of Directors had engaged services of National Securities Depository Limited ("NSDL") to provide e-voting facility to all the shareholders as on cut-off date i.e. Friday, 06th May, 2022. The voting period commenced on Saturday, 14th May, 2022 (9:00 a.m. IST) and ends on Monday, 13th June, 2022 (5:00 p.m. IST).

The Board of Directors had appointed CA Piyush Agrawal, Chartered Accountant (Membership No. 135041) as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. The intimation about completion of dispatch of the Notice and the last date for e-voting was also intimated to the members by way of publication of newspaper advertisement in The Financial Express (English Newspaper) and Aapla Maharashtra (Marathi Newspaper) on May 15, 2022. After scrutiny of votes cast through e-voting facility as received up to 5.00 p.m. (IST) on Monday, 13th June, 2022, (being the last date fixed for e-voting), Mr. Piyush Agrawal, Scrutinizer submitted her report on Tuesday, 14th June, 2022.

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401806 Raigarh : 231140

MAHARASHTRA

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

ORISSA

Balangir : 09338865585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598

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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006 (M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Based on the Scrutinizer Report dated 14th June, 2022, the results of the Postal Ballot are as under:

Sr. No.	Particulars of Resolution	No. of Total Votes Polled	No. of Votes in favour	% of votes in favour	No. of votes in against	% of votes against	No. of Invalid/Abstained votes
1.	Appointment of Mr. Deepam Pradeep Shah as an Independent Director of the Company	81,41,149	81,27,949	99.84	13,200	0.16	Nil
2.	Appointment of Mr. Pranit Anil Bangad as an Independent Director of the Company	81,41,149	81,27,949	99.84	13,200	0.16	Nil
3.	Appointment of Mr. Avinash Rajaram Chandsarkar as an Independent Director of the Company	81,41,149	81,27,449	99.83	13700	0.17	Nil

On the basis of Scrutinizer's report, the result of Postal ballot was declared on 14th June, 2022. The resolutions as mentioned in the Notice of Postal Ballot dated May 12, 2022, were duly passed with requisite majority as on 13th June, 2022.

**For and on Behalf of Board of
NITIRAJ ENGINEERS LIMITED**

DEEPIKA AMIT
DALMIYA

Digitally signed by DEEPIKA AMIT DALMIYA
Date: 2022.06.14 19:11:28 +05'30'

DEEPIKA DALMIYA
Company Secretary

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 : 401806 Raigarh : 231140

MAHARASHTRA

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

ORISSA

Balangir : 09338865585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598

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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006 (M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Name of the Company:	Nitiraj Engineers Limited
Date of Declaration of Postal Ballot Results:	13th June, 2022
Total number of shareholders on record date:	1666
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal ballot)
Promoters and Promoters Group:	-
Public	-
No. of Shareholders :	Not Applicable (Resolution passed through Postal ballot)
Promoters and Promoter Group:	-
Public:	-

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 : 231140

MAHARASHTRA

Akola : 2422657 Dhule : 240623
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2316875

ORISSA

Balangir : 09338865585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598



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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001: 2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006 (M.S.) INDIA
TEL : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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

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 : 231140

MAHARASHTRA

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

ORISSA

Balangir : 09338665585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541596

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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006 (M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

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

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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'

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

• BRANCH OFFICES •

CHHATTISGARH

Amalkapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

Akola : 2422657 Dhule : 240623
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2316875

ORISSA

Balangir : 08338885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541588

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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006, (M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

(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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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

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 : 4645448
Bilaspur : 401606 Raigarh : 231140

MAHARASHTRA

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

ORISSA

Balangir : 09336685585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598



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

NITIRAJ ENGINEERS LTD.

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006, (M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Notes:

- Voting rights on the shares transferred to 'Unclaimed Suspense Account and 'Investor Education and Protection Fund' are frozen.
- The votes cast does not include invalid votes and abstained votes.
- All the aforesaid resolutions were passed with requisite majority.

For and on Behalf of Board of Nitiraj Engineers Limited

DEEPIKA AMIT DALMIYA
Digitally signed by DEEPIKA
AMIT DALMIYA
Date: 2022.06.14 19:03:42
+05'30'

Deepika Dalmiya
Company Secretary

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 : 231140

MAHARASHTRA

Akola : 2422857 Dhule : 240623
Buldhana : 244854 Jalgaon : 2217179
Nashik : 2318875

ORISSA

Balangir : 09336885585 Jeypore : 251572
Berhampur : 2224641 Sambalpur : 2541598



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 Bldg 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

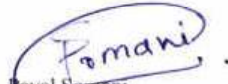
piyushragrawal@gmail.com / priyankragrawal@gmail.com

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

020 - 25511650 **+91 9890279817**

kucheriyaabhay@gmail.com / santoshtagandhico@gmail.com

- The Shareholders holding shares as on the "cut-off date" i.e. the 6th 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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. Pranit Anil Bangad (DIN: 09448410) as an Independent Director of the Company:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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. 135041)
Date: 14th June, 2022
Place: Jalna
UDIN: 22135041AKXNJQ1073



NITIRAJ ENGINEERS LIMITED								
Date of the AGM/EGM			NA					
Total number of shareholders on record date			1666					
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:			NA					
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:			NOT ARRANGED					
Resolution 1 :Appointment of Mr. Deepam Pradeep Shah (DIN: 09448356) as an Independent Director of the Company								
Resolution required :(Ordinary / Special)			Special 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
Resolution 2 :Appointment of Mr. Pranit Anil Bangad (DIN: 09448410) as an Independent Director of the Company								
Resolution required :(Ordinary / Special)			Special 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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
Resolution 3 :Appointment of Mr. Avinash Rajaram Chandsarkar (DIN: 09448464) as an Independent Director of the Company								
Resolution required :(Ordinary / Special)			Special 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 (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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	1350574	13700	99.00	1.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3171000	1364274	43.02	1350574	13700	99.00	1.00
TOTAL		10251000	8141149	79.42	8127449	13700	99.83	0.17