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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: - 04/04/2024

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India limited
Exchange Plaza, 5Th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051

(Company ID: NITIRAJ ISIN: INE439T01012)

Sub: Summary of proceedings related to the resolution passed by the shareholders of Nitiraj Engineers Limited through Postal Ballot by E-voting

Dear Sir/ Madam,

This is in reference to the Postal Ballot Notice dated February 29, 2024 sent to the shareholders for their approval (through electronic means) for

1. Appointment of Mr. Pradeep Shah (DIN: 07186761), as Non-Executive Independent Directors of the company.

2. Appointment of Mr. Gajendra Deshmukh (DIN: 10466748), as Whole -Time Executive Director of the company.

3. Addition in object clause of the company.

The voting period has ended on April 2nd, 2024 at 17:00 Hours IST. The scrutinizer (Mr. CA Piyush Ramesh Agrawal) will submit his report to the Chairman of the Company or to any other person authorized by him, after completion of scrutiny of total votes cast.

The result of voting by Postal Ballot (i.e., through remote E-voting) will be declared on or before 17:00 Hours IST on April 04, 2024. The voting results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company. The same shall also be hosted on the website of the Company (www.nitiraj.net), National Stock Exchange of India Limited, where the equity shares of the Company are listed and also on the website of Bigshare Services Private Limited.

The resolutions, if passed by requisite majority, shall be deemed to have been passed on Tuesday, April 2nd, 2024 i.e. last date specified for remote E-voting.

Please take the above information on records.

Thanking You,
Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED

Deepika Amit Dalmiya
Digitally signed by Deepika Amit Dalmiya
Date: 2024.04.04 13:47:59 +05'30'

DEEPIKA DALMIYA
Company Secretary
M. No A58029

Date: - 04/04/2024

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 along with Scrutinizer Report

This is with reference to our communication dated March 1st, 2024 with respect to the Postal Ballot Notice dated February 29, 2024 for seeking the consent of the members for following business, by way of special resolution:

1. Appointment of Mr. Pradeep Shah (DIN: 07186761), as Non-Executive Independent Directors of the company.

2. Appointment of Mr. Gajendra Deshmukh (DIN: 10466748), as Whole -Time Executive Director of the company.

3. Addition in object clause of the company.

In connection with the above, we would like to inform you that Resolution No.1 to Resolution No. 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. April 2, 2024.

Please find enclosed herewith the proceedings of the Postal Ballot conducted vide Notice of Postal Ballot dated February 29, 2024 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 Dalmiya
Digitally signed by Deepika Amit Dalmiya
Date: 2024.04.04 13:48:30 +05'30'

Deepika Dalmiya
Company Secretary
M. No A58029

PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED FEBRUARY 29, 2024

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 February 29, 2024 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on February 23, 2024 to obtain approval of shareholders through Postal Ballot for:

1. Appointment of Mr. Pradeep Shah (DIN: 07186761), as Non-Executive Independent Directors of the company.

2. Appointment of Mr. Gajendra Deshmukh (DIN: 10466748), as Whole -Time Executive Director of the company.

3. Addition in object clause of the company.

The Board of Directors had engaged services of Bigshare Services Pvt. Ltd (i-vote) to provide e-voting facility to all the shareholders as on cut-off date i.e. Friday, 23rd February, 2024. The voting period commenced on Monday, 04th March, 2024 (9:00 a.m. IST) and ends on Tuesday, 02nd April, 2024 (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 02nd March, 2024. After scrutiny of votes cast through e-voting facility as received up to 5.00 p.m. (IST) on Tuesday, 2nd April,2024 (being the last date fixed for e-voting), Mr.Piyush Agrawal, Scrutinizer submitted his report on Thursday, 4th April, 2024.

Based on the Scrutinizer Report dated 4th April, 2024, 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. Pradeep Shah (DIN: 07186761), as Non-Executive Independent Directors of the company	8327486	8327486	100	0	0	0
2.	Appointment of Mr. Gajendra Deshmukh (DIN: 10466748), as Whole -Time Executive Director of the company	8327486	8327486	100	0	0	0

3.	Addition in the Object Clause of the Company	8327486	8327486	100	0	0	0

On the basis of Scrutinizer's report, the result of Postal ballot was declared on 4th April, 2024. The resolution 1 to 3 as mentioned in the Notice of Postal Ballot dated 29th February,2024, were duly passed with requisite majority as on 2nd April, 2024.

For and on Behalf of Board of
Nitiraj Engineers Limited

Deepika Amit Dalmiya
Digitally signed by Deepika Amit Dalmiya
Date: 2024.04.04 13:48:59 +05'30'

DeepikaDalmiya
Company Secretary
M. No A58029

Name of the Company:	**Nitiraj Engineers Limited**
Date of Declaration of Postal Ballot Results:	2nd April, 2024
Total number of shareholders on record date:	1919
No. of shareholders present in the meeting either in person or through proxy:	NotApplicable(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:	-

Resolution 1: Appointment of Mr. Pradeep Shah (DIN: 07186761), as Non-Executive Independent Directors of the company

Resolution required:(Ordinary/Special):Special

Manner of voting	Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid Votes
	No. Of Members	No. Of Votes & %	No. Of Members	No. Of Votes & %	
Remote E-voting	38	8327486-(100)%	0	0	0
Total Valid Votes	38	8327486-(100)%	0	0	0

Resolution 2: Appointment of Mr. Gajendra Deshmukh (DIN: 10466748), as Whole -Time Executive Director of the company

Resolution required:(Ordinary/Special):Special

Manner of voting	Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid Votes
	No. Of Members	No. Of Votes & %	No. Of Members	No. Of Votes & %	
Remote E-voting	38	8327486-(100)%	0	0	0
Total Valid Votes	38	8327486-(100)%	0	0	0

Resolution 3: Addition in the Object Clause of the Company					
Resolution required:(Ordinary/Special): Special					
Manner of voting	Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid Votes
	No. Of Members	No. Of Votes & %	No. Of Members	No. Of Votes & %	
Remote E-voting	38	8327486-(100)%	0	0	0
Total Valid Votes	38	8327486-(100)%	0	0	0

Notes:

i. Voting crights on the shares transferred to 'Unclaimed Suspense Account and 'Investor Education and Protection Fund' are frozen.

ii. The votes cast do not include invalid votes and abstained votes.

iii. 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: 2024.04.04 13:49:26 +05'30'

DeepikaDalmiya
Company Secretary
M. No A58029