

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

02.09.2017

To,

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Sub: : Declaration of Results of e-voting and Poll at the 32nd Annual General Meeting held on 31st August, 2017

Dear Concern,

This is to inform you that the 32nd Annual General Meeting of the members of the Company was held on Thursday, 31st August, 2017 at 10.00 AM at the Registered Office at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006 to consider and approve following resolutions as set out in the Notice of AGM dated 01st August, 2017:-

1. To consider and adopt the Balance Sheet of the Company as at 31st March, 2017 and Profit and Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.
2. To Appointment of M/s Vipin Kumar & Company as Auditors of the Company for a term of 5 years and Fix their Remuneration in terms of Section 139 and Section 142 of the Companies Act, 2013.

Further, in this regard, we are enclosing herewith:-

1. Consolidated results of remote e-voting and Poll under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Consolidated report of the Scrutinizer on the results of the Voting (remote e-voting and Poll) confirming that both the aforementioned resolutions have been passed with requisite majority.

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006
E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in
Phone No. 011-23551821, 0120-6526390

NIRAJ ISPAT INDUSTRIES LIMITED

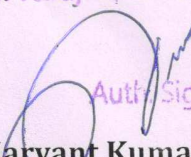
CIN: L27106DL1985PLC021811

This is for your kind information and record please.

Thanking You,

FOR Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd


Auth. Sign./Director

Haryant Kumar Chaudhry
Director

DIN: 00021795

**Address: KD-46, Kavi Nagar,
Ghaziabad-201002, Uttar Pradesh**

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RESULTS OF VOTING (REMOTE EVOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE 32ND ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF NIRAJ ISPAT INDUSTRIES LIMITED HELD ON 31ST AUGUST, 2017

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. Friday 25th August, 2017 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Niraj Ispat Industries Limited (the "Company"). The e-voting period opened at 09.00 a.m. on Monday, 28th August, 2017 and concluded at 5.00 p.m. on Wednesday, 30th August, 2017. Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Thursday, 31st August, 2017, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, either personally or by proxy, who had not cast their votes earlier, but who would like to vote at the AGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the AGM. Mr. Vivek Kumar was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	Consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Auditors and the Directors thereon.	Ordinary	E-voting and Poll	Passed by requisite majority
2.	To Appointment of M/s Vipin Kumar & Company as Auditors of the Company for a term of 5 years and Fix their Remuneration in terms of Section 139 and Section 142 of the Companies Act, 2013.	Ordinary	E-voting and Poll	Passed by requisite majority

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

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Phone No. 011-23551821, 0120-6526390

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Thanking you

Yours faithfully

FOR Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd

Auth. Sign /Director
Haryant Kumar Chaudhry

Director

DIN: 00021795

Address: KD-46, Kavi Nagar,
Ghaziabad-201002, Uttar Pradesh

Date: 02.09.2017

Encl: Scrutinizer's Report Dated 02.09.2017

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

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Phone No. 011-23551821, 0120-6526390

Date of the AGM/EGM	31 st August, 2017
Total number of shareholders on record date	513
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 4
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESOLUTION 1:- To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Auditors and the Directors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
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 on Polling shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	447500	368600	82.37%	368600	0	100%	0
	Total		368600	82.37%	368600	0	100%	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	152500	41400	27.15%	41400	0	100%	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total		52500	34.43%	52500	-	100%	0
Total		600000	421100	70.18%	421100	0	100%	0

For Nilnil Dept Industries Ltd.

 Director

RESOLUTION 2:- To Appointment of M/s Vipin Kumar & Company as Auditors of the Company for a term of 5 years and Fix their Remuneration in terms of Section 139 and Section 142 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		368600	82.37%	368600	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	447500	368600	82.37%	368600	0	100%	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		11100	7.28%	11100	0	100%	0
	Poll	152500	41400	27.15%	41400	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		52500	34.43%	52500	-	100%	0
Total		600000	421100	70.18%	421100	0	100%	0

For Nitel Spectra Industries Ltd.

 Nitel Spectra Industries Ltd. Director



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No. .

Date

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

02nd September, 2017

To,

**The Chairperson of the Meeting
Niraj Ispat Industries Limited
5140-41/34, F/F Chaudhary Market
Gali Peti Wali, Rui Mandi, Sadar Bazar,
North Delhi- 110006**

Sub: Report of the Scrutinizer in respect of the 32nd Annual General Meeting of the Equity Shareholders of Niraj Ispat Industries Limited held on 31st Day of August, 2017 at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

Dear Sir,

I, Vivek Kumar (M. No. 8976, C.P. No. 10438), Proprietor of V Kumar and Associates, Company Secretaries, firm having its office at 15/18 Basement West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of Niraj Ispat Industries Limited ("the Company") vide board resolution dated 01st August, 2017 for the purpose of conducting the e-voting & poll process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of Niraj Ispat Industries Limited held on 31st day of August, 2017 at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The e-voting period remained open from Monday, 28th August, 2017 (09:00 A.M.) to Wednesday, 30th August, 2017 (5:00 P.M.)
2. The shareholders holding shares as on the "cut off" date i.e. Friday 25th August, 2017 were entitled to vote on the proposed resolution as set out in the Notice of 32nd Annual General Meeting (AGM) of **Niraj Ispat Industries Limited**.
3. The votes cast through remote e- voting were unblocked after the conclusion of the 32nd Annual General Meeting in the presence of two witnesses who were not employees of the company.

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)
5. The total number of Ballots (E-voting) received were **11100** for 19 voters.

At the Annual General Meeting held on Thursday 31st August, 2017, the Chairperson of the AGM had provided polling paper to enable those shareholders who had not cast their votes by remote e-voting facility in respect of the resolution set out in the AGM Notice, to cast their votes at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.

In respect of the poll process conducted under my supervision, I hereby report that:

The poll box containing the poll papers was unblocked after the conclusion of the AGM in presence of two witnesses, who are not employees of the Company. The votes were counted and the results of the poll were prepared in the presence of the witnesses and were countersigned by them as witnesses.

The results of the e-voting and poll are as under:

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-

RESOLUTION NO.1: To consider and adopt the Balance Sheet of the Company as at 31st March, 2017 and Profit and Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.

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

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	19	11100	3
Poll at AGM	12	410000	97
Total	31	421100	100

- (ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

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(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO.2: To Appointment of M/s Vipin Kumar & Company as Auditors of the Company for a term of 5 years and Fix their Remuneration in terms of Section 139 and Section 142 of the Companies Act, 2013.

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

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	19	11100	3
Poll at AGM	12	410000	97
Total	31	421100	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking You,

Yours Faithfully,

For V Kumar and Associates
Company Secretaries



Vivek Kumar
M. No. 8976
C.P. No. 10438

Place: New Delhi
Dated: 02.09.2017

Witness 1

Name: Sushma Groswamy.

Address: Cottage-36, West
Patel Nagar, New Delhi-110008

Signature: Sushma

Counter Signed by

For Niraj Ispat Industries Ltd.

Auth. Sign./Director

Mr. Haryant Kumar Chaudhry
CHAIRPERSON

Witness 2

Name: Pooja Gupta

Address: 80-A, Anand Nagar
Delhi-110035

Signature: Pooja

Encl:

Result file: 11100 downloaded from e-voting module of M/s National Securities Depository Limited.

e-Voting Module



Result File : 106697

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
106697	INE326T01011	NIRAJ SPAT INDUSTRIES LIMITED EQ	28-08-2017	30-08-2017	02-09-2017	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
106697	1	1	I/We assent to the resolution(For/ Yes/ Favour)	19	11100.000
106697	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
106697	2	1	I/We assent to the resolution(For/ Yes/ Favour)	19	11100.000
106697	2	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
106697	106697208	SHIV KUMAR GAUMAT	1	1	600.000	600.000	Aug 28, 2017 11:16:03 AM
106697	106697208	SHIV KUMAR GAUMAT	2	1	600.000	600.000	Aug 28, 2017 11:16:03 AM
106697	106697154	RAJENDER KUMAR	1	1	500.000	500.000	Aug 28, 2017 11:29:48 AM
106697	106697154	RAJENDER KUMAR	2	1	500.000	500.000	Aug 28, 2017 11:29:48 AM
106697	106697205	VISHNU KUMAR	1	1	600.000	600.000	Aug 28, 2017 11:53:59 AM
106697	106697205	VISHNU KUMAR	2	1	600.000	600.000	Aug 28, 2017 11:53:59 AM
106697	106697115	PAWAN GUPTA	1	1	600.000	600.000	Aug 28, 2017 3:19:33 PM
106697	106697115	PAWAN GUPTA	2	1	600.000	600.000	Aug 28, 2017 3:19:33 PM
106697	106697189	SHEKHER CHAND	1	1	400.000	400.000	Aug 29, 2017 10:37:56 AM
106697	106697189	SHEKHER CHAND	2	1	400.000	400.000	Aug 29, 2017 10:37:56 AM
106697	106697109	BANSAL MUNNA LAL	1	1	500.000	500.000	Aug 29, 2017 10:48:06 AM
106697	106697109	BANSAL MUNNA LAL	2	1	500.000	500.000	Aug 29, 2017 10:48:06 AM
106697	10669773	GOVIND RAM	1	1	300.000	300.000	Aug 29, 2017 3:58:46 PM
106697	10669773	GOVIND RAM	2	1	300.000	300.000	Aug 29, 2017 3:58:46 PM
106697	10669758	AMARJEET SINGH	1	1	400.000	400.000	Aug 29, 2017 4:22:06 PM

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106697	10669758	AMARJEET SINGH	2	1	400,000	400,000	Aug 29, 2017 4:22:06 PM
106697	106697174	SATYA NARAYAN SINGHAL	1	1	400,000	400,000	Aug 29, 2017 4:22:11 PM
106697	106697174	SATYA NARAYAN SINGHAL	2	1	400,000	400,000	Aug 29, 2017 4:22:11 PM
106697	10669784	HARNARAYAN TIWARI	1	1	400,000	400,000	Aug 30, 2017 1:16:23 PM
106697	10669784	HARNARAYAN TIWARI	2	1	400,000	400,000	Aug 30, 2017 1:16:23 PM
106697	10669795	KRISHAN CHAND JAIN	1	1	400,000	400,000	Aug 30, 2017 1:20:49 PM
106697	10669795	KRISHAN CHAND JAIN	2	1	400,000	400,000	Aug 30, 2017 1:20:49 PM
106697	106697140	RAJ KUMAR SINGHAL	1	1	400,000	400,000	Aug 30, 2017 1:21:55 PM
106697	106697140	RAJ KUMAR SINGHAL	2	1	400,000	400,000	Aug 30, 2017 1:21:55 PM
106697	10669755	ANIL LAL ARORA	1	1	400,000	400,000	Aug 30, 2017 2:52:56 PM
106697	10669755	ANIL LAL ARORA	2	1	400,000	400,000	Aug 30, 2017 2:52:56 PM
106697	10669769	DHARAM PAL SINGH	1	1	400,000	400,000	Aug 30, 2017 2:55:25 PM
106697	10669769	DHARAM PAL SINGH	2	1	400,000	400,000	Aug 30, 2017 2:55:25 PM
106697	10669769	DHARAM PAL SINGH	2	1	400,000	400,000	Aug 30, 2017 2:55:25 PM
106697	106697127	RAHUL GAUTAM	1	1	300,000	300,000	Aug 30, 2017 3:30:57 PM
106697	106697127	RAHUL GAUTAM	2	1	300,000	300,000	Aug 30, 2017 3:30:57 PM
106697	1203350001420144	ASHOK KAPOOR	1	1	3300,000	3300,000	Aug 28, 2017 11:43:28 AM
106697	1203350001420144	ASHOK KAPOOR	2	1	3300,000	3300,000	Aug 28, 2017 11:43:28 AM
106697	10669753	AK GOVIL	1	1	400,000	400,000	Aug 29, 2017 10:50:39 AM
106697	10669753	AK GOVIL	2	1	400,000	400,000	Aug 29, 2017 10:50:39 AM
106697	10669756	ASHWANI KUMAR	1	1	400,000	400,000	Aug 29, 2017 4:23:36 PM
106697	10669756	ASHWANI KUMAR	2	1	400,000	400,000	Aug 29, 2017 4:23:36 PM
106697	106697168	SHIV PARSAD SINGH	1	1	400,000	400,000	Aug 30, 2017 3:28:32 PM
106697	106697168	SHIV PARSAD SINGH	2	1	400,000	400,000	Aug 30, 2017 3:28:32 PM