NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir,

Sub: Proceedings of the 34th Annual General Meeting of Niraj Ispat Industries Limitedheld on Monday, 30th September, 2019 at 02:00 PM.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 34th Annual General Meeting of **Niraj Ispat Industries Limited** (the"Company") held on Monday, 30th September, 2019 at 02:00 P.M. and concluded at 03:00 P.M. at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Friday, September27th, 2019 (9.00 A.M. IST) and ended on Sunday, September 29th, 2019 (5.00 P.M IST) for the resolutions proposed to be transacted at the AGM.

Mr. **Haryant Kumar Chaudhry**, Director of the Company chaired the proceedings of the Meeting.

Total 15 Members attended the Meeting as per the Records of attendance.

Annual General Meeting Proceeding

The Chairman of the meeting informed the Shareholders that the Annual General Meeting is being convened as per the provisions of Companies Act, 2013 for the purpose of conducting the following Ordinary business and Special Business:

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1. Adoption of Audited Financial Statements for the year ended 31st March, 2019.

2. Re- Appointment of Mr. Anil Kumar Sharma (DIN:02664381) as an Independent Director

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairpersons welcomed all Members present and fellow Members on the Board.

The Chairperson informed the Members that the proxy register is available for inspection.

The Chairperson informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 27th September, 2019at 9:00 AM and ended on 29th September, 2019 at 5.00 PM. CS Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Meeting was concluded with the vote of thanks to the Chair.

ForNiraj Ispat Industries Limited

Signature:
Name: Seema Sharma
Designation: Company Secretary
Membership No.:A57977
Address: S-7 ParamPuri, Uttam Nagar,
New Delhi 110059
Date: 30-09-2019

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