



Niraj Cement Structurals Limited

27<sup>th</sup> September, 2024

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
---	---

Dear Sir/Madam,

**Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the 26<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> September, 2024 at 11.00 am through video conference in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI.

In compliance with the provisions of Regulations 44 of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means during the period commencing from Monday, 23<sup>rd</sup> September, 2024 (9.00 a.m.) to Wednesday, 25<sup>th</sup> September, 2024 (5.00 p.m.). The Company had also provided e-voting facility to the members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and who had not cast their vote earlier through remote e-voting facility.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and scrutinizer's Report on the resolutions passed at the Annual General Meeting of the company held on Thursday, 26<sup>th</sup> September, 2024 for your information and records.

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Smnder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400088.  
Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in



Niraj Cement Structurals Limited

The said resolutions have been approved by Members with requisite majority.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For Niraj Cement Structurals Limited**

ANIL  
ANANT JHA

Digitally signed by  
ANIL ANANT JHA  
Date: 2024.09.27  
16:57:02 +05'30'

Anil Anant Jha

Company Secretary & Compliance Officer

ACS No.: 66063

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Sunder Baug. Near Deonar Bus Depot. Deonar, Chembur, Mumbai - 400088.

Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in





# AJP & ASSOCIATES

Company Secretaries & Trademark Agent

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of,  
26<sup>th</sup> Annual General Meeting of  
**NIRAJ CEMENT STRUCTURALS LIMITED**  
Sunder Baug, Opp. Deonar Bus Depot  
Deonar, Mumbai-400088

Dear Sir,

**Sub: Consolidated Scrutinizer's Report of remote e-voting and electronic voting conducted for the Twenty Sixth (26<sup>th</sup>) Annual General Meeting of Niraj Cement Structurals Limited held on Thursday, September 26, 2024 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means at the Registered Office of the Company.**

I, Abhaykumar J. Pal, proprietor of AJP & Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Niraj Cement Structurals Limited ("the Company"), for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 26<sup>th</sup> Annual General meeting ('AGM') of the Shareholders of the Company, held on Thursday, September 26, 2024 at 11:00 AM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The AGM notice dated August 13, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on August 13, 2024 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 11/2022, and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 05, 2023 (collectively referred to as "SEBI Circulars").



G-75, Sai Dham Shopping Plaza, Nr. Sai Baba Mandir, P. K. Road, Mulund (W), Mumbai- 400080, Maharashtra.

022-3508 8858 / +91 90293 66180

abhay@ajp.cs.in

www.ajp.cs.in

The e-voting facility both for e-voting prior to the AGM ('remote e-voting') and voting at the AGM by electronics means ('e-voting') was provided by National Securities Depository Limited ('NSDL').

The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, September 18, 2024, were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.

In accordance with the Notice of the 26<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Monday, September 23, 2024 at 09:00 A.M. (IST) and ended on Wednesday, September 25, 2024 at 05:00 P.M. (IST).

The Company has also provided e-voting facility for 30 minutes after the conclusion of the AGM, for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

I have scrutinized and reviewed the vote cast through remote e-voting and e-voting during the meeting based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit consolidated report as under on the result of the remote e-voting & e-voting during the AGM in respect of the following Resolutions.

<b>Date of the Annual General Meeting (AGM)</b>	September 26, 2024
<b>Total number of shareholders on record date</b> <i>(i.e., as on Wednesday, September 18, 2024)</i>	15,211
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	04
Public:	40





**ORDINARY BUSINESS:**

**Item No. 1 -**

- (a) To receive, consider and adopt the standalone audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2024, together with the report of the Board of Directors and Auditor thereon.
- (b) To receive, consider and adopt the consolidated audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2024, together with the report of the Auditor thereon.

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	77	2,96,47,247	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	77	2,96,47,247	-
5.	E-voting with assent	73	2,96,47,213	99.9999%
6.	E-voting with dissent.	04	34	0.0001%

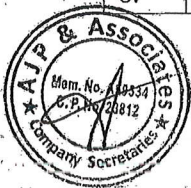
Based on the aforesaid results, item no. 1 of the notice dated August 13, 2024, has been duly passed as an **Ordinary Resolution** by the Members through e-voting conducted during the AGM, as well as through remote e-voting, with the requisite majority.

**Item No. 2 -**

To appoint a director in place of Mr. Sudhakar Balu Tandale (DIN: 09083084), who retires by rotation and being eligible, offers himself for re-appointment.

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	76	2,96,47,246	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	76	2,96,47,246	-
5.	E-voting with assent	73	2,96,47,213	99.9999%
6.	E-voting with dissent.	03	33	0.0001%



Based on the aforesaid results, item no. 2 of the notice dated August 13, 2024, has been duly passed as an **Ordinary Resolution** by the Members through e-voting conducted during the AGM, as well as through remote e-voting, with the requisite majority.

**SPECIAL BUSINESS:**

**Item No. 3 -**

Ratify the remuneration payable to the Cost Auditor for the financial year ending 31<sup>st</sup> March, 2025.

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	75	2,96,47,046	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	75	2,96,47,046	-
5.	E-voting with assent	72	2,96,47,013	99.9999%
6.	E-voting with dissent.	03	33	0.0001%

Based on the aforesaid results, item no. 3 of the notice dated August 13, 2024, has been duly passed as an **Ordinary Resolution** by the Members through e-voting conducted during the AGM, as well as through remote e-voting, with the requisite majority.

**Item No. 4 -**

Approval of Material Related Party Transaction with M/s. Niraj – BN Infra Projects LLP JV, a Joint Venture.

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	71	2,12,06,100	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	71	2,12,06,100	-
5.	E-voting with assent	68	2,12,06,067	99.9998%
6.	E-voting with dissent.	03	33	0.0002%





Based on the aforesaid results, item no. 4 of the notice dated August 13, 2024, has been duly passed as an **Ordinary Resolution** by the Members through e-voting conducted during the AGM, as well as through remote e-voting, with the requisite majority.

**Item No. 5 -**

Approval of Material Related Party Transaction with M/s. Niraj – Satish JV, a Joint Venture.

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	71	2,12,06,100	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	71	2,12,06,100	-
5.	E-voting with assent	68	2,12,06,067	99.9998%
6.	E-voting with dissent.	03	33	0.0002%

Based on the aforesaid results, item no. 5 of the notice dated August 13, 2024, has been duly passed as an **Ordinary Resolution** by the Members through e-voting conducted during the AGM, as well as through remote e-voting, with the requisite majority.

**Item No. 6 -**

Approval of Material Related Party Transaction with M/s. Niraj – Force JV, a Joint Venture.

**E-Voting**

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	71	2,12,06,100	-
2.	Total E-voting at Venue	-	-	-
3.	Less-Invalid E-voting	-	-	-
4.	Net valid E-voting	71	2,12,06,100	-
5.	E-voting with assent	68	2,12,06,067	99.9998%
6.	E-voting with dissent.	03	33	0.0002%

Based on the aforesaid results, item no. 6 of the notice dated August 13, 2024, has been duly passed as an **Ordinary Resolution** by the Members through e-voting conducted during the AGM, as well as through remote e-voting, with the requisite majority.



Based on the aforesaid result, you may accordingly declare the result of e-voting (remote e-voting & e-voting during the meeting).

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26<sup>th</sup> Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

**FOR AJP & ASSOCIATES**

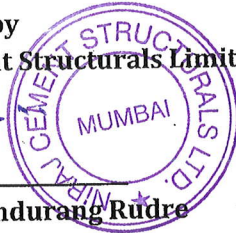


A handwritten signature in black ink, appearing to be "Abhay J. Pal", written over a horizontal line.

**Abhay J. Pal**  
**Company Secretaries**  
**Mem. No. A59534 & CP. 23812**  
**PR. 5861/2024**

**Date: 27/09/2024**  
**Place: Mumbai**  
**UDIN. A059534F001340110**

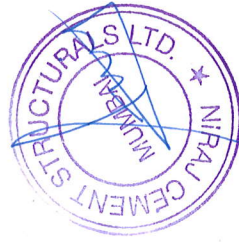
**Countersigned by**  
**For Niraj Cement Structurals Limited**



A handwritten signature in blue ink, appearing to be "Vishram Pandurang Rudra", written over a horizontal line.  
**Mr. Vishram Pandurang Rudra**  
**Chairman of the AGM**



<b>Name of the Company</b>	<b>NIRAJ CEMENT STRUCTURALS LIMITED</b>
<b>Date of the Annual General Meeting (AGM)</b>	26 September 2024
<b>Total number of shareholders on record date (i.e., as on Monday, September 18, 2024)</b>	15,211
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<i>No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was held through VC/OAVM</i>
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	-
Promoters and Promoter Group:	04
Public:	40



**Resolution No. 1 -**

(a) To receive, consider and adopt the standalone audited financial statement of the Company for the financial year ended 31st March, 2024, together with the report of the Board of Directors and Auditor thereon.

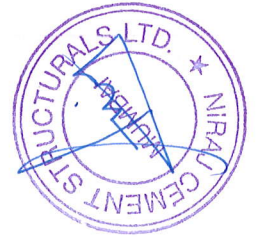
(b) To receive, consider and adopt the consolidated audited financial statement of the Company for the financial year ended 31st March, 2024, together with the report of the Board of Directors and Auditor thereon.

**Resolution required (Ordinary /Special): Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	97,40,824	84,40,946	86.6554	84,40,946	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>97,40,824</b>	<b>84,40,946</b>	<b>86.6554</b>	<b>84,40,946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
C	Public- Non Institutions	E-Voting	3,04,13,476	2,12,06,301	69.7267	2,12,06,267	34	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>3,04,13,476</b>	<b>2,12,06,301</b>	<b>69.7267</b>	<b>2,12,06,267</b>	<b>34</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total (A+B+C)</b>			<b>4,01,54,300</b>	<b>2,96,47,247</b>	<b>73.8333</b>	<b>2,96,47,213</b>	<b>34</b>	<b>99.9999</b>	<b>0.0001</b>

Whether Resolution is Passed or Not: YES





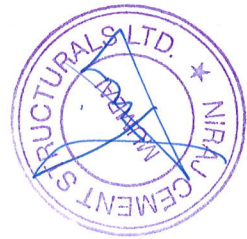
Resolution No. 2 - Re-appointment of Mr. Sudhakar Balu Tandale (DIN : 09083084) as a Director, liable to retire by rotation, who has offered herself for re-appointment.

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. 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 favour	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
A	Promoter and Promoter Group	E-Voting	97,40,824	84,40,946	86.6554	84,40,946	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>97,40,824</b>	<b>84,40,946</b>	<b>86.6554</b>	<b>84,40,946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	
C	Public- Non Institutions	E-Voting	3,04,13,476	2,12,06,300	69.7267	2,12,06,267	33	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>3,04,13,476</b>	<b>2,12,06,300</b>	<b>69.7267</b>	<b>2,12,06,267</b>	<b>33</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total (A+B+C)</b>			<b>4,01,54,300</b>	<b>2,96,47,246</b>	<b>73.8333</b>	<b>2,96,47,213</b>	<b>33</b>	<b>99.9999</b>	<b>0.0001</b>

Whether Resolution is Passed or Not: YES



**Resolution No. 3 - To ratify the remuneration payable to the cost Auditor for the financial year ending 31st March. 2025**  
**Resolution required (Ordinary / Special): Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	97,40,824	84,40,946	86.6554	84,40,946	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>97,40,824</b>	<b>84,40,946</b>	<b>86.6554</b>	<b>84,40,946</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
C	Public- Non Institutions	E-Voting	3,04,13,476	2,12,06,100	69.7260	2,12,06,067	33	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>3,04,13,476</b>	<b>2,12,06,100</b>	<b>69.7260</b>	<b>2,12,06,067</b>	<b>33</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total (A+B+C)</b>			<b>4,01,54,300</b>	<b>2,96,47,046</b>	<b>73.8328</b>	<b>2,96,47,013</b>	<b>33</b>	<b>99.9999</b>	<b>0.0001</b>

Whether Resolution is Passed or Not: YES



Resolution No. 4 – Approval of Material Related Party Transaction with M/s Nirraj - BN Infra Projects LLP JV, a Joint Venture Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?: Yes

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	97,40,824	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>97,40,824</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
C	Public- Non Institutions	E-Voting	3,04,13,476	2,12,06,100	69.7260	2,12,06,067	33	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>3,04,13,476</b>	<b>2,12,06,100</b>	<b>69.7260</b>	<b>2,12,06,067</b>	<b>33</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total (A+B+C)</b>			<b>4,01,54,300</b>	<b>2,12,06,100</b>	<b>52.8115</b>	<b>2,12,06,067</b>	<b>33</b>	<b>99.9998</b>	<b>0.0002</b>

Whether Resolution is Passed or Not: YES



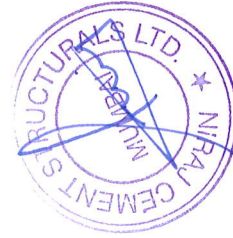


**Resolution No. 5 – Approval of Material Related Party Transaction with M/s Niraj - Satish JV, a Joint Venture  
Resolution required (Ordinary /Special): Ordinary**

Whether promoter/ promoter group are interested in the agenda/resolution?: Yes

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	97,40,824	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>97,40,824</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
C	Public- Non Institutions	E-Voting	3,04,13,476	2,12,06,100	69.7260	2,12,06,067	33	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,04,13,476</b>	<b>2,12,06,100</b>	<b>69.7260</b>	<b>2,12,06,067</b>	<b>33</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total (A+B+C)</b>			<b>4,01,54,300</b>	<b>2,12,06,100</b>	<b>52.8115</b>	<b>2,12,06,067</b>	<b>33</b>	<b>99.9998</b>	<b>0.0002</b>

Whether Resolution is Passed or Not: YES



Resolution No. 6 – Approval of Material Related Party Transaction with M/s Niraj - Force JV, a Joint Venture

Resolution required (Ordinary /Special): Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?: Yes

Sr. No	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and Promoter Group	E-Voting	97,40,824	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>97,40,824</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
B	Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
C	Public- Non Institutions	E-Voting	3,04,13,476	2,12,06,100	69.7260	2,12,06,067	33	99.9998	0.0002
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>	<b>3,04,13,476</b>	<b>2,12,06,100</b>	<b>69.7260</b>	<b>2,12,06,067</b>	<b>33</b>	<b>99.9998</b>	<b>0.0002</b>
		<b>Total (A+B+C)</b>	<b>4,01,54,300</b>	<b>2,12,06,100</b>	<b>52.8115</b>	<b>2,12,06,067</b>	<b>33</b>	<b>99.9998</b>	<b>0.0002</b>

Whether Resolution is Passed or Not: YES

