

# Niraj Cement Structurals Ltd

September 29, 2018

To  
The Manager  
Department of Corporate Relationship Services,  
BSE Limited  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 532986**

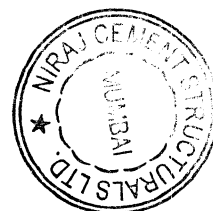
**Re.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Sub: Declaration of results of remote e-voting/ Ballot voting at Annual General Meeting ("AGM") of Niraj Cement Structurals Limited held on Friday, September 29, 2018**

Dear Sir/Madam,

In terms of the Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013("the Act") as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, **Niraj Cement Structurals Limited** ('the Company') provided remote e-voting facility and voting through ballot at the AGM of the members of the Company held on 29<sup>th</sup> September, 2018 on the resolution as per notice dated September 4, 2018.

Members' voting through remote e-voting during the period from 10.00 A.M. on Wednesday, September 26, 2018 upto on 5.00 P.M. on September 28, 2018 being the dates fixed for remote e-voting have been considered by the Scrutinizer. Further, to enable those Members who could not vote through remote e-voting, physical Ballot were distributed at the AGM. The Board had appointed Mr. Nehil Dugar Practising Company Secretary Proprietor, DNG & Associates, Companies Secretaries, as



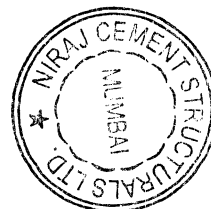
**CIN : L26940MH1998PLC114307**

**Office :** Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100  
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in  
**Factory :** C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645

Scrutinizer to scrutinizing the voting process of the AGM of the Company in a fair and transparent manner.

Based on the Scrutinizer's Report dated September 29, 2017 I hereby declare that the 5 (Five) resolutions as set out in the Notice dated September 4, 2017 of the AGM of the Company, have been duly passed with requisite majority, the details of which are specified herein below:

Item No.	Brief description	% of Votes in favour (Assent)	% of Votes in against (Dissent)	Passed as
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2018, together with the report of the Board of Directors and Auditor thereon	99.5423	0.4577	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ratan K. Chopra (DIN: 07413782) who retires by rotation and being eligible, offers himself for re-appointment	99.5423	0.4577	Ordinary Resolution
3.	Appointment of Statutory Auditors	99.5423	0.4577	Ordinary Resolution
4.	Appointment of Mr. Ratan Sanil (DIN:07785011) as Independent Director of the Company	99.5423	0.4577	Ordinary Resolution
5.	Appointment of Mr. Vishwadeo Sharma	99.5423	0.4577	Ordinary Resolution



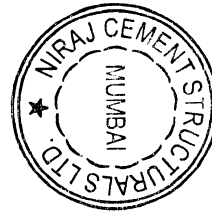

	(DIN:02255589) as Independent Director of the Company			
6.	Appointment of Mr. Prabir Ghosh (DIN:01912656) as Independent Director of the Company	97.2540	2.7460	Ordinary Resolution

The details of the Voting results of AGM in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure - I**.

Report of Scrutinizer, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annexure - II**

Thanking you,  
Yours Faithfully,  
For Niraj Cement Structurals Limited

Gulshan Chopra  
Chairman of the AGM  
DIN: 01068051



Encl: as above



Niraj Cement Structurals Ltd

Declaration of the voting results as per Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015	
	<b>Niraj Cement Structurals Limited</b>
Date of the AGM/EGM	September 29, 2018
Total Number of shareholders on record date/cut-off date i.e. 21 <sup>st</sup> September, 2017	4014
No. of Shareholders present in the meeting either in person or through Proxy	19
Promoter and Promoter Group	2
Public	17
No. of Shareholders attended the meeting through Video	0
Promoter and Promoter Group	Not Arranged
Public	Not Arranged



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Resolution Required: (Ordinary /Special) :	<b>1. Ordinary Resolution: To, receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2018</b>							
Whether Promoter/Promoter group are interested in the agenda/resolution?	No							
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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes in against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	3240797	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	3240797	3240797	3240797	3240797	0	100.00000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
Public – Institution	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
Public – Non Institution	E-Voting	15414503	437	0.21070	435	2	99.5423	0.4577
	Poll	15414503	2856072	18.5285	2856072	0	100.00000	0.00000
	Postal Ballot (if applicable)	Not Applicable						
<b>Total</b>		<b>18655300</b>	<b>6097304</b>	<b>32.6840</b>	<b>6097304</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



*[Handwritten signature]*

Resolution Required: (Ordinary /Special) :	2. <b>Ordinary Resolution:</b> To appoint a Director in place of Mr. Gulshan V. Chopra (DIN: 01068051) who retires by rotation and being eligible, offers himself for re-appointment.							
Whether Promoter/Promoter group are interested in the agenda/resolution?	No							
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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3240797	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	3240797	3240797	3240797	3240797	0	100.00000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
Public – Institution	E-Voting	Not Applicable						
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Public – Non Institution	E-Voting	15414503	437	0.21070	435	2	99.5423	0.4577
	Poll	15414503	2856072	18.5285	2856072	0	100.00000	0.00000
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Resolution Required: (Ordinary /Special) :	3. <b>Ordinary Resolution:</b> Appointment of Statutory Auditors							
Whether Promoter/Promoter group are interested in the agenda/resolution?	No							
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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3240797	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	3240797	3240797	3240797	3240797	0	100.00000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
Public – Institution	E-Voting	Not Applicable						
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Public – Non Institution	E-Voting	15414503	437	0.21070	435	2	99.5423	0.4577
	Poll	15414503	2856072	18.5285	2856072	0	100.00000	0.00000
	Postal Ballot (if applicable)	Not Applicable						
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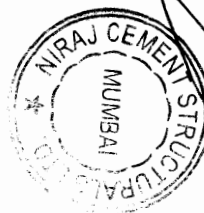
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Resolution Required: (Ordinary /Special) :	4. <b>Ordinary Resolution:</b> Appointment of Mr. Ratan Sanil (DIN:07785011) as Independent Director of the Company							
Whether Promoter/Promoter group are interested in the agenda/resolution?	No							
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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3240797	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	3240797	3240797	3240797	3240797	0	100.00000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
Public – Institution	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
Public – Non Institution	E-Voting	15414503	437	0.21070	435	2	99.5423	0.4577
	Poll	15414503	2856072	18.5285	2856072	0	100.00000	0.00000
	Postal Ballot (if applicable)	Not Applicable						
<b>Total</b>		<b>18655300</b>	<b>6097304</b>	<b>32.6840</b>	<b>6097304</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>





Resolution Required: (Ordinary /Special) :	5. <b>Ordinary Resolution:</b> Appointment of Mr. Vishwadeo Sharma (DIN:02255589) as Independent Director of the Company							
Whether Promoter/Promoter group are interested in the agenda/resolution?	No							
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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3240797	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	3240797	3240797	3240797	3240797	0	100.00000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
Public – Institution	E-Voting	Not Applicable						
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Public – Non Institution	E-Voting	15414503	437	0.21070	435	2	99.5423	0.4577
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<b>Total</b>		<b>18655300</b>	<b>6097304</b>	<b>32.6840</b>	<b>6097304</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required: (Ordinary /Special) :	6. <b>Ordinary Resolution:</b> Appointment of Mr. Prabir Ghosh (DIN:01912656) as Independent Director of the Company							
Whether Promoter/Promoter group are interested in the agenda/resolution?	No							
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 favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes in against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	3240797	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	3240797	3240797	3240797	3240797	0	100.00000	0.0000
	Postal Ballot (if applicable)	Not Applicable						
Public – Institution	E-Voting	Not Applicable						
	Poll	Not Applicable						
	Postal Ballot (if applicable)	Not Applicable						
Public – Non Institution	E-Voting	15414503	437	0.0028	425	12	97.2540	2.7460
	Poll	15414503	2856072	18.5285	2856072	0	100.00000	0.00000
	Postal Ballot (if applicable)	Not Applicable						
<b>Total</b>		<b>18655300</b>	<b>6097304</b>	<b>32.6840</b>	<b>6097304</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

For Niraj Cement Structurals Limited

Gulshan Vijaykumar Chopra  
Managing Director  
DIN: 01068051