



## Niraj Cement Structurals Ltd

September 30, 2020

To,  
The Corporate Relationship Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 532986

Ref: Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations,



## Niraj Cement Structurals Ltd

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 22<sup>nd</sup> AGM of the Company.

Further, we are also enclosing the Report of the Scrutinizer on remote e-voting and e-voting during the AGM.

You are requested to take same on your records.

For Niraj Cement Structurals Limited

  
Anupkumari Shukla  
Company Secretary  
ACS No.: 54728



Encl: as above

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](mailto:info@niraj.co.in) • Website : [www.niraj.co.in](http://www.niraj.co.in)

Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



## Niraj Cement Structurals Ltd

### Brief Proceedings of 22<sup>nd</sup> Annual General Meeting ("AGM") of Niraj Cement Structurals Limited ("Company")

The 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 30<sup>th</sup> September, 2020 at 9:30 A.M. through Video Conferencing (VC)/ Other AudioVisual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Gulshan Chopra, Managing Director of the Company, took the chair. The requisite quorum being present; Mr. Gulshan Chopra called the meeting to order and welcomed the Members of the meeting.

The meeting was virtually attended by 27 Members, all the Directors were present except Mr. Gurpur Kamath due to his age related issue.

Ms. Dimple Geruja, Chairperson of Stakeholder Relationship Committee could not participate in the meeting due to some technical glitch. Further, Secretarial Auditor and Representative of the Statutory Audit or had also attended the meeting. The Company Secretary informed that the Board of Directors had appointed Mr. Nehil Dugar, Practicing Company Secretary (Membership No. A51130 and COP No. 18952) as the Scrutinizer to supervise the e-voting process.

The Company Secretary further informed that the company had provided e-voting facility to the members to cast their vote electronically on all resolutions set forth in the notice. She

Further informed that the Members who had not yet cast their votes electronically and who



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The following items of business as set out in the notice dated 2<sup>nd</sup> September, 2020 convening the meeting were transacted through remote e-voting and e-voting during the AGM.

Sr.	Brief Particulars of Resolutions	Time of	Mode of Voting
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DNG & ASSOCIATES  
Company Secretaries

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208, Corporate Avenue, Sonawala Road, Goregaon (E), Mumbai 400063  
Contact No. 9029674929; 7977880996, Email id: [dng.associates1@gmail.com](mailto:dng.associates1@gmail.com);

September 30, 2020










To,  
**The Chairman/ Company Secretary,**  
**Niraj Cement Structurals Limited,**  
Niraj House, Sunder Baug, Opp. Deonar Bus Depot,  
Chembur (East), Mumbai - 400088

Dear Sir/Madam,



**Resolution No. 1** as an Ordinary Resolution for consideration and adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon.

7<sup>th</sup> September, 2020 10:55:00 p.m. on Tuesday 29<sup>th</sup> September, 2020.


[www.uncc.edu](http://www.uncc.edu)



## Annexure A

### Ordinary Business:

Item No. 2: Ordinary Resolution