

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,



Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 22nd 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



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

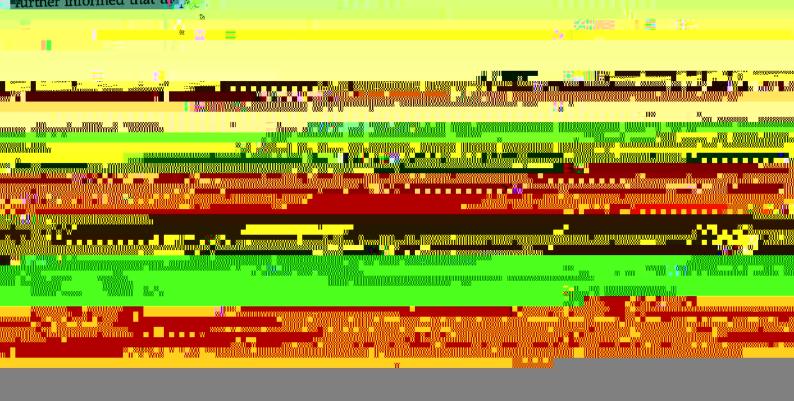
The 22<sup>nd</sup>Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 30<sup>th</sup> September, 2020 at 9:30 A.M. through Video Conferencing (VC)/ Other AudioVisual Means (OAVM)in accordance with the circularsissued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Boardof 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 setforth in the notice. She first the Members who had not vet cast their votes that the Members who had not vet cast their votes that the Members who had not vet cast their votes that the Members who had not vet cast their votes that the Members who had not vet cast their votes that the Members who had not vet cast their votes that the Members who had not vet cast their votes that the Members who had not vet cast their votes that the Members who had not vet cast their votes that the Members who had not vet cast their votes the vet cast their votes that the Members who had not vet cast their votes the vet cast the votes the vet cast the votes that the Members who had not vet cast the votes the vet cast the votes that the vet cast the votes the vet cast the votes the vet cast the vet cast the vet cast the votes the vet cast the





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





208, Corporate Avenue, Sonawala Road, Goregaon (E), Mumbai 400063 Contact No. 9029674929; 7977880996, Email id: <a href="mailto:dng.associates1@gmail.com">dng.associates1@gmail.com</a>;

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,

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (i.e. by email). In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OA VM. Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting conducted at the AGM by the Members of the Company:

**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.



