



Niraj Cement Structurals Limited

**Date: July 01, 2026**

To,

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

**Sub: Disclosure of Voting results of the Postal Ballot process and Remote E-Voting-Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

With reference to our letter dated May 29, 2026, regarding the Notice of Postal Ballot and commencement of the remote E-voting, we wish to inform you that, pursuant to the Listing Regulations, the resolution set out in the Postal Ballot Notice dated May 21, 2026, has been duly passed by the Members of the Company with the requisite majority.

The said resolution is deemed to have been passed on June 30, 2026 (the last date specified for receipt of votes through remote e-voting).

In this regard, please find enclosed herewith the details of the voting results of the Postal Ballot in the prescribed format along with the Scrutinizer's Report dated July 1, 2026.

The same are also being uploaded on the website of the Company.

You are requested to take same on your records.

Thanking You,

Yours faithfully,  
For Niraj Cement Structurals Limited

**Anil Anant Jha**  
**Company Secretary & Compliance Officer**  
**ACS No.: 66063**

**Encl: as above**

CIN: L26940MH1998PLC114307

HEAD OFFICE: Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, ST Road, Nr. R K Studio, D G Patil Road, Mumbai - 400088  
Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in



Niraj Cement Structurals Limited

**Details of the voting results of Postal Ballot through e-voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	NIRAJ CEMENT STRUCTURALS LIMITED
<b>Types of Meeting</b>	Postal Ballot
<b>Record Date</b>	May 22, 2026
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	June 30, 2026
<b>Total number of shareholders on record date</b>	14,628
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	NA
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-

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<b>Resolution No. 1- Re-appointment of Mrs. Partha Sarathi Raut (DIN: 08804981) as an Independent Director of the Company for Second term of 5 (Five) Consecutive Year.</b>									
<b>Resolution required (Ordinary /Special): Special</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?: No</b>									
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
<b>A</b>	<b>Promoter and Promoter Group</b>	E-Voting	1,48,60,824	1,35,60,946	91.2530	1,35,60,946	0	100.0000	0.0000
		Poll		0	0.0000			0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,48,60,824</b>	<b>1,35,60,946</b>	<b>91.2530</b>	<b>1,35,60,946</b>	<b>0</b>	<b>100.0000</b>
<b>B</b>	<b>Public-Institutions</b>	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>C</b>	<b>Public-Non Institutions</b>	E-Voting	4,48,33,516	2,68,61,686	59.9143	2,68,61,484	202	99.9992	0.00001
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>4,48,33,516</b>	<b>2,68,61,686</b>	<b>59.9143</b>	<b>2,68,61,484</b>	<b>202</b>	<b>99.9992</b>
<b>Total (A+B+C)</b>			<b>5,96,94,340</b>	<b>4,04,22,632</b>	<b>67.7160</b>	<b>4,04,22,430</b>	<b>202</b>	<b>99.9995</b>	<b>0.0000050</b>
<b>Whether Resolution is Passed or Not: YES</b>									



# ABHAY KUMAR PAL & Co.

## Company Secretaries & Trademark Agent

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
NIRAJ CEMENT STRUCTURALS LIMITED  
Unit No. 820 to 825, Commercial Building,  
Wadhwa Dukes Horizon, Pepsi Company,  
Off. Sion Trombay Road, Nr. R K Studio,  
D G Patil Road, Mumbai - 400088.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot through e- voting conducted in pursuance to the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

I, Abhaykumar J. Pal, proprietor of M/s. Abhay Kumar Pal & Co. (formerly known as 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 the postal ballot voting conducted by way of remote e-voting process as per Section 108 and 110 of the Companies Act, 2013 ("the Act") read with rule 20 and 22 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 in a fair and transparent manner on the resolution contained in the Postal Ballot notice dated May 21, 2026 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other connected circular issued from time to time in this regard hereinafter (collectively referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being



ABHAY KUMAR PAL & CO. (formerly known as AJP & ASSOCIATES)

Office No. 101, First Floor, Krishna Kala Building, Naupada, Ghokhale Road, Thane West -400602, Maharashtra

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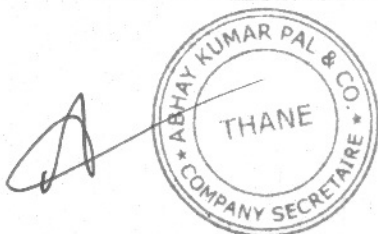
abhay@ajp.cs.in

www.ajp.cs.in

in force, and as amended from time to time) and pursuant to other applicable laws and regulations.

Further to the above, I submit my report as under:

- A. The Postal Ballot notice dated May 21, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on May 29, 2026 in respect of the resolution contained in the Postal Ballot notice dated May 21, 2026.
- B. The e-voting facility to all the Members of the Company to enable them to cast their votes electronically was provided by National Securities Depository Limited ("NSDL").
- C. The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, May 22, 2026 were entitled to vote on the resolutions as mentioned in the Postal Ballot Notice dated May 21, 2026.
- D. In accordance with the Postal Ballot Notice 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, June 01, 2026 at 09:00 A.M. (IST) and ended on Tuesday, June 30, 2026 at 05:00 P.M. (IST).
- E. I have scrutinized and reviewed the vote cast through e-voting during the period of postal ballot based on the data downloaded from the NSDL's e-voting system.
- F. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to postal ballot and e-voting on the resolutions mentioned in the notice.
- G. The detailed result voting on the postal ballot (through remote e-voting) is annexed herewith as Annexure 1.

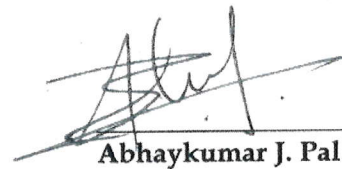


H. Based on the voting result, I hereby certify that the resolution set out in Notice have been approved and passed by the requisite consent of the members.

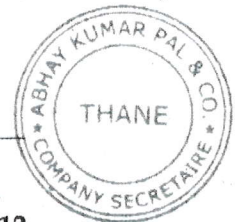
I. The resolutions specified in the Notice are deemed to be passed on the last date of e-voting i.e. Tuesday, June 30, 2026.

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the postal ballot meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

**FOR ABHAY KUMAR PAL & CO.**  
(Formerly known as AJP & Associates)



**Abhaykumar J. Pal**  
Company Secretaries  
FCS. 13415 & CP. 23812  
PR. 5861/2024



Date: 01/07/2026  
Place: Mumbai  
UDIN. F013415H000720539  
URN. S2020MH767400

Countersigned by  
For Niraj Cement Structurals Limited

  
Mr. Anil Anant Jha  
Company Secretary & Compliance Officer



**ANNEXURE-1****SPECIAL BUSINESS:****Item No. 1- Special Resolution**

*Re-appointment of Mr. Partha Sarathi Raut (DIN: 08804981) as an Independent Director of the Company for Second term of 5 (Five) Consecutive Year.*

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B	Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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**Whether Resolution is Passed or Not: YES**

