NITIRAJ ENGINEERS LTD.
CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001:2015 COMPANY
CORPORATE OFFICE & WORKS :
Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006.(M.S.) INDIA
TEL. : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date – 29/09/2026

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex, Bandra,
Mumbai- 400051. (Maharashtra)

(Stock Symbol - **NITIRAJ** ISIN - **INE439T01012**)

Dear Sir/Madam,

Sub.: voting results and Scrutinizer Report of the 27th Annual General Meeting of the company held on Monday, 28th September, 2026.

The 27th AGM of the Company was held on Monday, September 28, 2026 at 1.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 04th September, 2026 convening the 27th AGM. Meeting was started at 1.00. p.m. (IST) and concluded at 1.40 p.m. (IST).

In this regard, please find enclosed the following:

1) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations – Annexure A.

2) Report of the Scrutinizer dated September 29, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B.

The Voting Results along with the Scrutinizer's Report dated September 29, 2026 is also being made available on the Company's website of the company.

This is for your information and records.

Thanking you,
For Nitiraj Engineers Limited

RAJESH RAGHUNATH BHATWAL
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Date: 2026.09.29 18:17:20 +05'30'

Rajesh Raghunath Bhatwal
Managing Director
DIN: 00547575

Resolution Details(1)								
Resolution Required					To Receive, Consider and adopt the Standalone Audited Financial statements of the company for the financial year			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		7098250	99.95423502	7098250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7101500	0	0	0	0	0	0
	Total	**7101500**	**7098250**	**99.95423502**	**7098250**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1317771	41.84064137	1317321	450	99.96585143	0.034148574
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3149500	0	0	0	0	0	0
	Total	**3149500**	**1317771**	**41.84064137**	**1317321**	**450**	**99.96585143**	**0.034148574**
Total		**10251000**	**8416021**	**82.09951224**	**8415571**	**450**	**99.99465306**	**0.005346945**

RAJESH RAGHUNATH BHATWAL

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Resolution Details(2)

Resolution Required					To appoint director in place of Mr. Yi Hung Sin DIN: 01953871, who retires by rotation at this Annual General meeting and			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		7098250	99.95423502	7098250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a|	7101500	0	0	0	0	0	0
	Total	**7101500**	**7098250**	**99.95423502**	**7098250**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a|	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		1317771	41.84064137	1317320	451	99.96577554	0.034224459
	Poll		0	0	0	0	0	0
	Postal Ballot(if a|	3149500	0	0	0	0	0	0
	Total	**3149500**	**1317771**	**41.84064137**	**1317320**	**451**	**99.96577554**	**0.034224459**
Total		**10251000**	**8416021**	**82.09951224**	**8415570**	**451**	**99.99464117**	**0.005358827**

Resolution Details(3)

Resolution Required: Ratification of Remuneration of Cost Auditors for the Financial Year :

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

Category	Mode of Voting	No. of shares he	No. of votes poll	% votes polled o	No. of votes - in	No. of votes - in	% of votes - in fa	% of votes - in Ag
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		7098250	99.95423502	7098250	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7101500	0	0	0	0	0	0
Promoter and Pr	Total	7101500	7098250	99.95423502	7098250	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
Public Institution	Total	0	0	0	0	0	0	0
	E-voting		1317771	41.84064137	1317320	451	99.96577554	0.034224459
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	3149500	0	0	0	0	0	0
Public Non-Instit	Total	3149500	1317771	41.84064137	1317320	451	99.96577554	0.034224459
Total		10251000	8416021	82.09951224	8415570	451	99.99464117	0.005358827

SCRUTINIZER'S REPORT

(Pursuant to section 108 of Companies Act, 2013 read with companies (Management and Administration) Rules, 2015 as amended from time to time)

To,
The Chairman,
NITIRAJ ENGINEERS LIMITED,
306 A BABHA BLDGN M MARG,
NEAR POLICE STATION,
MUMBAI - 400011

27th Annual General Meeting of the Equity Shareholders of M/s Nitiraj Engineers Limited held on Monday, the 28th day of September, 2026 at 1.00 P.M. Through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Ref: Scrutinizer's Report on Remote e-Voting conducted for the 27th Annual General Meeting held on Monday, the 28th day of September, 2026 at 1.00 P.M. (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Yash H Goyal, Chartered Accountant in practice, having office at HN 1-14-04 Infront of Panchsheel Hospital, Old Mondha, Rahman Ganj, Jalna- 431203 MH IN was duly appointed as Scrutinizer by the Board of Directors of M/s Nitiraj Engineers Limited for the purpose of the Scrutinizing the process of voting through remote e-voting and e-voting process during the 27th Annual General Meeting in a fair and transparent manner and also for ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circulars and other circulars issued by the Ministry of Corporate Affairs (MCA)(the "Relevant Circulars") and SEBI Circulars issued in this regard, ("MCA and SEBI Circular/s"), and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business to be transacted in the Annual General Meeting Notice dated 04th September, 2026.

The meeting was started at 1.00 pm (IST) and ended at 1.40 pm (IST)

- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules, MCA and SEBI Circulars relating to voting by electronic means, remote e-voting and e-voting on all the resolutions contained in the Notice of 27th Annual General Meeting.

- My responsibility as a Scrutinizer for the remote e-voting and e-voting process is restricted to make a Scrutinizer's report of the votes casted **"in favour", or "against" and "invalid"/abstain/by interested parties"** for all resolution contained in the Notice of 27th Annual General Meeting.

- The company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the shareholders of the company.

- The voting rights of members are in proportion to their shares of the paid-up equity share capital of the company as on 21st September, 2026, being the cutoff date.

- The Remote E-Voting period remained open from Friday, September 25, 2026 (9:00 am) and ends on Sunday, September 27, 2026 (5:00 pm).

- The Company provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting

- The Shareholders holding shares as on the "cut-off date" i.e. the 21st September, 2026 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the 27th Annual General Meeting of M/s Nitiraj Engineers Limited (Item No. 1 to 03 of the Notice of the 27th AGM of M/s Nitiraj Engineers Limited).

- After the conclusion of the AGM the votes cast through remote e-voting were unblocked on September 28, 2026 in the presence of 2 witnesses, namely Mr. Jayant Sangam and Mrs. Geeta Mangarmani, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Priyank Agrawal (Witness)	Neha Lodha (Witness)

- Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NSDL.

- My Scrutinizer Report based on the reports generated from NSDL e-voting system in respect of remote e-voting and e-voting during the AGM.

- The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.

- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL-voting system.

Based on above, I do and hereby submit my report as under:

RESULTS OF REMOTE E-VOTING AND E-VOTING DURING AGM:

(a) Resolution 1: Ordinary Business (Ordinary Resolution)

To Receive, Consider and adopt the Standalone Audited Financial statements of the company for the financial year ended 31st March, 2026 along with Directors Report and Audited Report of the Company.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	32	84,15,571 (99.99%)	1	450 (0.00534)	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	32	84,15,571 (99.99%)	0	450 (0.00534)	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 27th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(b) Resolution 2: Ordinary Business (Ordinary Resolution)

To appoint director in place of Mr. Yi Hung Sin DIN: (01953871), who retires by rotation at this Annual General meeting and being eligible offers himself for re- appointment.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	31	84,15,570 (99.99%)	2	451 (0.0053%)	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	31	84,15,570 (99.99%)	2	451 (0.0053%)	0	0

Results: Total 84,16,021 votes are casted by 33 shareholders on this resolution, out of which 2 shareholders voted against the resolution and 8,18,000 votes are invalid which is done by Mr. Yi Hung Sin. Since, the number of valid votes cast in favour of the resolution is 75,97,570, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 27th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

(c) Resolution 3: Ordinary Business (Ordinary Resolution)

Ratification of Remuneration of Cost Auditors for the Financial Year 2026-27.

Manner of Voting	Valid Votes in favour of the Resolution		Valid Votes against the resolution		Invalid Votes	
	No of Members	No. of Votes & %	No. of Members	No. of Votes & %	No of Members	No. of Votes
Remote E-voting	31	84,15,570 (99.99%)	2	451 (0.0053%)	0	0
E-Voting at AGM	0	0	0	0	0	0
Total	31	84,15,570 (99.99%)	2	451 (0.0053%)	0	0

RESULT: - Since, the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 27th AGM has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the 27th AGM Notice, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

All documents/electronic records relating to voting were handed over to the Company Secretary authorized by the Board for safe keeping.

You may declare, the Result of Voting by electronic Means, [e-Voting &Remote e-Voting], in respect of the 27th Annual General Meeting of the Company, accordingly.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Thanking you,

For Yash H Goyal & Associates,
Chartered Accountant,
FRN: 151104W

YASH HARIPRASAD GOYAL
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CA Yash H Goyal
Scrutinizer
M.No. 188307
Date: 29th September 2026
Place: Jalna
UDIN: 26188307IUVIKZ8258

RAJESH RAGHUNATH BHATWAL
Digitally signed by RAJESH RAGHUNATH BHATWAL
Date: 2026.09.29 18:18:25 +05'30'

Rajesh Bhatwal
Managing Director
DIN: 00547575