Niraj Cement Structurals Limited

Date: 28th September, 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 400051 Script Symbol: NIRAJ

Dear Sir/Madam,

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations")

This is with reference to the 28th Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2026 at 11.00 am through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the Circulars issued by the Ministry of Corporate Affair and SEBI.

In compliance with the provisions of Regulations 44 of the Listing Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means during the period commencing from Friday, 25th September, 2026 (09.00 a.m.) to Sunday, 27th September, 2026 (05.00 p.m.). The Company had also provided e-voting facility to the members attending the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and who had not cast their vote earlier through remote e-voting facility.

Pursuant to Regulation 44 of Listing Regulations, please find enclosed the voting results and scrutinizer's Report on the resolutions passed at the Annual General Meeting of the company held on Monday, 28th September, 2026 for your information and records. The said resolutions have been approved by Members with requisite majority.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For **Niraj Cement Structurals Limited**

ANIL ANANT JHA
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Date: 2026.09.28 18:47:21 +05'30'

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

SCRUTINIZER'S REPORT

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

To,
The Chairman,
28th Annual General Meeting of
NIRAJ CEMENT STRUCTURALS LIMITED
Unit No. 820 to 825, 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 of remote e-voting conducted for the Twenty Eighth (28th) Annual General Meeting of Niraj Cement Structurals Limited held on Monday, September 28, 2026 at 11:00 A.M. through Video Conferencing/ Other Audio-Visual Means at the Registered Office of the Company.

I, Abhaykumar J. Pal, proprietor of M/s. Abhay Kumar Pal & Co., Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of **Niraj Cement Structurals Limited ("the Company")**, for the purpose of scrutinizing remote e-voting process and e-voting conducted by way of remote e-voting process as per Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 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 notice of Twenty Eighth (28th) Annual General Meeting ('AGM') dated August 14, 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 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 notice of the AGM dated August 14, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on September 04, 2026 in respect of the resolution contained in the notice of the AGM.

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. Monday, September 21, 2026, were entitled to vote on the resolutions as mentioned in the notice of the AGM.

D. In accordance with the notice of the AGM 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 Friday, September 25, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 27, 2026 at 05:00 P.M. (IST).

E. The Company has also provided e-voting facility for 15 minutes before and after the conclusion of the AGM, for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

F. I have scrutinized and reviewed the vote cast through e-voting during the meeting based on the data downloaded from the NSDL's e-voting system.

G. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

H. The basis of vote exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said Resolutions.

I. The detailed result voting (through remote e-voting) is annexed herewith as ***Annexure 1.***

J. 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.

K. The resolutions specified in the notice of AGM are deemed to be passed on the last date of e-voting i.e. Sunday, September 27, 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 meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

FOR ABHAY KUMAR PAL & CO.

Abhaykumar Jileder Pal
Digitally signed by Abhaykumar Jiledar Pal
Date: 2026.09.28 18:31:43 +05'30'

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

Date: 28/09/2026
Place: Mumbai
UDIN. F013415H001640667
URN. S2020MH767400

Countersigned by
For Niraj Cement Structurals Limited

VISHRAM PANDURANG RUDRE
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Date: 2026.09.28 18:38:30 +05'30'

Mr. Vishram Pandurang Rudre
Chairman of the AGM

Annexure 1

Name of the Company	**NIRAJ CEMENT STRUCTURALS LIMITED**
Date of the Annual General Meeting (AGM)	28 September 2026
Total number of shareholders on record date *(i.e., as on Monday, September 21, 2026)*	14,175
No. of shareholders present in the meeting either in person or through proxy:	*No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was held through VC/OAVM*
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	05
Public:	62

Resolution No. 1 – To consider and adopt Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2026.									
Resolution required (Ordinary /Special): Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?: No									
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**
A	**Promoter and Promoter Group**	E-Voting	1,48,82,174	1,48,37,597	99.7005	1,48,37,597	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**1,48,82,174**	**1,48,37,597**	**99.7005**	**1,48,37,597**	**0**	**100.0000**	**0.0000**
B	**Public- Institutions**	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	**Public- Non Institutions**	E-Voting	4,48,12,166	2,69,64,901	60.1732	2,69,64,901	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**4,48,12,166**	**2,69,64,901**	**60.1732**	**2,69,64,901**	**0**	**100.0000**	**0.0000**
Total (A+B+C)			**5,96,94,340**	**4,18,02,498**	**70.0276**	**4,18,02,498**	**0**	**100.0000**	**0.0000**
Whether Resolution is Passed or Not: YES									

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Resolution No. 2 – To appoint a Director in place of Mr. Sudhakar Balu Tandale DIN- (09083084), who retire by rotation and being eligible, offer himself for re-Appointment.									
Resolution required (Ordinary /Special): Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?: No									
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**
A	**Promoter and Promoter Group**	E-Voting	1,48,82,174	1,48,37,597	99.7005	1,48,37,597	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**1,48,82,174**	**1,48,37,597**	**99.7005**	**1,48,37,597**	**0**	**100.0000**	**0.0000**
B	**Public- Institutions**	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	**Public- Non Institutions**	E-Voting	4,48,12,166	2,69,64,901	60.1732	2,69,64,901	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**4,48,12,166**	**2,69,64,901**	**60.1732**	**2,69,64,901**	**0**	**100.0000**	**0.0000**
Total (A+B+C)			**5,96,94,340**	**4,18,02,498**	**70.0276**	**4,18,02,498**	**0**	**100.0000**	**0.0000**
Whether Resolution is Passed or Not: YES									

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Resolution No. 3 – To ratify the remuneration payable to the Cost Auditors for the FY 2026-27.										
Resolution required (Ordinary /Special): Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
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**
A	**Promoter and Promoter Group**	E-Voting	1,48,82,174	1,48,37,597	99.7005	1,48,37,597	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**1,48,82,174**	**1,48,37,597**	**99.7005**	**1,48,37,597**	**0**	**100.0000**	**0.0000**
B	**Public- Institutions**	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	**Public- Non Institutions**	E-Voting	4,48,12,166	2,69,64,901	60.1732	2,69,64,701	200	99.9993	0.0007
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**4,48,12,166**	**2,69,64,901**	**60.1732**	**2,69,64,701**	**200**	**99.9993**	**0.0007**
Total (A+B+C)			**5,96,94,340**	**4,18,02,498**	**70.0276**	**4,18,02,298**	**200**	**99.9995**	**0.0005**
Whether Resolution is Passed or Not: YES									

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Resolution No. 4 – To make investments, give loans, guarantee and security in excess of limits Specified under section 186 of the Companies Act, 2013.										
Resolution required (Ordinary /Special): Special										
Whether promoter/ promoter group are interested in the agenda/resolution?: No										
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**
A	**Promoter and Promoter Group**	E-Voting	1,48,82,174	1,48,37,597	99.7005	1,48,37,597	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**1,48,82,174**	**1,48,37,597**	**99.7005**	**1,48,37,597**	**0**	**100.0000**	**0.0000**
B	**Public- Institutions**	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	**Public- Non Institutions**	E-Voting	4,48,12,166	2,69,64,901	60.1732	2,69,64,901	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**4,48,12,166**	**2,69,64,901**	**60.1732**	**2,69,64,901**	**0**	**100.0000**	**0.0000**
Total (A+B+C)			**5,96,94,340**	**4,18,02,498**	**70.0276**	**4,18,02,498**	**0**	**100.0000**	**0.0000**
Whether Resolution is Passed or Not: YES									

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Resolution No. 5 – To approve Material Related Party Transaction with M/s. NCSL-RYC, a Joint Venture.									
Resolution required (Ordinary /Special): Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?: Yes									
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**
A	**Promoter and Promoter Group**	E-Voting	1,48,82,174	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**1,48,82,174**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	**Public- Institutions**	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	**Public- Non Institutions**	E-Voting	4,48,12,166	2,69,64,901	60.1732	2,69,64,901	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**4,48,12,166**	**2,69,64,901**	**60.1732**	**2,69,64,901**	**0**	**100.0000**	**0.0000**
Total (A+B+C)			**5,96,94,340**	**2,69,64,901**	**45.1716**	**2,69,64,901**	**0**	**100.0000**	**0.0000**
Whether Resolution is Passed or Not: YES									

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Resolution No. 6 – To approve Material Related Party Transaction with M/s. Yojaka-Niraj, a Joint Venture.									
Resolution required (Ordinary /Special): Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?: Yes									
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**
A	**Promoter and Promoter Group**	E-Voting	1,48,82,174	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**1,48,82,174**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
B	**Public- Institutions**	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**0**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
C	**Public- Non Institutions**	E-Voting	4,48,12,166	2,69,64,901	60.1732	2,69,64,901	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	**4,48,12,166**	**2,69,64,901**	**60.1732**	**2,69,64,901**	**0**	**100.0000**	**0.0000**
Total (A+B+C)			**5,96,94,340**	**2,69,64,901**	**45.1716**	**2,69,64,901**	**0**	**100.0000**	**0.0000**
Whether Resolution is Passed or Not: YES									

VISHRAM PANDURANG RUDRE

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