

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

## Notice of Annual General Meeting

**Notice** is hereby given that the **36th Annual General Meeting** of the Shareholders of **Niraj Ispat Industries Limited** will be on **Thursday, September 30<sup>th</sup>, 2021** at **11.30 A.M.** held at its Registered Office of the Company situated at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006 to transact the following business:

### ORDINARY BUSINESS :

1. To Consider and Adopt the standalone Audited Financial Statements of the Company for the Financials Year Ended March 31, 2021 i.e Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2021 along with the Reports of the Board of Directors and Auditors thereon.
2. **Appointment of Ms. VAISHALI CHAUDHRY (DIN 01719640) as a Director, liable to retire by rotation**

To consider and if thought fit, to pass, with or without modification the following resolution as an **Ordinary resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Vaishali Chaudhry (DIN 01719640) a Director, liable to retire by rotation who retires by rotation at this Meeting, and being eligible, offers herself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

### SPECIAL BUSINESS :

3. **Adoption of New Set of Memorandum Of Association As Per Companies Act, 2013**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution**.

**“RESOLVED THAT** pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof, for the time being in force, and rules made there-under and other necessary statutory approvals and modifications, if any, consent of the members be and is hereby accorded to alter the regulations contained in the existing Memorandum of Association of the Company in line with the applicable provisions of Companies Act, 2013, and the rules made there-under and accordingly to adopt the new Memorandum of Association.

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**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

#### 4. **Adoption of New Set of Articles Of Association As Per Companies Act,2013**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof, for the time being in force, and rules made there-under and subject to necessary statutory approvals and modifications, if any, consent of the members be and is hereby accorded to alter the regulations contained in the existing Articles of Association by incorporating the new regulations in line with the applicable provisions of Companies Act, 2013, and the rules made there-under and accordingly to adopt the new regulations in the articles of Association.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

#### 5. **Approval for Waiver of excess managerial remuneration paid to Mr. Haryant Kumar Chaudhry, (Din: 00021795) Director during the Financial Year 2019-20 & 2020-21.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 197, 198 read with Schedule V of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the approval of the Board of Directors (hereinafter referred to as “the Board”) of the Company on the recommendation of Nomination & Remuneration Committee and Audit Committee, consent of the Members be and is hereby accorded to ratify and approve the excess remuneration of Rs.5,24,750.00 and Rs. 4,42,239.00 paid for Financial year 2019-20 and Financial Year 2020-21 respectively to Mr. Haryant Kumar Chaudhry, (Din: 00021795) designated as Director, which was found to be in excess of the maximum permissible limits as per the applicable provisions of the Companies Act,2013.

**RESOLVED FURTHER THAT** pursuant to the provisions of sub-section (10) of Section 197 and other applicable provisions, if any, of the Act including any statutory modification(s) or re-enactment thereof, read with Schedule V to the Act, the consent of the members of the company be and is hereby awarded to waive the recovery of Rs.5,24,750.00 and Rs. 4,42,239.00

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remuneration paid to Mr. Haryant Kumar Chaudhry, (Din: 00021795) Director of the Company for Financial year 2019-20 and Financial Year 2020-21 respectively, in excess of the prescribed limits, in case when company have no profit or inadequate profits as per the applicable provisions of the Companies Act,2013.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

**6. Approval for Waiver of excess managerial remuneration paid to Mr. Chaitanya Chaudhry, (06813394) Director during the Financial Year 2019-20 & 2020-21.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 197, 198 read with Schedule V of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the approval of the Board of Directors (hereinafter referred to as “the Board”) of the Company on the recommendation of Nomination & Remuneration Committee and Audit Committee, consent of the Members be and is hereby accorded to ratify and approve the excess remuneration of Rs 5,24,750.00 and Rs. 1,43,670.00 paid for the Financial Year 2019-20 and Financial Year 2020-21 respectively to Mr. Chaitanya Chaudhry, (Din: 06813394) designated as Director, which was found to be in excess of the maximum permissible limits as per the applicable provisions of the Companies Act.,2013.

**RESOLVED FURTHER THAT** pursuant to the provisions of sub-section (10) of Section 197 and other applicable provisions, if any, of the Act including any statutory modification(s) or re-enactment thereof, read with Schedule V to the Act, the consent of the members of the company be and is hereby awarded to waive the recovery of Rs 5,24,750.00 and Rs. 1,43,670.0, remuneration paid to Mr. Chaitanya Chaudhry (Din: 06813394), Director of the Company for the Financial Year 2019-20 and Financial Year 2020-21 respectively, in excess of the prescribed limits, in case when company have no profit or inadequate profits as per the applicable provisions of the Companies Act.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

**7. Approval for Waiver of excess managerial remuneration paid to Ms. Vaishali Chaudhry, (Din: 01719640) Director during the Financial Year 2020-21.**

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**“RESOLVED THAT** in accordance with the provisions of Sections 197, 198 read with Schedule V of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the approval of the Board of Directors (hereinafter referred to as “the Board”) of the Company on the recommendation of Nomination & Remuneration Committee and Audit Committee, the consent of the Members be and is hereby accorded to ratify and approve the excess remuneration of Rs. 7,238.10 paid to Ms. Vaishali Chaudhry, designated as Non-Executive Director (Din: 01719640) of the Company for the Financial Years 2020-21, which was in excess of maximum remuneration permissible as per the applicable provisions of the Companies Act, 2013.

**RESOLVED FURTHER THAT** pursuant to the provisions of sub-section (10) of Section 197 and other applicable provisions, if any, of the Act including any statutory modification(s) or re-enactment thereof, read with Schedule V to the Act, the consent of the members of the company be and is hereby awarded to waive the recovery of Rs. 7,238.10 remuneration paid to Ms. Vaishali Chaudhry (Din: 01719640) Non-Executive Director of the Company, during the Financial Year 2020-21, in excess of the prescribed limits, in case when company have no profit or inadequate profits as per the applicable provisions of The Act.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

## 8. **Approval for Increase in remuneration of Mr. Chaitanya Chaudhry, Director and CEO (DIN: 06813394)**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution**:

**“RESOLVED THAT** in accordance with the provisions of Sections 197, 198 read with Schedule V of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the approval of the Board of Directors (hereinafter referred to as “the Board”) of the Company on the recommendation of Nomination & Remuneration Committee and Audit Committee and subject to such other approvals as may be necessary, the approval of the Members of the company be and is hereby accorded for payment of remuneration to Mr. Chaitanya Chaudhry ((DIN: 06813394), Director and CEO of the Company, upto the maximum limit of Rs.12,00,000/- (Rupees Twelve Lakhs only) per annum with effect from 1st April, 2021, provided that such variation or increase is within specified limit as under the relevant provisions of Section 196, 197 and Schedule V to the Companies Act, 2013.

**RESOLVED FURTHER THAT** the approval of the shareholders of the company be and is hereby accorded for the remuneration payable to, including the remuneration to be paid in the event of

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**CIN: L27106DL1985PLC021811**

loss or inadequacy of profits in any financial year during the tenure of the Mr. Chaitanya Chaudhry (DIN: 06813394) as Director of the company, the company can pay the aggregate of remuneration as specified above to Mr. Chaitanya Chaudhry (DIN: 06813394), as and when required subject to any approvals as may require for the payment of same.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

## 9. **Approval for remuneration to the Ms. Vaishali Chaudhry (DIN: 01719640) Non-Executive Directors**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 197, 198 read with Schedule V of the Companies Act, 2013 (“the Act”) and other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the approval of the Board of Directors (hereinafter referred to as “the Board”) of the Company on the recommendation of Nomination & Remuneration Committee the approval of the Members of the company be and is hereby accorded for payment of remuneration to Ms. Vaishali Chaudhry (DIN: 01719640) Non-Executive Directors Rs. 60,000 per annum with effect from 1st April, 2021, provided that such variation or increase is within specified limit as under the relevant provisions of Section 196, 197 and Schedule V to the Companies Act, 2013.

**RESOLVED FURTHER THAT** the approval of the shareholders of the company be and is hereby accorded for the remuneration payable to, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of the Ms. Vaishali Chaudhry (DIN: 01719640) as Director of the company, the company can pay the remuneration as specified above to Ms. Vaishali Chaudhry (DIN: 01719640) as and when required, subject to any approvals as may require for the payment of same.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard.”

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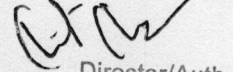
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**CIN: L27106DL1985PLC021811**

**Place: New Delhi  
Date: 02.09.2021**

**For and on behalf of the Board of Directors  
For NIRAJ ISPAT INDUSTRIES LIMITED**

For Niraj Ispat Industries Ltd.



Director/Auth. Sign.  
**Chaitanya Chaudhry**

**DIN: 06813394**

**Designation: Director and CEO**

**Address: KD-46 Kavi Nagar**

**Ghaziabad 201002 UP**

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**Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006**

**E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)**

**Phone No. 011-23551821, 0120-6526390**

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## NOTES:

- (1) **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for remote e-voting for the resolutions set out in this notice:**
  - a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by click on <http://www.skylinerta.com/submit-document-to-rta.php> or email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA' ) at [compliances@skylinerta.com](mailto:compliances@skylinerta.com) or [info@skylinerta.com](mailto:info@skylinerta.com).
  - b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- (2) **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll and such proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. In order to be effective the proxies should be received by the company at its registered office not less than 48 hours before the meeting.** Proxies submitted on behalf of corporate including companies, societies etc., must be supported by an appropriate resolution of the Board of Directors or other governing body.
- (3) Members are requested to bring their attendance slip to the meeting, Proxies should fill in the attendance slip for attending the meeting.
- (4) Members are requested to quote their Folio Number/Client ID, in all correspondence and intimate any change in their address to the Share Transfer Agent/Depository Participant promptly.
- (5) In accordance with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 ,Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 ('MCA'), read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI ("circulars"), and owing difficulties involved in dispatching physical copies , the Notice of the AGM and Annual Report 2020-21 has been sent to member of the company , whose email registered with Company / RTA on September 03, 2021. Members may note that the Company will not send physical/ hard copies of the Annual Report 2020-21 and Notice of AGM.
- (6) In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13,

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2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, and read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice and Annual Report 2020-21 will also be available on the Company's website i.e [www.nirajispat.in](http://www.nirajispat.in) and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively.

- (7) All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 11.00 AM to 1.00 PM on any working day till the date of the meeting.
- (8) An explanatory statement pursuant to section 102 of the Companies Act, 2013 relating to Special Businesses is annexed hereto and forms part of this notice.
- (9) In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to votes on resolutions proposed to be considered at the 36<sup>th</sup> Annual General Meeting (AGM) through remote e-voting Services provided by National Securities Depository Limited (NSDL). For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the date of the AGM will be provided by NSDL.
- (10) The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 25<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
- (11) Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 24<sup>th</sup> September 2021 as Cut of date for the purpose of determining shareholders for voting rights.
- (12) The E-voting period begins on Monday, 27<sup>th</sup> September, 2021 at 09:00 A.M. and ends on Wednesday, 29<sup>th</sup> September, 2021 at 05:00 P.M.

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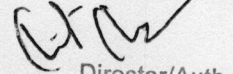
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**CIN: L27106DL1985PLC021811**

**Place: New Delhi  
Date: 02.09.2021**

**For and on behalf of the Board of Directors  
For NIRAJ ISPAT INDUSTRIES LIMITED**

For Niraj Ispat Industries Ltd.



Director/Auth. Sign.  
**Chaitanya Chaudhry**

**DIN: 06813394**

**Designation: Director and CEO**

**Address: KD-46 Kavi Nagar**

**Ghaziabad 201002 UP**

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**Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006**

**E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)**

**Phone No. 011-23551821, 0120-6526390**

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## THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Monday, 27<sup>th</sup> September, 2021 at 09:00 A.M. and ends on Wednesday, 29<sup>th</sup> September, 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e . Friday, 24<sup>th</sup> September, 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 24<sup>th</sup> September, 2021.

### How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

#### Step 1: Access to NSDL e-Voting system

##### A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li><li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select</li></ol>

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“Register Online for IDeAS Portal” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>

3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or [www.cdslindia.com](http://www.cdslindia.com) and click on New System Myeasi.
2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL**. Click on NSDL to cast your vote.
3. If the user is not registered for Easi/Easiest, option to register is available at

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	<p><a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43

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## B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

### How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

- ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c) How to retrieve your ‘initial password’?
- (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
- a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system.**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period  
Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
4. Upon confirmation, the message “Vote cast successfully” will be displayed.

# NIRAJ ISPAT INDUSTRIES LIMITED

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5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

## General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csvivekkumar@gmail.com](mailto:csvivekkumar@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to (Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, ‘A’ Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [SoniS@nsdl.co.in](mailto:SoniS@nsdl.co.in) or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com).

**Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com). If you are an Individual shareholders holding securities in demat

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)

Phone No. 011-23551821, 0120-6526390

# NIRAJ ISPAT INDUSTRIES LIMITED

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**CIN: L27106DL1985PLC021811**

mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

# **NIRAJ ISPAT INDUSTRIES LIMITED**

**CIN: L27106DL1985PLC021811**

## **Explanatory Statement (Pursuant to section 102 of Companies Act, 2013)**

### **Item 3:**

Alteration of Memorandum of Association is necessary to bring our existing Memorandum of Association in line with Companies Act, 2013.

According to the new act, the Companies now have only Main business and Ancillary and Incidental Business to the attainment of the Main Business, therefore it is mandatory to alter and adopt the new Memorandum of Association as per Companies Act, 2013.

The Board accordingly recommends the Special Resolution as Mentioned at Item No. 3 of this notice for your approval.

None of the Directors and key managerial personnel (including relative of directors or key managerial personnel) of the Company is concerned or interested, financially or otherwise, in this resolution.

### **Item 4:**

The existing Articles of Associations (AOA) are based on the Companies Act 1956, and several regulations in the existing AOA contained references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Act.

With the coming into force of the Companies Act, 2013, several regulations of the existing AOA of the Company require alteration or deletion. Accordingly, it is proposed to replace the entire existing AOA by a set of new articles.

The new set of AOA to be substituted in place of existing AOA, are based on Table-F of the Companies Act, 2013 which sets out the models Articles of Association for a Company Limited by shares.

The Board accordingly recommends the Special Resolution as mentioned at Item No.-4 of this notice for your approval.

None of the Directors and key managerial personnel(including relatives of directors or key managerial personnel) of the Company is concerned or interested, financially or otherwise, in this resolution.

### **Item : 5**

During the financial year 2019-20 and 2020-21, the profits of the Company was not adequate and due to the impact of COVID Pandemic on business of the Company the profits of the company was

# **NIRAJ ISPAT INDUSTRIES LIMITED**

**CIN: L27106DL1985PLC021811**

reduced to a significant level. The remuneration paid to Mr. Haryant Chaudhry Director of the Company, in accordance to the provisions of Section 197,98 and Schedule V of the Companies Act, 2013, exceeded the limits prescribed therein.

The Company had inadequate profits in the Financial Years 2019-20 and 2020-21 for the payment of remuneration to the Directors. During the said financial year Company had paid remuneration to its directors in excess of limits prescribed under section 197, 198 of the Companies Act, 2013 (Act) read with Schedule V thereto. In result of the above, Company required to obtain approval from its shareholders by way of Special Resolution to waive the recovery of the excess remuneration paid to the director as mentioned in the Resolutions at set out in Item 5.

Total remuneration paid to Mr. Haryant Chaudhry as the Director of the Company for the financial year ended 2019-20 and 2020-21 was Rs. 6,60,000 and Rs. 4,95,000/- respectively. Out of total remuneration paid, the excess amount of refundable portion of managerial remuneration which is to be waived after approval of shareholders is Rs.5,24,750 and Rs. 4,42,234 for the financial year 2019-20 and 2020-21 respectively.

Other than Mr. Haryant Chaudhry, none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the Resolution stated in Item No. 5.

Pursuant to the recommendations of Nomination and Remuneration Committee, Audit Committee, your Directors recommend the Resolution set out in Item No.5 as a Special Resolution for your approval.

## **Item: 6**

During the financial year 2019-20 and 2020-21, the profits of the Company was not adequate and due to the impact of COVID Pandemic on business of the Company the profits of the company was reduced to a significant level. The remuneration paid to Mr. Chaitanya Chaudhry Director of the Company, in accordance to the provisions of Section 197,198 and Schedule V of the Companies Act, 2013, exceeded the limits prescribed therein.

The Company had inadequate profits in the Financial Years 2019-20 and 2020-21 for the payment of remuneration to the Directors. During the said financial year Company had paid remuneration to its directors in excess of limits prescribed under section 197, 198 of the Companies Act, 2013 (Act) read with Schedule V thereto. In result of the above, Company required to obtain approval from its shareholders by way of Special Resolution to waive the recovery of the excess remuneration paid to the director as mentioned in the Resolutions at set out in Item 6.

Total remuneration paid to Mr. Chaitanya Chaudhry as the Director of the Company for the financial year ended 2019-20 and 2020-21 was Rs. 6,60,000 and Rs. 1,96,432/- respectively. Out of total remuneration paid, the excess amount of refundable portion of managerial remuneration which is to be waived after approval of shareholders is Rs 5,24,750 and Rs. 1,43,670 for the financials year ended 2019-20 and 2020-21 respectively.

# **NIRAJ ISPAT INDUSTRIES LIMITED**

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Other than Mr. Chaitanya Chaudhry, none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the Resolution stated in Item No. 6.

Pursuant to the recommendations of Nomination and Remuneration Committee, Audit Committee, your Directors recommend the Resolution set out in Item No.6 as a Special Resolution for your approval.

## **Item: 7**

During the financial year 2020-21, the profits of the Company was not adequate and due to the impact of COVID Pandemic on business of the Company the profits of the company was reduced to a significant level. The remuneration paid to Ms. Vaishali Chaudhry, Director of the Company, in accordance to the provisions of Schedule V of the Companies Act, 2013, exceeded the limits prescribed therein.

The Company had inadequate profits in the Financial Year 2020-21 for the payment of remuneration to the Directors. During the said financial year Company had paid remuneration to its directors in excess of limits prescribed under section 197, 198 of the Companies Act, 2013 (Act) read with Schedule V thereto. In result of the above, Company required to obtain approval from its shareholders by way of Special Resolution to waive the recovery of the excess remuneration paid to the director as mentioned in the Resolutions at set out in Item 7.

Total remuneration paid to Ms. Vaishali Chaudhry as the Director of the Company for the financial year 2020-21 was Rs. 60,000. Out of total remuneration paid, the excess amount of refundable portion of managerial remuneration which is to be waived after approval of shareholders is Rs 7238.10 for the financials year 2020-21.

Other than Ms. Vaishali Chaudhry, none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the Resolution stated in Item No. 7.

Pursuant to the recommendations of Nomination and Remuneration Committee, Audit Committee, your directors recommend the Resolution set out in Item No. 7 as a Special Resolution for your approval.

## **Item: 8**

Mr. Chaitnya Chaudhry, was appointed and designated as Director of the Company on the Board at its Meeting held on 27.02.2015 and as an CEO of the Company by the Board at its Meeting held on 31.03.2021.

Further, Considering the Contribution of Mr. Chaitnya Chaudhry and progress made by the Company under his leadership and guidance and as per the recommendation of the Nomination and

# **NIRAJ ISPAT INDUSTRIES LIMITED**

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**CIN: L27106DL1985PLC021811**

Remuneration Committee, the Board at its meeting held on 31.03.2021 approved the revision in the remuneration of Mr. Chaitnya Chaudhry as enumerated in the Resolution.

Due to inadequacy of profit, Pursuant to section 197 read with schedule V of the Companies Act, 2013, the revised remuneration of Mr. Chaitnya Chaudhry as decided by the Board is required to be approved by the shareholders as special resolution at their meeting.

It is submitted that based on the projections, the overall managerial remuneration may exceed the limits specified in Sec 197 of the Companies Act, 2013. The Members are request to consider the revision in remuneration of Mr. Chaitnya Chaudhry, Director Cum CEO of the Company.

Other than Mr. Chaitnya Chaudhry, none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the Resolution stated in Item No. 8.

Pursuant to the recommendations of Nomination and Remuneration Committee, Audit Committee, your directors recommend the Resolution set out in Item No.8 as a Special Resolution for your approval.

## **Item : 9**

Ms. Vaishali Chaudhry, was appointed and designated as Non-Executive Director of the Company on the Board at its Meeting held on 29.11.2001.

Further, Considering the Contribution of Ms. Vaishali Chaudhry and progress made by the Company under her guidance and as per the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on 31.03.2021 approved the revision in the remuneration of Ms. Vaishali Chaudhry as enumerated in the Resolution.

Due to inadequacy of profit, Pursuant to section 197 read with schedule V of the Companies Act, 2013, the revised remuneration of Ms. Vaishali Chaudhry as decided by the Board is required to be approved by the shareholders as special resolution at their meeting.

It is submitted that based on the projections, the overall managerial remuneration may exceed the limits specified in Sec 197 of the Companies Act, 2013. The Members are request to consider the revision in remuneration of Ms. Vaishali Chaudhry, Non-Executive Director of the Company.

Other than Ms. Vaishali Chaudhry, none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the Resolution stated in Item No. 9.

Pursuant to the recommendations of Nomination and Remuneration Committee, Audit Committee, your directors recommend the Resolution set out in Item No.9 as a Special Resolution for your approval.

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

## The Statement containing Additional Information as required under Schedule V to the Companies Act, 2013

### 1. General Information:

I	General Information			
1.	Nature of Industry	The Company is engaged in the business of manufacturing of Poly Buttons with manufacturing facilities located at Uttar Pradesh.		
2.	Date or expected date of commencement of Commercial production	The Company is in production since 1992.		
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable		
4.	Financial performance based on given indicators		( In Rs.)	
		<b>FY 2020-21</b>	<b>FY 2019-20</b>	<b>FY 2018-19</b>
	Total Income	4,05,01,384	5,59,22,027	6,44,12,086
	Profit Before Tax	45,56,512	77,15,174	84,71,229
	Profit After Tax	34,68,489	52,227,741	65,54,890
5.	Foreign Investments or collaborations, if any	Nil		

### II. Information about Appointees:

II.	Information About Appointees	
S.No.	Particulars	Information
1.	<b>Background details</b>	

# NIRAJ ISPAT INDUSTRIES LIMITED

**CIN: L27106DL1985PLC021811**

		<b>Haryant Kumar Chaudhry</b>	<b>Chaitanya Chaudhry</b>	<b>Vaishali Chaudhry</b>
		Mr. Haryant Kumar Chaudhry graduated with B.Sc and LLB, in Uttar Pradesh. He had an experience of 50 years as Marketing Director.	Mr. Chaitanya Chaudhry has under graduated in Bachelor of Business Administration. He has an experience of 3 years as Financial Strategy Planning..	Ms. Vaishali Chaudhry has Intermediate. She has an experience of over 19 years as Marketing.
2.	<b>Past remuneration</b>	<p>During the Financial Year ended March 31, 2020, Rs.6,60,000 and Rs.6,60,000 was paid as remuneration to Mr. Haryant Kumar Chaudhry and Mr. Chaitanya Chaudhry, respectively.</p> <p>During the Financial Year ended March 31, 2021, Rs.4,95,000, Rs.1,96,432 and Rs. 60,000 was paid as remuneration to Mr. Haryant Kumar Chaudhry, Mr. Chaitanya Chaudhry and Ms. Vaishali Chaudhry respectively.</p>		
3.	<b>Recognition and Awards</b>	Not applicable		
4.	<b>Job profile and his suitability</b>	<p><b>Mr. Haryant Kumar Chaudhry :</b></p> <p>Mr. Haryant Kumar Chaudhry leads the Company in all aspects of Management, Marketing, Finance and Operations. His strong understanding of the Company’s markets and customers, and his managerial acumen add value to the leadership and sustainable growth of the Company.</p> <p><b>Mr. Chaitanya Chaudhry:</b></p> <p>Mr. Chaitanya Chaudhry, Executive Director and CEO of the Company reports to the Board of Directors. He leads the Company’s Operations, Business Excellence and Project Management. His expertise and focused process-oriented approach adds value to the operations and leadership position of the Company. he is passionate about driving the Group’s commitment to sustainable business growth, built on the concept of shared values.</p> <p><b>Ms. Vaishali Chaudhry:</b></p> <p>Ms. Vaishali Chaudhry leads the Company in aspects of Management and Marketing. Her strong understanding of the Company’s markets and</p>		

# NIRAJ ISPAT INDUSTRIES LIMITED

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		customers, and her ability to make good judgements and take quick decisions, helps to sustainable growth of the Company.
5.	Remuneration proposed	Details of proposed remuneration are given in the explanatory statement.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities shouldered by Mr. Haryant Kumar Chaudhry, Mr. Chaitanya Chaudhry and Ms. Vaishali Chaudhry, the remuneration paid is commensurate with the remuneration packages paid to their similar counterparts in other companies.
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel:	Besides the remuneration paid to Mr. Haryant Kumar Chaudhry, Mr. Chaitanya Chaudhry and Ms. Vaishali Chaudhry, they belongs to promoter group. They do not have any other pecuniary interest.

### **III. Other Information:**

III.	Other Information	
1.	Reasons of loss or inadequate profits	Current economic situation, weak demand, reduced liquidity in the market, increase in price of raw material and low selling price has impacted the performance of the Company during the FY 2019-20 and FY 2020-21. The outbreak of Corona Virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activities. The Company's operations and revenue during the financial year 2020-21 were impacted due to COVID-19.
2.	Steps taken or proposed to be taken for improvement	The company has assessed the possible impacts of COVID-19 on its financial statements based on internal and external factors .The Company is making necessary efforts to maintain its leadership and improve its performance by aggressively implementing its strategies and cost reduction initiatives along with revenue enhancement initiatives. Moreover, The

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)

Phone No. 011-23551821, 0120-6526390

# NIRAJ ISPAT INDUSTRIES LIMITED

**CIN: L27106DL1985PLC021811**

		Company continue to closely monitor any material changes arising of future economic conditions and impact on its business.
3.	Expected increase in productivity and profits in measurable terms	Economic revival is expected. The results of the above initiatives are expected to improve Company's performance and profitability.

**ADDITIONAL INFORMATION IN RESPECT OF MS. VAISHALI CHAUDHRY ,MR. CHAITANYA CHAUDHRY, MR. HARYANT KUMAR CHAUDHRY PURSUANT TO THE LISTING REGULATIONS AND THE SECRETARIAL STANDARD ON GENERAL MEETINGS**

Name of Director	Ms. Vaishali Chaudhry
DIN	01719640
Date of Birth	19/05/1968
Date of first appointment on the Board	29/11/2001
Terms and Condition	Re-appointment as Director of the company liable to retire by rotation
Qualifications	Intermediate
Expertise and Experience in specific functional areas	Approx. 19 years in Marketing
Names of other entities in which the person also holds the directorship.	1. Niraj Ispat Industries Limited 2. Raj Electricals and Allied Mfg. Private Limited 3. Crystal Trexim Private Limited 4. Himalayan Promoters Private Ltd.
Membership / Chairmanship of Committees of listed entities (includes only Audit Committee and Stakeholders' Relationship Committee)	-
Remuneration last drawn (F.Y. 2020-21)	60,000 p.a
Shareholding in the Company (as on 31st March, 2021)	30400
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Relative

# **NIRAJ ISPAT INDUSTRIES LIMITED**

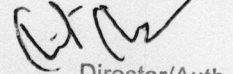
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**CIN: L27106DL1985PLC021811**

**Place: New Delhi  
Date: 02.09.2021**

**For and on behalf of the Board of Directors  
For NIRAJ ISPAT INDUSTRIES LIMITED**

For Niraj Ispat Industries Ltd.



Director/Auth. Sign.  
**Chaitanya Chaudhry**

**DIN: 06813394**

**Designation: Director and CEO**

**Address: KD-46 Kavi Nagar**

**Ghaziabad 201002 UP**

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**Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006**

**E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)**

**Phone No. 011-23551821, 0120-6526390**

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

## Route Map:



Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)

Phone No. 011-23551821, 0120-6526390

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

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## 36<sup>TH</sup> Annual General Meeting

Name of the Shareholder (in Block Letter) : .....  
Regd. Folio No. /DP. Id/ Client Id : .....  
Name of the Proxy (s) (in Block Letter) : .....  
(to be filled in, if a proxy attends instead  
of a member)  
No. of Shares held : .....

I certify that I am a registered Shareholders/Proxy for the registered shareholder of the Company.

I hereby record my presence at the 36<sup>th</sup> Annual General Meeting of the company to be held on Thursday, 30<sup>th</sup> September, 2021 at 11.30 A.M. at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006

.....  
Member's/Proxy's Name in BLOCK Letters  
Signature

.....  
Member's/Proxy's

### Note:

- (1) Please fill in this attendance slip and hand it over at the entrance of the Meeting Hall.
- (2) Member's Signatures should be in accordance with the specimen signatures registered with the Company
- (3) Please bring your copy of the Annual Report for reference at the Meeting

\* Applicable for Members holding shares in physical form.

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L27106DL1985PLC021811

Name of the Company: Niraj Ispat Industries Limited

Registered Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio No/DPID No. :

Client ID No. :

I/We, being the member(s) of ..... shares of the above named company, hereby appoint.

1. Name.....,E- mail ID.....

Address .....

Signature....., or failing him/her

2.Name.....,E- mail ID.....

Address .....

Signature....., or failing him/her

3. Name.....,E- mail ID.....

Address .....

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)

Phone No. 011-23551821, 0120-6526390

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Signature.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36<sup>th</sup> Annual General Meeting of the company, to be held on Thursday, the 30<sup>th</sup> September, 2021 at 11.30 AM at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006, and at any adjournment thereof in respect of such resolutions as are indicated below:

## ORDINARY BUSINESS

- 1) Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and the Auditors thereon.
- 2) Appointment of Ms. Vaishali Chaudhry (DIN 01719640) as a Director, liable to retire by rotation

## SPECIAL BUSINESS

- 3) Adoption of New Set of Memorandum Of Association As Per Companies Act, 2013
- 4) Adoption of New Set of Articles Of Association As Per Companies Act,2013
- 5) Approval for Waiver of excess managerial remuneration paid to Mr. Haryant Kumar Chaudhry, (Din: 00021795) Director during the Financial Year 2019-20 & 2020-21.
- 6) Approval for Waiver of excess managerial remuneration paid to Mr. Chaitanya Chaudhry, (Din: 06813394) Director during the Financial Year 2019-20 & 2020-21.
- 7) Approval for Waiver of excess managerial remuneration paid to Ms. Vaishali Chaudhry, (Din: 01719640) Director during the Financial Year 2020-21.
- 8) Approval for Increase in remuneration of Mr. Chaitanya Chaudhry, Director and CEO (DIN: 06813394)
- 9) Approval for remuneration to the Ms. Vaishali Chaudhry (DIN: 01719640) Non-Executive Directors.

Affix  
Revenue  
Stamp

# NIRAJ ISPAT INDUSTRIES LIMITED

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CIN: L27106DL1985PLC021811

Signed this..... day of.....2021

Signature of Shareholder

Signature of Proxy holder(s)

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.