

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

## 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: May 16, 2022

To, The Manager Listing Compliance Department, National Stock Exchange of Limited Exchange Plaza, BKC, Mumbai.

Dear Sir/ Madam,

Ref: Symbol "NITIRAJ"

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - Newspaper Advertisement

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we enclose herewith a copy of notice published in English and vernacular language (Marathi) newspaper on 15th May, 2022 in **The Financial** Express(English Newspaper) and Aapla Maharathra( Marathi Newspaper) informing the members inter alia about the completion of dispatch of Notice of Postal Ballot dated 12th May, 2022 and E-voting information, in respect of the Special Resolutions for:

- 1. Appointment of Mr. Deepam Pradeep Shah (DIN: 09448356) as an Independent Director of the Company;
- 2. Appointment of Mr. Pranit Anil Bangad (DIN: 09448410) as an Independent Director of the Company;
- 3. Appointment of Mr. Avinash Rajaram Chandsarkar (DIN: 09448464) as an Independent Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully, For and on Behalf of Board of Nitiraj Engineers Limited

**DALMIYA** 

DEEPIKA AMIT Digitally signed by DEEPIKA AMIT DALMIYA Date: 2022.05.16 12:30:30 +05'30'

DEEPIKA DALMIYA **Company Secretary** 

REGD.OFFICE: 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) 當: (022) 23094161

- BRANCH OFFICES =

CHHATTISGARH 222508 Raipur : 4045448 Ambikapur : : 401606 Raigam : 231140 Ridaspur

MAHARASHTRA Akola

Ahmednagar: 9169546056 2422857 Aurangabad : 9372933300 Buldhana : 244854

Dhule 240623 2217179 Jalgaon : 2316875 Manhis

Parbhani,: 9168880405

Balangir : 00338885585 Berhampur: 2224541

Jeypore : 251572 Sambaigue : 2541598 PHOENIX \*

## NITIRAJ ENGINEERS LIMITED

CIN: L31909MH1999PLC119231

Regd. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai –400011 | Tel.: +91-2562-239080 Website: www.nitiraj.net | Email Id: investor@nitiraj.net

### NOTICE

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated 8 th April, 2020, 17/2020 dated 13 th April, 2020, 22/2020 dated 15 th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31 st December, 2020, 10/2021 dated 23 rd June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 05 th May, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof), the Company has, through National Security Depository Limited ("NSDL") has completed the dispatch of Postal Ballot Notice dated 12 th May, 2022 ("Postal Ballot Notice") vide email on Friday, 13 th May, 2022 to the members seeking their approval in respect of the Special Resolution mentioned in the said notice.

In compliance with the MCA Circulars, the said Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 06th May, 2022 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off date should treat this Notice for information purpose only.

Further, in compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Contact with RTA, if the shares are held in physical form.

The said notice will also be available on the Company's website at www.nitiraj.net, website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are requested to provide their assent or dissent through e-voting only. The e-voting facility is provided by NSDL. Some of the important details regarding the e-voting are provided hereunder.

Commencement of e-voting period	Saturday, 14 th May, 2022 at 9:00 a.m. (IST)
	Monday, 13 th June, 2022 at 5:00 p.m. (IST), the e- voting module will be disabled by NSDL thereafter.

The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of the Postal ballot. The said notice also contains instructions with regard to login credentials for members, holding shares in physical form or in electronic form, who have not registered their email addresses either with the Company or their DP. In case of any queries/grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800- 224-430 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

FOR NITIRAJ ENGINEERS LIMITED

DATE: MAY 14 TH, 2022 DEEPIKA DALMIYA
PLACE: MUMBAI COMPANY SECRETARY





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## EXTRACT OF STATEMENT FOR THE QUAR

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SI. No	Parti
1	Total Income from Operations
2	Net Profit / (Loss) for the period
3	Net Profit / (Loss) for the period
4	Net Profit / (Loss) for the period
5	Total comprehensive income to for the period (after tax) and other
6	Equity Share Capital
7	Other equity (excluding Revalue Audited Balance Sheet of the p
8	Earnings Per Share (of ₹ 10/- e discontinued operations)- Basi
	# Not annualised for the quarte

### Notes:

- The above is an extract of the det Exchange under Regulation 33 c 2015. The full format of the F www.bseindia.com and the Com
- 2 The above results have been revi meeting held on 14th May, 2022.
- 3 The above financial results have be Rules, 2015 (Ind AS) as prescri accounting practices and policie

Place: Mumbai Dated: 14th May, 2022

### PUBLIC A

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## FOR THE ATTENTION AVANTI SYSTEM INTE

A	VANTI SYSTEM IN	TE
	REL	EVA
1.	Name of corporate debtor	AVE
2	Date of incorporation of corporate debtor	068
3.	Authority under which corporate debtor is incorporated / registered	Rey
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U3
5.	Address of the registered office and principal office (if any) of corporate debtor	A3 Put
6.		12 Mu (13 NC
7.	Estimated date of closure of insolvency resolution process	Bth
8.		Vin IBB
9.	Address and e-mail of the interm resolution professional, as	Stre
10.		Offi

resolution professional.

# आपला महाराष्ट्र ((((((((((((((((((





### NITIRAJ ENGINEERS LIMITED

CIN: L31909MH1999PLC119231

Regd. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai –400011 | Tel.: +91-2562-239080 Website: www.nitiraj.net | Email Id: investor@nitiraj.net

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	Monday, 13 th June, 2022 at 5:00 p.m. (IST), the evoting module will be disabled by NSDL thereafter.

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DATE: MAY 14 TH, 2022 PLACE: MUMBAI

SD/-DEEPIKA DALMIYA COMPANY SECRETARY

## जाहीर नोटीस

तमाम लोकांना, वित्तीय संस्थांना, वगैरे यांना या जाहीर नोटिसीने कळविण्यात येते की, मिळकतीचे वर्णन- १) मौजे दोंडाईचा, ता.शिंदखेडा, जि.धुळे येथील शेत सर्वे नं 390 / २. पैकी नम्रता सरेश मराठे यांचे मालकीची व कब्जे उपभौगातील क्षेत्रफळ हेक्टर ००.४० आर. या आकार रु.०२.०० पैसे, ज्यास चर्तुसिमा- पूर्वेस- सर्वे नं.१२, पश्चिमेस- सर्वे नं.३७९ दक्षिणेस- सर्वे नं.३७१, उत्तरेस- सर्वे नं.३६९, २) मौजे दोंडाईंचा, ता.शिंदखेडा, जि.धुळे येथील शेत सर्वे नं ३७०/३, पैकी नम्रता सुरेश मराठे याचे मालकीची व कब्जे उपभोगातील क्षेत्रफळ हेक्टर 09.9३ आर + पो.ख. ०७ आर. यास आकार रु.०४.२५ पैसे, ज्यास चर्तुसिमा – पुर्वेस – सर्वे नं.१२, पश्चिमेस- सर्वे नं.३७९, दक्षिणेस- सर्वे नं.३७९, उत्तरेस- सर्वे नं.३६९ या दोन्ही मिळकती नमता सरेश मराठे यांच्या मालकीच्या व कब्जे उपभोगातील आहे त्यांना या मिळकतीची विक्री करावयाची आहे ही मिळकत यात इतर कोणाचाही काहीही हक, हितसंबंध नाही, भुसंपादन प्रस्ताव अथवा कोणत्याही कोर्ट कचेरीत वाद न्याय प्रविष्ठ नाही. मिळकती संदर्भात कोणताही हकुम नाही. असे असल्याने आमच्या पक्षकारांनी त्यांच्याशी खरेदी बाबत सौदा करून लेखी सौदा पावती: केलेली आहे व बयाणा राक्षम दिलेली आहे व आता सौदा पावती प्रमाणे पुढील खरेदी व्यवहार पूर्ण करणे

सबब सदर मिळकतीवर कोणचाही कोणत्याही प्रकारचा हक्क, खरेदीखत अधिकार, हितसंबंध, करार, भुसंपादन प्रस्ताव, सहकारी संस्था, संस्था, बँक, पतसंस्था, सहकारी सोसायटी व इतर कोणाचाही खाजगी हक, हिस्सा अधिकार, गहाण, टाच, बिक्स, बोजा, लिज, महसली देणे वेणे, सीदें करार, मुखत्यार, पोटगी, अन्नवस्त्र, कोर्ट जाती, दावा हितसंबंध वगैरे दस्त असल्यास अथवा सदर व्यवहारास कोणाचाही कोणत्याही प्रकारची हरकत असल्यास त्यांनी ही नोटीस प्रसिध्द झाल्यापासून ७ दिवसांचे आत आमचे वर नमुद पत्यावर मुळ कागदपत्रानिशी लेखी हरकत नोंदवावी अन्यथा सदर्शी मिळकत ही पूर्णपणे निर्वेध आहे असे समजून अथवा कोणाचे हक्क, हितसंबंध असल्यास ते त्यांनी जाणीवपूर्वक सोडुन दिलेले आहेत असे समजुन आमचे पक्षकार पुढील व्यवहार पूर्ण करतील व मग कोणाचीही कसलिही तकार चालणार नाही वाची नोंद घ्यावी. तररेच तोंडी हरकत प्रथवा परस्पर वर्तमान पत्रात जाहीर हरकत नोटीस दिल्यास सदरघी हरकती आमचे पक्षकारांकर तसेच नमुद मिळकतीवर बंधनकारक राहणार नाही याची नोंद ध्यावी.

वरील नोटीस आमध्या वतीने प्रसिध्द केली असे. ता. १४/०५/२०२२.

## ॲड.नितीनक्मार प्र.अयाचित

ऑफिस- ११ 'हेरंभ' लक्ष्मी कॉलनी, दोंडाईचा-४२५४०८, जिल्हा धळे. 2802949042 मो.नं.९४०३४२३४१४,

## जाहीर सचना

(महाराष्ट्र नगरपरिषदा, नगरपंचायती व औद्योगिक नगरी अधिनियम १९६५ वे कलम २७८ अन्वये)

तमाम नागरीकांना कळविण्यात येते की, शिरपूर वरवाडे नगरपरिषद हद्दीतील श्री.मच्छिद्र मुरलीधर सोनवणे फार्मसिस्ट स्वतः रा. शिरपूर जि.धुळे यांना शिरपूर वरवाडे नगरपरिषद हर्दीतील श्री.संतोष धोडू चौधरी व श्री.राजेंद्र धोडू चौधरी यांचे मालकीचे स.नं.१५९/२ या जागेतील प्लॉट नं.४२ या जागेत जागा मालक यांचे संमतीने मेडीकल व जनरल स्टोअर्स व्यवसाय करणेसाठी ही नगरपरिषद ना हरकत दाखला देवू इच्छिते. तरी यासंबंधी ज्या कोणास हरकती अगर सूचना करावयाच्या असतील त्यांनी ही नोटीस प्रसिद्ध झाले दिवसांपासून ७ दिवसाच्या आंत मा.मुख्याधिकारी सो., शिरपूर, वरवाडे नगरपरिषद, शिरपूर जि.धुळे यांचेकडेस लेखी स्वरुपात आणून द्यावात. मुदतीत कोणाच्याही तकारी न आल्यास अर्जदार यांना ना हरकत दाखला प्रदान करण्यात येईल. मुदती नंतर आलेल्या हरकतींचा विचार केला जाणार नाही. याची नॉद घ्यावी, कळावे.

मुख्याधिकारी शिरपर वरबाडे नगरपरिषद, शिरपुर जि.ध्ळे

Reg off: 306 A, Bhabha Bldg., N.M.Joshi Marg, Delisle Road, Mumbai - 400 011 Corp Off: Behind Gurudwara, Dhule-424001, Tel.: 02562 295081, 295181 Email ID : investor@nitiraj.net Website www.nitiraj.net

collidated Financial Results for the Quarter / Year Ended March, 2022 (Rs Lacs

STANDA							CONSOLIDATED				
SI. No.	Particulars	Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		(Audited)	(Unaudited)	( Not subjected to review / audit )	(Audited)	(Audited)	(Audited)	(Unaudited)	( Not subjected to review / audit )	(Audited)	(Audited)
1	Total Income from Operations	1,387.61	1,232.50	1,532.74	4,020.85	5,363.15	1,387.61	1,232.50	1,532.74	4,020.85	5,363.15
2	Profit / (Loss) before tax and Exceptional items	(97.01)	12.48	97.27	(126.06)	496.96	(97.01)	12.48	97,27	(126.06)	496.96
3	Profit / (Loss) before tax	(416.43)	12.48	97.27	(445.48)	496.96	(427.76)	11.80	93.25	(462.48)	487.47
4	Profit / (Loss) after tax	(299.58)	8.57	69.84	(335.74)	363.22	(310.91)	7.90	65.82	(352.74)	353.73
5	Total Comprehensive Income	(10.98)	1.58	1.58	(6.22)	6.34	(10.98)	1.58	1.58	(6.22)	6.34
6	Equity Share Capital	102.51	102.51	102.51	102.51	102.51	102.51	102.51	102.51	102.51	102.51
7	Other Equity (excluding Revaluation reserve)	NI TH	18 173	18878		學記述		1			
8	Basic and Diluted earnings per share (INR)	(2.92)	0.08	0.68	(3.28)	3.54	(3.03)	0.08	0.64	(3.44)	3.45

The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of Place : Mumbal the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Results Date: May 14, 2022 are available on the Stock Exchange website viz. www.nseindia.com and on the company's website www.nitiraj.net

For Nitiraj Engineers Limited (Rajesh R. Bhatwal) Managing Directo Din No.00547575

त्यापोटी बयाणा रक्कम दिलेली अ लवकरच आमचे अशिल सदर खरेदीखर व्यवहार पूर्ण करणार आहेत.

तरी तमाम लोकांना, सर्व वित्तीय सं बँका, पतसंस्था यांना या जाहीर नोटी कळविण्यात येते की, सदर प्लॉव कोणाचीही कोणत्याही प्रकारे हर असल्यास तसेच मिळकत हक, हिस्सा, गहाण, बक्षिस, जप्ती, बोजा, पत जनरल मुख्त्यार हक्क, मृत्युपत्र, सौदापा बोजा, खावटी हक, कोर्ट कचेरी, कोणत्याही प्रकारचे हक किंवा हितर असल्यास लेखी हरकत किंवा तका नोटीस प्रसिध्द झाल्यापासून ८ दिवस आत वैयक्तिक कागदपत्रासह खार पत्यावर कळवाची. दिलेल्या मदतीत हर अगर तकारी न आल्यास आमचे अ सदरह प्लॉटचा खरेदीचा व्यवहार करतील. व त्यानंतर येणाऱ्या हरकती तकारी आमध्या अशिलांवर बंघनक राहणार नाही. सदरची नोटीस आमच्या अशिल

सचनेवरून आमचे मार्फत प्रसिध्दीस । आहे. धुळे, दिनांक-१४/०५/२०२२ अंड.प्रमोद मुकुंदा चौध

१९४, गोविंदा अपार्टमेंट, देवपूर, ध् मो.नं.९८६०७०६१

## जाहीर नोटीर

या जाहीर नोटीसीन्वये ॲंड.एस.टी.रि शिरपूर यांचेकडुन कळविणेत येते की.

मा. वरवाडे तो.शिरपूर जि.धुळे या गावा नगर परीषदेच्या हद्यीतील मिळ सि.स.नं.३८९५ को. सुमारे ७५०.०० च या पैकी मांडळ कॉस रॉड लगत असर पर्वेकडील क्षेत्रापैकी उत्तरेकडील संपूर्ण १२५.०५ चौ.मी. ही बांधीव मिळकत श्री.च बाबुलाल अध्याल व श्री.संजय बाबुलाल अ रा दोधेही शिरपर यांचे मालकी व ता वाटीतील आहे. या संपूर्ण मिळकतीचा. त्य बांधकामासह, व तदंगमुत वस्तुसह मालकांनी आमचे अशिल श्री.मनोज कृष्ण तनेजा रा.शिरपूर यांचेशी कायम खरेदीने देण विक्रीचा सौटा कायम करून दिलेला असन ब रक्रम देखील स्विकारलेली आहे. व या बार सौदापावती देखील मालकांनी आमचे अशीव लाभात लिहुन व निप्पादीत करून दिलेली या सौदापावतीच्या दस्ता नसार आमचे अ खरेदीखताचा व्यवहार कोणतीही सब टाखविता पर्ण करणेस तयार आहेत.

तरी सर्व नागरीकांना, वित्तीय संस्था गंना या जाहीर नोटीसीन्वये कळविणेत की, सदर मिळकतीबाबत कोणीही कोण प्रकारचा व्यवहार अगर हस्तांतरणाचे करार प्रकारचा योजा, जप्ती, टाच वगेरे असतील व कोणत्याही प्रकारे हक या हितसंबंध वगैरे नि होत असल्यास तर अश्या कागदपत्रांच्य नकलांसह सदर नोटीस प्रसिध्द झाले आठ दिवसाच्या आत आमचेशी संपर्क सा सदर मुदतीनंतर व मुळ कागदपत्रांच्या उ आलेल्या हरकर्तीचा कोणताही विचार जाणार नाही. मुदतीअखेर कोणतीही ह वगैरे न आल्यास मुदतीनंतर सदर मि निवेंघ, बोजारहीत, अथवा बिनभानगडीची असे समजुन आमचे अशिल खरेदीचा व करणेस पुर्णपणे स्वतंत्र असतील व राह याची कृपया नोंद घ्यावी ही विनंती.

सदर नोटीस पक्षकाराने दिलेल पुरविलेल्या कागदपत्रांच्या माहीतीवरून मार्फत प्रकाशित करणेत आलेली आहे.

दि.१२/०५/२०२२. ॲड.एस.टी.गिरा

शिरपूर, जि.धुळे. मो .नं .९८५०६३५५