

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

CORPORATE OFFICE & WORKS :

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**

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

DEEPIKA DALMIYA
Company Secretary

← BRANCH OFFICES →

CHHATTISGARH

Anibkapur : 222508 Raipur : 4045448
Bilaspur : 401606 Raigarh : 231140

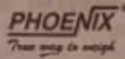
MAHARASHTRA

Ahmednagar: 9169046055
Akola : 2422857
Aurangabad : 9372933500
Buldhana : 244854

Dhule : 240623
Jalgaon : 2217179
Nashik : 2316875
Parbhani: 9168890405

ORISSA

Balangir : 99338885585
Berhampur : 2224541
Jeypore : 261572
Sambalpur : 2341588



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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 05th 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 12th May, 2022 ("Postal Ballot Notice") vide email on Friday, 13th 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.nsd.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, 14th May, 2022 at 9:00 a.m. (IST)
End of e-voting period	Monday, 13th 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.nsd.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
SD/-

DATE: MAY 14 TH, 2022
PLACE: MUMBAI

DEEPIKA DALMIYA
COMPANY SECRETARY

Indianexpress.com



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EXTRACT OF STATEMENT FOR THE QUARTER

Sl. No	Particulars
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 for the period (after tax) and other
6	Equity Share Capital
7	Other equity (excluding Revaluation Audited Balance Sheet of the p
8	Earnings Per Share (of ₹ 10/- of discontinued operations)- Basic

Not annualised for the quarter

Notes:

- The above is an extract of the details as per Regulation 33 of the Companies Act, 2013. The full format of the Financial Statements can be viewed on the website www.bseindia.com and the Company website.
- The above results have been reviewed by the auditor at the meeting held on 14th May, 2022.
- The above financial results have been prepared in accordance with the Accounting Standards, 2015 (Ind AS) as prescribed by the Institute of Cost Accountants of India.

Place: Mumbai

Dated: 14th May, 2022

PUBLIC NOTICE

(Under Regulation 6 of the Insolvency Resolution Process)

FOR THE ATTENTION OF AVANTI SYSTEMS LIMITED

RELEVANT INFORMATION

1. Name of corporate debtor	Avanti Systems Limited
2. Date of incorporation of corporate debtor	06/08/2015
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Maharashtra
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U31909MH2015PLC000000
5. Address of the registered office and principal office (if any) of corporate debtor	A-3, Plot No. 1, Sector 10, Vashi, Mumbai - 400703
6. Insolvency commencement date in respect of corporate debtor	12/05/2022
7. Estimated date of closure of insolvency resolution process	31/03/2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	Vinayak Bhatnagar, ICAI No. 111111
9. Address and e-mail of the interim resolution professional, as registered with the Board	Plot No. 1, Sector 10, Vashi, Mumbai - 400703
10. Address and e-mail to be used for correspondence with the interim resolution professional.	Off: Plot No. 1, Sector 10, Vashi, Mumbai - 400703

11. Last date for submission of claims

