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- 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

Date: July 15, 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 Postal Ballot Notice published in English and vernacular language (Marathi) newspaper on 15<sup>th</sup> July, 2022 in **The Financial Express** (English Newspaper) and **Apla Maharashtra** (Marathi Newspaper) informing the members inter alia about completion of dispatch of notice of postal ballot dated 14<sup>th</sup> July, 2022 and E-voting information, in respect of the Ordinary/Special Resolution for:

1. Appointment of M/S. Sharp Aarth & Co (FRN-132748w) as Statutory Auditors of the Company.
2. Increase in overall managerial remuneration in case of inadequate profit paid to the Director of the company which is approved in Nomination Remuneration Committee Meeting.

Kindly take the same on record.

Thanking you,

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

Digital signature by  
DEEPIKA AMIT  
DALMIYA  
Date: 2022.07.15  
12:38:41 +05'30'

**Deepika Dalmiya**  
Company Secretary

REGD.OFFICE : 306 A, BHABHA BLDG., N. M. JOSHI MARG, DELISLE ROAD MUMBAI - 400 011 (M.S.) ☎ : (022) 23094161, 23001941

### ► BRANCH OFFICES ►

CHHATTISGARH		MAHARASHTRA		Dhule		240623		ORISSA		Jeypore	
Ambikapur	222508	Raipur	4045448	Akola	2422857	Jalgaon	2217179	Balangir	09338885585	Sambalpur	251572
Bilaspur	401606	Raigarh	231140	Buldhana	244854	Nashik	2316875	Berhampur	2224641	Sambalpur	2541598



Railway had given the  
and operation of the  
of five years and  
is of Rs 55.00 lakh.  
131.61 sq mtrs of space  
ties for a comfortable  
o carry afford to stay in

's Safety Award  
Central Railway



General Manager, Central  
Division; Manager's Safety  
Award to 2 from  
Business Divisions, 2 from  
the Division and print  
awards were given to  
those who responded  
to emergency situations  
during their  
action held at  
Terminus Memphis on  
a citation of exemplary

Mensi Lalithi, President, Central Railway Women's Welfare Organisation (CRWWO) distributed books, pens and pencils to 40 children of Meni Pathshala, a school for contract labourers at Wad Bunder, Sent. Lalithi interacted with the school children of contract labourers and counselled them to study better for their future. In the month of June 2022, Central Railway Women's Welfare Central Organization (CRWWCO) also distributed the eco-friendly sanitary napkins free of cost to the needy women Contract labourers. This was part of the "Distak" initiated by the Railway Board to create awareness about Women's personal hygiene. Sent. Niti Singh, Vice President, Sent. Tamara Parveen, General Secretary, Mrs. Divya Sharma Trehan and other members of CRWWO were also present on the occasion. All Covid-19 protocols were observed during this event.

**UPDATE : (JNPA)**  
**JNPA felicitates outstanding contribution from various stakeholders of the Port**



Jawaharlal Nehru Port Authority (JNPA), India's best

push the overall progress of the Indian software Sector.

UPDATE : (WR)

WR collects record amount as fines during intensive ticket checking drives

In order to ensure hands-free, comfortable travel! Better services to all bona-fide passengers over Western Railway, interim ticket checking drives were carried out continuously over Mumtaz suburban local services, Mail/Express as well as passenger trains & holding special trains so as to curb the menace of ticketless irregular passengers. The highly motivated ticket checking team under the supervision of senior commercial officers of Western Railway had organized several ticket checking drives during the period from April to June 2022, thereby recovering an amount to the tune of Rs. 63,66 crore.

According to a press release issued by Shri Sunil Thakur - Chief Public Relations Officer of Hindustan Railway, during the month of June 2022, an amount of ₹ 17.86 crore was recovered through detection of 2,091 lakh tickets/irregular passengers including unbooked luggage cases. It is pertinent to mention that during the first quarter of Financial Year 2022-23, total 19.44 lakh tickets/irregular passengers including unbooked luggage cases were detected, as against 13.93 lakh cases detected during the corresponding period last year, which is an incredible increase of more than 57%. Fine of ₹ 6.65 crore was recovered from these passengers which is an increase of ₹ 500 over corresponding period of last year recorded ₹ 74.22 crores. To prevent unauthorized entry in AC coaches, 1,000 cases were detected.

FROM 16.51/16.53 hrs w.e.f 22nd July, 2022 instead of the existing time of 16.45/16.47 hrs.

For detailed information regarding halts & timings  
of halts, passengers may please visit  
[www.indiarail.gov.in](http://www.indiarail.gov.in).

UPDATE : (WR)

WR pays tributes to the departed souls of the 7/11 train bomb blast victims

16 years ago, on 11th July, 2006; in a dastardly act of cowardice, bombs were exploded in the first class coaches of seven suburban trains near Matunga Road; Mahim (Bandra), Santacruz, Jogeshwari, Borivali and Bhayandar railway stations of Western Rly. On the solemn occasion of the 11th commemorative anniversary of this unfortunate day, Western Railway paid homage to the blast victims on 11th July 2012. Various senior Railway Officers placed wreaths on these stations as a mark of respect and paid tributes to the departed souls. Silence for two minutes was also observed on this occasion. Amongst these were Shri Satish P. Dhadhe, Principal Chief Commercial Manager at Matunga Road station; Shri G. S. Bhawar, Principal Chief Electrical Engineer at Mahim station; Shri Suresh Marathi, Principal Chief Mechanical Engineer at Bandra station; Shri Hanif Gurha, Principal Chief Signalling & Telecommunication Engineer at Santacruz station; Shri P.K. Gang, Principal Chief Engineer at Jogeshwari while senior railway officials at other locations paid their heartfelt tributes to the departed souls of victim passengers.

JNCES, CSR INITIATIVES, APPOINTMENTS, MOVEMENTS, CELEBRATION

**Punjab National Bank**  
Invites bids for  
**NITTING TENDER FOR CATERING SERVICES**

all Bank Staff Training Centres, B-31, Institutional Area, Sector-62, Noida-201309  
Phone No.: 0120-2502000, Email ID: [catering@pnbindia.org](mailto:catering@pnbindia.org).

**Inviting Tender for Catering Services**

Bank Staff Training Centres, B-31, Institutional Area, Sector-62, Noida-201309 invites e-bidders from catering management and hotels for providing catering services.

Details may be downloaded from your bank's E-Procurement website at [www.pnbindia.in](http://www.pnbindia.in) or <https://pnbindia.in>.

On bidding process: 15.07.2023 to 12.08.2023 up to 09 hours

downloading the tender document: ₹3,08,152/2022 up to 15:00 hours

for submission of Technical and Commercial bid online (Last Date): 03.08.2023 up to 15:00 hours

and to accept the lowest offer/bid and reserves the right to accept any of the offers submitted in response to this advertisement without major whatsoever.

Training Section  
(Asst. General Manager)

**Tender Notice**  
On-line tenders are invited from registered suppliers to tender documents for supply of four Additive-removing stoves at the Cyprus Electricity Generating Corporation (CEG) in Nicosia. The stoves will be used for testing and development of soft additive-removal methods and components. The tenders must be submitted by 12 noon on 10 August 2001.  
<http://www.cegcyprus.com> or <http://www.cegcyprus.com/tenders.html>

**GUJARAT STATE ELECTRICITY CORPORATION LTD.**  
Vijaynagar, Raheja, House Compound, Vadodara - 390 007.  
CIN: U46199GJ1970PLC021998, Website: www.gsecl.net  
Ph: 0265-1612191, Fax: 0265-1612302  
E-mail: [gsecl@gec.gov.in](mailto:gsecl@gec.gov.in), [gsecl@gmail.com](mailto:gsecl@gmail.com)

**Tender Notice No. GSECL/GEC/Corporate/Safety Health Audit/2022/4602**  
GSECL Web Site : [www.gsecl.net](http://www.gsecl.net) E&P Deptt. Govt. 0265-1612190  
Chief Engineer (Genesrc), GSECL, Vadodara invites following Tender:

**Tender - On-Line Tender:** Carrying out Thirty nine Occupational Safety & Health audit as per 15-14/09/2022 for GSECL Power Stations like Wankhede TPP, TPS, Amda TPP & Udaipur Hydro, Gherogarh TPP, Sihka TPP, Kutch Lignite TPP, Bhujmora Lignite TPP, Bhuvaneshwar TPP, Urban Kachchha Hydro, TPS, Sanand, Naroda Hydro TPP (BOP) & Chhota Bawali TPP (BOP).

The Tender documents are available on Website [www.gsecl.net/gsecl/jsp/jstender.jsp](http://www.gsecl.net/gsecl/jsp/jstender.jsp),  
also on the GSECL website [www.gsecl.net](http://www.gsecl.net) (in view and download format only).  
**Authenticated Vendors may visit the above Website and may download the said Tender from our Website, for physical submission of your Bidding before due date & time.**

**Note : Be in touch with above Web Sites at opening of Tender.**

**Chief Engineer (Genesrc)**

Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements); Registrars, 2013, read with Circular 14/2012, dated 10/02/2012 and 10/02/2013, dated 08/04/2012, 10/04/2012 and 09/04/2012 and Circular 12/2012, dated 11/01/2012 and all other relevant notifications issued by Ministry of Corporate Affairs, from time to time respectively, and Circular 10/2012, dated 10/01/2012 and Circular 11/2012, dated 10/01/2012 issued by the Company, from time to time, as may be applicable to the Company and its subsidiary entities. Members are advised to refer to the same in the section in the AGM through a usual means and the facility of electronic voting will be extended for the purpose. Referring to paragraph 10 on Section 332 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annexure depicting the financial year ended 31st March, 2012 have been sent to the members whose names are recorded in the Company's Depository participants. The same is also available on the website of Connectus at [www.connectus.com](http://www.connectus.com). Members can also receive the physical copy of the Notice of AGM and the Annexure by post or fax or e-mail. The date of the AGM, i.e., 10th April, 2012, has been fixed by the Company. The Notice of Annual General Meeting has been circulated on 10th July, 2012.

3. Members holding shares in the name of any of their nominees as demonstrated hereon, as on the date of holding of the AGM, shall be entitled to vote electronically on the Ordinary Resolution(s) as set out in the Notice of the AGM through electronic means.

4. The AGM will be held on Saturday, 14th April, 2012 at 10.00 A.M.

5. The meeting will commence at 10.00 A.M. on Saturday, 14th April, 2012.

6. The rules of procedure for determining the eligibility to vote by electronic means or by post.

7. The Ordinary and Special Resolution as set out in the Notice of AGM may be passed through electronic means.

8. The AGM will be held on Saturday, 14th April, 2012 at 10.00 A.M.

9. The members of the AGM shall be entitled to vote electronically on the Ordinary Resolution(s) as set out in the Notice of the AGM through electronic means.

10. The rules of procedure for determining the eligibility to vote by electronic means or by post.

11. Persons who acquire shares of the Company and becomes the member of the Company after the dispatch or issue of AGM and holding them as on 10/04/2012 to 10/04/2012 can have the process of generating the login ID and password as provided in the Notice of AGM.

12. Members may note that at the remote e-voting module which shall be disabled by the AGM, after the scheduled date and time, the system will switch off and cease to function. Members are advised to log on to the website [www.connectus.com](http://www.connectus.com) and vote electronically as soon as possible.

13. The members who do not have the facility to generate e-voting module for the AGM may also access the AGM via post by writing to the Secretary or designee of the AGM or by fax through E-mail and mail made available during the course of AGM for those who have no internet connectivity, or a person whom member associated in the capacity of member or in the capacity of legal representative by the member as on cutoff date only shall be entitled to avail telephone interactive voting as well as electronic voting through E-mail.

14. The AGM will be held at the registered office of the Company at [www.connectus.com](http://www.connectus.com) and the AGM will be webcasted online.

15. In case of any query, you may refer to the Frequently Asked Questions (FAQs) on the website [www.connectus.com](http://www.connectus.com).

16. Shareholders and e-voting users may refer to the Information available on the download section of [www.electing.india.gov.in](http://www.electing.india.gov.in) or toll free no. 1800 1020 1000 and 1800 022 44 30.

A. The company has appointed Mr. Hemant Shetty (PFC 2022), Designated Person, HSPN & Associates (Pvt) Limited, Company Secretaries, as the subscriber to the documents in a paper or in the e-governance system.

B. The Register of Members and Share Transfer Register in respect of equity shares of the Company.









