

- 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

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**

**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**

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

**MAHARASHTRA**

Akola : 2422657 Dhule : 240623  
Buldhana : 244854 Jalgaon : 2217179  
Nashik : 2316875

**ORRISSA**

Balangir : 09338865585 Jeypore : 251572  
Berhampur : 2224641 Sambalpur : 2541598