



NITIN SPINNERS LTD.



REF: NSL/SG/2017-18/
March 27, 2018

The Bombay Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Voting Result Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuant to Voting Result Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed consolidated Voting Results of Extra Ordinary General Meeting of the Company held on 26.03.2018 in Annexure – 1.

As per the consolidated result of E-voting and poll the Resolution as per Notice dtd. 24th February, 2018 of the EGM was passed by requisite majority.

For Nitin Spinners Ltd.


(Sudhir Garg)
Company Secretary & GM (Legal)



Encl. a/a

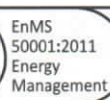
CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bilwara (Raj.) 311 025

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Date of EGM	26.03.2018
No. of Shareholders present in the Meeting in Person	34
Promoters and Promoters Group	7
Public	27
No. of Shareholders attended the Meeting through Video Conferencing	N.A.
Promoters and Promoters Group	N.A.
Public	N.A.

Item : 1 - Special Resolution – Preferential Issue of Equity Shares to Promoters

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29795510	4378510	14.6952	4378510	0	100.0000	0.0000
	Poll		25417000	85.3048	25417000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29795510	29795510	100.0000	29795510	0	100.0000
Public institutional holders	E-Voting	7739540	7311569	94.4703	7311569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7739540	7311569	94.4703	7311569	0	0.0000
Public-others	E-Voting	18016660	57105	0.3170	57066	39	99.9317	0.0683
	Poll		93587	0.5194	93587	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18016660	150692	0.8364	150653	39	99.9741
Total		55551710	37257771	67.0686	37257732	39	99.9999	0.0001

