

R K Jain & Associates
Company Secretaries
5-A-25, 'Shubhan'
R C Vyas Colony
Bhilwara-311001 Rajasthan
Cell:- +91 9829125844
Phone 01482-225844, 220818
Email rkjainbhilwara@gmail.com

Scrutinizer's Combined Report

To,

The Chairman of 22nd Annual General Meeting of the Equity Shareholders of Nitin Spinners Ltd. held on 11th September, 2014 at 16-17 KM Stone, Chittor Road Hamirgarh, Bhilwara (Raj.) 311025.

1. I, R. K. Jain, practicing Company Secretary (Membership No FCS 4584) appointed as Scrutinizer by
 - (i). The Board of directors of Nitin Spinners Ltd. (the Company) for purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and
 - (ii). The Chairman of the Annual General Meeting (AGM) on poll under the provision of Section 109 Companies Act, 2013 read with Rules 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice to the 22nd Annual General Meeting of the Equity Shareholders of Nitin Spinners Ltd, held on 11th September, 2014 at 16-17 KM Stone, Chittor Road Hamirgarh, Bhilwara (Raj.) 311025.
2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 22nd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the vote cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system, the authorised agency engaged by the Company to provided e-voting facilities for e-voting

Resolutions	Particulars of Business	Votes in favour of the resolutions		Votes against the resolutions		Invalid votes	
		No.	%	No.	%	No.	%
Item No. 1 Ordinary Resolution Adoption of Audited Balance Sheet as at 31 st March, 2014, Profit and Loss Statement for the year ended on that date Directors' and Auditors' Reports thereon.	E-voting	1658572	100	0	0.00	0	0.00
	Poll	27624221	100	0	0.00	0	0.00
	Total	29282793	100	0	0.00	0	0.00
Item No. 2 Ordinary Resolution Declaration of Dividend	E-voting	1658572	100	0	0.00	0	0.00



on Equity Shares for the year ended 31 st March, 2014.	Poll	27624221	100	0	0.00	0	0.00
	Total	29282793	100	0	0.00	0	0.00
Item No. 3 Ordinary Resolution Re-appointment of Sh. R. L. Nolkha as Director of the Company.	E-voting	1658572	100	0	0.00	0	0.00
	Poll	27624221	100	0	0.00	0	0.00
	Total	29282793	100	0	0.00	0	0.00
Item No. 4 Ordinary Resolution Appointment of Auditors and to fix their remuneration.	E-voting	1658572	100	0	0.00	0	0.00
	Poll	27624221	100	0	0.00	0	0.00
	Total	29282793	100	0	0.00	0	0.00
Item No. 5 Ordinary Resolution Appointment of Sh. Y. R. Shah as an Independent Director.	E-voting	1658322	99.99	250	0.01	0	0.00
	Poll	27624221	100	0	0.00	0	0.00
	Total	29282543	100	250	0.00	0	0.00
Item No. 6 Ordinary Resolution Appointment of Sh. B. Ram as an Independent Director.	E-voting	1658322	99.99	250	0.01	0	0.00
	Poll	27624221	100	0	0.00	0	0.00



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	Total	29282543	100	250	0.00	0	0.00
Item No. 7 Ordinary Resolution Appointment of Smt. Aditi Mehta as an Independent Director.	E-voting	1658322	99.99	250	0.01	0	0.00
	Poll	27624221	100	0	0.00	0	0.00
	Total	29282543	100	250	0.00	0	0.00
Item No. 8 Ordinary Resolution Appointment of Dr. R. Chattopadhyay as an Independent Director.	E-voting	1658322	99.99	250	0.01	0	0.00
	Poll	27624221	100	0	0.00	0	0.00
	Total	29282543	100	250	0.00	0	0.00
Item No. 9 Special resolution under section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 700 Crores.	E-voting	1658572	100	0	0.00	0	0.00
	Poll	27624221	100	0	0.00	0	0.00
	Total	29282793	100	0	0.00	0	0.00
Item No. 10 Special resolution under section 180(1)(a) of the Companies Act, 2013 for creation of security.	E-voting	1658572	100	0	0.00	0	0.00
	Poll	27624221	100	0	0.00	0	0.00
	Total	29282793	100	0	0.00	0	0.00
Item No. 11 Ordinary Resolution Approval of	E-voting	1658572	100	0	0.00	0	0.00



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remuneration of Cost Auditors	Poll	27624221	100	0	0.00	0	0.00
	Total	29282793	100	0	0.00	0	0.00
Item No. 12 Ordinary Resolution Approval for increase in sitting fee of Independent Directors.	E-voting	1658322	99.99	250	0.01	0	0.00
	Poll	27624221	100	0	0.00	0	0.00
	Total	29282543	100	250	0.00	0	0.00

Place: Bhilwara
Dated: 11.08.2019



Thanking you,
R. K. Jain & Associates
Company Secretaries

(R. K. Jain)
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