



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



NITIN

IS/ISO : 9001:2008

REF: NSL/SG/2016-17/
September 26, 2016

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
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

Subject: Gist of Proceedings of the 24th Annual General Meeting of the company held on Saturday, 24th September, 2016

Dear Sir/Madam

The 24th Annual General Meeting of Nitin Spinners Limited held on 24th September, 2016 at 3:30 pm at the Registered Office of the Company at 16-17 KM Stone Chittor Road, Hamirgarh, Bhilwara (Raj.)- 311025.

Shri Ratan Lal Nolkha, Chairman of the Company occupied the Chair and welcomed the members present at the 24th Annual General Meeting of the Company. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 was present, the Chairman called the meeting to start.

Shri Dinesh Nolkha, Managing Director, Shri Nitin Nolakha, Executive Director, Shri Y.R. Shah Chairman of Audit Committee, Stake Holders Relationship Committee & member of Nomination and Remuneration Committee, Shri Ashok Mangal, Partner, M/s R.S. Dani & Co., Chartered Accountants, Bhilwara, Statutory Auditors and Shri Manoj Maheshwari, Partner, M/s V.M. & Associates, Company Secretaries, Jaipur, Secretarial Auditor and Scrutinizer were also present at the Meeting.

With the permission of the members present at the meeting, the Notice convening the 24th Annual General Meeting of the Company, as circulated to the shareholders of the company was taken as read. The Auditor's Report and the Secretarial Auditor's Report dated 03.05.2016 which were free from any qualification, were also taken as read at the meeting.



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

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