



NITIN SPINNERS LIMITED

CIN : L17111RJ1992PLC006987

Reg. Office :- 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara- 311025 (Rajasthan)

Website : www.nitinspinners.com, E-mail Id – investorrelations@nitinspinners.com

Phone No. 01482-286110, Fax No. 01482-286114 & 17

ATTENDANCE SLIP

Only Shareholder or the Proxies will be allowed to attend the meeting

DP ID *	
Client ID *	

L.F. No.	
No. of Shares held	

I certify that I am a member/proxy for the member of the Company

I / We hereby record my / our presence at the 23rd Annual General Meeting of the Company being held on Friday, the 25th September, 2015 at 3.30 PM at Registered office at Company.

Signature of Shareholders(s) : 1. 2.

Signature of the Proxy holder

* Applicable for Investors holding Shares in Electronic form

Note : Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

PROXY FORM

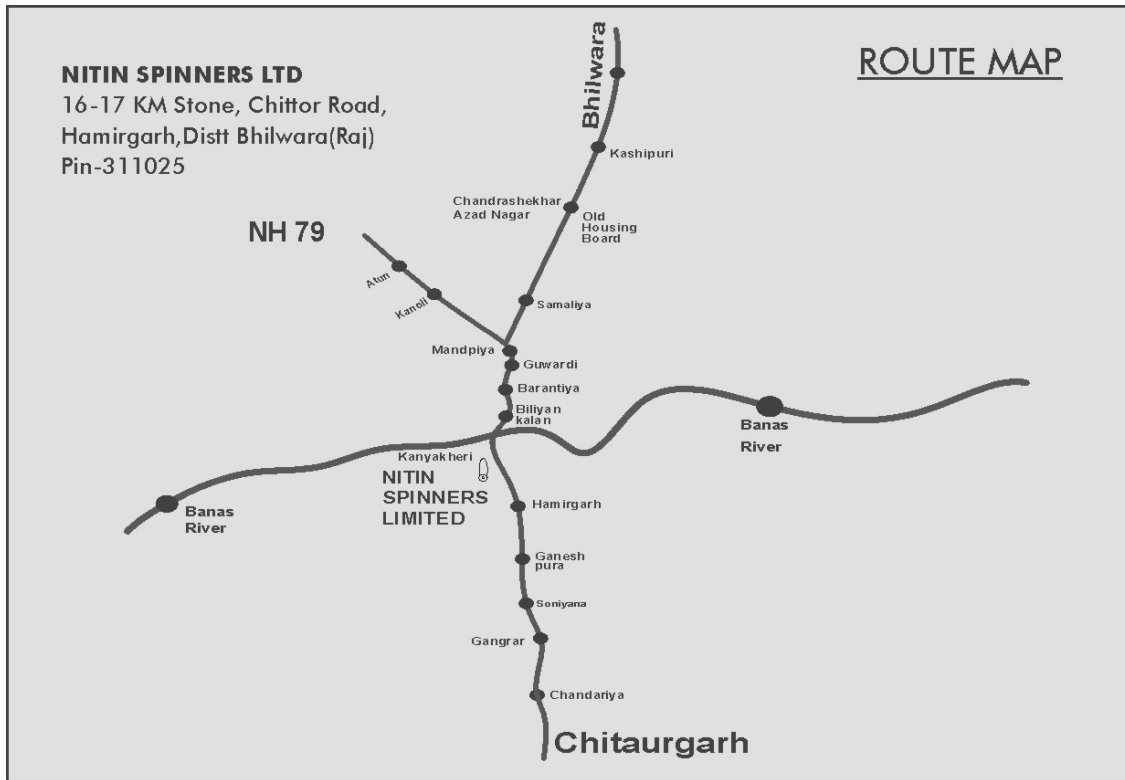
(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L17111RJ1992PLC006987
 Name of Company : NITIN SPINNERS LIMITED
 Registered Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara- 311025 (Raj.)

Name of the Member(s)	
Registered Address	
Email ID	
Folio No. / Client ID	
DP ID	

I/We, being the member(s) of..... Shares of Nitin Spinners Ltd, hereby appoint :

- (1) Name : Address
 Email ID : Signatureor falling him;
- (2) Name : Address
 Email ID : Signatureor falling him;
- (3) Name : Address
 Email ID : Signatureor falling him;



as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company to be held on Friday, the 25th September, 2015 at 3.30 PM at Registered office 16-17 Km. Stone, Chittor Road, Hamirgarh Bhilwara- 311025 (Raj.) and at any adjournment thereof in respect of such resolutions as are indicate below:

Resolu- tion No.	RESOLUTIONS	Optional*	
		For	Against
Ordinary Business			
1.	Adoption of Financial Statements including Audited Balance Sheet as at 31 st March, 2015, Profit and Loss Statement for the year ended on that date, Directors' and Auditors' Reports thereon.		
2.	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2015.		
3.	Re-appointment of Sh. Nitin Nolakha as Director who is liable to retire by rotation.		
4.	Re-appointment of Auditors and to fix their remuneration.		
Special Business			
5.	Re-appointment of Sh. R.L. Nolkha, Chairman		
6.	Re-appointment of Sh. Nitin Nolakha, Executive Director		
7.	Special resolution under section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 1,000 Crores.		
8.	Special resolution under section 180(1)(a) of the Companies Act, 2013 for creation of security.		
9.	Approval of remuneration of Cost Auditors.		

Signed this day of 2015

Signature of shareholder

Signature of proxy holder(s).....

Affix
Revenue
Stamp

- Note: (1) This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company at 16-17 Km, Stone, Chittor Road, Hamirgarh Bhilwara- 311025 (Rajasthan), not less than 48 hours before the commencement of the meeting.
- (2) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 23rd Annual General Meeting.
- (3) * Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (4) In case of joint holders, signatures of any one holder will be sufficient, but names of the joint holders should be stated.