



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 25th Annual General Meeting of the Company being held on Monday, the 4th September, 2017 at 3.30 PM at Registered office of 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.)

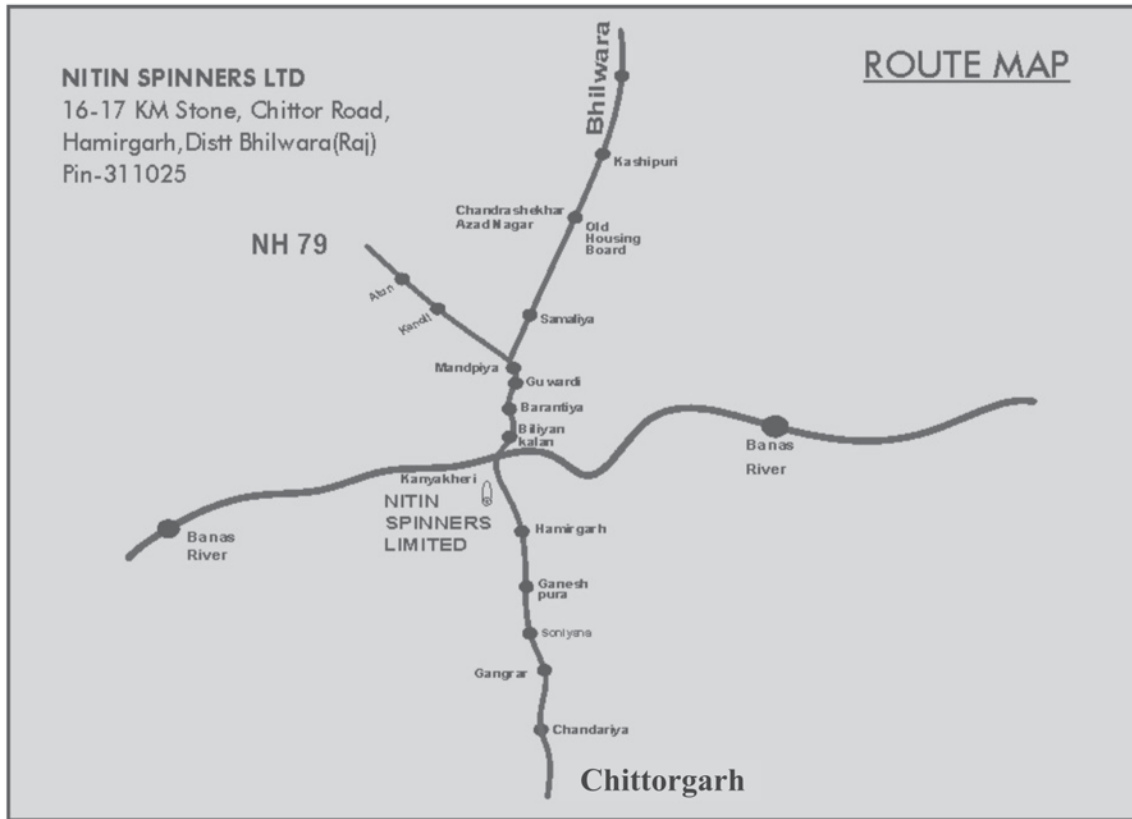
Registered Address	
Email ID	
Folio No. / Client ID	
DP ID	

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 25th Annual General Meeting of the Company to be held on Monday, the 4th September, 2017 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 Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Directors' and Auditors' Reports thereon.		
2.	Declaration of Dividend on Equity Shares for the year ended 31st March, 2017.		
3.	Re-appointment of Sh. Nitin Nolkha as Director who is liable to retire by rotation.		
4.	Appointment of Auditors and to fix their remuneration.		
Special Business			
5.	Special resolution under section 180(1)(c) of the Companies Act, 2013 for increase in borrowing power upto Rs. 1250 Crores.		
6.	Special resolution under section 180(1)(a) of the Companies Act, 2013 for creation of security on increased borrowing power.		
7.	Ordinary Resolution for re-classification of unissued preference shares into equity shares.		
8.	Ordinary Resolution for increase in Authorized Capital from Rs. 50 Crores to Rs. 60 Crores		
9.	Special Resolution for raising of Funds through Securities		
10.	Ratification of remuneration of Cost Auditors.		

Signed this day of 2017

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.

For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 25th Annual General Meeting.

(2) * 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.

(3) In case of joint holders, signatures of any one holder will be sufficient, but names of the joint holders should be stated.