



NITIN SPINNERS LIMITED

(CIN : L17111RJ1992PLC006987)

Regd. Office – 16-17 Km. Stone, Chittor Road,

Hamirgarh, Bhilwara (Raj.) 311025

Phone No. 01482-286110, Fax No. 01482-286117

E-mail : investorrelations@nitinspinners.com

Website : www.nitinspinners.com

NOTICE OF 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The notice is hereby given that:

- i. the 25th Annual General Meeting [“AGM”] of the Members of the Company will be held on **Monday, the 4th day of September, 2017 at 03.30 P.M.** at its Registered Office at 16-17 KM. Stone Chittor Road, Hamirgarh, Bhilwara-311025 (Rajasthan) to transact the business as set out in the Notice of AGM;
- ii. Annual Reports and Attendance Slips/ Proxy Forms have been sent in electronic form to those members whose e-mail addresses are registered with the Company’s Registrar and Share Transfer Agent / Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members under permitted mode;
- iii. pursuant to the provisions of Section 91 of the Act, Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 29th August, 2017 to Monday, 4th September, 2017 (both days inclusive) for the purpose of the AGM and payment of Dividend;
- iv. pursuant to the provisions of Section 108 of the Act, Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the Members to cast their vote by the electronics means on all Resolutions set out in the notice of AGM and it has engaged the services of CDSL for this purpose.
- v. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 28, 2017 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the AGM.

The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM. In this regard, the Members are further notified that:

- (a) the remote e-voting shall commence from 10.00 A.M. on Thursday, August 31, 2017 and ends on 05.00 P.M. on Sunday, September 3, 2017;
- (b) the remote e-voting shall not be allowed beyond 5.00 P.M. of Sunday, September 3, 2017.
- (c) the facility for voting through ballot paper shall be made available at the AGM;
- (d) the members who have cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again;
- (e) the Notice of AGM and Annual Report 2016-17 of the Company is available on the Company’s Website www.nitinspinners.com and also on the CDSL’s website i.e. www.cdslindia.com;
- (f) any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. August 28, 2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- (g) any query/grievances pertaining to E-voting can be addressed to: Mr. Rakesh Dalvi, Deputy Manager, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001; email: helpdesk.evoting@cdslindia.com; Help Desk Number - 18002005533.

Place: Bhilwara
Date: 11.08.2017

For Nitin Spinners Ltd.

Sudhir Garg
Company Secretary & GM (Legal)