



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



NITIN

IS/ISO : 9001:2008

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

The Bombay Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
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

Sub. : Voting Result Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuant to Voting Result Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of 24th Annual General Meeting of the Company held on 24.09.2016 in Annexure – 1.

As per the consolidated result of E-voting and poll for the item No. 1 to 6 of the Notice of the AGM, all the Resolutions were passed by requisite majority.

For Nitin Spinners Ltd.


(Sudhir Garg)
Company Secretary & GM (Legal)



Encl. a/a

Voting Results

Date of AGM	24.09.2016
No. of Shareholders present in the meeting in person	32
Promoters and Promoters Group	11
Public	21
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoters Group	N.A.
Public	N.A.

Item No 1: Ordinary Resolution for Adoption of Audited Financial Statements along with the report of Board of Director's and Auditor's thereon :

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding Shares [3]=([2]/[1])*100	No. of Votes in favour [4]	No. of Votes against [5]	% of Votes in favour on Votes polled [6]=([4]/[2])*100	% of Votes in against on Votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-voting	29428500	4343500	14.76	4343500	0	100 %	Nil
	Poll		25085000	85.24	25085000	0	100 %	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	29428500	29428500	100 %	29428500	0	100 %	Nil
Public - Institutions	E-voting	392038	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	392038	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non	E-voting	16013407	2578	0.02	2578	Nil	100 %	Nil
	Poll		36059	0.22	36059	Nil	100 %	Nil



Institutions	Postal Ballot	NA	NA	NA	NA	NA	NA
	Total	16013407	38637	0.24 %	38637	Nil	100 %
Total		45833945	29467137	64.29 %	29467137	Nil	100 %

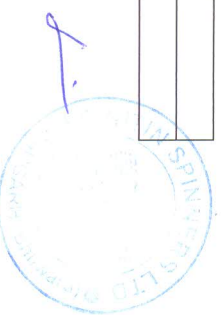
Item No 2: Ordinary Resolution for declaration of final dividend on Equity Shares for the financial year 2015-16 :

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes in against on Votes polled
Promoter and Promoter Group	E-voting	29428500	4343500	14.76	4343500	0	100 %	Nil
	Poll		25085000	85.24	25085000	0	100 %	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	29428500	29428500	100 %	29428500	0	100 %	Nil
Public - Institutions	E-voting	392038	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	392038	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting	16013407	2578	0.02	2578	Nil	100 %	Nil
	Poll		36059	0.22	36059	Nil	100 %	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	16013407	38637	0.24 %	38637	Nil	100 %	Nil
Total		45833945	29467137	64.29 %	29467137	Nil	100 %	Nil

Item No 3: Ordinary Resolution for Re-appointment of Shri R. L. Nolkha, Director, retired by rotation at the AGM :

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolution	No



Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes in against on Votes polled
Promoter and Promoter Group	E-voting	29428500	4343500	14.76	4343500	0	100%	Nil
	Poll		25085000	85.24	25085000	0	100%	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	29428500	29428500	100%	29428500	0	100%	Nil
Public - Institutions	E-voting	392038	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	392038	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting	16013407	2578	0.02	2553	25	99.03%	0.97%
	Poll		36059	0.22	36059	Nil	100%	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	16013407	38637	0.24%	38612	25	99.94%	0.06%
Total		45833945	29467137	64.29%	29467112	25	99.9997	0.0003

Item No 4: Ordinary Resolution for re appointment of Statutory Auditors :

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes in against on Votes polled
Promoter	E-voting	29428500	4343500	14.76	4343500	0	100%	Nil
	Poll		25085000	85.24	25085000	0	100%	Nil

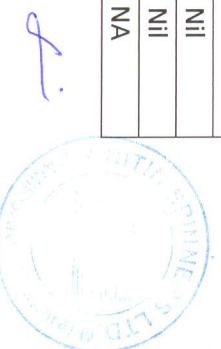


and Promoter	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA
	Total	29428500	29428500	100 %	29428500	0	100 %	Nil	NA
Public - Institutions	E-voting	392038	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA
	Total	392038	Nil	Nil	Nil	Nil	Nil	Nil	NA
Public- Non Institutions	E-voting	16013407	2578	0.02	2578	Nil	100 %	Nil	Nil
	Poll	NA	36059	0.22	36059	Nil	100 %	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA	NA
	Total	16013407	38637	0.24 %	38637	Nil	100 %	Nil	Nil
Total	45833945	29467137	64.29 %	29467137	Nil	100 %	Nil	Nil	

Item No 5: Special Resolution for re appointment of Mr. Dinesh Nolkha as Managing Director of the Company :

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in favour [4]	No. of Votes against [5]	% of Votes in favour on Votes polled [6]=[(4)/(2)]*100	% of Votes in against on Votes polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29428500	4343500	14.76	4343500	0	100 %	Nil
	Poll	NA	25085000	85.24	25085000	0	100 %	Nil
	Total	29428500	29428500	100 %	29428500	0	100 %	Nil
Public - Institutions	E-voting	392038	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	NA	Nil	Nil	Nil	Nil	Nil	Nil
	Total	392038	Nil	Nil	Nil	Nil	Nil	NA
Public- Non Institutions	E-voting	16013407	2578	0.02	2578	Nil	100 %	Nil
	Poll	NA	36059	0.22	36059	Nil	100 %	Nil
	Total	16013407	38637	0.24 %	38637	Nil	100 %	Nil



Total	16013407	38637	0.24 %	38637	Nil	100 %	Nil
Total	45833945	29467137	64.29 %	29467137	Nil	100 %	Nil

Item No 6: Ordinary Resolution for Ratification of Remuneration of the Cost Auditors:

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Shares held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding Shares [3]=([2]/(1))*100	No. of Votes in favour [4]	No. of Votes against [5]	% of Votes in favour on Votes polled [6]=([4]/(2))*100	% of Votes in against on Votes polled [7]=([5]/(2))*100
Promoter and Promoter Group	E-voting	29428500	4343500	14.76	4343500	0	100 %	Nil
	.Poll		25085000	85.24	25085000	0	100 %	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	29428500	29428500	100 %	29428500	0	100 %	Nil
Public - Institutions	E-voting	392038	Nil	Nil	Nil	Nil	Nil	Nil
	.Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	392038	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-voting	16013407	2578	0.02	2578	Nil	100 %	Nil
	.Poll		36059	0.22	36059	Nil	100 %	Nil
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	16013407	38637	0.24 %	38637	Nil	100 %	Nil
Total		45833945	29467137	64.29 %	29467137	Nil	100 %	Nil

Note :- There was no invalid vote.

