



**NITIN SPINNERS LTD.**

CIN. : L17111RJ1992PLC006987



*NITIN*

IS/ISO : 9001:2008

REF: NSL/SG/2017-18/  
September 6, 2017

**The Bombay Stock Exchange Mumbai**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 consolidated voting results of 25<sup>th</sup> Annual General Meeting of the Company held on 04.09.2017 in Annexure – 1.

As per the consolidated result of E-voting and poll for the item No. 1 to 10 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

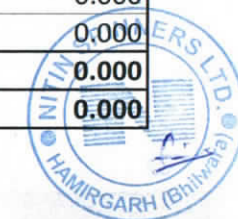
## ANNEXURE - 1

Date of AGM	04.09.2017
No. of Shareholders present in the Meeting in Person	35
Promoters and Promoters Group	10
Public	25
No. of Shareholders attended the Meeting through Video Conferencing	N.A.
Promoters and Promoters Group	N.A.
Public	N.A.

**Item : 1 - Ordinary Resolution – Adoption of Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Directors' and Auditors' Reports thereon.**

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

Promoter/ Public	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29463510	4125000	14.00	4125000	0	100.000	0.000
	Poll		25085000	85.14	25085000	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>29463510</b>	<b>29210000</b>	<b>99.14</b>	<b>29210000</b>	<b>0</b>	<b>100.000</b>
Public institutional holders	E-Voting	408406	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>408406</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public-others	E-Voting	15962029	2446	0.02	2446	0	100.000	0.000
	Poll		56166	0.35	56166	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>15962029</b>	<b>58612</b>	<b>0.37</b>	<b>58612</b>	<b>0</b>	<b>100.000</b>
<b>Total</b>		<b>45833945</b>	<b>29268612</b>	<b>63.86</b>	<b>29268612</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



**Item : 2 - Ordinary Resolution – Declaration of Dividend on Equity Shares for the year ended 31st March, 2017.**

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

Promoter/ Public	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29463510	4125000	14.00	4125000	0	100.00	0.00
	Poll		25085000	85.14	25085000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29463510</b>	<b>29210000</b>	<b>99.14</b>	<b>29210000</b>	<b>0</b>	<b>100.00</b>
Public institutional holders	E-Voting	408406	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>408406</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-others	E-Voting	15962029	2466	0.02	2466	0	100.00	0.00
	Poll		56166	0.35	56166	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>15962029</b>	<b>58632</b>	<b>0.37</b>	<b>58632</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>45833945</b>	<b>29268632</b>	<b>63.86</b>	<b>29268632</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item : 3 - Ordinary Resolution – Re-appointment of Sh. Nitin Nolakha as Executive Director who is liable to retire by rotation.**

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





Promoter/ Public	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29463510	4125000	14.00	4125000	0	100.00	0.00
	Poll		25085000	85.14	25085000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29463510</b>	<b>29210000</b>	<b>99.14</b>	<b>29210000</b>	<b>0</b>	<b>100.00</b>
Public institutional holders	E-Voting	408406	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>408406</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-others	E-Voting	15962029	2446	0.02	2446	0	100.00	0.00
	Poll		56166	0.35	56166	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>15962029</b>	<b>58612</b>	<b>0.37</b>	<b>58612</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>45833945</b>	<b>29268612</b>	<b>63.86</b>	<b>29268612</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item : 4 - Ordinary Resolution – Appointment of Auditors and to fix their remuneration.**

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

Promoter/ Public	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29463510	4125000	14.00	4125000	0	100.00	0.00
	Poll		25085000	85.14	25085000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29463510</b>	<b>29210000</b>	<b>99.14</b>	<b>29210000</b>	<b>0</b>	<b>100.00</b>



Public institutional holders	E-Voting	408406	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>408406</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-others	E-Voting	15962029	2466	0.02	2466	0	100.00	0.00
	Poll		56166	0.35	56166	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>15962029</b>	<b>58632</b>	<b>0.37</b>	<b>58632</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>45833945</b>	<b>29268632</b>	<b>63.86</b>	<b>29268632</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item : 5 -Special Resolution – Special resolution under section 180(1)(c) of the Companies Act, 2013 for increase in borrowing power upto Rs. 1250 Crores

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

Promoter/ Public	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29463510	4125000	14.00	4125000	0	100.0000	0.0000
	Poll		25085000	85.14	25085000	0	100.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>29463510</b>	<b>29210000</b>	<b>99.14</b>	<b>29210000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public institutional holders	E-Voting	408406	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>408406</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-others	E-Voting	15962029	2446	0.02	2406	40	98.3647	1.6353
	Poll		56166	0.35	56166	0	100.0000	0.0000
	Postal Ballot		0	0.00	0	0	0.0000	0.0000
	<b>Total</b>	<b>15962029</b>	<b>58612</b>	<b>0.37</b>	<b>58572</b>	<b>40</b>	<b>99.9318</b>	<b>0.0682</b>
<b>Total</b>		<b>45833945</b>	<b>29268612</b>	<b>63.86</b>	<b>29268572</b>	<b>40</b>	<b>99.9999</b>	<b>0.0001</b>





**Item : 6 -Special Resolution – Special resolution under section 180(1)(a) of the Companies Act, 2013 for creation of security on increased borrowing power.**

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

Promoter/ Public	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29463510	4125000	14.00	4125000	0	100.00	0.00
	Poll		25085000	85.14	25085000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29463510</b>	<b>29210000</b>	<b>99.14</b>	<b>29210000</b>	<b>0</b>	<b>100.00</b>
Public institutional holders	E-Voting	408406	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>408406</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-others	E-Voting	15962029	2446	0.02	2446	0	100.00	0.00
	Poll		56166	0.35	56166	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>15962029</b>	<b>58612</b>	<b>0.37</b>	<b>58612</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>45833945</b>	<b>29268612</b>	<b>63.86</b>	<b>29268612</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item : 7 -Ordinary Resolution – Re-classification of unissued preference shares into equity shares.**

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

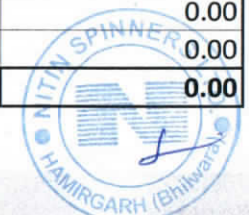


Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29463510	4125000	14.00	4125000	0	100.000	0.000
	Poll		25085000	85.14	25085000	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>29463510</b>	<b>29210000</b>	<b>99.14</b>	<b>29210000</b>	<b>0</b>	<b>100.000</b>
Public institutional holders	E-Voting	408406	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>408406</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public-others	E-Voting	15962029	2446	0.02	1946	500	79.558	20.442
	Poll		56166	0.35	56166	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	<b>Total</b>		<b>15962029</b>	<b>58612</b>	<b>0.37</b>	<b>58112</b>	<b>500</b>	<b>99.147</b>
<b>Total</b>		<b>45833945</b>	<b>29268612</b>	<b>63.86</b>	<b>29268112</b>	<b>500</b>	<b>99.998</b>	<b>0.002</b>

**Item : 8 -Ordinary Resolution – Increase in Authorized Capital from Rs. 50 Crores to Rs. 60 Crores**

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

Promoter/ Public	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29463510	4125000	14.00	4125000	0	100.00	0.00
	Poll		25085000	85.14	25085000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29463510</b>	<b>29210000</b>	<b>99.14</b>	<b>29210000</b>	<b>0</b>	<b>100.00</b>



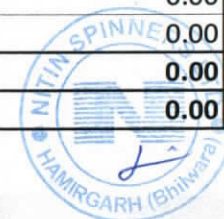


Public institutional holders	E-Voting	408406	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>408406</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-others	E-Voting	15962029	2446	0.02	2446	0	100.00	0.00
	Poll		56166	0.35	56166	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>15962029</b>	<b>58612</b>	<b>0.37</b>	<b>58612</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>45833945</b>	<b>29268612</b>	<b>63.86</b>	<b>29268612</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Item : 9 -Special Resolution – Raising of funds through Securities.**

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

Promoter/ Public	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29463510	4125000	14.00	4125000	0	100.00	0.00
	Poll		25085000	85.14	25085000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>29463510</b>	<b>29210000</b>	<b>99.14</b>	<b>29210000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public institutional holders	E-Voting	408406	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>408406</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-others	E-Voting	15962029	2446	0.02	2446	0	100.00	0.00
	Poll		56166	0.35	56166	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>15962029</b>	<b>58612</b>	<b>0.37</b>	<b>58612</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>45833945</b>	<b>29268612</b>	<b>63.86</b>	<b>29268612</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**Item : 10 -Ordinary Resolution – Ratification of Remuneration of Cost Auditors.**

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

Promoter/ Public	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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	29463510	4125000	14.00	4125000	0	100.00	0.00
	Poll		25085000	85.14	25085000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>29463510</b>	<b>29210000</b>	<b>99.14</b>	<b>29210000</b>	<b>0</b>	<b>100.00</b>
Public institutional holders	E-Voting	408406	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>408406</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-others	E-Voting	15962029	2446	0.02	2446	0	100.00	0.00
	Poll		56166	0.35	56166	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>15962029</b>	<b>58612</b>	<b>0.37</b>	<b>58612</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>45833945</b>	<b>29268612</b>	<b>63.86</b>	<b>29268612</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

