

MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821(M) E-mail: cs.vmanda@gmail.com
403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.
"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

SCRUTINIZER'S REPORT

To,
The Chairman of
27th Annual General Meeting of the Equity Shareholders of Nitin Spinners Limited held on 20th September, 2019 at 03:30 P.M. at the registered office of the Company at 16-17 KM. Stone, Chittor Road, Hamirgarh, Bhilwara – 311025 (Rajasthan) ("AGM").

Sub: Consolidated Scrutinizer's report on remote e-voting and voting conducted at the AGM.

The Board of Directors of Nitin Spinners Limited (hereinafter referred to as "Company") at its meeting held on Saturday, 10th August, 2019, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the Shareholders at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "Rule 20") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL / Service Provider") as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting.
- The internal cut-off date for the dispatch of the Notice of the AGM was 16th August, 2019 and as on that date, there were 20,482 Shareholders of the Company. The Company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to 16,519 Shareholders whose email-IDs were made available by the two Depositories and for those Shareholders, holding shares in physical form, who had registered their email-IDs with the RTA. In respect of 3,963 shareholders whose email-IDs were not available, notices were sent by courier.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821(M) E-mail: cs.vmanda@gmail.com
403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.
"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

- The notices sent (both through e-mail and physical mode) contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, 13th September, 2019. The remote e-voting period remained open from Tuesday, 17th September, 2019 at 09:00 A.M. and ended on Thursday, 19th September, 2019 at 05:00 P.M.
- The Company completed the dispatch of the notices to the Shareholders by Friday, 23rd August, 2019.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in "The Business Standard" English newspaper in English language and in "Pratahkal" Vernacular newspaper in Vernacular language on Tuesday, 27th August, 2019. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on Thursday, 19th September, 2019 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number and number of shares held was obtained from the Service Provider.
- At the venue of the AGM of the Company, the facility to vote through ballot paper was provided to facilitate those Shareholders present in the meeting but could not participate in the Remote e-voting to record their votes.
- On 20th September, 2019, after counting of the votes conducted at the venue of the AGM through ballot paper and the votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of 2 witnesses who are not in the employment of the company as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the Shareholders and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



MANOJ MAHESHWARI
COMPANY SECRETARY

[2370 954; 93145 04821(M) E-mail: cs.vmanda@gmail.com
403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.
"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statements

To consider and adopt the Audited Financial Statements of the Nitin Spinners Limited for the year ended 31st March, 2019 together with the Directors' and Auditors' Reports thereon.

Total No. of Shareholders/Folios	20,349		
Total No. of Shares	5,62,20,000		
Remote E-voting Period	17 th September, 2019 to 19 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	55	2,27,05,215
Total Votes cast through Polling at AGM	B	1	1,77,28,000
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	4,04,33,215
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	56	4,04,33,215

NOTES:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- (iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	3,13,80,000	3,13,80,000	100%	3,13,80,000	0	100%	0
Public institutional holders	90,56,359	90,11,456	99.50%	90,11,456	0	100%	0
Public-others	1,57,83,641	41,759	0.26%	41,759	0	100%	0
Total	5,62,20,000	4,04,33,215	71.92%	4,04,33,215	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

(2370 954; 93145 04821(M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARA, JAIPUR – 302019.

Item No. 2: Ordinary Resolution:

Declaration of Dividend

To declare Dividend of Rs. 1.25 per Equity Shares for the year ended March 31, 2019.

Total No. of Shareholders/Folios	20,349		
Total No. of Shares	5,62,20,000		
Remote E-voting Period	17 th September, 2019 to 19 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	55	2,27,05,215
Total Votes cast through Polling at AGM	B	1	1,77,28,000
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	4,04,33,215
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	56	4,04,33,215

NOTES:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- (iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	3,13,80,000	3,13,80,000	100%	3,13,80,000	0	100%	0
Public institutional holders	90,56,359	90,11,456	99.50%	90,11,456	0	100%	0
Public-others	1,57,83,641	41,759	0.26%	41,759	0	100%	0
Total	5,62,20,000	4,04,33,215	71.92%	4,04,33,215	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821(M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 3: Ordinary Resolution:

Re-Appointment of a Director

To appoint a Director in place of Shri Nitin Nolakha (DIN: 00054707) who retires by rotation and being eligible offers himself for re-appointment.

Total No. of Shareholders/Folios	20,349		
Total No. of Shares	5,62,20,000		
Remote E-voting Period	17 th September, 2019 to 19 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	55	2,27,05,215
Total Votes cast through Polling at AGM	B	1	1,77,28,000
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	4,04,33,215
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	56	4,04,33,215

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	3,13,80,000	3,13,80,000	100%	3,13,80,000	0	100%	0
Public institutional holders	90,56,359	90,11,456	99.50%	90,11,456	0	100%	0
Public-others	1,57,83,641	41,759	0.26%	41,759	0	100%	0
Total	5,62,20,000	4,04,33,215	71.92%	4,04,33,215	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

t 2370 954; 93145 04821(M) E-mail: cs.vmanda@gmail.com
403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.
"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 4: Special Resolution:
Re-appointment of Sh. Dinesh Nolkha, Managing Director

Total No. of Shareholders/Folios	20,349		
Total No. of Shares	5,62,20,000		
Remote E-voting Period	17 th September, 2019 to 19 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	55	2,27,05,215
Total Votes cast through Polling at AGM	B	1	1,77,28,000
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	4,04,33,215
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	56	4,04,33,215

NOTES:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- (iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	3,13,80,000	3,13,80,000	100%	3,13,80,000	0	100%	0
Public institutional holders	90,56,359	90,11,456	99.50%	90,11,456	0	100%	0
Public-others	1,57,83,641	41,759	0.26%	41,759	0	100%	0
Total	5,62,20,000	4,04,33,215	71.92%	4,04,33,215	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 196, 197, 198 and 203 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821(M) E-mail: cs.vmanda@gmail.com
403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.
"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 5: Special Resolution:

Re-appointment of Sh. Yashwantlal Ratilal Shah, Independent Director

Total No. of Shareholders/Folios	20,349		
Total No. of Shares	5,62,20,000		
Remote E-voting Period	17 th September, 2019 to 19 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	55	2,27,05,215
Total Votes cast through Polling at AGM	B	1	1,77,28,000
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	4,04,33,215
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	56	4,04,33,215

NOTES:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- (iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	3,13,80,000	3,13,80,000	100%	3,13,80,000	0	100%	0
Public institutional holders	90,56,359	90,11,456	99.50%	62,19,000	27,92,456	69.01%	30.99%
Public-others	1,57,83,641	41,759	0.26%	40,720	1,039	97.51%	2.49%
Total	5,62,20,000	4,04,33,215	71.92%	3,76,39,720	27,93,495	93.09%	6.91%

Percentage of Votes cast in favour: 93.09% | Percentage of votes cast against: 6.91%

RESULT:-

Since, the number of votes cast in favour of the resolution is 93.09%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821(M) E-mail: cs.vmanda@gmail.com
403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.
"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 6: Special Resolution:
Re-appointment of Smt. Aditi Mehta, Independent Director

Total No. of Shareholders/Folios	20,349		
Total No. of Shares	5,62,20,000		
Remote E-voting Period	17 th September, 2019 to 19 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	55	2,27,05,215
Total Votes cast through Polling at AGM	B	1	1,77,28,000
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	4,04,33,215
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	56	4,04,33,215

NOTES:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- (iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	3,13,80,000	3,13,80,000	100%	3,13,80,000	0	100%	0
Public Institutional holders	90,56,359	90,11,456	99.50%	62,19,000	27,92,456	69.01%	30.99%
Public-others	1,57,83,641	41,759	0.26%	40,720	1,039	97.51%	2.49%
Total	5,62,20,000	4,04,33,215	71.92%	3,76,39,720	27,93,495	93.09%	6.91%

Percentage of Votes cast in favour: 93.09% | Percentage of votes cast against: 6.91%

RESULT:-

Since, the number of votes cast in favour of the resolution is 93.09%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821(M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 7: Special Resolution:

Re-appointment of Sh. Rabishankar Chattopadhyay, Independent Director

Total No. of Shareholders/Folios	20,349		
Total No. of Shares	5,62,20,000		
Remote E-voting Period	17 th September, 2019 to 19 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	55	2,27,05,215
Total Votes cast through Polling at AGM	B	1	1,77,28,000
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	4,04,33,215
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	56	4,04,33,215

NOTES:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- (iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	3,13,80,000	3,13,80,000	100%	3,13,80,000	0	100%	0
Public institutional holders	90,56,359	90,11,456	99.50%	62,19,000	27,92,456	69.01%	30.99%
Public-others	1,57,83,641	41,759	0.26%	40,759	1,000	97.61%	2.39%
Total	5,62,20,000	4,04,33,215	71.92%	3,76,39,759	27,93,456	93.09%	6.91%

Percentage of Votes cast in favour: 93.09% | Percentage of votes cast against: 6.91%

RESULT:-

Since, the number of votes cast in favour of the resolution is 93.09%, I report that the special resolution under section 149 and 152 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ **2370 954; 93145 04821(M)** E-mail: **cs.vmanda@gmail.com**
403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.
"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 8: Ordinary Resolution:

Ratification of Remuneration of Cost Auditors for the Financial Year 2019-20

Total No. of Shareholders/Folios	20,349		
Total No. of Shares	5,62,20,000		
Remote E-voting Period	17 th September, 2019 to 19 th September, 2019		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	55	2,27,05,215
Total Votes cast through Polling at AGM	B	1	1,77,28,000
Grand Total of remote e-voting / Polling at AGM(A+B)	C	56	4,04,33,215
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	56	4,04,33,215

NOTES:

- (i) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- (iii) There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	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	3,13,80,000	3,13,80,000	100%	3,13,80,000	0	100%	0
Public institutional holders	90,56,359	90,11,456	99.50%	90,11,456	0	100%	0
Public-others	1,57,83,641	41,759	0.26%	40,139	1,620	96.12%	3.88%
Total	5,62,20,000	4,04,33,215	71.92%	4,04,31,595	1,620	99.996%	0.004%

Percentage of Votes cast in favour: 99.996% | Percentage of votes cast against: 0.004%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.996%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 10th August, 2019 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821(M) E-mail: cs.vmanda@gmail.com
403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.
"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

All the Resolutions mentioned in the AGM Notice dated 10th August, 2019 as per the results above stand passed under remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through remote e-voting. Relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully



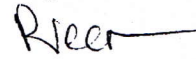
CS Manoj Maheshwari
Scrutinizer

FCS: 3355
C.P. No. 1971

Place: Jaipur
Date: 21st September, 2019



For Nitin Spinners Limited



Ratan Lal Nolkha
Chairman
DIN - 00060746

