

General information about company

Scrip code	532698
NSE Symbol	NITINSPIN
MSEI Symbol	
ISIN	INE229H01012
Name of the company	NITIN SPINNERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Scrutinizer Details

Name of the Scrutinizer	MANOJ MAHESHWARI
Firms Name	V. M. ASSOCIATES
Qualification	CS
Membership Number	3355
Date of Board Meeting in which appointed	08-08-2020
Date of Issuance of Report to the company	16-09-2020

Voting results	
Record date	09-09-2020
Total number of shareholders on record date	20912
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	43
No. of resolution passed in the meeting	4

Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Adoption of Audited Financial Statements-To receive, consider and adopt the Audited Financial Statements of the Nitin Spinners Limited for the Financial Year ended 31st March, 2020 together									
Description of resolution considered									
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 against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		31439990	100.0000	31439990	0	100.0000	0.0000	
	Poll	31439990	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	31439990	31439990	100.0000	31439990	0	100.0000	0.0000	
Public- Institutions	E-Voting		8440412	100.0000	8440412	0	100.0000	0.0000	
	Poll	8440413	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8440413	8440412	100.0000	8440412	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		72442	0.4434	72320	122	99.8316	0.1684	
	Poll	16339597	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	16339597	72442	0.4434	72320	122	99.8316	0.1684	
Total	Total	56220000	39952844	71.0652	39952722	122	99.9997	0.0003	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)									
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)							
		Ordinary							
Declaration of Dividend-To declare Dividend of Re.0.60 per Equity Shares for the financial year ended 31st March, 2020		No							
Category	Description of resolution considered	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 against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		31439990	100.0000	31439990	0	100.0000	0.0000	
	Poll	31439990	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	31439990	31439990	100.0000	31439990	0	100.0000	0.0000	
Public- Institutions	E-Voting		8440412	100.0000	8440412	0	100.0000	0.0000	
	Poll	8440413	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8440413	8440412	100.0000	8440412	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		72442	0.4434	72420	22	99.9696	0.0304	
	Poll	16339597	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	16339597	72442	0.4434	72420	22	99.9696	0.0304	
Total	Total	56220000	39952844	71.0652	39952822	22	99.9999	0.0001	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered									
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 against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		31439990	100.0000	31439990	0	100.0000	0.0000	
	Poll	31439990	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		31439990	100.0000	31439990	0	100.0000	0.0000	
Public- Institutions	E-Voting		8440412	100.0000	8440412	0	100.0000	0.0000	
	Poll	8440413	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8440413	100.0000	8440412	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		72442	0.4434	68620	3822	94.7241	5.2759	
	Poll	16339597	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		16339597	72442	0.4434	68620	3822	94.7241	5.2759
Total	Total	56220000	39952844	71.0652	39949022	3822	99.9904	0.0096	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Ratification of Remuneration of Cost Auditors for the Financial Year 2020-21							
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 against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		31439990	100.0000	31439990	0	100.0000	0.0000	
	Poll	31439990	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	31439990	31439990	100.0000	31439990	0	100.0000	0.0000	
Public- Institutions	E-Voting		8440412	100.0000	8440412	0	100.0000	0.0000	
	Poll	8440413	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8440413	8440412	100.0000	8440412	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		72442	0.4434	72420	22	99.9696	0.0304	
	Poll	16339597	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	16339597	72442	0.4434	72420	22	99.9696	0.0304	
	Total	56220000	39952844	71.0652	39952822	22	99.9999	0.0001	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0