



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



NITIN

IS/ISO : 9001:2008

REF: NSL/SG/2017-18/
December 15, 2017

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 consolidated Voting Results of Extra Ordinary General Meeting of the Company held on 14.12.2017 in Annexure – 1.

As per the consolidated result of E-voting and poll the Resolution as per Notice dtd. 14th November, 2017 of the EGM was passed by requisite majority.

For Nitin Spinners Ltd.


(Sudhir Garg)
Company Secretary & GM (Legal)



Encl. a/a

ANNEXURE - 1

Date of EGM	14.12.2017
No. of Shareholders present in the Meeting in Person	32
Promoters and Promoters Group	8
Public	24
No. of Shareholders attended the Meeting through Video Conferencing	N.A.
Promoters and Promoters Group	N.A.
Public	N.A.

Item : 1 - Special Resolution – Preferential Issue of Equity Shares to Promoters & its Group.

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	9928510	33.70	9928510	0	100.000	0.000
	Poll		19535000	66.30	19535000	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		29463510	29463510	100.00	29463510	0	100.000
Public institutional holders	E-Voting	8751122	4608149	52.66	4608149	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
	Total		8751122	4608149	52.66	4608149	0	0.000
Public-others	E-Voting	17005078	3277	0.02	3277	0	100.000	0.000
	Poll		23260	0.14	23260	0	100.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		17005078	26537	0.16	26537	0	100.000
Total		55219710	34098196	61.75	34098196	0	100.000	0.000

FOR NITIN SPINNERS LTD.


 (Sudhir Garg)
 Company Secretary & G.M. (Legal)