



NITIN SPINNERS LTD.

CIN. : L17111RJ1992PLC006987



NITIN

IS/ISO : 9001:2008

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

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
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

Subject: Gist of Proceedings of the Extra – Ordinary General Meeting of the company held on Thursday, 14th December, 2017

Dear Sir/Madam

The Extra-Ordinary General Meeting of Nitin Spinners Limited held on 14th December, 2017 at 3:30 PM at the Registered Office of the Company at 16-17 KM Stone Chittor Road, Hamirgarh, Bhilwara (Raj.)- 311025. The Meeting was concluded at 4.10 P.M.

Shri Purshottam Maheshwari, was elected Chairman of the Meeting since the Chairman of the Company was not present in the meeting. The Chairman welcomed the members present at Meeting of the Company. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 was present, the Chairman called the meeting to start.

The Statutory Auditors' Certificate, as required under Regulation 73(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 remained available for inspection by the Shareholders.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company, as circulated to the shareholders of the company was taken as read.

The Chairman informed that pursuant to the provisions of Section 108 of the companies Act, 2013 read with Rule 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting platform of Central Depository Securities Limited (CDSL) to the shareholders as on cut off date i.e. 07.12.2017 for exercising their voting rights in electronic



Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to 113 Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com



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form which was opened from 10th December, 2017 (10.00 A.M.) to 13th December, 2017 (5.00 P.M.).

The Chairman explained the implications of the resolution in detail to the members and informed that the company had arranged for poll on the resolution proposed and seconded at the meeting. On the invitation of the Chairman, several raised queries, which were replied to by the chairman satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting. The members who have not exercised voting rights through remote e-voting have participated in the poll at the EGM.

The following agenda item has been transacted through remote e-voting and poll process at the EGM.

S. No.	Details of Agenda	Type of Resolution
1.	Preferential Issue of Equity Shares to Promoters & its Group.	Special Resolution

Thereafter, the Chairman informed that the result of voting along with Scrutinizer's Report will be communicated to stock exchanges in due course of time. The same shall be placed at website of the company and CDSL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Nitin Spinners Limited


(Sudhir Garg)
Company Secretary & GM (Legal)

