



NITIN SPINNERS LIMITED

(CIN : L17111RJ1992PLC006987)

Regd. Office – 16-17 Km. Stone, Chittor Road,

Hamirgarh, Bhilwara (Raj.) 311025

Phone No. 01482-286110, Fax No. 01482-286117

E-mail : investorrelations@nitinspinners.com

Website : www.nitinspinners.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING

The notice is hereby given that:

- i. an Extra-Ordinary General Meeting [“EGM”] of the Members of the Company will be held on **Monday, the 26th day of March, 2018 at 03.30 P.M.** at its Registered Office at 16-17 KM. Stone Chittor Road, Hamirgarh, Bhilwara-311025 (Rajasthan) to transact the business as set out in the Notice of EGM;
- ii. The Notice and Attendance Slips/ Proxy Forms have been sent in electronic form to those members whose e-mail addresses are registered with the Company’s Registrar and Share Transfer Agent / Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the same has been sent in physical form to the concerned Members under permitted mode;
- iii. pursuant to the provisions of Section 108 of the Act, Rule 20 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 is providing remote e-voting facility to the Members to cast their vote by the electronics means on the Resolution set out in the notice of EGM and it has engaged the services of CDSL for this purpose.
- iv. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. March 19, 2018 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the EGM.

The detailed procedure/ instructions for remote e-voting are contained in the Notice of the EGM. In this regard, the Members are further notified that:

- (a) the remote e-voting shall commence from 10.00 A.M. on Thursday, March 22, 2018 and end on 05.00 P.M. on Sunday, March 25, 2018;
- (b) the remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, March 25, 2018
- (c) the facility for voting through ballot paper shall be made available at the EGM;
- (d) the members who have cast their vote by remote e-voting prior to the EGM can attend the EGM but shall not be entitled to cast their vote again;
- (e) the Notice of EGM and Attendance Slips/ Proxy Forms is available on the Company’s Website www.nitinspinners.com and also on the CDSL’s website i.e. www.cdslindia.com;
- (f) any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. March 19, 2018 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- (g) any query/grievances pertaining to E-voting can be addressed to: Mr. Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013; email: helpdesk.evoting@cdslindia.com; Help Desk Number - 18002005533.

Place: Bhilwara
Date: 02.03.2018

For Nitin Spinners Ltd.

Sudhir Garg
Company Secretary & GM (Legal)