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Import XML

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)	16-09-2021
Start time of the meeting	3:00 PM
End time of the meeting	3:30 PM

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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	03-08-2021
Date of Issuance of Report to the company	16-09-2021

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Voting results	
Record date	09-09-2021
Total number of shareholders on record date	37442
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	31580000
b) Public	395776
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	47
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered					Whether promoter/promoter group are interested in the agenda/resolution?		
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		31580000	100.0000	31580000	0	100.0000	0.0000	
	Poll	31580000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		31580000	100.0000	31580000	0	100.0000	0.0000	
Public- Institutions	E-Voting		3375099	86.5974	3375099	0	100.0000	0.0000	
	Poll	3897462	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		3897462	86.5974	3375099	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		421290	2.0310	421269	21	99.9950	0.0050	
	Poll	20742538	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		20742538	2.0310	421269	21	99.9950	0.0050	
Total	Total	56220000	35376389	62.9249	35376368	21	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



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Resolution (2)

Resolution required: (Ordinary / Special)
 Ordinary
 No

Declaration of Dividend- To declare Dividend of Rupees 1.50 per Equity Shares for the Financial year ended 31st March, 2021.

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		31580000	100.0000	31580000	0	100.0000	0.0000
	Poll	31580000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31580000	31580000	100.0000	31580000	0	100.0000	0.0000
Public- Institutions	E-Voting		3417336	87.6811	3417336	0	100.0000	0.0000
	Poll	3897462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3897462	3417336	87.6811	3417336	0	100.0000	0.0000
Public- Non Institutions	E-Voting		421290	2.0310	421256	34	99.9919	0.0081
	Poll	20742538	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20742538	421290	2.0310	421256	34	99.9919	0.0081
Total	Total	56220000	35418626	63.0000	35418592	34	99.9999	0.0001
Whether resolution is Pass or Not.								
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



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Resolution (3)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

re-Appointment of a Director liable to retire by rotation - to appoint a Director in place of Shri Nitin Nolkha (DIN 00054707) who retires by rotation and being eligible offers himself for re-appointment

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		31580000	100.0000	31580000	0	100.0000	0.0000
	Poll	31580000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31580000	31580000	100.0000	31580000	0	100.0000	0.0000
Public- Institutions	E-Voting		3417336	87.6811	2701684	715652	79.0582	20.9418
	Poll	3897462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3897462	3417336	87.6811	2701684	715652	79.0582	20.9418
Public- Non Institutions	E-Voting		421290	2.0310	421289	1	99.9998	0.0002
	Poll	20742538	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20742538	421290	2.0310	421289	1	99.9998	0.0002
	Total	56220000	35418626	63.0000	34702973	715653	97.9794	2.0206
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



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Resolution (4)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Re-appointment of Shri Ratan Lal Nolkha, Executive Chairman

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	31580000	31580000	100.0000	31580000	0	100.0000	0.0000
	Poll	31580000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	31580000	31580000	100.0000	31580000	0	100.0000	0.0000
Public- Institutions	E-Voting	3897462	3417336	87.6811	3417336	0	100.0000	0.0000
	Poll	3897462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	3897462	3417336	87.6811	3417336	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20742538	421290	2.0310	321034	100256	76.2026	23.7974
	Poll	20742538	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	20742538	421290	2.0310	321034	100256	76.2026	23.7974
Total	Total	56220000	35418626	63.0000	35318370	100256	99.7169	0.2831
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



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Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Shri Nitin Nolakha, Joint Managing Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		31580000	100.0000	31580000	0	100.0000	0.0000
	Poll	31580000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31580000	31580000	100.0000	31580000	0	100.0000	0.0000
Public- Institutions	E-Voting		3417336	87.6811	2701684	715652	79.0582	20.9418
	Poll	3897462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3897462	3417336	87.6811	2701684	715652	79.0582	20.9418
Public- Non Institutions	E-Voting		421290	2.0310	321154	100136	76.2311	23.7689
	Poll	20742538	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20742538	421290	2.0310	321154	100136	76.2311	23.7689
Total		56220000	35418626	63.0000	34602838	815788	97.6967	2.3033
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



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Resolution (6)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
 No

Description of resolution considered
 Ratification of Remuneration of Costs Auditors for the Financial Year 2021-22

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		31580000	100.0000	31580000	0	100.0000	0.0000
	Poll	31580000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31580000	31580000	100.0000	31580000	0	100.0000	0.0000
Public- Institutions	E-Voting		3417336	87.6811	3417336	0	100.0000	0.0000
	Poll	3897462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3897462	3417336	87.6811	3417336	0	100.0000	0.0000
Public- Non Institutions	E-Voting		421290	2.0310	420851	439	99.8958	0.1042
	Poll	20742538	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	20742538	421290	2.0310	420851	439	99.8958	0.1042
	Total	56220000	35418626	63.0000	35418187	439	99.9988	0.0012
Whether resolution is Pass or Not.								
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

