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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)	20-09-2019
Start time of the meeting	03:30 PM
End time of the meeting	04:25 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	10-08-2019
Date of Issuance of Report to the company	21-09-2019

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Voting results	
Record date	13-09-2019
Total number of shareholders on record date	20349
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Directors' and Auditors' Reports thereon.				
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	31380000	13652000	43.5054	13652000	0	100.0000	0.0000
	Poll		17728000	56.4946	17728000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31380000	31380000	100.0000	31380000	0	100.0000
Public- Institutions	E-Voting	9056359	9011456	99.5042	9011456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9056359	9011456	99.5042	9011456	0	100.0000
Public- Non Institutions	E-Voting	15783641	41759	0.2646	41759	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15783641	41759	0.2646	41759	0	100.0000
Total	Total	56220000	40433215	71.9196	40433215	0	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs. 1.25 per Equity Share for the year ended 31st March, 2019.				
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	31380000	13652000	43.5054	13652000	0	100.0000	0.0000
	Poll		17728000	56.4946	17728000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31380000	31380000	100.0000	31380000	0	100.0000
Public- Institutions	E-Voting	9056359	9011456	99.5042	9011456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9056359	9011456	99.5042	9011456	0	100.0000
Public- Non Institutions	E-Voting	15783641	41759	0.2646	41759	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15783641	41759	0.2646	41759	0	100.0000
Total	Total	56220000	40433215	71.9196	40433215	0	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Sh. Nitin Nolakha as Director who is liable to retire by rotation.				
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		13652000	43.5054	13652000	0	100.0000	0.0000
	Poll	31380000	17728000	56.4946	17728000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31380000	31380000	100.0000	31380000	0	100.0000	0.0000
Public- Institutions	E-Voting		9011456	99.5042	9011456	0	100.0000	0.0000
	Poll	9056359	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9056359	9011456	99.5042	9011456	0	100.0000	0.0000
Public- Non Institutions	E-Voting		41759	0.2646	41759	0	100.0000	0.0000
	Poll	15783641	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15783641	41759	0.2646	41759	0	100.0000	0.0000
Total	Total	56220000	40433215	71.9196	40433215	0	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Sh. Dinesh Nolkha, Managing Director				
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	31380000	13652000	43.5054	13652000	0	100.0000	0.0000
	Poll		17728000	56.4946	17728000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31380000	31380000	100.0000	31380000	0	100.0000
Public-Institutions	E-Voting	9056359	9011456	99.5042	9011456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9056359	9011456	99.5042	9011456	0	100.0000
Public- Non Institutions	E-Voting	15783641	41759	0.2646	41759	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15783641	41759	0.2646	41759	0	100.0000
Total	Total	56220000	40433215	71.9196	40433215	0	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	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 Sh. Yashwantlal Ratil Shah, Independent Director.				
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	31380000	13652000	43.5054	13652000	0	100.0000	0.0000
	Poll		17728000	56.4946	17728000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31380000	31380000	100.0000	31380000	0	100.0000
Public- Institutions	E-Voting	9056359	9011456	99.5042	6219000	2792456	69.0122	30.9878
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9056359	9011456	99.5042	6219000	2792456	69.0122
Public- Non Institutions	E-Voting	15783641	41759	0.2646	40720	1039	97.5119	2.4881
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15783641	41759	0.2646	40720	1039	97.5119
Total	Total	56220000	40433215	71.9196	37639720	2793495	93.0911	6.9089
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Aditi Mehta, Independent Director.				
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		13652000	43.5054	13652000	0	100.0000	0.0000
	Poll	31380000	17728000	56.4946	17728000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31380000	31380000	100.0000	31380000	0	100.0000	0.0000
Public- Institutions	E-Voting		9011456	99.5042	6219000	2792456	69.0122	30.9878
	Poll	9056359	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9056359	9011456	99.5042	6219000	2792456	69.0122	30.9878
Public- Non Institutions	E-Voting		41759	0.2646	40720	1039	97.5119	2.4881
	Poll	15783641	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15783641	41759	0.2646	40720	1039	97.5119	2.4881
Total	Total	56220000	40433215	71.9196	37639720	2793495	93.0911	6.9089
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Sh. Rabisankar Chattopadhyay, Independent Director.						
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		13652000	43.5054	13652000	0	100.0000	0.0000
	Poll	31380000	17728000	56.4946	17728000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31380000	31380000	100.0000	31380000	0	100.0000	0.0000
Public- Institutions	E-Voting		9011456	99.5042	6219000	2792456	69.0122	30.9878
	Poll	9056359	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9056359	9011456	99.5042	6219000	2792456	69.0122	30.9878
Public- Non Institutions	E-Voting		41759	0.2646	40759	1000	97.6053	2.3947
	Poll	15783641	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15783641	41759	0.2646	40759	1000	97.6053	2.3947
Total	Total	56220000	40433215	71.9196	37639759	2793456	93.0912	6.9088
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

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.						
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	31380000	13652000	43.5054	13652000	0	100.0000	0.0000
	Poll		17728000	56.4946	17728000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31380000	31380000	100.0000	31380000	0	100.0000
Public-Institutions	E-Voting	9056359	9011456	99.5042	9011456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9056359	9011456	99.5042	9011456	0	100.0000
Public- Non Institutions	E-Voting	15783641	41759	0.2646	40139	1620	96.1206	3.8794
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15783641	41759	0.2646	40139	1620	96.1206
Total	Total	56220000	40433215	71.9196	40431595	1620	99.9960	0.0040
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 Insitutions	0
Public - Non Insitutions	0