

[Home](#)[Validate](#)[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	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-04-2019
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	30-03-2019
Date of Issuance of Report to the company	27-04-2019

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	20-04-2019
Total number of shareholders on record date	21159
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	27
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	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution – Continuation of Directorship of Sh. Y. R. Shah, Independent Director and who has attained age of 75 Years.				
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	100.0000	31380000	0	100.0000	0.0000
	Poll	31380000	0	0.0000	0	0	0	0
	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		8966956	99.2670	6174500	2792456	68.8584	31.1416
	Poll	9033171	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9033171	8966956	99.2670	6174500	2792456	68.8584	31.1416
Public- Non Institutions	E-Voting		66729	0.4222	66729	0	100.0000	0.0000
	Poll	15806829	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15806829	66729	0.4222	66729	0	100.0000	0.0000
Total	Total	56220000	40413685	71.8849	37621229	2792456	93.0903	6.9097
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