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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)	18-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:28 PM

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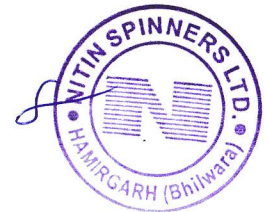
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### Scrutinizer Details

Name of the Scrutinizer	CS MANOJ MAHESHWARI
Firms Name	V. M. & ASSOCIATES
Qualification	CS
Membership Number	FCS 3355
Date of Board Meeting in which appointed	05-08-2023
Date of Issuance of Report to the company	19-09-2023

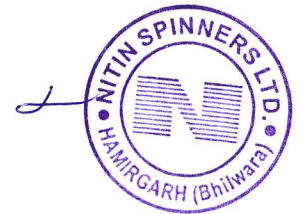
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Voting results	
Record date	11-09-2023
Total number of shareholders on record date	34280
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	10
b) Public	38
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

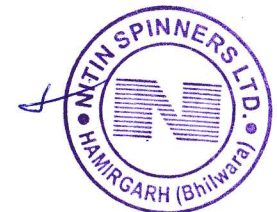
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### Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Board's 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	31715000	25565000	80.6085	25565000	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		31715000	25565000	80.6085	25565000	0	100.0000
Public- Institutions	E-Voting	7003204	6801389	97.1182	6801389	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		7003204	6801389	97.1182	6801389	0	100.0000
Public- Non Institutions	E-Voting	17501796	90963	0.5197	90940	23	99.9747	0.0253
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17501796	90963	0.5197	90940	23	99.9747
<b>Total</b>	<b>Total</b>	56220000	32457352	57.7327	32457329	23	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

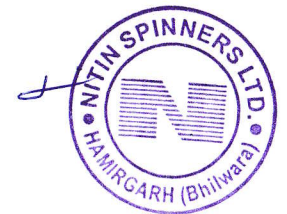
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To declare Final Dividend of Rs.2.50 per Equity Shares for the financial year ended 31st March, 2023				
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	31715000	25565000	80.6085	25565000	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		31715000	25565000	80.6085	25565000	0	100.0000
Public- Institutions	E-Voting	7003204	6882482	98.2762	6882482	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		7003204	6882482	98.2762	6882482	0	100.0000
Public- Non Institutions	E-Voting	17501796	90913	0.5194	90476	437	99.5193	0.4807
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17501796	90913	0.5194	90476	437	99.5193
<b>Total</b>	<b>Total</b>	56220000	32538395	57.8769	32537958	437	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

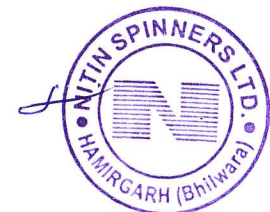
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To appoint a Director in place of Shri Nitin Nolakha (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	31715000	25565000	80.6085	25565000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		31715000	25565000	80.6085	25565000	0	100.0000
Public- Institutions	E-Voting	7003204	6882482	98.2762	6882482	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		7003204	6882482	98.2762	6882482	0	100.0000
Public- Non Institutions	E-Voting	17501796	90963	0.5197	89502	1461	98.3939	1.6061
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		17501796	90963	0.5197	89502	1461	98.3939
<b>Total</b>	<b>Total</b>	56220000	32538445	57.8770	32536984	1461	99.9955	0.0045
<b>Whether resolution is Pass or Not.</b>							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



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors for the Financial Year 2023-24				
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		25565000	80.6085	25565000	0	100.0000	0.0000
	Poll	31715000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	31715000	25565000	80.6085	25565000	0	100.0000	0.0000
Public- Institutions	E-Voting		6882482	98.2762	6882482	0	100.0000	0.0000
	Poll	7003204	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7003204	6882482	98.2762	6882482	0	100.0000	0.0000
Public- Non Institutions	E-Voting		90963	0.5197	89379	1584	98.2586	1.7414
	Poll	17501796	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	17501796	90963	0.5197	89379	1584	98.2586	1.7414
<b>Total</b>	<b>Total</b>	56220000	32538445	57.8770	32536861	1584	99.9951	0.0049
<b>Whether resolution is Pass or Not.</b>							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

