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

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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
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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SPINNEAU TENTO TARACARH (Bhillyaco)

		Res	olution	(1)				
Whether promoter/pr	Resolution requiron omoter group are interested in to	ed: (Ordinary / S	Special) Ilution?		he Audited t March, 20	Financia 123 toget	Ordinar No I Statements her with the	y of the Company for the financial year Board's and Auditors' Reports thereon
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
I Duameter Group	E-Voting Poll		25565000 0	80.6085 0.0000		0	100.0000	0.000
romoter and Promoter Group	Postal Ballot (if applicable) Total	31715000	•	80.6085	25565000			0.000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	7003204	C	0.0000				0.00
	Total	7003204	6801389 90963		-			0.02
Public- Non Institutions	E-Voting Poll	17501796	(0.0000	4	0	0 0	0.02
upile 14011 most	Postal Ballot (if applicable) Total	17501796			7 9094 7 3245732			0.00
Total	Total	56220000	3245735	her resolution			33.3333	Yes

* this fields are opti	Details of Invalid Votes	
		No. of Votes
Category		0
Promoter and Prom	0	
Public Insitutions	0	
Public - Non Insitut	ions	



		Resolution (2)					
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary No					
	Description	of resolution co	nsidered				2.50 per Equ 31st March	ity Shares for , 2023
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of	% 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 Poll Postal Ballot (if applicable)	31715000	25565000 0 0	80.6085 0.0000	25565000 0 0	0 0	0	0.0000
	Total	31715000	25565000		25565000			0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	7003204	6882482 0 0	0.0000	6882482 0 0		0 0	0
	Total	7003204	6882482		6882482			
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	17501796	C	0.0000	0	(0 0	0
1	Total	17501796						
Total	Total	56220000	32538395 Wheth	ner resolution	32537958 on is Pass o		33.3367	Yes
			Section 1 to the second	Disclosure o			n Ad	d Notes

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



promoter group are interested i	ired: (Ordinary n the agenda/re	solution?	(DIN 000			of Shri Niti	n Nolakha
			(DIN 000		r in place		n Nolakha
Description	of resolution co	onsidered	(DIN 000				n Nolakha
			eligil			y rotation a re-appoint	and being
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
E-Voting		25565000	80.6085	25565000	0	100.0000	0.0000
20 000000 0000 0000 00000 00 V 1 1 1 22	31715000	0	0.0000	0	0	0,	0
		0	0.0000	0	0	0	C
	31715000	25565000	80.6085	25565000	0	100.0000	0.0000
		6882482	98.2762	6882482	0	100.0000	0.0000
1 T T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	7003204	0	0.0000	0	0	0	0
		0	0.0000	0	0	0	0
	7003204	6882482	98.2762	6882482	0	100.0000	0.0000
The state of the s		90963	0.5197	89502	1461	98.3939	1.6061
A 16/00 TO 10 TO 10 TO 10	17501796	0	0.0000	0	0	0	0
Postal Ballot (if applicable)		0 ء	0.0000	0	0	. 0	0
Total		90963	0.5197	89502	1461	98.3939	1.6061
Total	56220000	32538445	57.8770	32536984	1461	99.9955	0.0045
	A Decree of	Whethe	r resolutio	n is Pass or	Not.	Ye	es
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Fostal Ballot (if applicable)	Mode of voting held (1) E-Voting Poll 31715000 Postal Ballot (if applicable) Total 31715000 E-Voting Poll 7003204 Postal Ballot (if applicable) Total 7003204 E-Voting Poll 7003204 E-Voting Poll 17501796 Postal Ballot (if applicable) Total 17501796	Mode of voting	Mode of voting	Mode of voting No. of shares held No. of votes polled on polled on polled on polled on polled on outstandi favour ng shares No. of shares polled on outstandi ng shares No. of votes polled on outstandi favour ng shares No. of votes polled on outstandi ng shares No. of votes polled outstanding spolled	Mode of voting	Mode of voting

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



	R	esolution (4)					
Whether promoter/p	Resolution requoromoter group are interested in	2000 100	W		4 14 1 2 1	Ordinary No		6
	Description	of resolution co	nsidered	Ratification		eration o ial Year 2	of Cost Audit 1023-24	ors for the
ς Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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 Poll Postal Ballot (if applicable) Total	31715000	25565000 0 0 25565000	0.0000 0.0000	25565000 0 0 25565000	0 0 0	0	0.0000 0 0 0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	7003204	6882482 0 0	98.2762 0.0000 0.0000	6882482 0 0	0 0	100.0000 0 0	0.0000 0 0 0.0000
Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable)	17501796	90963 0 0	0.0000	6882482 89379 0 0	1584 0	98.2586 0 0	1.7414 0 0
Tota	Total Total	17501796 56220000	32538445		89379 32536861	1584 1584	98.2586 99.9951	0.0049
				e <mark>r resolutio</mark> isclosure of				es Notes

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

