

Home

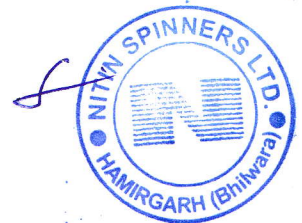
Validate

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	09-11-2023
Date of Issuance of Report to the company	28-12-2023

Prev

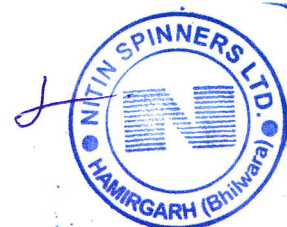
Next



[Home](#)[Validate](#)[Import XML](#)

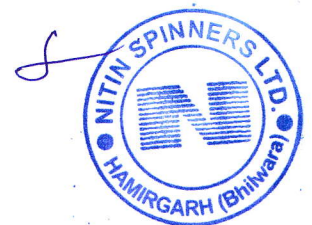
General information about company

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2023
Start time of the meeting	3:00 PM
End time of the meeting	3:25 PM

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

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

Voting results	
Record date	20-12-2023
Total number of shareholders on record date	32979
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
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	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes Appoinment of Shri Rishabh Chand Iodha (DIN:07177605) as an Independent Director of the Company.				
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		31355000	98.8649	31355000	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
	Total	31715000	31355000	98.8649	31355000	0	100.0000	0.0000
Public- Institutions	E-Voting		7646339	95.5335	7646339	0	100.0000	0.0000
	Poll	8003831	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8003831	7646339	95.5335	7646339	0	100.0000	0.0000
Public- Non Institutions	E-Voting		16334	0.0990	16334	0	100.0000	0.0000
	Poll	16501169	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16501169	16334	0.0990	16334	0	100.0000	0.0000
Total	Total	56220000	39017673	69.4018	39017673	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



Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Modification in terms of Appointment of Shri Dinesh Nolkha, Managing Director (Din :00054658) thereby making him 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		31355000	98.8649	31355000	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
	Total	31715000	31355000	98.8649	31355000	0	100.0000	0.0000
Public- Institutions	E-Voting		7646339	95.5335	7646339	0	100.0000	0.0000
	Poll	8003831	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8003831	7646339	95.5335	7646339	0	100.0000	0.0000
Public- Non Institutions	E-Voting		16334	0.0990	16334	0	100.0000	0.0000
	Poll	16501169	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16501169	16334	0.0990	16334	0	100.0000	0.0000
Total	Total	56220000	39017673	69.4018	39017673	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

