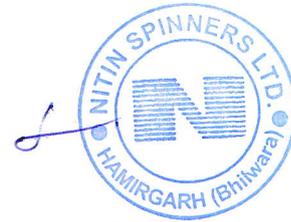


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General information about company

Scrip code	532698
NSE Symbol	NITINSPIN
MSEI Symbol	NOTLISTED
ISIN	INE229H01012
Name of the company	NITIN SPINNERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

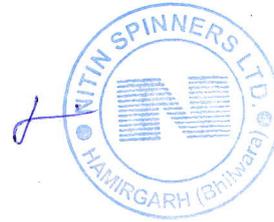
Name of the Scrutinizer	CS MANOJ MAHESHWARI
Firms Name	V. M. & ASSOCIATES
Qualification	CS
Membership Number	FCS 3355
Date of Board Meeting in which appointed	31-01-2026
Date of Issuance of Report to the company	16-03-2026

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Voting results

Record date	06-02-2026
Total number of shareholders on record date	35246
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Authorization to Board of Directors to borrow money under Section 180 (1)(c) of the Companies Act ,2013						
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		31882000	100.0000	31882000	0	100.0000	0.0000
	Poll	31882000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31882000	31882000	100.0000	31882000	0	100.0000	0.0000
Public- Institutions	E-Voting		8271114	95.3079	8229793	41321	99.5004	0.4996
	Poll	8678311	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8678311	8271114	95.3079	8229793	41321	99.5004	0.4996
Public- Non Institutions	E-Voting		88936	0.5679	88574	362	99.5930	0.4070
	Poll	15659689	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15659689	88936	0.5679	88574	362	99.5930	0.4070
Total	Total	56220000	40242050	71.5796	40200367	41683	99.8964	0.1036
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) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Authorization to Board of Directors for Creation of Security on increased Borrowing Power under Section 180(1)(a) of the Companies Act ,2013				
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		31882000	100.0000	31882000	0	100.0000	0.0000
	Poll	31882000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31882000	31882000	100.0000	31882000	0	100.0000	0.0000
Public- Institutions	E-Voting		8271114	95.3079	8229793	41321	99.5004	0.4996
	Poll	8678311	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8678311	8271114	95.3079	8229793	41321	99.5004	0.4996
Public- Non Institutions	E-Voting		89036	0.5686	88674	362	99.5934	0.4066
	Poll	15659689	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15659689	89036	0.5686	88674	362	99.5934	0.4066
Total	Total	56220000	40242150	71.5798	40200467	41683	99.8964	0.1036
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

