



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

Date: August 17, 2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 508875

Subject: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that the 40th Annual General Meeting ("AGM") of Nitin Castings Limited was held on Thursday, August 17, 2023 at 12.00 p.m (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 40th Annual General Meeting of the Company. You are requested to take the above information on record.

This is for your information and records.

Thanking You.

Yours Truly,

For **NITIN CASTINGS LIMITED**

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN: 00050749



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SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF NITIN CASTINGS LIMITED:

The 40th Annual General Meeting ("AGM") of the Company was held on Thursday, August 17, 2023 through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 12:00 PM (IST) and concluded at 12:23 PM (IST).

(A) Proceedings in brief:

- Mr. **Nitin Shantikumar Kedia**, took the Chair.
- With the request of the Chairman present, **Mr. Ishan Kumar Verma**, Company Secretary & Compliance Officer proceeded with the meeting.
- **Mr. Ishan Kumar Verma**, Company Secretary & Compliance Officer of the Company, welcomed all members, Directors, and other participants to the AGM. All the Directors of the Company attended the AGM through VC.
- Then the Company Secretary introduced the Directors, CFO and the Statutory, Secretarial Auditors and their representatives thereof, present at the AGM.
- The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present in the Meeting via Video Conference.
- The requisite quorum being present, she called the Meeting to order.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2023, were taken as read as the same were already circulated to the members.

The Company Secretary appraised the member on the guidelines for e-voting:

- i. The members were provided with an opportunity to cast their vote through remote e-voting facility on the resolutions as set out in the Notice convening this Annual General Meeting;
- ii. The remote e-voting period which had commenced on Monday, August 14, 2023 at 09:00 AM (IST) ended on Wednesday, August 16, 2023, at 05:00 PM (IST)
- iii. The e-voting window was open on the NSDL e-voting platform for 15 minutes after the conclusion of the AGM, and requested members to cast their votes, in case they had not cast vote during the remote e-voting period.



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- iv. Ms. Kala Agarwal, Practicing Company Secretary have been appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM in a fair and transparent manner.
- v. The e-voting results along with the Scrutinizer's Report will be declared within the time stipulated under the applicable laws and will be disseminated to the Stock Exchange and be placed on the website of the Company and NSDL.

He further informed that the following resolutions as set out in the Notice convening the 40th AGM were put to vote in the meeting and approval by members.

Sr. No	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, including the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Nitin Kedia (DIN: 00050749) who retires by rotation and, being eligible, offers himself for re-election.	Ordinary Resolution
3.	To declare and approve final dividend of Rs. 0.75/- per equity share for the year ended 31st March, 2023	Ordinary Resolution
4.	Ratification/Approval for transaction with Related Parties	Ordinary Resolution
5.	Ratification of remuneration payable to cost auditors	Ordinary Resolution



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The Company Secretary addressed the members on the Company's performance in brief.

Then the Company Secretary concluded the proceedings of the AGM by thanking all the members for their participation at the AGM.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For **NITIN CASTINGS LIMITED**

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN: 00050749