

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.  
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**10<sup>th</sup> August, 2018**

To,  
The Manager  
Department of Corporate Services  
M/s. Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: Annexure to the Scrutinizer's report and Disclosure of voting results of the 35<sup>th</sup> Annual General Meeting of the company held on 08<sup>th</sup> August, 2018.**

**Ref: Scrip Code: 508875**

This is in reference to the Scrutinizer's report and voting results of the 35<sup>th</sup> Annual General Meeting of the Company held on August 08, 2018 filed yesterday in the BSE Portal.

However due to technical issues, the complete details of the aforesaid voting results is not getting reflected in BSE Portal filed yesterday. Hence, we are again filling the voting results as per format mentioned under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an annexure to the Scrutinizer's Report dated 9<sup>th</sup> August, 2018.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

**FOR NITIN CASTINGS LTD**



Akshay Rao  
Company Secretary & Compliance Officer  
Encl: As above.



Nitin Castings Limited  
Disclosure as per Regulation 44(S) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM:	August 08, 2018
Total number of shareholders on record date	556
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	29
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

RESOLUTION - 1

Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon

Resolution Category	Mode of Voting	No. of shares held	Ordinary Resolution					
			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	$(3) = \frac{(2)}{1} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter group	E-voting	1765373	1674843	94.87	1674843	0	100.000	0.000
	Poll	1765373	61080	3.46	61080	0	100.000	0.000
	Postal Ballot	1765373	0	0.00	0	0	0.000	0.000
	Total	1765373	1735923	98.33	1735923	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	805292	15	0.00	15	0	100.000	0.000
	Poll	805292	460792	57.22	460792	0	100.000	0.000
	Postal Ballot	805292	0	0.00	0	0	0.000	0.000
	Total	805292	460807	57.22	460807	0	100.000	0.000
Total		2570665	2196730	85.45	2196730	0	100	0.000



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RESOLUTION - 2

Declaration of Dividend on Equity Shares

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	1765373	1674843	94.87	1674843	0	100.000	0.000
	Poll	1765373	61080	3.46	61080	0	100.000	0.000
	Postal Ballot	1765373	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1765373</b>	<b>1735923</b>	<b>98.33</b>	<b>1735923</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	805292	15	0.00	15	0	100.000	0.000
	Poll	805292	460792	57.22	460792	0	100.000	0.000
	Postal Ballot	805292	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>805292</b>	<b>460807</b>	<b>57.22</b>	<b>460807</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>2570665</b>	<b>2196730</b>	<b>85.45</b>	<b>2196730</b>	<b>0</b>	<b>100</b>	<b>0.000</b>



RESOLUTION - 3

Re-appointment of Mr. S.L. Agarwal as Director, retiring by rotation

Ordinary Resolution									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
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 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	1765373	1674843	94.87	1674843	0	100.000	0.000	
	Poll	1765373	61080	3.46	61080	0	100.000	0.000	
	Postal Ballot	1765373	0	0.00	0	0	0.000	0.000	
	<b>Total</b>	<b>1765373</b>	<b>1735923</b>	<b>98.33</b>	<b>1735923</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000	
	Poll	0	0	0.00	0	0	0.000	0.000	
	Postal Ballot	0	0	0.00	0	0	0.000	0.000	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	
Public Non-Institutions	E-voting	805292	15	0.00	15	0	100.000	0.000	
	Poll	805292	460792	57.22	460792	0	100.000	0.000	
	Postal Ballot	805292	0	0.00	0	0	0.000	0.000	
	<b>Total</b>	<b>805292</b>	<b>460807</b>	<b>57.22</b>	<b>460807</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	
<b>Total</b>		<b>2570665</b>	<b>2196730</b>	<b>85.45</b>	<b>2196730</b>	<b>0</b>	<b>100</b>	<b>0.000</b>	





RESOLUTION - 4

Approval of the limits for the Loans and Investment by the Company in terms of the Provisions of Section 186 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	1765373	1674843	94.87	1674843	0	100.000	0.000
	Poll	1765373	61080	3.46	61080	0	100.000	0.000
	Postal Ballot	1765373	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1765373</b>	<b>1735923</b>	<b>98.33</b>	<b>1735923</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	805292	15	0.00	15	0	100.000	0.000
	Poll	805292	460792	57.22	460792	0	100.000	0.000
	Postal Ballot	805292	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>805292</b>	<b>460807</b>	<b>57.22</b>	<b>460807</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>2570665</b>	<b>2196730</b>	<b>85.45</b>	<b>2196730</b>	<b>0</b>	<b>100</b>	<b>0.000</b>



RESOLUTION - 5

Creation of security on the properties of the Company, both present and future, in favour of lenders under Section 180 (1) (a) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	1765373	1674843	94.87	1674843	0	100.000	0.000
	Poll	1765373	61080	3.46	61080	0	100.000	0.000
	Postal Ballot	1765373	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1765373</b>	<b>1735923</b>	<b>98.33</b>	<b>1735923</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	805292	15	0.00	15	0	100.000	0.000
	Poll	805292	460792	57.22	460792	0	100.000	0.000
	Postal Ballot	805292	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>805292</b>	<b>460807</b>	<b>57.22</b>	<b>460807</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>2570665</b>	<b>2196730</b>	<b>85.45</b>	<b>2196730</b>	<b>0</b>	<b>100</b>	<b>0.000</b>





RESOLUTION - 6

Payment of Remuneration to Mr. Nitin Kedia, Executive Chairman and Managing Director of the Company for the period April 1, 2017 to March 31, 2020

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	E-voting	1765373	1674843	94.87	1674843	0	100.000	0.000
	Poll	1765373	61080	3.46	61080	0	100.000	0.000
	Postal Ballot	1765373	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1765373</b>	<b>1735923</b>	<b>98.33</b>	<b>1735923</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	805292	15	0.00	15	0	0.000	0.000
	Poll	805292	460792	57.22	460792	0	100.000	0.000
	Postal Ballot	805292	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>805292</b>	<b>460807</b>	<b>57.22</b>	<b>460807</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>2570665</b>	<b>2196730</b>	<b>85.45</b>	<b>2196730</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



RESOLUTION - 7

Payment of Remuneration to Mr. Nirmal Kedia, Executive Director of the Company for the period April 1, 2017 to March 31, 2020

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
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	1765373	1674843	94.87	1674843	0	100.000	0.000
	Poll	1765373	61080	3.46	61080	0	100.000	0.000
	Postal Ballot	1765373	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1765373</b>	<b>1735923</b>	<b>98.33</b>	<b>1735923</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	805292	15	0.00	15	0	100.000	0.000
	Poll	805292	460792	57.22	460792	0	100.000	0.000
	Postal Ballot	805292	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>805292</b>	<b>460807</b>	<b>57.22</b>	<b>460807</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>2570665</b>	<b>2196730</b>	<b>85.45</b>	<b>2196730</b>	<b>0</b>	<b>100</b>	<b>0.000</b>





RESOLUTION - 8

Payment of Remuneration to Mr. Nipun Kedia, Executive Director of the Company for the period April 1, 2017 to March 31, 2020

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	E-voting	1765373	1674843	94.87	1674843	0	100.000	0.000
	Poll	1765373	61080	3.46	61080	0	100.000	0.000
	Postal Ballot	1765373	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>1765373</b>	<b>1735923</b>	<b>98.33</b>	<b>1735923</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	805292	15	0.00	15	0	100.000	0.000
	Poll	805292	460792	57.22	460792	0	100.000	0.000
	Postal Ballot	805292	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>805292</b>	<b>460807</b>	<b>57.22</b>	<b>460807</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>		<b>2570665</b>	<b>2196730</b>	<b>85.45</b>	<b>2196730</b>	<b>0</b>	<b>100</b>	<b>0.000</b>

