



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

**Date: 30<sup>th</sup> September, 2022**

To,  
Dept. of Corporate Services  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

**Subject: Submission of Voting Results of 39<sup>th</sup> Annual General Meeting.**

**Ref: Nitin Casting Limited,  
Scrip Code: 508875**

Dear Sir/Madam,

With reference to the captioned subject matter, please find enclosed herewith the Voting Results of 39<sup>th</sup> Annual General Meeting of Nitin Casting Limited for the year ended 31<sup>st</sup> March, 2022 as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

Kindly take note of the same.

Thanking You,  
Yours Sincerely,

**FOR NITIN CASTING LIMITED**

**NITIN SHANTIKUMAR KEDIA  
DIRECTOR  
DIN-00050749**

**Encl: As Above**

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Date of the AGM	29 <sup>th</sup> September, 2022
Total number of shareholders on record date	949
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public.	NIL NIL
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public.	9 12

Ordinary Business:  
Item No. 1:

Resolution Required (Ordinary Resolution)				To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and thereports of the Directors' and Auditor's thereon;				
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote							
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>

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**Ordinary Business:**

Item No. 2:

Resolution Required (Ordinary Resolution)				To appoint a Director in place of Mr. NitinKedia (DIN: 00050749) who retires by rotation and, being eligible, offers himself for re-appointment.				
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
		1	2	$3 = \frac{(2/1) * 100}{100}$	4	5	$6 = \frac{(4/2) * 100}{100}$	$7 = \frac{(5/2) * 100}{100}$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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**Ordinary Business:**

**Item No. 3:**

Resolution Required (Ordinary Resolution)				To appoint of M/s. Jhunjhunwala Jain & Associates LLP as a Statutory Auditor of the Company in place of M/s. GMJ & Associates				
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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Ordinary Business:

Item No. 4:

Resolution Required (Ordinary Resolution)			To declare and approve final dividend of Rs. 0.50/- per equity share for the year ended 31st March, 2022					
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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**Special Business:**

Item No. 5:

Resolution Required (Special Resolution)			To appoint of Mrs. PreethiAnand as an Independent Director of the Company for the period of 5 years					
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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**Special Business:**  
 Item No. 6:

Resolution Required (Ordinary Resolution)			Approval for transaction with Related Parties.					
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote							
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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Special Business:

Item No. 7:

Resolution Required (Special Resolution)			Creation of Mortgage / Charge on the assets of the Company provided that that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 150 Crores (Rupees One Hundred and fifty Crores) at any point of time					
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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**Special Business:**

**Item No. 8:**

Resolution Required (Special Resolution)			Revision in overall borrowing powers of the Company - provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 150 Crores (Rupees One Hundred and fifty Crores) at any point of time					
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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**Special Business:**

**Item No. 9:**

Resolution Required (Special Resolution)			To grant Inter-corporate Loans under Section 186 of Companies Act, 2013 amounting to the sum not exceeding 150 Crores over and above the limit of 60% of the paid up share capital, free reserve and securities premium account of the Company or 100% of Free reserve and securities premium account of the Company, whichever is more.					
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
		1	2	$3 = \frac{(2/1) * 100}{100}$	4	5	$6 = \frac{(4/2) * 100}{100}$	$7 = \frac{(5/2) * 100}{100}$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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Special Business:

Item No. 10:

Resolution Required (Special Resolution)			Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company or any other person specified under section 185 of the companies act, 2013					
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
		1	2	$3 = \frac{(2/1) * 100}{100}$	4	5	$6 = \frac{(4/2) * 100}{100}$	$7 = \frac{(5/2) * 100}{100}$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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**Special Business:**

**Item No. 11:**

Resolution Required (Special Resolution)				Re-appointment of Mr. NitinKedia (DIN: 00050749), as Managing Director of the Company.				
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
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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Special Business:

Item No. 12:

Resolution Required (Special Resolution)				a) Increase In Managerial Remuneration Payable To Mr. NitinKedia, Chairman And Managing Director: b) Increase In Managerial Remuneration Payable To Mr. NirmalKedia, Director c) Payment of Managerial Remuneration To Mr. NipunKedia, Director				
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
		1	2	$3 = \frac{(2/1) * 100}{100}$	4	5	$6 = \frac{(4/2) * 100}{100}$	$7 = \frac{(5/2) * 100}{100}$
Promoter and Promoter Group	E-voting	3118964	3060464	98.1244	3060464	0	100	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3118964</b>	<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting	2022366	1161634	57.4394	1161586	48	99.9959	0.0041
	Venue_Vote		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2022366</b>	<b>1161634</b>	<b>57.4394</b>	<b>1161586</b>	<b>48</b>	<b>99.9959</b>
<b>Total</b>		<b>5141330</b>	<b>4222098</b>	<b>82.1207</b>	<b>4222050</b>	<b>48</b>	<b>99.9989</b>	<b>0.0011</b>



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**Date: 30<sup>th</sup> September, 2022**

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub:** Scrutinizer's report pertaining to the 39<sup>th</sup> Annual General Meeting of the Company.

**Ref: Nitin Castings Limited,**  
**Scrip Code: 508875**

Dear Sir/Madam,

Please find enclosed scrutinizer's report issued by Ms. Kala Agarwal, practicing Company Secretary regarding remote e-voting and e-voting at the 39<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 29, 2022 at 11.00 a.m. through video conferencing facility / other audiovisual means.

This is for your information and records.

Thanking You.

Yours Truly,

**For NITIN CASTINGS LIMITED**

**NITIN SHANTIKUMAR KEDIA**  
**DIRECTOR**  
**DIN-00050749**

**Encl: As Above**



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.  
Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259  
Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

[www.kalaagarwal.com](http://www.kalaagarwal.com)

**FORM No. MGT-13**

**SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20& 21(2) of the Companies  
(Management and Administration) Rules, 2014)

To,  
**The Chairman**  
**202,2nd Floor,A- Wing, Bldg. No.3,**  
**Sir M.V. Road, Rahul Mittal Industrial Estate,**  
**Andheri East,**  
**Mumbai 400059**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 as amended from time to time and evoting conducted during the Annual General Meeting, for the 39<sup>th</sup> Annual General Meeting of Nitin Castings Limited held on Thursday, 29<sup>th</sup> September, 2022 at 11.00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Nitin Castings Limited** ("the Company") for the purpose of Remote E-voting taken on the below mentioned resolutions at the **39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nitin Castings Limited**, held on **Thursday, 29<sup>th</sup> September, 2022 at 11.00 A.M** through video conferencing / other audio visual means, submit my report as under:

The notice dated 26<sup>th</sup> August, 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 January 15, 2021 and May 13, 2022.

The Company had provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The book closure started from Friday, 23<sup>rd</sup> September, 2022 and ended on Thursday, 29<sup>th</sup> September, 2022. The shareholders of the Company holding shares as on 23<sup>rd</sup> September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:



**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution-**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Directors and Auditor's thereon.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**ORDINARY BUSINESS:**

**Item No. 2- Ordinary Resolution-**

**To appoint a Director in place of Mr. Nitin Kedia (DIN: 00050749) who retires by rotation and, being eligible, offers himself for re-election.:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**ORDINARY BUSINESS:**

**Item No. 3 - Ordinary Resolution-**

**To appoint of M/s. Jhunjhunwala Jain & Associates LLP as a Statutory Auditor of the Company in place of M/s. GMJ & Associates.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**ORDINARY BUSINESS:**

**Item No. 4 - Ordinary Resolution**

**Declare final dividend of Re. 0.50/- per equity share for the year ended 31st March, 2022**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 5 - Special Resolution**

**To appoint of Mrs. Preethi Anand as an Independent Director of the Company for the period of 5 years.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 6 - Ordinary Resolution**

**Ratification/ Approval for transaction with Related Parties:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 7 - Special Resolution**

**Authorizing the Board to mortgage/create charge on the assets of the Company and pursuant to the provisions of Section 180(1)(a) and all other applicable provisions of the Companies Act, 2013.:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 8 - Special Resolution**

**Authorizing the Board of Directors of the Company to borrow money from banks/financial institutions and pursuant to the provisions of Section 180(1)(c) and all other applicable provisions of the Companies Act, 2013.:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**SPECIAL BUSINESS:**

**Item No. 9 - Special Resolution**

**Authorizing the Board of Directors of the Company, pursuant to the provisions of Section 186 and all other applicable provisions, if any, of the Companies Act, 2013.:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 10 - Special Resolution**

**Authorizing the Board of Directors of the Company Section 185 and all other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Amendment) Act, 2017 and Rules made thereunder.:**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 11 - Special Resolution**

**Re-appointment of Mr. Nitin Kedia (DIN: 00050749), as Managing Director of the Company.**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**SPECIAL BUSINESS:**

**Item No. 12 - Special Resolution**

- A. Increase In Managerial Remuneration Payable To Mr. Nitin Kedia, Chairman And Managing Director.**
- B. Increase In Managerial Remuneration Payable To Mr. Nirmal Kedia, Director**
- C. Payment Of Managerial Remuneration To Mr. Nipun Kedia, Director**

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	4222050	99.99

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48	0.001

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All of the above Twelve (12) Resolutions mentioned in the Notice of the AGM dated 26<sup>th</sup> August, 2022 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You,  
Yours Faithfully,

**KALA AGARWAL**  
**(PRACTISING COMPANY SECRETARY)**  
**COP: 5356**  
**UDIN: F005976D001102621**

**Place: Mumbai**  
**Date: 30<sup>th</sup> September, 2022**