

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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October 02, 2019

The Manager,
Dept. of Corporate Services,
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 508875

Dear Sir,

Sub : Voting Results of 36th Annual General Meeting of Nitin Castings Limited

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of consolidated voting results on the business transacted at the 36th Annual General Meeting, in the prescribed format along with scrutinizer's report on e-voting and voting through poll at the Annual General Meeting.

Thanking You,
Yours truly,

For Nitin Castings Limited


Shruti Laud
Company Secretary cum Compliance officer



Enclosed : A/a



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FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING&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

36th Annual General Meeting of **NITIN CASTINGS LIMITED** Held on Monday, 30th September, 2019 at 3.00 P.M. at Hotel Archana Residency, Next to R-Mall / Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080

Dear Sir,

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, Voting by Poll taken on the below mentioned resolutions at the **36th Annual General Meeting of the Equity shareholders of Nitin Castings Limited**, held on on Monday, 30th September, 2019 at 3.00 P.M. at Hotel Archana Residency, Next to R-Mall / Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080 submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through NSDL from **Friday, 27th September, 2019 at 10.00 a.m. to Sunday, 29th September, 2019 till 05.00 p.m.**

Further, on **30th September, 2019**, at the 36th Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.

Scrutinizer's Report for Nitin Castings Limited for 36th AGM



Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.

3. The Poll which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote E-voting and Voting by Poll are as under.

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Balance Sheet as at March 31, 2019 and statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Voting with Assent	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Voting with Dissent	--	--	--	--	--	--	--	--



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

To Declare Dividend Re. 0.50/- per Equity Share for the Financial year ended 31st March, 2019:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Voting with Assent	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 3- Ordinary Resolution-

Regularization of Ms. Barkharani Choudary as an Independent Director of the Company:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Voting with Assent	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution-

To Retify/Approve transaction with Related Parties:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Voting with Assent	22	36,13,424	81.52	11	8,19,012	18.48	44,32,436	100
Voting with Dissent	--	--	--	--	--	--	--	--



5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to Ms. Shruti Laud.
6. The poll papers and all other relevant records were sealed and handed over to Ms. Shruti Laud, authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully



Kala
KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356

Witnesses:

1. Ms. Anju Jain *Anju*
2. Ms. Sonal Rathod *Sonal*

Place: Mumbai

Date: 30th September, 2019