



NITIN SPINNERS LTD.



REF: NSL/SG/2019-20/
April 27, 2019

The Bombay Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Voting Result Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuant to Voting Result Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed consolidated Voting Results of Extra Ordinary General Meeting of the Company held on 27.04.2019 in Annexure – 1.

As per the consolidated result of E-voting and poll the Resolution as per Notice dtd. 30th March, 2019 of the EGM was passed by requisite majority.

For Nitin Spinners Ltd.


(Sudhir Garg)
Company Secretary & GM (Legal)



Encl. 'a/a

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

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ANNEXURE - 1

Date of AGM	27.04.2019
Total No. of Shareholders on Record date	21159
No. of Shareholders present in the Meeting either in Person or through Proxy	35
Promoters and Promoters Group	8
Public	27
No. of Shareholders attended the Meeting through Video Conferencing	
Promoters and Promoters Group	N.A.
Public	N.A.

Item : 1 - Special Resolution – Continuation of Directorship of Sh. Y. R. Shah, Independent Director and who has attained age of 75 Years.

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	31380000	31380000	100.00	31380000	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		31380000	31380000	100.00	31380000	0	100.000
Public institutional holders	E-Voting	9033171	8966956	99.27	6174500	2792456	68.858	31.142
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		9033171	8966956	99.27	6174500	2792456	68.858
Public-others	E-Voting	15806829	66729	0.42	66729	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00	0	0	0.000	0.000
	Total		15806829	66729	0.42	66729	0	100.000
Total		56220000	40413685	71.88	37621229	2792456	93.090	6.910

