



NITIN SPINNERS LTD.



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

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
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

Subject: Gist of Proceedings of the Extra – Ordinary General Meeting of the company held on Saturday, 27th April, 2019

Dear Sir/Madam

The Extra-Ordinary General Meeting of Nitin Spinners Limited was held on 27th April, 2019 at 11:30 A.M. at the Registered Office of the Company at 16-17 KM Stone Chittor Road, Hamirgarh, Bhilwara (Raj.)- 311025. The Meeting concluded at 12:05 P.M.

Shri Dinesh Nolkha, Managing Director of the Company was elected as Chairman of the Meeting since the Chairman of the Company was not present. The Chairman welcomed the members present at Meeting of the Company.

Sh. Y. R. Shah, Chairman of Audit Committee, Stake Holders Relationship Committee and Nomination & Remuneration Committee, Sh. Nitin Nolkha, Executive Director Sh. P. Maheshwari, CFO of the Company, Sh. S. P. Jhanwar, Partner M/s Kalani & Co., Chartered Accountants, Statutory Auditors and Sh. Manoj Maheshwari, Partner M/s V.M. & Associates, Company Secretaries, Secretarial Auditors & Scrutinizer of the meeting were also present at the Meeting.

Sh. Sudhir Garg, Company Secretary & GM (Legal) of the Company informed the Chairman of the Meeting that the requisite number of members for constituting quorum for the meeting as per Companies Act, 2013 was present. The Chairman called the meeting to order.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company, as circulated to the shareholders of the company was taken as read.

The Chairman announced that the statutory Registers maintained under the Companies Act, 2013 were kept ready at the Meeting for inspection by the Members.

CIN. : L17111RJ1992PLC006987

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

Tel. : 286110 to 113 Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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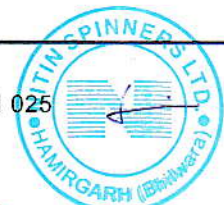
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NITIN SPINNERS LTD.



The Chairman informed that pursuant to the provisions of Section 108 of the companies Act, 2013 read with Rule 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting platform of Central Depository Securities Limited (CDSL) to the shareholders as on cut off date i.e. 20.04.2019 for exercising their voting rights in electronic form which was opened from 24th April, 2019 (10.00 A.M.) to 26th April, 2019 (5.00 P.M.). He further informed the members that the Company had arranged for poll for the shareholders who have not exercised their voting rights through remote e-voting. CS Manoj Maheshwari has been appointed as Scrutinizer to conduct the remote e-voting and poll process in a fair and transparent manner.

The Chairman explained the scope and implications of the resolution in detail to the members. On the invitation of the Chairman, several raised queries, which were replied to by the chairman satisfactorily.

Thereafter, the Chairman ordered for a poll to be taken at the meeting on the following agenda item :-

S. No.	Details of Agenda	Type of Resolution
1.	Continuation of Directorship of Sh. Y. R. Shah, Independent Director and who has attained age of 75 Years	Special Resolution

No shareholder exercised their voting rights through ballot paper at the meeting.

Thereafter, the Chairman informed that the result of voting along with Scrutinizer's Report will be communicated to stock exchanges within 48 hours of the conclusion of Meeting. The same shall be placed at website of the company and CDSL simultaneously.

The Chairman extended gratitude to all the Shareholders for their presence and successfully conducting the meeting and declared that the meeting concluded.

Thanking You,
Yours Faithfully,

For Nitin Spinners Limited


(Sudhir Garg)
Company Secretary & GM (Legal)



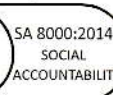
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