

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com

September 30, 2020

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

Scrip Code: 508993

Dear Sir,

Sub: Voting Results of 37th Annual General Meeting of Nitin Castings Limited

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

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 37th Annual General Meeting (AGM) of the members of Nitin Castings Limited ('the Company'), which was held on Wednesday, September 30, 2020 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- (a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- (b) Consolidated Report of Ms. Kala Agarwal, Proprietor of M/s. Kala Agarwal (Scrutinizer) dated 30th September, 2020 on remote e-voting and e-voting at the AGM

This is for your information and record.

Thanking you,

Yours faithfully
For Nitin Castings Limited


Shruti Laud
Company Secretary
ACS: A38705



Nitin Castings Limited - 37th Annual general Meeting - Voting Results

Disclosure as per Regulation 44 of SEBI (Listing Obligations & Disclosure Requirement) Regulation 2015

Date of AGM	Wednesday, September 30, 2020
Total number of Shareholders on record date (as on September 21, 2020)	592
Number of Shareholders present in the meeting either in person or through proxy	NIL
Number of shareholders attended the meeting through Video Conferencing	10

For Nitin Castings Limited



Shruti Laud
Company Secretary
ACS: A38705





801, Embassy Centre, Plot No. 207, Jammalal 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

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

NITIN CASTINGSLIMITED

202, 2nd Floor, Rahul Mittal Industrial Premises Co. Op. Soc. Ltd.,

Sanjay Building No. 3, Sir M.V. Road, Andheri (East),

Mumbai - 400 059

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 e-voting conducted during the Annual General Meeting, for the 37th Annual General Meeting of Nitin Castings Limited held on **Wednesday, 30th September, 2020 at 03.00 p.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, on the below mentioned resolutions at the **37th Annual General Meeting of the Equity shareholders of Nitin Castings Limited**, held on **Wednesday, 30th September, 2020 at 3.00 P.M.** through video conferencing / other audio visual means, submit my report as under:



The notice dated 31st August, 2020, 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 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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 **23rd September, 2020 and ended on 30th September, 2020**. The shareholders of the Company holding shares as on 23rd September, 2020 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 (<https://www.evoting.nsdl.com>). 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 Balance Sheet as at March 31, 2020 and statement of Profit and Loss for the year ended on that date, the Reports of 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
34	3532908	100.00%(Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	64	0.00% (Rounded off)

(3) Invalid Votes

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

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
34	3532908	100.00% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	64	0.00% (Rounded off)

(3) Invalid Votes

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



ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

To appoint GMJ & CO., Chartered Accountants (Registration No. 103429W), as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five 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
34	3532908	100.00% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	64	0.00% (Rounded off)

(3) Invalid Votes

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

ORDINARY BUSINESS:

Item No. 4- Ordinary Resolution-

Re-appointment of Mr. Shyamlal Agarwal (Din No. 00347757) as Wholetime 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
34	3532908	99.99% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	64	0.001% (Rounded off)



(3) Invalid Votes

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

ORDINARY BUSINESS:

Item No. 5- OrdinaryResolution-

Appointment of Mr. Arvind Jalan (Din No. 00381535) as an Independent 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
34	3532908	100.00% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	64	0.00% (Rounded off)

(3) Invalid Votes

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

SPECIAL BUSINESS:

Item No. 6- OrdinaryResolution-

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
34	3532908	100.00% (Rounded off)



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	64	0.00% (Rounded off)

(3) Invalid Votes

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

All of the above Six (6) Resolutions mentioned in the Notice of the AGM dated 31st August, 2020 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



Place: Mumbai
Date: 30th September, 2020