

**September 26, 2021**

The Secretary  
Listing Department  
**BSE Limited,**  
Phirize Jee Jee Bhoj Towers,  
Dalal Street, Mumbai- 400 001  
Maharashtra, India

**SCRIPT CODE: 508875**

Dear Madam/Sir,

**Sub: Voting results and Consolidated Report of Scrutinizer for the 38th Annual General Meeting of the Company**

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with amendments thereto, please find enclosed herewith the voting results of the business transacted at the 38th Annual General Meeting of the Company held on Saturday, September 25, 2021 at 03.00 p.m. (IST) via Video Conference / Other Audio-Visual Means.

Further please find enclosed herewith the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by Ms. Kala Agarwal, Practicing Company Secretary.

This is for your information and records,

Thanking you,

Yours faithfully,

**FOR NITIN CASTINGS LTD.**



Murlidhar Gupta  
CFO

**Encl : As above**

**Resolution 1:**

<b>Resolution Required : (Ordinary)</b>			<b>1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	3118964	3060464	98.1244	3060464	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2022366	1161817	57.4484	1161753	64	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1161817</b>	<b>57.4484</b>	<b>1161753</b>	<b>64</b>	<b>99.9945</b>	<b>0.0055</b>
<b>Total</b>		<b>5141330</b>	<b>4222281</b>	<b>82.1243</b>	<b>4222217</b>	<b>64</b>	<b>99.9985</b>	<b>0.0015</b>

**Resolution 2:**

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Nitin Kedia (DIN: 00050749) who retires by rotation and, being eligible, offers himself for re-election					
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 on votes polled
		[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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2022366	1161817	57.4484	1161653	164	99.9859	0.0141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1161817</b>	<b>57.4484</b>	<b>1161653</b>	<b>164</b>	<b>99.9859</b>	<b>0.0141</b>
<b>Total</b>		<b>5141330</b>	<b>4222281</b>	<b>82.1243</b>	<b>4222117</b>	<b>164</b>	<b>99.9961</b>	<b>0.0039</b>

**Resolution 3:**

Resolution Required : (Ordinary)			3 - To declare final dividend of Re. 0.50/- per equity share for the year ended 31st March, 2021					
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 on votes polled
		[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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2022366	1161817	57.4484	1161753	64	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1161817</b>	<b>57.4484</b>	<b>1161753</b>	<b>64</b>	<b>99.9945</b>	<b>0.0055</b>
<b>Total</b>		<b>5141330</b>	<b>4222281</b>	<b>82.1243</b>	<b>4222217</b>	<b>64</b>	<b>99.9985</b>	<b>0.0015</b>

**Resolution : 4**

Resolution Required : (Ordinary)		4 - Appointment of Mr. Ravi Nevatia (Din No. 07200190) as an Independent 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 on votes polled
		[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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2022366	1161817	57.4484	1161653	164	99.9859	0.0141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1161817</b>	<b>57.4484</b>	<b>1161653</b>	<b>164</b>	<b>99.9859</b>	<b>0.0141</b>
<b>Total</b>		<b>5141330</b>	<b>4222281</b>	<b>82.1243</b>	<b>4222117</b>	<b>164</b>	<b>99.9961</b>	<b>0.0039</b>

Resolution : 5

Resolution Required : (Special)		5 - Ratification/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 on votes polled
		[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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3060464</b>	<b>98.1244</b>	<b>3060464</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2022366	1161817	57.4484	1161653	164	99.9859	0.0141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1161817</b>	<b>57.4484</b>	<b>1161653</b>	<b>164</b>	<b>99.9859</b>	<b>0.0141</b>
<b>Total</b>		<b>5141330</b>	<b>4222281</b>	<b>82.1243</b>	<b>4222117</b>	<b>164</b>	<b>99.9961</b>	<b>0.0039</b>



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 38<sup>th</sup> Annual General Meeting of Nitin Castings Limited held on Saturday, 25<sup>th</sup> September, 2021 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 taken on the below mentioned resolutions at the **38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nitin Castings Limited**, held on **Saturday, 25<sup>th</sup> September, 2021 at 03.00 p.m.** through video conferencing / other audio visual means, submit my report as under:

The notice dated 21<sup>st</sup> August, 2021, 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 have extended facility of Remote e-voting to the members of the Company through NSDL from **Thursday, September 22, 2021 at 09.00 A.M. and ends on Friday, September 24, 2021 at 05:00 P.M. IST** and the NSDL e-voting platform was blocked thereafter.

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 Tuesday, 21<sup>st</sup> September, 2021 and ended on Saturday, 25<sup>th</sup> September, 2021. The shareholders of the Company holding shares as on 18<sup>th</sup> September, 2021 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, 2021 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
40	4222217	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
2	64	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	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
39	4222117	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
3	164	0.01%

(3) Invalid Votes

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

**ORDINARY BUSINESS:**

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

**Declare final dividend of Re. 0.50/- per equity share for the year ended 31st March, 2021**

(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
40	4222217	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
2	64	0.01%

(3) Invalid Votes

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

**ORDINARY BUSINESS:**

**Item No. 4 - Ordinary Resolution-**

**Appointment of Mr. Ravi Nevatia (Din No. 07200190) 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
39	4222117	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
3	164	0.01%

(3) Invalid Votes

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

**SPECIAL BUSINESS:**

**Item No. 5 - Special 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
39	4222117	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
3	164	0.01%

(3) Invalid Votes

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

All of the above Five (5) Resolutions mentioned in the Notice of the AGM dated 21<sup>st</sup> August, 2021 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**

Digitally signed by Kala Agarwal  
DN: cn=K, o=Personal,  
2.5.4.20=cf5b7a714d49ea54bd2b2d5d  
29aa5f6ae1e279130a6c591e99762b61  
e023ae2, postalCode=400067,  
st=Maharashtra,  
serialNumber=a8374722c96b78efeba8  
9848092ecc4aad1ab91131f9559e230  
641803478cf, cn=Kala Agarwal  
Date: 2021.09.25 15:47:05 +05'30'

**KALA AGARWAL  
(PRACTISING COMPANY SECRETARY)**

**COP: 5356**

**UDIN: F005976C001007724**

**Place: Mumbai**

**Date: 25<sup>th</sup> September, 2021**