



NITIN ALLOYS GLOBAL LTD.



CIN No. : L65990MH1982PLC028822

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

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

Tel.: 2598 5900 / 2534 2566 / 67 / 69 • Fax : 00-91-22-25345854
Email: financenagl@nitincastings.com • Website : www.nitinalloys.com

October 01, 2015

To,
The General Manager
Department of Corporate Relations
The Bombay Stock Exchange Ltd. (BSE)
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Proceedings of 32nd Annual General Meeting (AGM) held on 28/09/2015 for the Financial Year 2014-15.

Ref: Scrip Code 508875

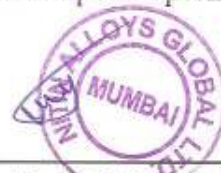
The 32nd Annual General Meeting of the company was held at Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080 on Monday, the 28th September, 2015 at 3.30 p.m. has transacted following business:

ORDINARY BUSINESS:

1. Received and adopted the Audited Profit and Loss Account for the year ended 31st March, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. Final Dividend declared Re.1/- per equity share for the year ended 31st March, 2015.
3. Appointed Mr. Nipun Kedia who retired by rotation and being eligible as for re-appointment, as a Director of the company.
4. Appointed M/s. Jajodia & Co., Chartered Accountants (Firm Registration Number 121911W), as Statutory Auditor of the company till the conclusion of the next Annual General Meeting at the remuneration to be fixed by the Board of Directors of the company.

SPECIAL BUSINESS

5. Re-appointed of Shri Shyamlal K. Agarwal (DIN: 00347757) as a Whole-time Director, designated as Executive Director of the Company, for a period of 5 (five) years with effect from September 28, 2015.
6. Appointed of Shri Deven Doshi (Din No. 00375320) as an Independent Director of the Company with effect from September 28, 2015 up to September 27, 2020.



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7. Appointed of Shri Arvind B. Jalan (DIN 00381535) as an Independent Director of the Company with effect from September 28, 2015 up to September 27, 2020.
8. Appointed of Ms. Preethi Anand (DIN 07178887) as an Independent Director of the Company with effect from March 31, 2015 for a period up to March 30, 2020, not liable to retire by rotation.
9. Adopted New Articles of Association pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force).

The above is for the purpose of your records.

Thanking you,

Yours faithfully,

For NITIN ALLOYS GLOBAL LTD.

Compliance Officer





CA YOGESH S. SHIRODKAR
B.COM., ACA.

Y. S. SHIRODKAR & ASSOCIATES
CHARTERED ACCOUNTANTS

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman,
Nitin Alloys Global Limited
231, Sanjay Building No. 3,
Rahul Mittal Industrial Premises CHS Ltd.,
Sir M.V. Road, Andheri (East),
Mumbai - 400 059.

Dear Sir,

I refer to my appointment as Scrutinizer made by the Board of Director of Nitin Alloys Global Limited to scrutinize the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on 28th September, 2015 at 3.30 p.m. at the Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080, submit our report as under :

The management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and the Rule relating to voting through electronic means on the resolutions Contained in the Notice to the 32nd Annual General Meeting (AGM) of the members of the Company. My Responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the Votes cast "in favour", "against" or remain "abstain / invalid" on the resolutions stated above, based on the Report generated from the e-voting system provided by Central Depository Services (India) Private Limited, the authorized agency to provide e-voting facility, engaged by the Company.

1. The e-voting period commenced on Thursday, 24th September, 2015 at 10:00 A.M. and concluded on Saturday, 26th September, 2015 at 5:00 p.m. on www.evotingindia.com
2. The shareholders holding shares as on the "cut-off" i.e. Monday, 21st September, 2015 were entitled to Vote on the proposed resolution stated in the Notice 32nd AGM of the Company.

OFF. ADD. : B-8, SHRI JAI MAHALAXMI CHS, 421 306, TISGAON ROAD, KALYAN (EAST) -





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3. At the 32nd AGM, after the declaration of Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
4. The locked box was subsequently opened in my presence along with two witnesses (1) Mr. Rakesh Sitaram Chafekar, 101, Satpir Tower, Samrat Nagar, Opp. Mumbra Police Station, Mumbra – 400612 and 2) Mr. Prasad Keshav Jathar, 34, Prajkta, Bldg no. 35, Vasant Vihar, Pokharan Road No. 2, Majiwade, Thane (West), Thane – 400 610 who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by the Company / Registrar & Transfer Agents of the Company – M/s. Sharex Dynamic (India) Pvt. Ltd. and the authorization / proxies lodged with the company.

Mr. Prasad Jathar

Mr. Rakesh Sitaram Chafekar

5. After counting the votes casted by the members and proxy holders present at the 32nd AGM, through polling paper, the votes casted through remote e-voting were unblocked on 30th September, 2015 around 1.00 p.m., in the presence of two witnesses, (1) Mr. Rakesh Sitaram Chafekar, 101, Satpir Tower, Samrat Nagar, Opp. Mumbra Police Station, Mumbra – 400612 and 2) Mr. Prasad Keshav Jathar, Mr. Prasad Keshav Jathar, 34, Prajkta, Bldg no. 35, Vasant Vihar, Pokharan Road No. 2, Majiwade, Thane (West), Thane – 400 610, who are not in the employment of the Company. They have signed below in confirmation of the remote e-voting being unblocked in their presence.

Mr. Prasad Jathar

Mr. Rakesh Sitaram Chafekar

6. The details containing interalia, the information about Equity Shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL.
7. Based on the aforesaid the results of the e-voting & the ballots are as under;





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Item No. 1

Ordinary Resolution, to adopt the audited Balance Sheet, Profit and Loss Statement together with the reports of the Directors and Auditors for the Financial Year ended 31st March, 2015.

(i) Voted in favour or against the resolution :

	No. of Members Voted	Number of Votes cast by them	% of total valid votes cast
Voted in Favour	25	11,84,366	100%
Voted Against	0	0	0%

(ii) Abstain / Invalid votes:

No. of Members	Total Number of Votes
0	0

Item No. 2

Ordinary Resolution to declare a final dividend of Rs. 1/- per equity share.

(i) Voted in favour or against the resolution :

	No. of Members Voted	Number of Votes cast by them	% of total valid votes cast
Voted in Favour	25	11,84,366	100%
Voted Against	0	0	0%

(ii) Abstain / Invalid votes:

No. of Members	Total Number of Votes
0	0

Item No. 3

Ordinary Resolution to re-appointment of Mr. Nipun Kedia who retires by rotation.

(i) Voted in favour or against the resolution :

	No. of Members Voted	Number of Votes cast by them	% of total valid votes cast
Voted in Favour	19	9,19,366	100%
Voted Against	0	0	0%

(ii) Abstain / Invalid votes:

No. of Members	Total Number of Votes
6	2,65,000





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Item No. 4

Ordinary Resolution for Appointment of M/s. Jajodia & Company, Chartered Accountants (Firm Registration Number 121911W) as Statutory Auditors of the Company.

(i) Voted in favour or against the resolution :

	No. of Members Voted	Number of Votes cast by them	% of total valid votes cast
Voted in Favour	25	11,84,366	100%
Voted Against	0	0	0%

(ii) Abstain / Invalid votes:

No. of Members	Total Number of Votes
0	0

Item No. 5

Ordinary Resolution for appointment of Mr. Shyamlal Agarwal as Wholetime Director of the Company with effect from September 28, 2015 to September 27, 2020.

(i) Voted in favour or against the resolution :

	No. of Members Voted	Number of Votes cast by them	% of total valid votes cast
Voted in Favour	25	11,84,366	100%
Voted Against	0	0	0%

(ii) Abstain / Invalid votes:

No. of Members	Total Number of Votes
0	0

Item No. 6

Ordinary Resolution for appointment of Mr. Deven Doshi as an Independent Director of the Company with effect from September 28, 2015 to September 27, 2020.

(i) Voted in favour or against the resolution :

	No. of Members Voted	Number of Votes cast by them	% of total valid votes cast
Voted in Favour	25	11,84,366	100%
Voted Against	0	0	0%

OFF. ADD. : B-8, SHRI JAI MAHALAXMI CHS L, TISGAON ROAD, KALYAN (EAST) - 421 306.





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(ii) Abstain / Invalid votes:

No. of Members	Total Number of Votes
0	0

Item No. 7

Ordinary Resolution for appointment of Mr. Arvind Jalan as an Independent Director of the Company with effect from September 28, 2015 to September 27, 2020.

(i) Voted in favour or against the resolution :

	No. of Members Voted	Number of Votes cast by them	% of total valid votes cast
Voted in Favour	25	11,84,366	100%
Voted Against	0	0	0%

(ii) Abstain / Invalid votes:

No. of Members	Total Number of Votes
0	0

Item No. 8

Ordinary Resolution for appointment of Ms. Preethi Anand as an Independent Director of the Company with effect from March 31, 2015 to March 30, 2020.

(i) Voted in favour or against the resolution :

	No. of Members Voted	Number of Votes cast by them	% of total valid votes cast
Voted in Favour	25	11,84,366	100%
Voted Against	0	0	0%

(ii) Abstain / Invalid votes:

No. of Members	Total Number of Votes
0	0



OFF. ADD. : B-8, SHRI JAI MAHALAXMI CHS LTD., VIJAY NAGAR, TISGAON ROAD, KALYAN (EAST) - 421 306.



CA YOGESH S. SHIRODKAR
B.COM., ACA.

Y. S. SHIRODKAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Item No. 9

Special Resolution u/s 14 of the Companies Act, 2013 to approve the draft regulations contained in the Articles of Association.

(i) Voted in favour or against the resolution :

	No. of Members Voted	Number of Votes cast by them	% of total valid votes cast
Voted in Favour	25	11,84,366	100%
Voted Against	0	0	0%

(ii) Abstain / Invalid votes:


No. of Members	Total Number of Votes
0	0

Thanking you,

Yours faithfully,

For Y. S. Shirodkar & Associates.

Chartered Accountants


CA Yogesh S. Shirodkar

Proprietor

Membership No. 156990

Firm Reg. No. 137176W

Mumbai, the 1st day of October, 2015

