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

June 20, 2016

Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code:- 508875

Dear Sir's,

Outcome of the Court Convened Meeting of Equity Shareholders - Scheme of Sub: -

Arrangement between Nitin Castings Private Limited ('the Demerged Company') and Nitin Alloys Global Limited ('the Resulting Company') and their respective

shareholders ('the Scheme' or 'this Scheme')

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Ref .:-

Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing with this the result of voting at the meeting of the Equity shareholders of our company held on Monday, June 20, 2016, pursuant to Order of Hon'ble High Court of Bombay, for considering the Scheme of Arrangement between Nitin Castings Private Limited ('the Demerged Company') and Nitin Alloys Global Limited ('the Resulting Company') and their respective shareholders ('the Scheme' or 'this Scheme') under Sections 391 and 394 of the Companies Act, 1956 and other relevant provisions of the Companies Act, 2013.

Thanking you,

Yours Faithfully,

For NITIN ALLOYS GLOBAL LIMITED

Murlidhar Gupta

Compliance Officer

2016 of Hon'ble High Cou	d in terms of Order dat art of Bombay	ted May 6,	June	e 20, 2016
Total number of equity sh	nareholding on record d	ate	position of share 2016 was taken conducted on the	d date. The beneficiar cholders as on June 17 for the purpose of po e aforesaid date. Ther r of shareholders as o
No of Charaka				
Shareholders	olders present in the me			
a) Promoter and Promoter Group	Present in Person	Present	through proxy 7	Total 12
b) Public	26		12	20
TOTAL	31		19	38 50
			17	30
No. of Shareholders who video conferencing a. Promoters and Promote b. Public		through	Not A	Applicable
Details of the Agenda			Resolution Required	Mode of Voting and result
Resolution Moved:- RESOLVED THAT "RESO provisions of Sections 39 provisions of the Compan corresponding provisions rules, circulars and notifical statutory modification or a applicable and enabling Memorandum of Associati Nitin Alloys Global Limited Hon'ble High Court of Jud referred to as "High Couthorities, if any, and all su and sanctions, as may be conditions and modificati mposed by any of them permissions and sanctions Company, the Scheme of A Private Limited and Nitin	of the Companies Act, 2 ations there under (include e-enactment thereof) a provisions in the Companies of Associand Subject to the sanct dicature at Bombay (he Court"), and other reach other approvals, per necessary and subject ions as may be prescribed as may be agreed the trangement with Nitin	applicable ander the 2013, the ading any is may be empany's ciation of the areinafter egulatory emissions in the to such aribed or approvals, to by the Castings and their	By three-fourths majority in terms of Section 391(2) of Companies Act, 1956.	By way of Poll. Voted in favour by requisite majority.

difficulties or doubts, the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any committee constituted by the Board of Directors of the Company or any person(s) authorized by the Board to exercise the powers conferred on the Board of Directors of the Company by this Resolution), be and are hereby authorized to do all such acts, deeds, matters and things as are considered requisite or necessary to effectively implement the Scheme and to accept such modification and / or conditions, if any, which may be required and / or imposed by the Hon'ble High Court of Judicature at Bombay while sanctioning the Scheme or by any authorities under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise in carrying out the Scheme."	
Poll / Postal Ballot/ E- Voting	Poll

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - again st	on votes	% of Votes against on votes polled (7)=[(5)/ (2)]*100
	E-Voting		-		+:	-	-	_
Promoter	Poll		665,050	100%	665,050	-	100	
and Promoter Group	Postal Ballot	6,65,050	-	-	-	-	-	
Group	Total	6,65,050	-	-		-		-
	E-Voting	*	(+0			-	2	-
Public -	Poll		150		20	-	-	-
Institutio ns	Postal Ballot		-	-	#	a ⊬		
	Total	-		2	2	-		
	E-Voting		-	- + L	-	-	-	
Public	Poll	738,950	403,353	54.59%	403,349	4	99,99%	0.0004%
Non Institutio ns	Postal Ballot	730,230	(+)	-			-	-
110	Total	738,950	403,353	55.47%	403,349	4	99.9990%	0.0010%
TOTAL		1,404,000	1,068,403	76.10%	1,068,399	4	99.9996%	0.0004%

***Only valid votes have been considered for the above computation, 3 votes polled, were treated as invalid, being defective on technical grounds.

We attach herewith a copy of Scrutinizers Report dated June 20, 2016

The report of the Chairman on the results of the meeting would be filed with the Hon'ble High Court of Bombay within the time period specified under Companies (Court) Rules, 1959.

We request you to take the above disclosures on record and note our compliance under Regulation 44(3) and other relevant provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,

For NITIN ALLOYS GLOBAL LIMITED

Murlidhar Gupta Compliance Officer

Encl: As above

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, Mr. Nirmal B. Kedia Chairman appointed by Hon'ble High Court of Judicature at Bombay for the Court Convened Meeting of Equity Shareholders of Nitin Alloys Global Limited held on June 20, 2016, at Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080.

Dear Sir.

We, Kala Agarwal, a Practicing Company Secretary, and Sumesh Agarwal, an equity shareholder were appointed as Scrutinizers for the purpose of the poll taken at the Court Convened Meeting of the Equity Shareholders of Nitin Alloys Global Limited, held on Monday, June 20, 2016 at 1:30 P.M at Hotel Archana Residency, Next to R-Mall/Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080, on the resolution seeking shareholder's approval to the Scheme of Arrangement between Nitin Castings Private Limited ('the Demerged Company') and Nitin Alloys Global Limited ('the Resulting Company') and their respective shareholders ('the Scheme'), submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in our presence with due identification marks placed by us.
- 2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with
- 3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll seeking shareholder's approval to the Scheme is as under:
 - Voted in "FAVOUR" of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
45	1068399	99.9996%



ii. Voted "AGAINST" the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	4	0.0004%

iii. "INVALID" votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of vote cast by them
3	7

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Practicing Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Signature of the Scrutinizer

Mr. Sumesh Agarwal DP ID: IN301549

Client ID: 53707859

Signature of Scrutinizer NY SEC Ms. Kala Agarwal

Practicing Company Secretary

B. Com.; F.C.S. C. P. No. 5356

CP No.: 5356

Membership No.: FCS - 5976

Date: June 20, 2016

Place: Mumbai, Maharashtra

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hastined to Mr. Nirmal B. Keetta, Chairmann appointed by Hon'ble High Court of judicature at Bembay for the Court Convened Meeting of Equity Shareholders of Nith Alloys Global Limited

DETAILS OF BALLOTS WHICH WERE 'POR' THE SCHEME

Name of the proxy / suther teed representative	Lait Kumar Good	Swannall A Rame	Canber D Caucast Blate	No. of Lot	Liabeld Hubar	Transact lether	Regounter Mawatwal	Govind Mandhane	Govind Mandhane	Saybader Kaur Notey	bayinder Kaur Notey	View Showala	Viley Khowata				Ranitta N Ramort	Mipun N Kedia			Mrznai Kedia		Sumesh Aggrees		Murlidhar Guota																					
Present in person / proxy / swiborised representative	Prmay	Prost	contration.	t	LI DON	runy	Proxy	Proxy	Prosy	Prosty	Prusy	Authorised representative	Authorised representative	Present in person	Present in person.	Present in person	Proxy	Proor	Present in person	Present in person	Authorised representative	Present to serson	Presev	Present in person	Authorised representative	Present in person	Present in person	Present in person	Present in person	Present to person	Present in person.	Fresent to serson	Present in person	Present in person	Present in person	Present In person	Present in person	Present In person	Present in serson	Present in person	Present in person	Present in person	Present in person	Present in person	Present in person	Present in nerson
Total Mumber of shares	12,000	12,000	435	35 000	1000	11000	3,05,000	80	1,090	32,300	61,150	68.420	60,680	66,000	000'09	15,000	1,41,400	30,750	40,300	000'09	29,250	13.500	13.000	8,500	1661	30	S	10	1	V.	S	1	-	1	*	2	2	1	*	1	2	5	S	2	1	1
Address IV	Mumbai 400049	Mumbai 400054	Fort Mumbel 400073	14 1-1 400040	Market Toyoto	Mumical 4-00063	Goregaen (E) Mumbai 400063	Mumbai 400001	Fort Mumbal 400001	Mumbai 400 049	Mumbal 400049	Thane Maharashtra 400501	Thatte 400601	Mumbal 400049	Mumbal 400049	Mumbal 400049	Mumbai 400006	Mumbal 400049	Mumbai - 400021	Mumbai - 400006	Mumbai 400021	Mumbai 400005	Mumbai 400605	Mumbal 400005	Mumbal 400023	Mumbai 400002	Chakala Andheri (East) Mumbai 400093	Chakala Andheri (East) Mumbal 400093	Mumbei Maharashtra 400002	Andheri (West), Munibai 400050	Andheri West, Mumbai, 400058	Mumbai 400010	Munthai Maharashtra 400002	Mumbai 400067	Mumbai 400103	Mumbal 400006	Mumbal 400067	Thane 401303		Mumbai Maharashtra 400103	Mumbai 400086	Navi Mumbai 410230	Navi Mumbai 410210	Mumbal 400067	Mumbat 400067	Mirrs Board (Board) Thomas 401107
Address III	Inhu Kollwada	Behind Indian Bt Santacarr/W)	Hamilton Circle	Comment (9)	Consideration (c)	NOVERODIE!	Opp Meenakthi Tower Gokaldham	Sert	Opp Central Library	Juhu Koliwada			Panchpakedt	Juhu Kolberda	Santacrur	luhu			The second secon	Walkeshwar		Coffe Parade Mumbat	Caffe Parade	Caffe Parade		4Th Floor, Bhaltshwar, 3Rd Bhotwada	Andheri - Ghatkopar Link Road	Andheri - Ghatkopar Link Road	Estatemed		Fit 7, Gauthan, Santawadi,	Nesbit Road Matagaon	Fanaswadi	Kandivit West	Eksar Road Bortvall West	Walkeshwar Road	Kandivali West	Virar (West)	Ulhasmagar 421001	Bortvali (West)	Ghatkopar West	Sector 10, Kopra Kharahar	Sector 10, Kopes Khardar	Kandivii West ·	Kandivali (W)	Section 7 Chandi Natur
Address II	30-E Azad Road	67h Floor, Dattatray Road,	Sotawala Bide	Goloddham	Totales A Obsered Carden Cha. Lat	Coholdham at a to a	14 10 11	13 13 Hornimon Circle	11/13 Botawala Bldg Horniman Circle	Juliu Tara Boad	Juhu Santacruz	Road Thane W	Fastern Express Highway	Why Tary Road	Agad Road	Jahu Kothwada	Ground Floor Walkeshwar Rd	Battu Santacruz, Mumbai	Nariman Point	Walkeshwar Road	Nariman Point		Dalamal Park	Dalamai Park	8, 5, Marg.	Sri Sahatanand Marx, R.No.100,	Singh Colony Guru Harger-inchi Marg	Sittath Colony Guru Harpovie di Mane	91 Koltwadi	JSt Fir Plat No 7 Gentham Santawadt.	Mill View Soc, 1St Floor,	Mazagaon Terrace.	Kelhvadi	J. M.La. Lross Road	Flat No 1002 1St Pleor	Walkeshwar House 38	Patel Nagar	Disput Nagar	Nr Bewas Chowk	1/101 Eksar Rd Mumbal.	Plat No 14 Chirag Nagar	Skiddhi Naksihatra, Plot No 91	Skidht Nakshatra, Piet No 91	Shankar Lane	Road No 4 Behind Patel Ngr	Block No. 202 2Nd Floor.
Addition	26 Vishwa Shanti	Desai Apartments,	009 3Rd Floor 11/13	42, Gagan Complex B-1	A-3205. Oberof Woods.	B-1/62 Carren Counties	O Supremela Ride 10 d there	SECURITY DISK JEED FROM	Vitace No 7 Stud Ploor	Vistowashand	Vistowashand Juhu Kolbwada	Trestige Precisc 38d Floor Almenda	Num Castings Ltd. Compound	VECTWEENING, 3Nd Pipor	VDDWestend	YSOWSDADD	ASA Krishua Bhayagi	Vishwasharid Juhu Kolimada,	13/194, Mittal Tower, A Wing, 673 Floor	252, Kritchina Bhawan, Grif. Fir	84, Mittal Tower	111/112 Bassa Mabal Dalamal Park	111/112 Bassa Mahal	111 L12 Hassa Mahal	515, Rotunda Bidg.	18730, Sri Swaminaravan Building	Ire Society D/6 1St Flace Charat	tre Society D/6 1St Floor Charat	Room No 87 3Rd Place	State Bank Of Inclu Hill Yew Soc.	State Isank Of India.	A Charlett Best of U. 4 Th Piper.	24 I Mangal RD 57 38,d Ploor	ALL OF CONTRACTOR DESCRIPTION	ALKS BRITAIN BIG & D	rial no-3	204/A Jeevan Asha Max Rd No.4	A. Lot., Popular Pride	COS. LOUIS Shive Age	Publicar Co-Op Hag Soc,[11]	Numes Park A 1 Wing Stor Pipor	Flat Mp 201, 2Nd Floor	FIRE NO ZUL ZNA Floor	6-11 Airmai Apic Gound Floor	AZZUM Jervam Anha M G Cross	D-17, Shri Yandan Society,
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	Pragra Kedia	Anika Shah	TSF Flaancial Services Private Limited	Gaytam Gopkichan Makharia	Siddharth (hunthunwala	Punit Goodidshari Makharta	Saniav Anchaliva	Control Archaffer	Charles of the state of the sta	Service and Description of the Control of the Contr	Marin Man	One come investigen treat lanted	Characteristics County County	Marie C World Office	Minus M V. die	Charles of March 19-dis	A COLUMN TAKENS	Vedandu heats	CONSCIPATION OF THE STATE OF TH	MITTER & KARDE IT UP	Arthr Hotomas Private Janifes	Sumesh B Againesi	Bharat Bhushan Aggarwal	Saurabb Bharat Aggarwal	D. R. Modi Securities Private Limited	SECOND SOURCES SOUR	Satten jeventgal Shab	OFFICE ANGEL	Ashanisi IV. Mahajan	Columnia Columna Defenda	Charles Victory America	Challe and advant Challeton	Marcell Ratio Nuchalia	Many Mannaha	Uncert Months Assessed	Tatto moute Against	Charmen Coults	And Coher	Detection C Bedelesses	Alleformer Distress	Chathe Count Change	COMM SUITES ATTREET	Abbert Chammadist Chat			Bosbani Katenara Sago
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	1	7	20	*	25	9	7	0	1	200	1	1	100	27.		3	1	100	07	200	707	17	77	100	*	9	9	100	89	30	100	100	33	24	35	170	8 5	12	30	40	2 17	-	1	2 3	1	45

Practicing Company Secretary X
Practicing Company Secretary X
Reminerable No. PUSS - Style x
Deter: June 20, 2016
Place: Manual Mohamuthra
Place: Manual Mohamuthra

ANNEXURE - II
This Annexure forms a part of the Scrutineers report dated June 20, 2016 submitted to Mr. Nirmal B. Kedia, Chairman appointed by Hon'ble High Court of Judicature at Bombay for the Court Convened Meeting of Equity Shareholders of Nith Alloys Global Limited

DETAILS OF BALLOTS 'AGAINST' THE SCHEME

	Design	DP 1D	Chent ID/Folio ID	Address	Total Number of shares	Value (in Rs.)	Total Number of Value (in Rs.) Present in person / proxy Name of the proxy shares / authorised authorised authorised representative representative	Name of the proxy / authorised representative
	Mohan Ghanshamdas Chandiramani	12081600	176654	7A 30 Navjivan, Society Lamingt Bridge Mumbal Central Mumbai 400008	2	20		
	Mukesh Mohan Chandiramani	12081600	169765	7A 30 Navjivan Society Lamingt Tardeo Bridge Mumbai Central Mumbai 400008	2	20	Present in Person	
						-		
1	Cala	A P B G A P A		And a second				
_	Signature of Scruthizer I Ms. Kala Agarwal Practicing Company Secretary CP No.: 8356 Membership No. FCS - 5976	# Com. F.C.S. TY C. P. No. 5356 * TY 31/1/ SECRETARY	COMMITTED TO STATE OF THE PROPERTY OF	Signature of Scrutinizer II Mr. Sumesh Agarwai DP ID No.: IN301549 Clent ID No. 53707859	ī			

Date: June 20, 2016 Place: Mumbai, Maharashtra ANNEXURE - III.
This Annexure forms a part of the Scrutineers report dated June 20, 2016 submitted to Mr. Nirmal B. Kedia, Chairman appointed by Hon'ble High Court of Judicature at Bombay for the Court Convened Meeting of Equity Shareholders of Mitin Alboys Global
Limited

DETAILS OF BALLOTS WHICH WERE 'INVALED' FOR THE SCHEME

Address Total Number Value (in Rs.) Present in person / Name of the proxy / authorised authorised authorised	529, Road No 10, Banjara Hills, Hyderabad 5 50 SO representative Kashikar N S No Board resolution representative	No 30 8Th Fir 2 20	Not Available Not Available Present in person Prakash V Vazirani	1000 10 2000					
DP ID Client ID/Follo ID	17925378 529, Road N	173902 Navjivan Soci	10880358						
DP ID CHE	IN300394	12081600	IN300757						
Name	Karvy Stock Broking Limited	Rekha Mohan Chandiramani	Prakash V Vazirani						
Ballot No.	44	36	59						
Sr. No.	1	2	м		8				

Ms. Kala Agarwal Practicing Company Secretary CP No.: 5356 Membership No. PCS - 5976 Signature of Scrutinizer I

B. Com.; F.C.S. C. P. No. 5356

Signature of Scrutinizer II Mr. Sumesh Agarwal DP ID No.: IN301549 Client ID No. 53707859

Date: June 20, 2016 Place: Mumbal, Maharashtra