



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

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

Dear Sir's,

Sub: - Outcome of the Court Convened Meeting of Equity Shareholders - 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')


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



Date of meeting convened in terms of Order dated May 6, 2016 of Hon'ble High Court of Bombay		June 20, 2016	
Total number of equity shareholding on record date		There is no record date. The beneficiary position of shareholders as on June 17, 2016 was taken for the purpose of poll conducted on the aforesaid date. There were 508 number of shareholders as on June 17, 2016.	
No. of Shareholders present in the meeting either in person or through proxy :			
Shareholders	Present in Person	Present through proxy	Total
a) Promoter and Promoter Group	5	7	12
b) Public	26	12	38
TOTAL	31	19	50
No. of Shareholders who attended the meeting through video conferencing		Not Applicable	
a. Promoters and Promoter Group			
b. Public			
Details of the Agenda		Resolution Required	Mode of Voting and result
<p>Resolution Moved:- RESOLVED THAT "RESOLVED THAT pursuant to the provisions of Sections 391 to 394 and other applicable provisions of the Companies Act, 1956 and/or under the corresponding provisions of the Companies Act, 2013, the rules, circulars and notifications there under (including any statutory modification or re-enactment thereof) as may be applicable and enabling provisions in the Company's Memorandum of Association and Articles of Association of Nitin Alloys Global Limited and subject to the sanction of the Hon'ble High Court of Judicature at Bombay (hereinafter referred to as "High Court"), and other regulatory authorities, if any, and all such other approvals, permissions and sanctions, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions and sanctions, which may be agreed to by the Company, the Scheme of Arrangement with Nitin Castings Private Limited and Nitin Alloys Global Limited and their respective shareholders ('Scheme' or 'this Scheme'), placed before this meeting, be and is hereby approved.</p>		By three-fourths majority in terms of Section 391(2) of Companies Act, 1956.	By way of Poll. Voted in favour by requisite majority.



<p>RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution and for removal of any 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."</p>		
Poll / Postal Ballot/ E- Voting	Poll	

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,65,050	-	-	-	-	-	-
	Poll		665,050	100%	665,050	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,65,050	-	-	-	-	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	738,950	-	-	-	-	-	-
	Poll		403,353	54.59%	403,349	4	99.99%	0.0004%
	Postal Ballot		-	-	-	-	-	-
	Total		738,950	403,353	55.47%	403,349	4	99.9990%
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 the Company.
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:

i. 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

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.
6. 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,

Kala

Signature of Scrutinizer

Ms. Kala Agarwal

Practicing Company Secretary

CP No.: 5356

Membership No.: FCS - 5976



Sumesh

Signature of the Scrutinizer

Mr. Sumesh Agarwal

DP ID: IN301549

Client ID: 53707859

Date: June 20, 2016

Place: Mumbai, Maharashtra

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

DETAILS OF BALLOTS WHICH WERE 'FOR' THE SCHEME

Sr. No.	Ballot No.	Name	DP ID	Client ID/Polio ID	Address I	Address II	Address III	Address IV	Total Number of Shares	Present in person / proxy / authorized representative	Name of the proxy / authorized representative
1	1	Pranav Kedia	12010600	1491312	26, Vidya, Shanti	30-E Asad Road	Juhu Koliwada	Mumbai 400049	12,000	Present in person	Jyotsnabai Kedia
2	2	Anita Shah	IN300749	10575026	Dnsal Apartments,	67A Floor, Bhatnagar Road,	Behind Indira Bh-Sambodh(W)	Mumbai 400054	12,000	Proxy	Lalit Kumar Goyal
3	3	TSF Finance Services Private Limited	IN301071	80065393	009 3rd Floor 11/13	Bachwani Bldg	Flourishing Circle	Fort Mumbai 400023	432	Authorized representative	Sanket D Sawant Biju Prasad Jethar
4	4	Gaithanji Gunthakam Mahabhar	12020900	2138551	47, Gagan, Chembur B-1	Gopalnagar	Goragan(E)	Mumbai 400063	25,000	Proxy	Prasad Jethar
5	5	Siddharth Jhankarwala	IN300485	10696271	18-3205, Oberoi Complex,	Center A Oberoi Gardens, Chtr. W	Goragan(E)	Mumbai 400063	11,000	Proxy	Prasad Jethar
6	6	Pankaj Godechankar Mahabhar	IN300485	10696255	B-1/42, Gagan Complex,	Gesultham Mangde Road	Goragan(E)	Mumbai 400063	3,05,000	Proxy	Prasad Jethar
7	7	Sankar Arachkar	12033300	5578851	19, Sankar, Bldg 3rd Floor	11/13 Horatimam Circle	Opp. Meera Jesh Tower, Jambhamb	Goragan(E) Mumbai 400063	80	Proxy	Rajkumar Mahapatra
8	8	Suresh Shambhaji Kedia	IN301071	80065356	Office No. 3, 3rd Floor	11/13 Horatimam Circle	Opp. Meera Jesh Tower, Jambhamb	Fort Mumbai 400063	3,05,000	Proxy	Rajkumar Mahapatra
9	9	Suresh Shambhaji Kedia	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
10	10	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
11	11	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
12	12	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
13	13	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
14	14	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
15	15	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
16	16	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
17	17	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
18	18	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
19	19	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
20	20	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
21	21	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
22	22	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
23	23	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
24	24	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
25	25	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
26	26	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
27	27	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
28	28	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
29	29	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
30	30	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
31	31	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
32	32	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
33	33	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
34	34	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
35	35	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
36	36	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
37	37	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
38	38	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
39	39	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
40	40	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
41	41	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
42	42	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
43	43	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
44	44	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra
45	45	Pragati Estate Investment Private Limited	IN302814	1157920	Vishwasbandh	Juhu Tara Road	Opp. Central Library	Fort Mumbai 400049	3,05,000	Proxy	Rajkumar Mahapatra

(Signature)
 Scrutinizer of Scrutinizer II
 Mr. Nirmal K. Kedia
 DP ID No.: IN301549
 Client ID No.: 53707859

(Signature)
 Scrutinizer of Scrutinizer I
 Mr. Yash Agarwal
 Practising Company Secretary
 CP No.: 5355
 Membership No. PCS - 9976
 Date: June 20, 2016
 Place: Mumbai, Maharashtra

KALYA AGARWAL
 B. Com., F.C.S.
 C. P. No. 5355
 SECRETARY

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

DETAILS OF BALLOTS 'AGAINST' THE SCHEME

Sr. No.	Ballot No.	Name	DP ID	Client ID/Folio ID	Address	Total Number of shares	Value (in Rs.)	Present in person / proxy / authorised representative	Name of the proxy / authorised representative
1	33	Mohan Ghanshamdas Chandiramani	12081600	176654	7A 30 Navjivan, Society Lamingt Bridge Mumbai Central Mumbai 400008	2	20	Present in Person	
2	34	Mukesh Mohan Chandiramani	12081600	169765	7A 30 Navjivan Society Lamingt Tandeo Bridge Mumbai Central Mumbai 400008	2	20	Present in Person	



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

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

Date: June 20, 2016
 Place: Mumbai, Maharashtra

