

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

09th August, 2018

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Disclosure of voting results of the 35th Annual General Meeting of the company held on 08th August, 2018.

Ref: Scrip Code: 508875

The details of voting results of the 35th Annual General Meeting of the Company held on August 08, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Scrutiniser's Report also attached for your kind information.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR NITIN CASTINGS LTD



Akshay Rao

Company Secretary & Compliance Officer



Encl: As above.

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

35th Annual General Meeting of **M/s. NITIN CASTINGS LIMITED (Previously known as NITIN ALLOYS GLOBAL LIMITED)**

Held on Wednesday, 08th August, 2018 at

Hotel Archana Residency,

Next to R-Mall / Big Bazar,

L.B.S. Marg, Mulund (West),

Mumbai - 400 080

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Nitin Castings Limited** ("the Company") (Previously known as *Nitin Alloys Global Limited*) for the purpose of Remote E-voting, Voting by Poll taken on the below mentioned resolutions at the **35th Annual General Meeting of the Equity shareholders of M/s. Nitin Castings Limited**, held on Wednesday, 08th August, 2018 at 02.30 p.m. at Hotel Archana Residency, Next to R-Mall / Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080 submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through NSDL from **Saturday, 04th August, 2018 at 10.00 a.m. to Tuesday, 07th August, 2018 till 05.00 p.m.**

Further, on **08th August, 2018**, at the 35th Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.

Scrutinizer's Report for Nitin Castings Limited for 35th AGM



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. The Poll which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote E-voting and Voting by Poll are as under.

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Balance Sheet as at March 31, 2018 and statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Assent	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Dissent	--	--	--	--	--	--	--	--



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

To Declare Dividend Re. 1/- per Equity Share for the Financial year ended 31st March, 2018:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Assent	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Dissent	--	--	--	--	--	--	--	--



ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

To appoint a Director in place of Mr. S.L Agarwal (holding DIN: 00347757), who retires by rotation and is eligible for re-appointment:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Assent	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 4- Special Resolution-

To approve the limits for the Loans and Investment by the Company in terms of the Provisions of Section 186 of the Companies Act, 2013::

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Assent	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 5- Special Resolution-

To Create security on the properties of the Company, both present and future, in favour of lenders under Section 180 (1) (a) of the Companies Act :

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Assent	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 6- Ordinary Resolution-

To pay Remuneration to Mr. Nitin Kedia, Executive Chairman and Managing Director of the Company for the period April 1, 2017 to March 31, 2020:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Assent	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 7- Ordinary Resolution-

To pay Remuneration to Mr. Nirmal Kedia, Executive Director of the Company for the period April 1, 2017 to March 31, 2020:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Assent	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 8- Ordinary Resolution-

To pay Remuneration to Mr. Nipun Kedia, Executive Director of the Company for the period April 1, 2017 to March 31, 2020:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Assent	14	16,74,858	76.24	26	5,21,872	23.76	21,96,730	100
Voting with Dissent	--	--	--	--	--	--	--	--

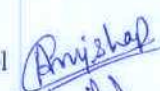
5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to Mr. Akshay Rao.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Akshay Rao, authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,


KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Ms. Amisha Patel 

2. Ms. Zoya Shaikh 

Place: Mumbai

Date: 09th August, 2018

Nitin Castings Limited
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 08, 2018
Total number of shareholders on record date	556
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	29
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

RESOLUTION - 1

Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon

Resolution Category	Whether promoter/ promoter group are interested in the agenda/ resolution?	Mode of Voting	No. of shares held	Ordinary Resolution					
				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	$(\frac{2}{1}) \times 100$	4	5	$(\frac{4}{5}) \times 100$	$(\frac{5}{2}) \times 100$
Promoter and Promoter group		E-voting	1765373	1674843	94.87	1674843	0	100.000	0.000
		Poll	1765373	61080	3.46	61080	0	100.000	0.000
		Postal Ballot	1765373	0	0.00	0	0	0.000	0.000
		Total	1765373	1735923	98.33	1735923	0	100.000	0.000
Public Institutions		E-voting	0	0	0.00	0	0	0.000	0.000
		Poll	0	0	0.00	0	0	0.000	0.000
		Postal Ballot	0	0	0.00	0	0	0.000	0.000
		Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions		E-voting	805292	15	0.00	15	0	100.000	0.000
		Poll	805292	460792	57.22	460792	0	100.000	0.000
		Postal Ballot	805292	0	0.00	0	0	0.000	0.000
		Total	805292	460807	57.22	460807	0	100.000	0.000
Total			2570665	2196730	85.45	2196730	0	100	0.000



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RESOLUTION - 2

Declaration of Dividend on Equity Shares

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	1765373	1674843	94.87	1674843	0	100.000	0.000
	Poll	1765373	61080	3.46	61080	0	100.000	0.000
	Postal Ballot	1765373	0	0.00	0	0	0.000	0.000
	Total	1765373	1735923	98.33	1735923	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll	0	0	0.00	0	0	0.000	0.000
	Postal Ballot	0	0	0.00	0	0	0.000	0.000
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	805292	15	0.00	15	0	100.000	0.000
	Poll	805292	460792	57.22	460792	0	100.000	0.000
	Postal Ballot	805292	0	0.00	0	0	0.000	0.000
	Total	805292	460807	57.22	460807	0	100.000	0.000
Total		2570665	2196730	85.45	2196730	0	100	0.000

