NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: September 4, 2017

To,

BSE Limited,
Corporate Services Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Subject: Notice of 22nd Annual General Meeting (AGM)

Dear Sir/Madam,

It is hereby informed that the 22nd Annual General Meeting (AGM) is scheduled to be held on Friday, September 29, 2017. The Notice convening Annual General Meeting is enclosed herewith.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer

Nitin Fire Protection Industries Limited
Regd. Office w.e.f. 1st April, 2016:
Office No. 801 & 802, C-Wing,
Neelkanth Business Park, Kirol Road,
Vidhyavihar (W), Mumbai - 400086.
Tel. : 022-40457000; Fax : 022-25701110

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of the Members of Nitin Fire Protection Industries Limited ('Company') will be held on Friday, September 29, 2017, at 2.15 p.m. at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021, to transact the following businesses:

Ordinary Business :

1. To receive, consider and adopt the Audited Balance Sheet and the Audited Statement of Profit & Loss (Standalone & Consolidated) for the year ended 31st March, 2017 and Cash Flow Statement of the Company for the financial year ended March 31, 2017, together with the Report of the Board of Directors and the Report of the Auditors thereon;

2. To consider and if thought fit, to pass with or without modification(s), the following as an **ORDINARY RESOLUTION:**

   Appointment of Mr. Kailat Hariharan Vaidyanathan (DIN – 00077323), Director, retires by rotation.

   "RESOLVED THAT pursuant to the provisions of Section 152(6) and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the respective rules made thereunder, as amended from time to time, Mr. Kailat Hariharan Vaidyanathan (DIN – 00077323) who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

3. To consider and if thought fit, to pass with or without modification(s), the following as an **ORDINARY RESOLUTION:**

   Ratification of Appointment of Statutory Auditor

   "RESOLVED THAT pursuant to the provisions of Section139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration Number 103523W/W-100048) as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-fifth AGM of the Company to be held in the year 2020 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

   RESOLVED FURTHER THAT pursuant to the provisions of Section 139, 140 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby accepts the resignation of the Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as statutory auditors of the Company from the Financial Year 2016-17 vide letter dated May 17, 2017 in supersession of the ratification made by the members of the Company in their Annual General Meeting (AGM) dated September 30, 2016 till the AGM to be held in the year 2020."

Special Business:

4. To consider and if thought fit to pass with or without modification(s) the following as a **SPECIAL RESOLUTION :**

   To consider and appoint Mr. Rahul N. Shah (DIN - 00073226) as the Whole-time Director and fix his remuneration

   "RESOLVED THAT pursuant to the provisions of Section 196 and Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Rahul N. Shah as the Whole-time Director and Key Managerial Personnel (KMP) of the Company for a period of 3 (three) years w.e.f. September 1, 2017, on remuneration and perquisites payable to him and other terms and conditions as set out below:

   Salary and perquisites and Allowances together with Retirals:

   1. Salary: Minimum till the default in repayment to secured lenders is made good in case of inadequate profit as per Schedule V under the Companies Act, 2013. ₹3,50,000/- (Rupees Three Lakhs Fifty Thousand only) per month, payable on quarterly basis after Company makes adequate profit or receives prior approval of secured lenders which is earlier. However, total salary shall not exceed the limit prescribed u/s.197 and 198 of the Act as calculated from time to time.

   2. House Rent allowances: ₹35,000/- (Rupees Thirty Five Thousand only) per month, payable on quarterly basis, subject to the provisions of the Income tax Act, 1961.

   3. Bonus: Salary of one month and H. R. A.

   4. Commission: In addition to the salary, allowances and perquisites in the years in which the Company has sufficient profit, the appointee shall be paid commission on the annual net profits of the Company as may be decided by the Nomination and Remuneration Committee and/or Board of Directors at the end of each financial year computed in the manner laid down under Section 198 of the Act and subject to the ceiling laid down under Sections 196 and 197 of the Act on the total remuneration.

   5. Provident Fund: At the rate, it is payable to other employees of the Company, subject to the maximum permissible under the Income Tax Act, 1961.

   In addition to the perquisites specified as above, the Whole-time Director shall also be eligible for the following perquisites which shall not be included in the computation of the ceiling on remuneration:

   a) The Company's contribution to the Provident Fund, Superannuation Fund (or other benefit permissible in lieu thereof) or annuity fund as per the rules of the Company and the same will not be included in the computation of the ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.

   b) Gratuity: At such rate it is payable to other employees of the company or in the alternative the Whole-time Director may join Group gratuity- cum life assurance scheme and avail the benefit of such scheme. Gratuity to be payable at the rate of half month's salary for each completed years of service or such rate which have been prescribed at the time of retirement.

c) Leave: On full pay as per the rules of the company but not exceeding one month leave for every completed year of service and leave encashment as per the rules of the company.

d) Personal accident Insurance for India and abroad.

e) Key Man Insurance policy.

f) Entrance as well as yearly membership fees of any two clubs or an association at Mumbai for the benefit of the Company.

g) Free use of car with driver for official and private purposes.

h) Provision of telephone (Mobile and land line), Fax and Internet connection at residence of the Whole-time Director with provision of the computer at residence for the use of Company's business or private purpose.

i) Actual electricity charges of residence.

Provided that all perquisites together with expenditure incurred on the Whole-time Director shall not exceed total amount of salary. The Whole-time Director shall be paid and /or reimbursed all reasonable out of pocket / entertainment expenses incurred by him in the course of discharging duties as Whole-time Director by cash / cheque or through credit card.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to vary or increase the remuneration and perquisites including monetary value thereof as specified above to the extent the Nomination and Remuneration Committee and/ or the Board of Directors may consider appropriate and as may be permitted or authorized in accordance with any provisions under the Companies Act, 2013 for the time being in force provided, however, that the remuneration payable to Mr. Rahul N. Shah shall be within the limits set out in the said Act or any amendments thereto or any modifications or statutory re-enactment(s) thereof and/or any rules or regulations framed there under and the terms of the aforesaid appointment of Mr. Rahul N. Shah shall be suitably modified to give effect to such variations or increase as the case may be.

RESOLVED FURTHER THAT during the currency of the tenure of the Whole-time Director where in any financial year, the Company has no profits or its profits are inadequate, the Company do pay to the Whole-time Director Minimum remuneration by way of salary and perquisites with the prior approval of the secured lenders till the default, if any, in repayment of loan along with interest is made good, as specified above as per relevant applicable provisions of law including provisions as contained in Schedule V to the Companies Act, 2013.

RESOLVED FUTHER THAT the Board of Directors be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be necessary desirable or appropriate to give effect to this Resolution".

5. To consider and if thought fit to pass with or without modification(s) the following as a **SPECIAL RESOLUTION:**

To consider and appoint Mr. Kunal N. Shah (DIN - 00077216) as the Whole-time Director and fix his remuneration

"RESOLVED THAT pursuant to the provisions of Section 196 and Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), the consent of the members of the Company be and is hereby accorded to the appointment of Mr. Kunal N. Shah as the Whole-time Director of the Company for a period of 3 (three) years w.e.f. September 1, 2017, on remuneration and perquisites payable to him and other terms and conditions as set out below:

Salary and perquisites and Allowances together with Retirals:

1. Salary: Minimum till the default in repayment to secured lenders is made good in case of inadequate profit as per Schedule V under the Companies Act, 2013. ₹3,50,000/- (Rupees Three Lakhs Fifty Thousand only) per month, payable on quarterly basis after Company makes adequate profit or obtains prior approval of secured lenders whichever is earlier. However, total salary shall not exceed the limit prescribed u/s.197 and 198 of the Act as calculated from time to time.

2. House Rent allowances: ₹35,000/- (Rupees Thirty Five Thousand only) per month, payable on quarterly basis, subject to the provisions of the Income tax Act, 1961.

3. Bonus: Salary of one month and H. R. A.

4. Commission: In addition to the salary, allowances and perquisites in the years in which the Company has sufficient profit, the appointee shall be paid commission on the annual net profits of the Company as may be decided by the Nomination and Remuneration Committee and/or Board of Directors at the end of each financial year computed in the manner laid down under Section 198 of the Act and subject to the ceiling laid down under Sections 196 and 197 of the Act on the total remuneration.

5. Provident Fund: At the rate, it is payable to other employees of the Company, subject to the maximum permissible under the Income Tax Act, 1961.

In addition to the perquisites specified as above, the Whole-time Director shall also be eligible for the following perquisites which shall not be included in the computation of the ceiling on remuneration:

a) The Company's contribution to the Provident Fund, Superannuation Fund (or other benefit permissible in lieu thereof) or annuity fund as per the rules of the Company and the same will not be included in the computation of the ceiling on perquisites to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.

b) Gratuity: At such rate it is payable to other employees of the company or in the alternative the Whole-time Director may join Group gratuity- cum life assurance scheme and avail the benefit of such scheme. Gratuity to be payable at the rate of half month's salary for each completed years of service or such rate which have been prescribed at the time of retirement.

c) Leave: On full pay as per the rules of the company but not exceeding one month leave for every completed year of service and leave encashment as per the rules of the company.

d) Personal accident Insurance for India and abroad.

e) Key Man Insurance policy.

f) Entrance as well as yearly membership fees of any two clubs or an association at Mumbai for the benefit of the Company.

g) Free use of car with driver for official and private purposes.

h) Provision of telephone (Mobile and land line), Fax and Internet connection at residence of the Whole-time Director with provision of the computer at residence for the use of Company's business or private purpose.

i) Actual electricity charges of residence.

Provided that all perquisites together with expenditure incurred on the Whole-time Director shall not exceed total amount of salary. The Whole-time Director shall be paid and /or reimbursed all reasonable out of pocket / entertainment expenses incurred by him in the course of discharging duties as Whole-time Director by cash / cheque or through credit card.

RESOLVED FURTHER THAT the board of directors of the Company be and is hereby authorized to vary or increase the remuneration and perquisites including monetary value thereof as specified above to the extent the Nomination and Remuneration Committee and/ or the Board of Directors may consider appropriate and as may be permitted or authorized in accordance with any provisions under the Companies Act, 2013 for the time being in force provided, however, that the remuneration payable to Mr. Kunal N. Shah shall be within the limits set out in the said Act or any amendments thereto or any modifications or statutory re-enactment(s) thereof and/or any rules or regulations framed there under and the terms of the aforesaid appointment of Mr. Kunal N. Shah shall be suitably modified to give effect to such variations or increase as the case may be.

RESOLVED FURTHER THAT during the currency of the tenure of the Whole-time Director where in any financial year, the Company has no profits or its profits are inadequate, the Company do pay to the Whole-time Director Minimum remuneration by way of salary and perquisites with the prior approval of the secured lenders till the default, if any, in repayment of loan along with interest is made good, as specified above as per relevant applicable provisions of law including provisions as contained in Schedule V to the Companies Act, 2013.

RESOLVED FUTHER THAT the Board of Directors be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be necessary desirable or appropriate to give effect to this Resolution".

6. To consider and, if thought fit, to pass, with or without modification(s), the following as an **ORDINARY RESOLUTION:**

Appointment of Mr. Hariharan V. Iyer (DIN - 07539227), as an Independent Director

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("Rules") and Schedule IV to the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Mr. Hariharan V. Iyer (DIN 07539227) who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on September 1, 2017, pursuant to Section 161 of the Act and the Articles of Associations of the Company, and whose term of office expires at this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from a Member along with the deposit of the requisite amount under Section 160 of the Act proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from September 1, 2017."

7. To consider and, if thought fit, to pass, with or without modification(s), the following as an **ORDINARY RESOLUTION:**

Appointment of Mr. Atul Mehta (DIN - 00112451), as an Independent Director

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("Rules") and Schedule IV to the Act, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Mr. Atul Mehta (DIN 00112451) who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on September 1, 2017, pursuant to Section 161 of the Act and the Articles of Associations of the Company, and whose term of office expires at this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing from a Member along with the deposit of the requisite amount under Section 160 of the Act proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from September 1, 2017."

8. To consider and if thought fit to pass with or without modification(s) the following as a **SPECIAL RESOLUTION**

To keep registers, indexes and records as required to be maintained under sections 88 and 94 of the Companies Act, 2013 in a place other than the registered office of the Company

"RESOLVED THAT pursuant to section 94 and other applicable provisions, if any, of the Companies Act, 2013("Act") and rules made there under (including any statutory modification(s) or re- enactment thereof for time being in force, consent of the members of the company be and hereby accorded to keep the register and Index of members and other registers and records as required to be maintained under section 88 of the act and copies of annual return prepared under section 92 of the act together with the copies of the certificates and documents required to be annexed thereto or any documents as may be required, and except those required to be maintained by the Registrar and Transfer Agent (RTA) of the Company, at the branch/corporate office of the Company situated at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400 076, Maharashtra, India.

RESOLVED FURTHER THAT all other statutory registers and minutes books as may be required to be maintained by the Company at the registered office as per the act and rules made there under be and are hereby maintained at the branch/corporate office of the Company situated at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400 076, Maharashtra, India.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company or other signatories of the Company, if any delegated by the Board be authorized to intimate to the Registrar of Companies and to do all such acts, deeds and things as may be necessary, for the purpose of giving effect to this resolution."

9. To consider and if thought fit to pass with or without modification(s) the following as a **SPECIAL RESOLUTION**

To issue and allot secured/ unsecured, redeemable, cumulative/ non-cumulative, non-convertible debentures/Bonds upto ₹ 500 Crore or equivalent in one or more tranches/ series, through private placement.

RESOLVED THAT pursuant to Section 42 and 71 of Companies Act, 2013 and Companies (Prospectus & Allotment of Securities Rules), 2014 and other applicable provisions / rules of the Companies Act, 2013 and subject to, wherever required, the guidelines and / or approval of the Securities and Exchange Board of India (SEBI), the Reserve Bank of India (RBI) and subject to such other approvals and consents of the concerned authorities as required by law, and subject to such conditions, modifications and stipulations as may be imposed under the said approvals, permissions and consents and in terms of the Articles of Association of the Company, the Board of Directors of the Company (Board) be and is hereby authorised to issue and allot secured/ unsecured, redeemable, cumulative/ non-cumulative, non-convertible debentures/Bonds upto ₹ 500 Crore or equivalent in one or more tranches/ series, through private placement, in domestic and/or in international markets i.e. in Indian rupees and/or in foreign currency for subscription for cash at par on terms and conditions based on evaluation by the Board of market conditions as may be prevalent from time to time as may be determined and considered proper and most beneficial to the Company including without limitation as to when the aforesaid securities are to be issued, consideration, mode of payment, coupon rate, redemption period, utilisation of the issue proceeds and all matters connected therewith or incidental thereto; provided that the said borrowing shall be within the overall borrowing limits of the Company.

FURTHER RESOLVED THAT for the purpose of giving effect to this Special Resolution, the Board be and is hereby authorised to issue such directions as it may think fit and proper, including directions for settling all questions and difficulties that may arise in regard to the creation, offer, issue, terms and conditions of issue, allotment of the aforesaid securities, nature of security, if any, appointment of Trustees and do all such acts, deeds, matters and things of whatsoever nature as the Board, in its absolute discretion, consider necessary, expedient, usual or proper.

FURTHER RESOLVED THAT the Board shall have the right at any time to modify, amend any of the terms and conditions contained in the Offer Documents, Application Forms etc. not-withstanding the fact that approval of the concerned authorities in respect thereof may have been obtained subject, however, to the condition that on any such change, modification or amendment being decided upon by the Board, obtaining requisite approval, permission, authorities etc. from the concerned authorities is required.

FURTHER RESOLVED THAT all or any of the powers as conferred on the Board by the above resolutions be exercised by the Board or any Committee or by any Director as the Board may authorise in this behalf.

Mumbai, September 1, 2017
Registered Office: 801 & 802, C- Wing, Neelkanth Business Park, Kirol Road,
Vidhyavihar (W), Mumbai – 400 086. Tel. No.: 022 40457000
Email:cs@nitinfire.com; Website:www.nitinfire.com
CIN:L29193MH1995PLC092323

For and on behalf of the Board
Nitin Fire Protection Industries Limited

Rahul N. Shah
Whole-time Director (DIN - 00073226)

Notes:

a. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE MEETING. PROXIES SUBMITTED ON BEHALF OF COMPANIES/ SOCIETIES PARTNERSHIP FIRMS ETC. MUST BE SUPPORTED BY APPROPRIATE RESOLUTION/ AUTHORITY AS APPLICABLE ISSUED ON BEHALF OF THE NOMINATING ORGANIZATION/ENTITY. MEMBERS ARE REQUESTED TO NOTE THAT A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN, SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

b. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the Meeting.

c. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

d. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item No. 4 to 9 above is annexed hereto.

e. Members, proxies and authorized representatives are requested to bring to the Meeting, their attendance slip duly completed and signed along with their copy of Annual Report.

f. In case of joint holders attending the Meeting only such joint holder which is higher in the order of names will be entitled to vote.

g. Documents relating to any of the items mentioned in the Notice and the Explanatory Statement thereto are open for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

h. The Register of Members and Share Transfer books of the Company will remain close from Monday, September 25, 2017 to Friday, September 29, 2017 (both days inclusive).

i. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

j. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

k. Members are requested to intimate queries to the Company, if any, regarding the accounts/notices at least seven days before the Annual General Meeting to enable the management to keep the information ready at the meeting.

l. Members are requested to send all correspondence, including dividend related correspondence to the Registrar & Share Transfer Agent, i.e. Bigshare Services Private Limited, 1st Floor, Bharat TIN Works Building, Opp. Vasant Oasis (next to Keys Hotel), Marol, Makwana Road, Andheri East, Mumbai - 400059, Tel. 022 – 62638200, Email id: investor@bigshareonline.com / rajeshm@bigshareonline.com and/or to the Company Secretary of the Company at cs@nitinfire.com. Members holding shares in electronic form are advised to notify any change in their address to the concerned depository participants.

m. Members whose shareholding is in electronic mode are requested to direct change of address notifications and updates of savings bank account details to their respective Depository Participant(s).

n. Pursuant to Section 125 of the Companies Act, 2013, the Company is having unclaimed or unpaid dividends of ₹89152/- for the year ended 31st March, 2010 and the same will be transferred to the Investors Education and Protection Fund in November, 2017.

Pursuant to Section 125 of the Companies Act, 2013 (Erstwhile Section 205C of the Companies Act, 1956), the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of its transfer to the Unpaid Dividend Account of the Company shall be transferred to the Investor Education and Protection Fund (the Fund) set up by the Government of India. Members who have not yet encashed their dividend warrant(s) for the financial year ended 31st March, 2010 onwards, are requested to make their claims to the Registrar & Share Transfer Agent and/or Company Secretary of the Company accordingly, without any delay. The details of unclaimed dividend are posted at the link http://nitinfire.com/blog/investors/unpaid-unclaimed-dividend/.

Status of unclaimed and unpaid dividend **(₹ in lakhs)**

Year Ended	Date of declaration of Dividend	Amount of Dividend	Unclaimed and unpaid dividend as on 31st March, 2017	% of Unclaimed and Unpaid Dividend	Due Date for transfer to IEPF Account
March 31,2010	21.09.2010	441.11	0.8915	0.20	23.10.2017
March 31,2011	11.08.2011	630.16	0.5216	0.08	12.09.2018
March 31,2012	11.08.2012	882.21	0.7706	0.09	13.09.2019
March 31,2013	13.08.2013	441.11	0.2613	0.06	14.09.2020
March 31,2014	No Dividend declared				
March 31,2015	21.09.2015	585.54	1.0745	0.18	23.10.2022
March 31,2016	No Dividend declared				
March 31,2017	No Dividend proposed				

The Company had transferred unclaimed dividend for the year ended March 31, 2009 of ₹93309/- to Investor Education & Protection Fund on September 14, 2016.

The intimation has been given to all shareholders who has not claimed dividend for 7 years or more from the financial year March 31, 2009 to claim on or before October 23, 2017, to avoid the transfer of your shares to IEPF Authority. Section 124(6) of the Companies Act, 2013, requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Also complete details of such shareholders have been uploaded on the company's website and can be referred to under section "Investors" and sub-section "Unpaid & Unclaimed Shares to IEPF", the link of which are as follows:

i) http://nitinfire.com/wp/wp-content/uploads/2016/07/NITIN-FIRE_IEPF-SHARE-TRANSFER-TO-IEPF-2008-09.pdf

ii) http://nitinfire.com/wp/wp-content/uploads/2016/07/NITIN-FIRE_IEPF-SHARE-TRANSFER-TO-IEPF-2009-10.pdf

o. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar & Share Transfer Agent and/or Company Secretary of the Company.

p. As per the provisions of section 72 of the Companies Act, 2013, facility for making nomination in Form SH-13, is available for the Members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrar and Transfer Agent by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant. The same is also enclosed at the end of this report.

q. Members may also note that the Notice of the 22nd AGM and the Annual Report 2016-17 will be available on the Company's website, www.nitinfire.com/investor The physical copies of the documents will also be available at the Company's registered office for

inspection during normal business hours on working days. Members, who require communication in physical form in addition to e-communication, may write to us at: cs@nitinfire.com.

r. The Annual Report 2016-17, the Notice of the 22nd AGM and instructions for e-voting, along with the Attendance slip and Proxy form, are being sent by electronic mode to all members whose email addresses are registered with the Company / Registrar and Transfer Agent / Depository Participant(s), unless a member has requested for a physical copy of the documents. For members who have not registered their email addresses, physical copies of the documents are being sent by the permitted mode.

s. The relevant details of Director(s) seeking appointment/re-appointment pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are furnished as under:

Details of Director(s) as on the date of this Notice seeking appointment/ re-appointment at the forthcoming 22nd Annual General Meeting

{Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Name of Director(s)	Mr. Kailat H. Vaidyananthan	Mr. Rahul N. Shah	Mr. Kunal N. Shah	Mr. Hariharan V. Iyer	Mr. Atul Hasmukhbhai Mehta
DIN	00077323	00073226	00077216	07539227	00112451
Date of Birth	May 03, 1946	February 1, 1978	November 13, 1984	April 15, 1974	October 30, 1966
Age	71	39	33	43	51
Nationality	Indian	Indian	Indian	Indian	Indian
Date of first Appointment on the Board	22.04.2008	February 1, 2006	May 29, 2011	September 1, 2017	September 1, 2017
Qualifications	Graduate in Mechanical Engineering & Post Graduate in Industrial Engineering	Diploma in Business Management	Bachelor of Engineering in Electronics and Tele Communications	Company Secretary & Cost & Management Accountant	Company Secretary
Experience including Expertise in specific functional areas	He has more than 43 years of experience in various engineering fields including about 28 years in the area of high pressure seamless cylinders and allied equipments. He has been instrumental in implementing the project of Nitin Cylinders Limited (NCL) and all matters related to cylinder applications. He is responsible for all technical negotiation with cylinder suppliers as well as the customers for cylinders and allied items.	He has 19 years of experience in commissioning and installation of fire detection and alarm systems as well as gas suppression systems. He also looks after quality of fire alarm systems, import transactions and materials management.	He has 4 years of experience in assembling, testing and functioning of CNG dispensers for CNG fuel vehicles.	He has 20 years of experience in Finance & Accounts Forecast, Budgeting and Variance Analysis, Banking, Treasury and Cash Management, Due Diligence and Capital Transactions, Transfer Pricing, Taxation, Compliances, Legal & Forex. Currently he is engaged in successfully repositioning and redefining the scale of the Software Development and Support in India.	He has 21 years of experience in Corporate Governance, Secretarial Compliance on Company Law matters, Mutual Fund Compliances, IPR – Trade Mark, Patent, Copy Right Litigation, SEBI /CLB / ROC related matters. He was former President, Institute of Company Secretaries of India (ICSI) in 2015 for one year. He was elected as Chairman of WIRC of ICSI in 2009.

Terms and conditions of Appointment	Mr. Vaidyanathan retires by rotation at the ensuing AGM and being eligible, seeks re-appointment. Director in Non-Executive Non-Independent capacity Liable to retire by rotation. The Terms and Conditions are in accordance with the provisions of Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, as may applicable.		As per the resolution passed by the Board on September 1, 2017 and proposed to confirmation by the shareholders in their ensuing AGM.		As per the resolution passed by the Board on September 1, 2017 and proposed to confirmation by the shareholders in their ensuing AGM.		Mr. Iyer and Mr. Mehta are proposed to be appointed for a term of five years with effect from September 1, 2017 till August 31, 2022 not liable to retire by rotation during the said tenure and being Non-Executive Independent Directors shall be entitled to Sitting Fees. The Terms and Conditions of Mr. Iyer and Mr. Mehta are in accordance with the provisions of Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, as may be applicable.		
Remuneration sought to be paid	Nil		As per the resolution passed by the Board on September 1, 2017 and proposed to confirmation by the shareholders in their ensuing AGM.		As per the resolution passed by the Board on September 1, 2017 and proposed to confirmation by the shareholders in their ensuing AGM.		Independent Directors shall be entitled to Sitting Fees @ ₹20000/- per Board meeting and @10000/- per Audit Committee meeting.			
Last remuneration drawn during the 2015-16	Nil		54000/-		54000/-		Not Applicable			
Number of Board meetings attended during the year	Held	Attended	Held	Attended	Held	Attended	Not Applicable			
	6	5	6	6	6	6				
Relationship with other directors and Key Managerial Personnel	Mr. Vaidyanathan is not related to any Directors, Key Managerial Personnel of the Company.		Mr. Rahul is son of Mr. Nitin M. Shah and brother of Mr. Kunal, who are directors of the Company. Mr. Rahul is not related to any other Directors, Key Managerial Personnel of the Company.		Mr. Kunal is son of Mr. Nitin M. Shah and brother of Mr. Rahul, who are directors of the Company. Mr. Kunal is not related to any other Directors, Key Managerial Personnel of the Company.		Mr. Iyer is not related to any Directors, Key Managerial Personnel of the Company.		Mr. Mehta is not related to any Directors, Key Managerial Personnel of the Company.	
No. of shares held in the Company (including held by dependents)	Own	Beneficial basis	Not applicable as proposed to be appointed as executive director				Own	Beneficial basis	Own	Beneficial basis
	19902	Nil					Nil	Nil	Nil	Nil
Directorship in other Public Limited Companies	Eurotech Cylinders Pvt Ltd		Eurotech Cylinders Pvt Ltd		Nil		Nil		Nil	
Chairmanship / Membership of the Mandatory Committees of other Public Limited Companies	Nil		Nil		Nil		Nil		Nil	

t. **Process and manner for members opting for e-voting are as under:**

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and amendment thereof, and regulation 44 of the SEBI Listing Regulations, 2015 the Company is pleased to provide to the Members the remote e-voting facility to exercise their right to vote at the 22nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL).

Sr. No.	Particulars	Day, Date & Timing
1	Cut-off date for eligibility of e-voting	Friday, September 22, 2017
2	Opening of E-voting period	Monday, September 25, 2017 at 9.00 a.m.
3	Closing of E-voting period	Thursday, September 28, 2017 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.
4	Declaration of Results of voting	Monday, October 2, 2017

A member may participate in the general meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. A person who is not a member on the cut-off date should treat the AGM notice for information purposes only.

The Company will provide ballot form for voting by members present at the meeting.

The instructions for members for voting electronically are as under:-

(i) During the period of opening and closing of e-voting, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e; September 22, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Log on to the e-voting website www.evotingindia.com

(iii) Click on Shareholders

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field.
	• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letter E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy:

(A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.

(B) The voting period begins on September 25, 2017 at 9 am and ends on September 28, 2017 at 5 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e; September 22, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Annexure to the Notice

THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

4 . To consider the appointment and Fix remuneration of Mr. Rahul N. Shah, Whole-time Director (DIN - 00073226)

Mr. Rahul N. Shah is appointed as a Whole-time Director on September 1, 2017, liable to retire by rotation for a term of three years. He is also appointed as Key Managerial Personnel by the Board subject to the recommendation of the Nomination and Remuneration Committee as required under the provisions of the Section 203 and other provisions of the Companies Act, 2013.

Mr. Rahul Shah is a commerce graduate and holds a Diploma in Business Management. He gained experience in commissioning and installation of fire detection and alarm systems as well as gas suppression systems. In 1998 he took the training of HFC 227EA gas suppression systems at Fike South-east Asia Pte Singapore and in 1999, the training of addressable fire alarm systems from Apollo Fire Detectors Ltd. in U.K to improve the quality of fire alarm systems. All import transactions and dealings are done under his supervision. He is also responsible for materials management. He also looks after all plants, manufacturing /production and marketing in India, Finance and statutory compliances of the company.

Considering the qualification and expertise of Mr. Rahul Shah the Board approved the appointment to perform the dual role as Whole-time Director cum Key Managerial Personnel. Due to ups and downs in the business, the Company is facing a financial crunch and has defaulted in payment of principal and interest on loans taken from the Banks, financial institutions and other lender. Mr. Shah assured that the Company will take all the necessary steps to overcome the situation. Accordingly the Board decided to pay remuneration after the Company makes the default good or obtains prior approval of secured lenders whichever is earlier. The Board of Directors have decided the remuneration payable to Mr. Rahul N. Shah, subject to approval by the shareholders of the Company as provided in the special resolution recommended to be passed at item no. 4.

Your Directors recommend the approval of proposed resolutions as set out in item No. 4 of the accompanying notice by the Members by way of a Special Resolution.

Mr. Nitin M. Shah and Mr. Kunal Shah are father and brother of Mr. Rahul Shah respectively. None of the other Directors or Key Managerial Personnel of the Company and their relatives is in any way concerned or interested in the proposed Resolution.

5 . To consider the appointment and Fix remuneration of Mr. Kunal N. Shah, Whole-time Director (DIN - 00077216)

Mr. Kunal N. Shah is appointed as a Whole-time Director on September 1, 2017, liable to retire by rotation for a term of three years by the Board according to the recommendation of the Nomination and Remuneration Committee as required under the provisions of the Companies Act, 2013.

He is a Bachelor of Engineering in Electronics and Tele Communications from Padmabhushan Vasantdada Patil Prathisthans College of Engineering. He has experience in assembling testing and functioning of CNG dispensers for CNG fuel vehicles.

Considering the qualification and expertise of Mr. Kunal Shah the Board approved the appointment to perform as Whole-time Director. Due to ups and downs in the business the Company is facing a financial crunch and has defaulted in payment of principal and interest on loans taken from the Banks, financial institutions and other lender. Mr. Shah assured that the Company will take all the necessary steps to overcome the situation. Accordingly the Board decided to pay remuneration after the Company makes the default good or obtains prior approval of secured lenders whichever is earlier. The Board of Directors have decided the remuneration payable to Mr. Kunal N. Shah, subject to approval by the shareholders of the Company as provided in the special resolution recommended to be passed at item no. 5.

The Board recommends the approval of proposed resolutions as set out in item No. 5 of the accompanying notice, by the Members by way of a Special Resolution.

Mr. Nitin M. Shah and Mr. Rahul Shah are father and brother of Mr. Kunal Shah respectively. None of the other Directors or Key Managerial Personnel of the Company and their relatives is in any way concerned or interested in the proposed Resolution.

6 . Appointment of Mr. Hariharan Iyer as Independent Director (DIN - 07539227) :

The Board of Directors on the recommendation of the Nomination & Remuneration Committee appointed Mr. Hariharan V. Iyer (DIN 07539227) as an Additional Director of the Company with effect from September 1, 2017 in the category of a Non-Executive Independent Director. In accordance with Section 161 of the Companies Act, 2013, Mr. Hariharan V. Iyer holds office upto the date of the forthcoming Annual General Meeting and is eligible for appointment as a Director of the Company in the category of Non-Executive Independent Director. The Company has received a notice under Section 160 of the Companies Act, 2013 from a Member along with the requisite deposit signifying his intention to propose the candidature of Mr. Hariharan V. Iyer as a Director of the Company. The notice is available for inspection by the Members of the Company at the Registered Office during business hours on any working day upto the date of the Annual General Meeting. Mr. Hariharan V. Iyer, aged 43 years, is the Vice President Finance of Arrk Solutions Private Limited, Navi Mumbai. He focuses on Finance & Accounts Forecast, Budgeting and Variance Analysis, Banking, Treasury and Cash Management, Due Diligence and Capital Transactions, Transfer Pricing, Taxation, Compliances & Legal, Forex. Prior to Arrk Solutions, he has worked extensively at reputed Companies i.e; Aditya Birla Minacs, Imkemex International Limited, Prag Bosimi Synthetics Limited, Pantaloon Textile Industries Limited. Currently he is engaged in successfully repositioning and redefining the scale of the Software Development and Support in India. In all his pursuits, he brings to fore a unique blend of business acumen, diverse experience and deep insight into human and consumer behavior that enable him to build and run strong successful businesses of UK based Arrk Solutions Private Limited in India. Mr. Iyer lives with his family in Mumbai, India.

The Board of Directors commends the Ordinary Resolution set out at Item No.6 of the accompanying Notice for the approval of the Members.

None of the Directors or Key Managerial Personnel of the Company and their relatives except Mr. Hariharan V. Iyer is in any way concerned or interested in the Resolution.

7 . Appointment of Mr. Atul Mehta as Independent Director (DIN - 00112451):

The Board of Directors on the recommendation of the Nomination & Remuneration Committee appointed Mr. Atul Mehta (DIN 00112451) as an Additional Director of the Company with effect from September 1, 2017 in the category of a Non-Executive Independent Director. In accordance with Section 161 of the Companies Act, 2013, Mr. Atul Mehta holds office upto the date of the forthcoming Annual General Meeting and is eligible for appointment as a Director of the Company in the category of Non-Executive Independent Director. The Company has received a notice under Section 160 of the Companies Act, 2013 from a Member along with the requisite deposit signifying his intention to propose the candidature of Mr. Atul Mehta as a Director of the Company. The notice is available for inspection by the Members of the Company at the Registered Office during business hours on any working day upto the date of the Annual General Meeting.

Mr. Atul Mehta, aged 51 years, is the Partner of Mehta & Mehta, Company Secretaries, a Mumbai-based Secretarial, legal and Consultancy firm specialized in Company Law matters, Mutual Fund Compliances, IPR - Trade Mark, Patent, Copy Right Litigation, SEBI /CLB / ROC related matters, Incorporation and Winding up of Companies. He focuses on Corporate Governance, Secretarial Compliance and human resource development for Industrial Clients with an emphasis on governance cum business transformation. He was former President of The Institute of Company Secretaries of India (ICSI) in 2015 for one year. He was elected as Chairman of WIRC of ICSI in 2009. Mr. Atul Mehta provides corporate counselling & legal assistance to companies, industries, NGOs & governmental organisations on a variety of matters, including the structuring, country-specific entry strategies & investment opportunities, strategic initiatives, fund raising, strategies for negotiating to clients on a variety of issues.

The Board of Directors commends the Ordinary Resolution set out at Item No.7 of the accompanying Notice for the approval of the Members.

None of the Directors or Key Managerial Personnel of the Company and their relatives except Mr. Atul Mehta is in any way concerned or interested in the Resolution.

8 . Keeping registers, records & returns in a place other than Registered office

In terms of the provisions of section 94(1) of the Companies act 2013 ("act") Register and copies of the Returns as aforesaid may also be kept at any other place in India other than at the registered office of the company, in which more than one tenth of the total number of members entered in the register of member reside, if approved by Special resolution by the members of the company.

The Board recommends to keep the Register and index of the members, other Register /records and returns required to be maintained under section 88, 94 by the company, copies of annual return under section 92 of the act together with the copies of certificates and documents required to be annexed thereto or any documents as be required and except those required to be maintained by the Registrar and Transfer Agent (RTA) of the Company, at the branch/corporate office of the Company situated at 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400 076, Maharashtra, India.

None of the directors and/or key managerial personnel of the company and/or their respective relatives are in any way concerned or interested in Special Resolution at Item No. 8.

The Board commends the Special Resolution set out at Item No. 8 of the Notice for approval by the members.

9. Issue of secured/ unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures/Bonds etc. through private placement

In order to arrange funds for capital expenditure, long term/ short term working capital, organic and inorganic growth opportunities and general corporate purposes, the Board could consider issue of secured/ unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures/Bonds upto ₹ 500 Crores or equivalent in one or more tranches/ series, through private placement, in domestic and/or in international markets i.e. in Indian rupees and/or in foreign currency.

Pursuant to the provision of Section 42 of Companies Act, 2013 read with Rules 14(2)(a) of Companies (Prospectus & Allotment of Securities) Rules, 2014, members approval by way of a special resolution would be sufficient for all offers or invitation for such aforesaid securities for a year. The resolution placed before the members is thus an enabling resolution giving authority to the Board of Directors / Committee thereof to decide upon the issue on such terms and conditions as may be prevalent from time to time for a year from the date of passing of this resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 9 of the Notice.

The Board commends the Special Resolution set out at Item No. 9 of the Notice for approval by the members.

Mumbai, September 1, 2017
Registered Office: 801 & 802, C- Wing, Neelkanth Business Park, Kirol Road, Vidhyavihar (W), Mumbai – 400 086. Tel. No.: 022 40457000
Email:cs@nitinfire.com; Website:www.nitinfire.com
CIN:L29193MH1995PLC092323

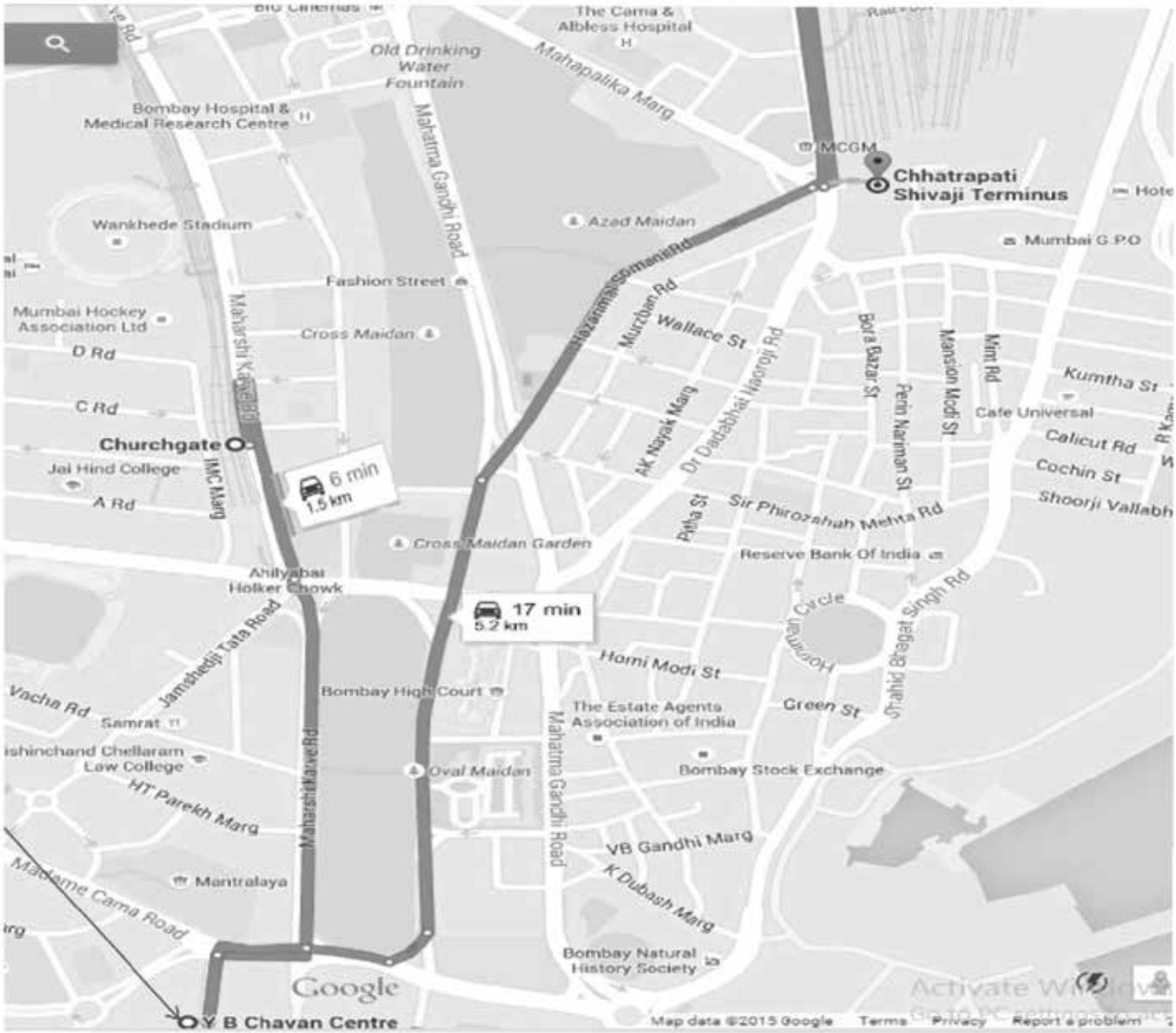
For and on behalf of the Board
Nitin Fire Protection Industries Limited

Rahul N. Shah
Whole-time Director (DIN - 00073226)

Important Communication to Members – Green Initiative

Members holding shares in electronic mode are requested to update their e-mail address with their respective Depository Participant and Members holding shares in physical mode are requested to provide their e-mail address to the Registrar and Share Transfer Agent at E-mail id: investor@bigshareonline.com or rajeshm@bigshareonline.com along with correspondence to Company at cs@nitinfire.com so as to allow the Company to serve the documents in electronic mode.

The route map of the AGM venue is given below:



Y B Chavan Centre, General Jagannathrao, Bhosale Road,
Nariman Point, Opp. Mantralaya, Mumbai - 400 021.

NITIN FIRE PROTECTION INDUSTRIES LIMITED

Reg. Off.: 801 & 802, C-wing, Neelkanth Business Park, Kirol Road, Vidhyavihar (W), Mumbai - 400086.
Phone: +91-22-40457000, Fax No. +91 22 25701110
CIN - L29193MH1995PLC092323 Email: cs@nitinfire.com Website: www.nitinfire.com
Branch Office: 501, Delta, Technology Street, Hiranandani Powai, Mumbai – 400 076.

Please complete the attendance slip and hand it over at the entrance of the Meeting hall.
Please also bring your copy of the Annual Report.

ATTENDANCE SLIP

I hereby record my presence at the 22nd Annual General Meeting of the Company held on Friday, the September 29, 2017 at 2.15 p.m. at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021.

Regd Folio No.: /DPID NO :_____

No. of shares :_____

Name of the shareholder :_____
(in capital letters)

_____
Signature of the shareholder or proxy

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

22nd Annual General Meeting on September 29, 2017

CIN:	L29193MH1995PLC092323
Name of the company:	**NITIN FIRE PROTECTION INDUSTRIES LIMITED**
Registered office:	801 & 802, C-wing, Neelkanth Business Park, Kirol Road, Vidhyavihar (W), Mumbai - 400086
Branch office:	501, Delta, Technology Street, Hiranandani Powai, Mumbai – 400 076

Name of the member (s)	
Name of the member (s)	
E-mail Id:	
Folio No/ Client Id :	
DP ID:	

I/we being the member(s) hold ..... shares of the above named company, hereby appoint.

1. Name: ..... E-mail Id: .....
   Address: .....
   Signature: ..... or failing him
2. Name: ..... E-mail Id: .....
   Address: .....
   Signature: ..... or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of the company, to be held on Friday, September 29, 2017 at 2.15 p.m. at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Ordinary resolution to receive, consider and adopt the Audited Balance Sheet and the Audited Statement of Profit & Loss (Standalone & Consolidated) for the year ended 31st March, 2017 and Cash Flow Statement of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Report of the Auditors thereon.
2. Ordinary resolution for appointment of Mr. Kailat Hariharan Vaidyanathan (DIN – 00077323), Director, who retires by rotation and being eligible offers himself for re-appointment.
3. Ordinary Resolution for ratification of appointment of Auditors i.e; M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration Number 103523W/W-100048).
4. Special Resolution for appointment of Mr. Rahul N. Shah (DIN – 00073226), as the Whole-time Director and fix his remuneration.
5. Special Resolution for appointment of Mr. Kunal N. Shah (DIN – 00077216), as the Whole-time Director and fix his remuneration.
6. Ordinary Resolution for appointment of Mr. Hariharan V. Iyer, (DIN – 07539227), as an Independent Director.
7. Ordinary Resolution for appointment of Mr. Atul Mehta, (DIN – 00112451), as an Independent Director.
8. Special Resolution for keeping registers, indexes and records as required to be maintained under sections 88 and 94 of the Companies Act, 2013 in a place other than the registered office of the Company
9. Special Resolution for issue of Securities through Private Placement

Signed this…… day of…… 2017

Signature of shareholder Signature of Proxy holder(s)

Affix revenue Stamp of ₹1/-

Notes:

(i) The Proxy Form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

(ii) The Proxy Form shall be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.

(iii) The Proxy Form is valid only if it is properly stamped and such stamp is cancelled.

(iv) Blank, incomplete or undated Proxy Form shall not be considered valid.

(v) The proxy-holder shall prove his/her identity at the time of attending the Meeting.