AN ISO 9001 COMPANY
FIRE PROTECTION ENGINEERS
A NITIN GROUP COMPANY

NITIN FIRE PROTECTION INDUSTRIES LTD.

CIN: L29193MH1987PLC043325

September 30, 2014

To,

The National Stock Exchange of India Limited	The Bombay Stock Exchange Limited
Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.	**Department of Corporate Services** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax : 91-22-22722039
Company code: NITINFIRE	**Company code: 532854**

Sub.: Outcome of the Annual General Meeting of Nitin Fire Protection Industries Limited held on September 30, 2014

Scrip Code: NITINFIRE

This is to inform you that meeting of the Board of Directors of the company held on September 30, 2014 has considered and approved the following **except declaration of Dividendas mentioned point no. 2**:

1. Adopted Audited Financial Statements for the year ended 31st March, 2014 and the Reports of the Directors' and the Auditors.
2. Members have not approved declaration of Dividend on Equity Shares for the financial year ended 31st March, 2014.
3. Appointed Mr. Nitin M. Shah, Director, who retires by rotation.
4. Re-appointment of M/s. Haribhakti & Co., LLP, Chartered Accountants Mumbai (having FRN: 103523W) as StatutoryAuditors of the Company.
5. Appointed of Mr. K. K. Jha as an Independent Director of the Company to hold office upto September 29, 2019.
6. Appointed of Mr. R. M. Nayak as an Independent Director of the Company to hold office upto September 29, 2019.
7. Appointed of Mr. S. K. Dheri as an Independent Director of the Company to hold office upto September 29, 2019.
8. Appointed of Mr. Rahul N. Shah as Director of the Company.
9. Appointed of Mr. Rahul N. Shah as the Whole-time Director of the Company for a period of 3 years and fixed his remuneration.
10. Appointed of Mr. Kunal N. Shah as Director of the Company.
11. Appointed of Mr. Kunal N. Shah as the Whole-time Director of the Company for a period of 3 years and fixed his remuneration.
12. Issue of further shares by the Company.
13. Approved remuneration of the Cost Auditors for financial year ending March 31, 2015.
14. Approved Related Party Transactions with Eurotech Cylinders Private Limited.
15. entering into Related Party Transactions with New Age LLC, UAE, Step-down subsidiary
16. Approved Related Party Transactions with Mr. Nitin M. Shah, Director of the Company.
17. Approved Related Party Transactions with Nitin Global Pte. Ltd, Singapore.
18. Approved Related Party Transactions with Nitin Ventures LLC, UAE.
19. Approved Related Party Transactions with Mrs. Saroj N. Shah.
20. Approved Related Party Transactions with Worthington Nitin Cylinders Private Limited.
21. Approved Related Party Transactions with Firetec Systems Limited.

Following resolutions were passed through postal ballot:

1. Grant of authority to borrow funds for the business of the Company.
2. Accord consent of the members for delay in investment made from monies received under the Initial Public Offer in the year 2007.

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI COMPANY SECRETARY

Headquarters : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. India.
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NITIN FIRE PROTECTION INDUSTRIES LTD.

CIN: L29190MH1995PLC092323

3. Approved to Give Loan or guarantee or providing security exceeding 60% of the paid-up share capital, frees reserves & share premium account of the Company.
4. Approved creation of charges on the assets of the Company.
5. Adopted of new set of Articles of Association of the Company.

Please take the above information on your record and acknowledge the same.

Thanking you

For NITIN FIRE PROTECTION INDUSTRIES LTD.

Abhishek Shrivastava
Company Secretary
ACS 19703

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI COMPANY SECRETARY