NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: September 29, 2018

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

Sub.: Regulation Number 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings of the 23rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith the summary of proceedings of the 23rd Annual General Meeting ("AGM") of the Company held on Saturday, September 29, 2018 at BTTC / KCCMS (K. C. College of Management Studies) BLDG., 1st floor, above lings Pavalion, Mahakavi Bhushan Marg, Behind Regal Cinema, Colaba, Mumbai 400039. The meeting commenced at 1430 hours and concluded at 1530 hours.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer

Encl.: As above

NITIN FIRE PROTECTION INDUSTRIES LTD.

SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING ("AGM")

The 23rd AGM of Nitin Fire Protection Industries Limited ("Company") was held on Saturday, September 29, 2018 at 1430 hours at BTTC / KCCMS (K. C. College of Management Studies) BLDG., 1st floor, above lings Pavalion, Mahakavi Bhushan Marg, Behind Regal Cinema, Colaba, Mumbai 400039.

Mr. Atul Mehta Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The notice convening AGM along with explanatory statement was taken as read. The Chairman delivered his speech to the shareholders.

The Chairman informed the members that the facility of remote e-voting was made available and the facility of voting through Ballot/Polling paper had been provided at the AGM venue to those members who did not caste their votes through remote e-voting.

The Chairman also informed that Mr. Mayank Arora, Practicing Company secretary was appointed as Scrutinizer for scrutinizing the remote e-voting process and voting through Ballot/Polling paper at the AGM in a fair and transparent manner.

The following items as set out in the Notice convening 23rd AGM were transacted at the Meeting:

Sr. No.	Details of the Items	Resolution required (Ordinary / Special)
	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, 2018 and Cash Flow Statement of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Report of the Auditors thereon.	Ordinary
2	Appointment of Mr. Nitin Shah (DIN – 00073232), Director, retires by rotation.	Ordinary
	Special Business	
4	To consider and appoint Mr. Nitin M. Shah (DIN - 00073232) as a Managing Director	Special
5	To consider Reversal of the resolution passed by members on December 9, 2017 with respect to increase in authorized share capital. Alteration of the Capital Clause of the Memorandum of Association (MoA) by cancellation of increase in Authorized Share Capital of the Company.	Special

The Chairman noted the suggestions and replied the queries raised by the members. The Chairman authorized Company Secretary to carry out the process of voting. The Chairman thanked members and concluded the meeting.

The members were informed that a consolidated report on total votes cast in favour and against will be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same will be declared forthwith by the Company by notifying to the stock exchanges and publishing it on the website of the Company i.e; www.nitinfire.com and the website of NSDL i.e; www.evoting.nsdl.com.

For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer