CIN- L17111RJ1992PLC006987

NITIN SPINNERS LTD.

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

IS/ISO : 9001:2008

September 12, 2014

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Ref. Scrip ID - NITINSPIN

Re. Voting Result Pursuant to Clause 35 A of the Listing Agreement

In pursuant to Clause 35 A of the listing agreement, we herein under furnish the voting results of 22nd Annual General Meeting of the Company held on 11.09.2014 :-

Date of Annual General Meeting	11th September, 2014		
Total Number of shareholders as on record date	13313 shareholders as on 3rd September, 2014		
No. of shareholders present in the meeting either in person or through proxy	**Promoters & Promoters Groups**	**Public**	
	In Person	In Person	Through Proxy
	8	26	Nil
No. of Shareholders attend the meeting through Video Conferencing	**Promoters & Promoters Groups**	**Public**	
	N.A.	N.A.	

Agenda wise

The mode of voting for all resolutions was :

1. E-voting conducted between 5th September, 2014 to 7th September, 2014
2. Poll conducted at the meeting.

Given below is the resolutions was combined result of E-voting and Poll.

NITIN SPINNERS LTD. HAMIRGARH (Bhilwara)

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
Tel. : 286110 to 113 Fax : 91-1482-286114 & 117
E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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NITIN SPINNERS LTD.

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Resolutions 1 : Ordinary Resolution :- Adoption of Audited Balance Sheet as at 31st March, 2014, Profit and Loss Statement for the year ended on that date Directors' and Auditors' Reports thereon.

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48966	Nil	100.00	Nil
Total	**45833945**	**29282793**	**63.89**	**29282793**	**Nil**	**100.00**	**Nil**

Resolutions 2 : Ordinary Resolution:- Declaration of Dividend on Equity Shares for the year ended 31st March, 2014.

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48966	Nil	100.00	Nil
Total	**45833945**	**29282793**	**63.89**	**29282793**	**Nil**	**100.00**	**Nil**

NITIN SPINNERS LTD. HAMIRGARH (Bhilwara)

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E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

Resolutions 3 : Ordinary Resolution :- Re-appointment of Sh. R. L. Nolkha as Director of the Company.

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48966	Nil	100.00	Nil
Total	**45833945**	**29282793**	**63.89**	**29282793**	**Nil**	**100.00**	**Nil**

Resolutions 4 : Ordinary Resolution:- Appointment of Auditors and to fix their remuneration.

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48966	Nil	100.00	Nil
Total	**45833945**	**29282793**	**63.89**	**29282793**	**Nil**	**100.00**	**Nil**

NITIN SPINNERS HAMIRGARH (Bhl.)

Resolutions 5 : Ordinary Resolution:- Appointment of Sh. Y. R. Shah as an Independent Director.

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48716	250	99.49	0.51
Total	**45833945**	**29282793**	**63.89**	**29282543**	**250**	**100.00**	**0.00**

Resolutions 6 : Ordinary Resolution:- Appointment of Sh. B. Ram as an Independent Director.

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48716	250	99.49	0.51
Total	**45833945**	**29282793**	**63.89**	**29282543**	**250**	**100.00**	**0.00**

NITIN SPINNERS LTD. HAMIRGARH (Bhilwara)

Resolutions 7 : Ordinary Resolution:- Appointment of Smt. Aditi Mehta as an Independent Director.

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48716	250	99.49	0.51
Total	**45833945**	**29282793**	**63.89**	**29282543**	**250**	**100.00**	**0.00**

Resolutions 8 : Ordinary Resolution:- Appointment of Dr. R. Chattopadhyay as an Independent Director.

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48716	250	99.49	0.51
Total	**45833945**	**29282793**	**63.89**	**29282543**	**250**	**100.00**	**0.00**

NITIN SPINNERS LTD. HAMIRGARH (Bhilwara)

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Resolutions 9 : Special Resolution:- Under section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 700 Crores.

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48966	Nil	100.00	Nil
Total	**45833945**	**29282793**	**63.89**	**29282793**	**Nil**	**100.00**	**Nil**

Resolutions 10 : Special Resolution:- Under section 180(1)(a) of the Companies Act, 2013 for creation of security

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48966	Nil	100.00	Nil
Total	**45833945**	**29282793**	**63.89**	**29282793**	**Nil**	**100.00**	**Nil**

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Resolutions 11 : Ordinary Resolution:- Approval of remuneration of Cost Auditors

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48966	Nil	100.00	Nil
Total	**45833945**	**29282793**	**63.89**	**29282793**	**Nil**	**100.00**	**Nil**

Resolutions 12 : Ordinary Resolution:- Approval for increase in sitting fee of Independent Directors.

Promoter / Public	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 of 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	29233827	29233827	100.00	29233827	Nil	100.00	Nil
Public – Institutional Holders	103925	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Public – Others	16496193	48966	0.30	48716	250	99.49	0.51
Total	**45833945**	**29282793**	**63.89**	**29282543**	**250**	**100.00**	**0.00**

NITIN SPINNERS LTD. HAMIRGARH (Bhilwara)

There was no invalid votes.

As per the consolidated results of E-voting and Poll on item No. 1 to 12 of the Notice of the AGM, all the Resolution are passed by requisite majority.

For : Nitin Spinners Limited

(Sudhir Garg)
Company Secretary & GM (Legal)