NITIN SPINNERS LTD.

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REF: NSL/SG/2018-19/
September 24, 2018

The Bombay Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001

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

Company Code – 532698

Company ID - NITINSPIN

Sub. : Voting Result Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuant to Voting Result Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed consolidated voting results of 26th Annual General Meeting of the Company held on 22.09.2018 in Annexure – 1.

As per the consolidated results of E-voting and poll for the item No. 1 to 10 of the Notice of the AGM, all the Resolutions were passed with requisite majority.

For Nitin Spinners Ltd.

NITIN SPINNERS LTD. HAMIRGARH (Bhilwara)

(Sudhir Garg)
Company Secretary & GM (Legal)

Encl. a/a

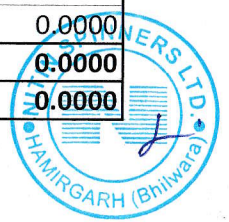
ANNEXURE - 1

Date of AGM	22.09.2018
No. of Shareholders present in the Meeting in Person	37
Promoters and Promoters Group	7
Public	30
No. of Shareholders attended the Meeting through Video Conferencing	N.A.
Promoters and Promoters Group	N.A.
Public	N.A.

Item : 1 - Ordinary Resolution – Adoption of Audited Financial Statements

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**30471000**	**30471000**	**100.0000**	**30471000**	**0**	**100.0000**	**0.0000**
Public institutional holders	E-Voting	7911270	5027456	63.5480	5027456	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**7911270**	**5027456**	**63.5480**	**5027456**	**0**	**0.0000**	**0.0000**
Public-others	E-Voting	17837730	71829	0.4027	71829	0	100.0000	0.0000
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**17837730**	**112571**	**0.6311**	**112571**	**0**	**100.0000**	**0.0000**
Total		**56220000**	**35611027**	**63.3423**	**35611027**	**0**	**100.0000**	**0.0000**



Item : 2 - Ordinary Resolution – Declaration of Dividend

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**30471000**	**30471000**	**100.0000**	**30471000**	**0**	**100.0000**	**0.0000**
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**7911270**	**7832469**	**99.0039**	**7832469**	**0**	**0.0000**	**0.0000**
Public-others	E-Voting	17837730	71829	0.4027	71329	500	99.3039	0.6961
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**17837730**	**112571**	**0.6311**	**112071**	**500**	**99.5558**	**0.4442**
Total		**56220000**	**38416040**	**68.3316**	**38415540**	**500**	**99.9987**	**0.0013**

NITIN SPINNERS LTD. HAMIRGARH (Bhilwara)

Item : 3 - Ordinary Resolution – Re-Appointment of a Director

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolutions	Yes

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**30471000**	**30471000**	**100.0000**	**30471000**	**0**	**100.0000**	**0.0000**
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**7911270**	**7832469**	**99.0039**	**7832469**	**0**	**0.0000**	**0.0000**
Public-others	E-Voting	17837730	71829	0.4027	71829	0	100.0000	0.0000
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**17837730**	**112571**	**0.6311**	**112571**	**0**	**100.0000**	**0.0000**
Total		**56220000**	**38416040**	**68.3316**	**38416040**	**0**	**100.0000**	**0.0000**

Item : 4 - Special Resolution – Re-appointment of Sh. R. L. Nolkha, Executive Chairman

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	Yes

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**30471000**	**30471000**	**100.0000**	**30471000**	**0**	**100.0000**	**0.0000**
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**7911270**	**7832469**	**99.0039**	**7832469**	**0**	**0.0000**	**0.0000**
Public-others	E-Voting	17837730	71829	0.4027	71829	0	100.0000	0.0000
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**17837730**	**112571**	**0.6311**	**112571**	**0**	**100.0000**	**0.0000**
Total		**56220000**	**38416040**	**68.3316**	**38416040**	**0**	**100.0000**	**0.0000**

Item : 5 -Special Resolution – Re-appointment of Sh. Nitin Nolakha, Executive Director

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	Yes

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**30471000**	**30471000**	**100.0000**	**30471000**	**0**	**100.0000**	**0.0000**
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**7911270**	**7832469**	**99.0039**	**7832469**	**0**	**0.0000**	**0.0000**
Public-others	E-Voting	17837730	71829	0.4027	71829	0	100.0000	0.0000
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**17837730**	**112571**	**0.6311**	**112571**	**0**	**100.0000**	**0.0000**
Total		**56220000**	**38416040**	**68.3316**	**38416040**	**0**	**100.0000**	**0.0000**

Item : 6 -Special Resolution – Authorization to Board of Director to borrow money under section 180(1)(c) of the Companies Act, 2013

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**30471000**	**30471000**	**100.0000**	**30471000**	**0**	**100.0000**	**0.0000**
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**7911270**	**7832469**	**99.0039**	**7832469**	**0**	**0.0000**	**0.0000**
Public-others	E-Voting	17837730	71829	0.4027	71254	575	99.1995	0.8005
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**17837730**	**112571**	**0.6311**	**111996**	**575**	**99.4892**	**0.5108**
Total		**56220000**	**38416040**	**68.3316**	**38415465**	**575**	**99.9985**	**0.0015**

Item : 7 - Special Resolution – Authorization to Board of Directors for Creation of Security on increased Borrowing Power under section 180(1)(a) of the Companies Act, 2013

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**30471000**	**30471000**	**100.0000**	**30471000**	**0**	**100.0000**	**0.0000**
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**7911270**	**7832469**	**99.0039**	**7832469**	**0**	**0.0000**	**0.0000**
Public-others	E-Voting	17837730	71829	0.4027	71254	575	99.1995	0.8005
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**17837730**	**112571**	**0.6311**	**111996**	**575**	**99.4892**	**0.5108**
Total		**56220000**	**38416040**	**68.3316**	**38415465**	**575**	**99.9985**	**0.0015**

Item : 8 -Special Resolution – Adoption of New Set of Regulations of Articles of Association of the Company

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**30471000**	**30471000**	**100.0000**	**30471000**	**0**	**100.0000**	**0.0000**
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**7911270**	**7832469**	**99.0039**	**7832469**	**0**	**0.0000**	**0.0000**
Public-others	E-Voting	17837730	71829	0.4027	71829	0	100.0000	0.0000
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**17837730**	**112571**	**0.6311**	**112571**	**0**	**100.0000**	**0.0000**
Total		**56220000**	**38416040**	**68.3316**	**38416040**	**0**	**100.0000**	**0.0000**

NITIN SPINNERS LTD. HAMIRGARH (Bhilwara)

Item : 9 -Special Resolution – Ratification of Relevant Date

Resolution required (Ordinary / Special)	Special
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**30471000**	**30471000**	**100.0000**	**30471000**	**0**	**100.0000**	**0.0000**
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**7911270**	**7832469**	**99.0039**	**7832469**	**0**	**0.0000**	**0.0000**
Public-others	E-Voting	17837730	71829	0.4027	71790	39	99.9457	0.0543
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**17837730**	**112571**	**0.6311**	**112532**	**39**	**99.9654**	**0.0346**
Total		**56220000**	**38416040**	**68.3316**	**38416001**	**39**	**99.9999**	**0.0001**

Item : 10 -Ordinary Resolution – Ratification of Remuneration of Cost Auditors for the Financial Year 2018-19

Resolution required (Ordinary / Special)	Ordinary
Whether Promoter / Promoters Group are interested in the agenda / resolutions	No

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting	30471000	4379000	14.3710	4379000	0	100.0000	0.0000
	Poll		26092000	85.6290	26092000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**30471000**	**30471000**	**100.0000**	**30471000**	**0**	**100.0000**	**0.0000**
Public institutional holders	E-Voting	7911270	7832469	99.0039	7832469	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**7911270**	**7832469**	**99.0039**	**7832469**	**0**	**0.0000**	**0.0000**
Public-others	E-Voting	17837730	71829	0.4027	71790	39	99.9457	0.0543
	Poll		40742	0.2284	40742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**17837730**	**112571**	**0.6311**	**112532**	**39**	**99.9654**	**0.0346**
Total		**56220000**	**38416040**	**68.3316**	**38416001**	**39**	**99.9999**	**0.0001**