NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: October 3, 2016

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. **Company Code No. 532854**	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block. Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Scrip Code : NITINFIRE**

Dear Sir,

Sub. : Regulation Numbers 30 & 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings and voting results of the 21st Annual General Meeting of the Company

Pursuant to Regulation 30 of Listing Regulations, we enclose herewith the summary of proceedings of the 21st Annual General Meeting ("AGM") of the Company held on Friday, September 30, 2016 at 1415 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we enclose herewith the voting results of business transacted at the 21st AGM in the format prescribed under the Listing Regulations.

We also enclose the consolidated report of the scrutinizer on the remote e-voting and voting through Ballot/Polling paper at the AGM.

Kindly acknowledge receipt.

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

NITIN FIRE PROTECTION IND. (I) LIMITED MUMBAI

Rahul N. Shah
Whole-time Director
DIN – 00073226

Encl.: As stated above

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

Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.
Tel.: +91 22 4045 7000 • Fax : +91 22 2570 1110 • Email : nitinfire@vsnl.com • Website : http://www.nitinfire.com
रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रोद्योगिकी स्ट्रिट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.
CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.

SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING ("AGM")

The 21st AGM of Nitin Fire Protection Industries Limited ("Company") was held on Friday, September 30, 2016 at 1415 hours at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai – 400 021.

Mr. Ramakant Nayak Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors except Mr. Nitin M Shah and Mr. Krishnakant Jha attended the meeting. 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. Kishor Ved, Practicing Company secretary was appointed as Scrutinizer for scrutinizing the remote e-voing 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 21st AGM were transacted at the Meeting:

Sr. No.	Details of the Items	Resolution required (Ordinary / Special)
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, 2016 and Cash Flow Statement of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Report of the Auditors thereon	Ordinary
2	Appointment of Mr. Nitin M. Shah (DIN – 00073232), Director, retires by rotation	Ordinary
3	Ratification of Appointment of Statutory Auditors	Ordinary
4	Entering into Related Party Transactions with Eurotech Cylinders Private Limited	Special
5	Entering into Related Party Transactions with New Age LLC, UAE, Step-down Subsidiary	Special
6	Entering into Related Party Transactions with Mr. Nitin M. Shah	Special
7	Entering into Related Party Transactions with Mrs. Saroj Nitin Shah	Special
8	Entering into Related Party Transactions with Nitin Global Pte. Ltd., Foreign Subsidiary	Special
9	Entering into Related Party Transactions with Nitin Ventures FZE, U. A. E.	Special
10	Entering into Related Party Transactions with Worthington Nitin Cylinders Private Limited	Special
11	Entering into Related Party Transactions with Firetec Systems Ltd, Step-down Foreign Subsidiary	Special
12	Entering into Related Party Transactions with Nitin Fire Protection Middle East FZE	Special
13	Issuance of Equity Shares	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 Scrutinizer's report was received on Monday October 3, 2016 and as set out therein all the said resolutions were declared passed with requisite majority.

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

NITIN FIRE PROTCTION INDUSTRIES LTD

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	31102
No. of shareholders present in the meeting either in person or throught proxy:	76
Promoters and promoter Group:	3
Public:	73
No. of shareholders attended the meeting throught Video Conferencing:	**NOT ARRANGED**
Promoters and promoter Group:	
Public:	

Resolution 1 :To receive, consider and adopt the Audited Balance Sheet and the Audited Statement of Profit and Loss (Standalone and Consolidated) for the year ended 31st March, 2016 and Cash Flow Statement of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Report of the Auditors thereon

Resolution required :(Ordinary / Special) — **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? NO

Category	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 favor (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
Promoters	E-VOTING	211936495	211936495	100.00	211936495	0	100.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	211936495	100.00	211936495	0	100.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	0	909561	0.00	100.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	0	909561	0.00	100.00
Public-Non Institutions	E-VOTING	47596409	3378095	7.06	3377995	100	100.00	0.00
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5276990	7.08	5276890	100	100.00	0.00
TOTAL		292269622	218123046	74.63	217213385	909661	99.58	0.42

Resolution 2 :Appointment of Mr. Nitin M. Shah (DIN – 00073232), Director, retires by rotation

Resolution required :(Ordinary / Special) — **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	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 favor (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
Promoters	E-VOTING	211936495	0	100.00	0	0	0.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	0	100.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	909561	0	100.00	0.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	909561	0	100.00	0.00
Public-Non Institutions	E-VOTING	47596409	3358193	7.06	3358193	0	100.00	0.00
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5267088	7.08	5267088	0	100.00	0.00



TOTAL		292269622	6166649	2.11	6166649	0	99.58	0.42

Resolution 3 :Ratification of Appointment of Statutory Auditors

Resolution required :(Ordinary / Special) — Ordinary Resolution

Whether promoter/promoter group are Interested in the agenda/resolution ? No

Category	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 favor (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
Promoters	E-VOTING	211936495	211936495	100.00	211936495	0	100.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	211936495	100.00	211936495	0	100.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	909561	0	100.00	0.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	909561	0	100.00	0.00
Public-Non Institutions	E-VOTING	47596409	3378095	7.06	3378095	0	100.00	0.00
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5276990	7.08	5276990	0	100.00	0.00
TOTAL		292269622	218123046	74.63	218123046	0	99.58	0.42

Resolution 4 :Entering into Related Party Transactions with Eurotech Cylinders Private Limited

Resolution required :(Ordinary / Special) — Special Resolution

Whether promoter/promoter group are Interested in the agenda/resolution ? Yes

Category	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 favor (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
Promoters	E-VOTING	211936495	0	100.00	0	0	0.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	0	100.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	909561	0	100.00	0.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	909561	0	100.00	0.00
Public-Non Institutions	E-VOTING	47596409	3358193	7.06	3357993	200	99.99	0.01
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5257088	7.08	5256888	200	100.00	0.00
TOTAL		292269622	6166649	2.11	6166449	200	99.58	0.42

Resolution 5 :Entering into Related Party Transactions with New Age LLC, UAE, Step-down Subsidiary

Resolution required :(Ordinary / Special) — Special Resolution

NITIN FIRE PROTECTION INDUSTRIES LIMITED MUMBAI

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	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 favor (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
Promoters	E-VOTING	211936495	0	100.00	0	0	0.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	0	100.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	909561	0	100.00	0.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	909561	0	100.00	0.00
Public-Non Institutions	E-VOTING	47596409	3358193	7.06	3357993	200	99.99	0.01
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5257088	7.08	5256888	200	100.00	0.00
TOTAL		292269622	6166649	2.11	6166449	200	99.68	0.42

Resolution 6 :Entering into Related Party Transactions with Mr. Nitin M. Shah

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	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 favor (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
Promoters	E-VOTING	211936495	0	100.00	0	0	0.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	0	100.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	0	909561	0.00	100.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	0	909561	0.00	100.00
Public-Non Institutions	E-VOTING	47596409	3358193	7.06	3357740	453	99.99	0.01
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5257088	7.08	5256635	453	100.00	0.00
TOTAL		292269622	6166649	2.11	5266635	910014	99.58	0.42

Resolution 7 :Entering into Related Party Transactions with Mrs. Saroj Nitin Shah

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled

NITIN FIRE PROTECTION INDUSTRIES LIMITED MUMBAI

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters	E-VOTING	211936495	0	100.00	0	0	0.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	0	100.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	0	909561	0.00	100.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	0	909561	0.00	100.00
Public-Non Institutions	E-VOTING	47596409	3357693	7.06	3357240	453	99.99	0.01
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5256588	7.08	5256135	453	100.00	0.00
TOTAL		292269622	6166149	2.11	5256135	910014	99.58	0.42

Resolution 8 :Entering into Related Party Transactions with Nitin Global Pte. Ltd., Foreign Subsidiary

Resolution required :(Ordinary / Special) — Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	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 favor (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
Promoters	E-VOTING	211936495	0	100.00	0	0	0.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	0	100.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	909561	0	100.00	0.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	909561	0	100.00	0.00
Public-Non Institutions	E-VOTING	47596409	3358193	7.06	3357993	200	99.99	0.01
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5257088	7.08	5256888	200	100.00	0.00
TOTAL		292269622	6166649	2.11	6166449	200	99.58	0.42

Resolution 9 :Entering into Related Party Transactions with Nitin Ventures FZE, U. A. E.

Resolution required :(Ordinary / Special) — Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	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 favor (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
Promoters	E-VOTING	211936495	0	100.00	0	0	0.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	0	100.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	909561	0	100.00	0.00
	POLL	32736718	0	0.00	0	0	0.00	0.00



	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	909561	0	100.00	0.00
Public-Non Institutions	E-VOTING	47596409	3358193	7.06	3357993	200	99.99	0.01
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5257088	7.08	5256888	200	100.00	0.00
TOTAL		292269622	6166649	2.11	6166449	200	99.68	0.42

Resolution 10 :Entering into Related Party Transactions with Worthington Nitin Cylinders Private Limited

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	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 favor (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
Promoters	E-VOTING	211936495	0	100.00	0	0	0.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	0	100.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	909561	0	100.00	0.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	909561	0	100.00	0.00
Public-Non Institutions	E-VOTING	47596409	3358193	7.06	3357993	200	99.99	0.01
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5257088	7.08	5256888	200	100.00	0.00
TOTAL		292269622	6166649	2.11	6166449	200	99.58	0.42

Resolution 11 :Entering into Related Party Transactions with Firetec Systems Ltd, Step-down Foreign Subsidiary

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	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 favor (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
Promoters	E-VOTING	211936495	0	100.00	0	0	0.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	0	100.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	909561	0	100.00	0.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	909561	0	100.00	0.00
Public-Non Institutions	E-VOTING	47596409	3358193	7.06	3357993	200	99.99	0.01
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5257088	7.08	5256888	200	100.00	0.00
TOTAL		292269622	6166649	2.11	6166449	200	99.58	0.42

NITIN FIRE PROTECTION INDUSTRIES LIMITED MUMBAI

Resolution 12 :Entering into Related Party Transactions with Nitin Fire Protection Middle East FZE

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	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 favor (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
Promoters	E-VOTING	211936495	0	100.00	0	0	0.00	0.00
	POLL	211936495	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	0	100.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	909561	0	100.00	0.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	909561	0	100.00	0.00
Public-Non Institutions	E-VOTING	47596409	3358193	7.06	3357993	200	99.99	0.01
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5257088	7.08	5256888	200	100.00	0.00
TOTAL		292269622	6166649	2.11	6166449	200	99.58	0.42

NITIN FIRE PROTECTION IND. STRIES LIMITED MUMBAI

Resolution 13 :Issuance of Equity Shares

Resolution required :(Ordinary / Special) — Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	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 favor (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
Promoters	E-VOTING	211936495	211936495	100.00	211936495	0	100.00	0.00
	POLL	211936496	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	211936495	211936495	100.00	211936495	0	100.00	0.00
Public - Institutions	E-VOTING	32736718	909561	2.84	0	909561	0.00	100.00
	POLL	32736718	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32736718	909561	2.84	0	909561	0.00	100.00
Public-Non Institutions	E-VOTING	47596409	3378095	7.06	3377895	200	99.99	0.01
	POLL	47596409	1898895	0.02	1898895	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47596409	5276990	7.08	5276790	200	100.00	0.00
TOTAL		292269622	218123046	74.63	217213286	909761	99.68	0.42

For Nitin Fire Protection Industries Limited

Rahul N. Shah
Whole-time Director
(DIN – 00073226)
Mumbai, 3rd October, 2016

NITIN FIRE PROTECTION INDUSTRIES LIMITED MUMBAI

CS Kishor V. Ved
B.Com., F.C.S.
Practicing Company Secretary

D/215, Neelkanth Business Park,
Near Vidyavihar Bus Depot,
Vidyavihar (West), Mumbai - 400 086.
Tel. (O) : +91 22 2510 0327
Cell : +91 90040 00831
E-mail : vedkishor1@rediffmail.com
kishore.ved@gmail.com

Consolidated Scrutinizer's Report
[Pursuant Section 108 of the Companies Act, 2103 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 21st Annual General Meeting,
Nitin Fire Protection Industries Limited,
held on 30th September, 2016
at "Rangaswar", 4th Floor,
Yashwantrao Chavan Pratishthan Mumbai,
Gen. Jagannathrao Bhosle Marg,
Nariman Point, Mumbai - 400 021

3rd October, 2016

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on passing resolutions through electronic Voting (remote e-voting) and physical ballot forms conducted and votes cast at the 21st Annual General Meeting of Members of Nitin Fire Protection Industries Limited (the Company) held on Friday, September 30, 2016, at 2.15 p.m. at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021.**

I, Kishor V. Ved, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **NITIN FIRE PROTECTION INDUSTRIES LIMITED ("the Company")** for the purpose of :

(i) Scrutinizing the remote e-voting under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended; and

(ii) Physical Ballot forms at the 21st Annual General Meeting of the Members of **the Company** held on Friday, the 30th September, 2016 at 2.15 p.m. at "Rangaswar", 4th Floor, Yashwantrao Chavan Pratishthan Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means for the resolutions contained in the Notice to the 21st Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means and voting at AGM is restricted to make a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Ltd. (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and ballot forms submitted at the AGM.

KISHOR V. VED
F.C.S. NO. 5411
C.P. NO. 4691
COMPANY SECRETARY

The Company had appointed Bigshare Services Private Limited, the Registrar and share Transfer Agents (RTA) of the Company, as the Service provider for extending the facility of electronic voting to the Shareholders of the Company from 27th September, 2016 (9.00 a.m. IST) and ends on 29th September, 2016 (5.00 p.m. IST) and the shareholders of the company holding shares as on the "cut-off" date of 24th September, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had also provided voting facility to the shareholders present at the 21st AGM by physical ballot, who had not cast their votes earlier through remote e-voting facility.

After reconciling the votes casted at the AGM, the e-voting results were unblocked by me on 30th September, 2016.

On completion of voting at the meeting, CDSL provided me with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.

Subsequently, the votes casted at the meeting and received through ballot papers were reconciled with the records maintained by CDSL.

Accordingly, the details containing, inter alia, list of Equity Shareholders, who voted "for", "against" and "Invalid" for each of the resolutions that were put to vote, were generated from e-voting website https://www.evotingindia.com.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from Central Depository Services Ltd. (CDSL), e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions at 21st AGM of the Company.

Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet and the Audited Statement of Profit & Loss for the year ended 31st March, 2016 and Cash Flow Statement as at that date together with Schedules and notes attached thereto and the Report of the Directors' and the Report of Auditors' thereon.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	215,314,490	1,898,895	217,213,385	99.58%	135009
AGAINST	909,661	0	909,561	0.42%	0
TOTAL	216,224,151	1,898,895	218,123,046	100.00%	135,009

KISHOR V. VED
F.C.S. NO. 5411
C.P. NO. 4691
COMPANY SECRETARY

Based on the aforesaid result, an Ordinary Resolution No.1 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.

Ordinary Resolution No. 2:

To appoint a Director in place of Mr. Nitin M. Shah (DIN - 00073232), who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	4,267,754	1,898,895	6,166,649	100.00%	135009
AGAINST	-	0	-	0.00%	0
TOTAL	**4,267,754**	**1,898,895**	**6,166,649**	**100.00%**	**135,009**

Based on the aforesaid result, an Ordinary Resolution No.2 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.

Ordinary Resolution No. 3:

To appoint the Auditors for the Financial Year 2016 – 17, from the conclusion of this Annual General meeting till the year 2020 and to fix their remuneration.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	216,224,151	1,898,895	218,123,046	100.00%	135009
AGAINST	0	0	0	0.00%	0
TOTAL	**216,224,151**	**1,898,895**	**218,12,3046**	**100.00%**	**135,009**

Based on the aforesaid result, an Ordinary Resolution No.3 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.

KISHOR V. VED
F.C.S. NO. 5411
C.P. NO. 4691
COMPANY SECRETARY

Special Resolution No. 4:

To Entering into Related Party Transactions with Eurotech Cylinders Private Limited for entering into contract for purchase and sale of goods and services and re-imbursement of expenses.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	4,267,554	1,898,895	6,166,449	100.00%	135009
AGAINST	200	0	200	0.00%	0
TOTAL	**4,267,754**	**1,898,895**	**6,166,649**	**100.00%**	**135,009**

Based on the aforesaid result, a Special Resolution No.4 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.

Special Resolution No. 5:

To Entering into Related Party Transactions with New Age LLC, UAE, Step-down Subsidiary for purchase and sale of goods and services and re-imbursement of expenses.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	4,267,554	1,898,895	6,166,449	100.00%	135009
AGAINST	200	0	200	0.00%	0
TOTAL	**4,267,754**	**1,898,895**	**6,166,649**	**100.00%**	**135,009**

Based on the aforesaid result, a Special Resolution No.5 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.



Special Resolution No. 6:

To Entering into Related Party Transactions with Mr. Nitin M. Shah for leasing of properties.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	3,357,740	1,898,895	5,256,635	85.24%	135009
AGAINST	910,014	0	910,014	14.76%	0
TOTAL	**4,267,754**	**1,898,895**	**6,166,649**	**100.00%**	**135,009**

Based on the aforesaid result, a Special Resolution No.6 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.

Special Resolution No. 7:

To Entering into Related Party Transactions with Mrs. Saroj Nitin Shah for leasing of properties.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	3,357,240	1,898,895	5,256,135	85.24%	135009
AGAINST	910,014	0	910,014	14.76%	0
TOTAL	**4,267,254**	**1,898,895**	**6,166,149**	**100.00%**	**135,009**

Based on the aforesaid result, a Special Resolution No.7 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.



Special Resolution No. 8:

To Entering into Related Party Transactions with Nitin Global Pte. Ltd., Foreign Subsidiary for purchase and sale of goods and services and re-imbursement of expenses.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	4,267,554	1,898,895	6,166,449	100.00%	135009
AGAINST	200	0	200	0.00%	0
TOTAL	**4,267,754**	**1,898,895**	**6,166,649**	**100.00%**	**135,009**

Based on the aforesaid result, a Special Resolution No.8 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.

Special Resolution No. 9:

To Entering into Related Party Transactions with Nitin Ventures FZE, U. A. E. for purchase and sale of goods and services and re-imbursement of expenses.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	4,267,554	1,898,895	6,166,449	100.00%	135009
AGAINST	200	0	200	0.00%	0
TOTAL	**4,267,754**	**1,898,895**	**6,166,649**	**100.00%**	**135,009**

Based on the aforesaid result, a Special Resolution No.9 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.



Special Resolution No. 10:

To Entering into Related Party Transactions with Worthington Nitin Cylinders Private Limited for purchase and sale of goods and services leasing of property and Reimbursement of Expenses.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	4,267,554	1,898,895	6,166,449	100.00%	135009
AGAINST	200	0	200	0.00%	0
TOTAL	**4,267,754**	**1,898,895**	**6,166,649**	**100.00%**	**135,009**

Based on the aforesaid result, a Special Resolution No.10 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.

Special Resolution No. 11:

To Entering into Related Party Transactions with Firetec Systems Ltd, Step-down Foreign Subsidiary for purchase and sale of goods and services and re-imbursement of expenses.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	4,267,554	1,898,895	6,166,449	100.00%	135009
AGAINST	200	0	200	0.00%	0
TOTAL	**4,267,754**	**1,898,895**	**6,166,649**	**100.00%**	**135,009**

Based on the aforesaid result, a Special Resolution No.11 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.



Special Resolution No. 12:

To Entering into Related Party Transactions with Nitin Fire Protection Middle East FZE for purchase and sale of goods and services and re-imbursement of expenses.

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	4,267,554	1,898,895	6,166,449	100.00%	135009
AGAINST	200	0	200	0.00%	0
TOTAL	**4,267,754**	**1,898,895**	**6,166,649**	**100.00%**	**135,009**

Based on the aforesaid result, a Special Resolution No.12 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.

Special Resolution No. 13:

For Issuance of Equity Shares

MODE OF VOTING	TOTAL NO. OF SHARES			% OF TOTAL VOTING	INVALID NO. OF SHARES - PHYSICAL AT AGM INCLUDING PROXIES
	E-VOTING	PHYSICAL AT AGM	TOTAL		
IN FAVOUR	215,314,390	1,898,895	217,213,285	99.58%	135009
AGAINST	909,761	0	909,761	0.42%	0
TOTAL	**216,224,151**	**1,898,895**	**218,123,046**	**100.00%**	**135,009**

Based on the aforesaid result, a Special Resolution No.13 of the Notice of AGM dated 6th September, 2016 has been passed by the Members through physical voting at AGM & through remote e-voting with requisite majority.

In terms of AGM notice dated 6th September, 2016, the members who had already voted through remote e-voting were not entitled through physical voting at AGM. As such, votes, if any, cast by the Members through physical voting at AGM who had already voted at remote e-voting were treated as invalid.



The electronic data and all other relevant records to the voting are under my safe custody and will be handed over to Mr. Rahul N. Shah, Whole-time Director of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 21st AGM.

Thanking you,

Yours truly,



(Kishor V. Ved)
Practicing Company Secretary
F.C.S. No. 5411 & C.O.P. NO. 4691

Mumbai, 3rd October, 2016

Countersigned by –
For Nitin Fire Protection Industries Limited

Rahul N. Shah
Whole-time Director
(DIN – 00073226)
Mumbai, 3rd October, 2016