NITIN SPINNERS LTD.

(A GOVT. OF INDIA RECOGNISED EXPORT HOUSE)

IS/ISO : 9001:2008

September 19, 2013

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 21st Annual General Meeting of the Company held on 18.09.2013 :-

Details of Attendance

1.	Date of AGM	18-09-2013
2.	Total Number of shareholders on Book Closure Date viz., 11-09-2013 to 18.09.2013 (Both days inclusive)	14186
3.	No. of Shareholders present in the meeting either in person or through proxy:	37
	a) Promoters and Promoter Group	7
	b) Public	30
4.	No. of Shareholders attend the meeting through Video Conferencing	Not Applicable

Details of Agenda

No.	Agenda Item	Resolution	Mode of Voting	Remarks
1.	Adoption of Audited Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss for the year ended 31st March, 2013 and the Report of the Directors' and the Auditors' of the Company.	Ordinary	Show of hands	Resolution passed unanimously
2.	Re-appointment of Shri Nitin Nolkha who retires by rotation.	Ordinary	Show of hands	Resolution passed unanimously
3.	Re-appointment of Shri Y. R. Shah who retires by rotation.	Ordinary	Show of hands	Resolution passed unanimously

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4.	Re-appointment of M/s. R. S. Dani & Co. Chartered Accountants, Bhilwara as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company and assigned authority to the Board of Directors to fix their remuneration.	Ordinary	Show of hands	Resolution passed unanimously
5.	Re-appointment of Shri Dinesh Nolkha as Managing Director of the Company with effect from 01-10-2013 to 30-09-2016 on Basic Salary of Rs. 2,00,000/- per month with an annual increase of Rs. 25000/- (Twenty Five thousand only) in the month of October every year. Commission @1% of the Net Profit. Other terms and conditions of the appointment are as mentioned in the Notice for Annual General Meeting.	Special	Show of hands	Resolution passed unanimously
6.	Increase in borrowing powers of the Board of Directors of the Company from Rs. 400 Crores to Rs. 700 Crores with a matching authorization for creation of charge and/or mortgage on the properties of the Company as security.	Ordinary	Show of hands	Resolution passed unanimously
Poll / Postal Ballot / E-Voting		Not Applicable		

For Nitin Spinners Limited

(Sudhir Garg)
Company Secretary & GM (Legal)