NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: October 3, 2017

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. **Security Code: 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 **Symbol: NITINFIRE**

Dear Sir,

Sub.: Regulation Number 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Revised voting results of the 22nd Annual General Meeting of the Company

The revised voting result pursuant to Regulation 44(3) of the Listing Regulations was submitted after removing an inadvertent error happened in the earlier submission as follows:

"The revision is because one shareholder under the category 'Other Directors' holding 19902 shares was tagged under 'Public – Institutions', whereas it should have been tagged under 'Public – Non Institutions'. The same was categorized correctly. The report was generated at the AGM Venue, from the system itself. "

Kindly acknowledge receipt.

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

Sraban Kumar Karan
Company Secretary

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

NITIN FIRE PROTECTION INDUSTRIES LTD

Date of the AGM/EGM	29/09/2017
Total number of shareholders on record date	37865
No. of shareholders present in the meeting either in person or through proxy:	**50**
Promoters and promoter Group:	3
Public:	47
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 & Loss (Standalone & Consolidated) for the year ended 31st March, 2017 and Cash Flow Statement of the Company for the financial year ended March 31, 2017, 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
Promoter & Promoter Group	E-VOTING	178581378	171849628	96.23	171849628	0	100.00	0.00
	POLL	178581378	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	178581378	171849628	96.23	171849628	0	100.00	0.00
Public - Institutions	E-VOTING	21993033	0	0.00	0	0	0.00	0.00
	POLL	21993033	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21993033	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	91695211	631953	0.69	631951	2	100.00	0.00
	POLL	91695211	209231	0.23	209231	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91695211	841184	0.92	841182	2	100.00	0.00
TOTAL		292269622	172690812	59.09	172690810	2	100.00	0.00

Resolution 2 :Appointment of Mr. Kailat Hariharan Vaidyanathan (DIN – 00077323), Director, retires by rotation.

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
Promoter & Promoter Group	E-VOTING	178581378	171849628	96.23	171849628	0	100.00	0.00
	POLL	178581378	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	178581378	171849628	96.23	171849628	0	100.00	0.00
Public - Institutions	E-VOTING	21993033	0	0.00	0	0	0.00	0.00
	POLL	21993033	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21993033	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	91695211	612051	0.67	612049	2	100.00	0.00
	POLL	91695211	209231	0.23	209231	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI COMPANY SECRETARY

	TOTAL	91695211	821282	0.90	821280	2	100.00	0.00
TOTAL		292269622	172670910	59.08	172670908	2	100.00	0.00

Resolution 3 :Ratification of Appointment of Statutory Auditor.

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
Promoter & Promoter Group	E-VOTING	178581378	171849628	96.23	171849628	0	100.00	0.00
	POLL	178581378	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	178581378	171849628	96.23	171849628	0	100.00	0.00
Public - Institutions	E-VOTING	21993033	0	0.00	0	0	0.00	0.00
	POLL	21993033	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21993033	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	91695211	631953	0.69	631951	2	100.00	0.00
	POLL	91695211	209231	0.23	209231	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91695211	841184	0.92	841182	2	100.00	0.00
TOTAL		292269622	172690812	59.09	172690810	2	100.00	0.00

Resolution 4 :To consider and appoint Mr. Rahul N. Shah (DIN - 00073226) as the Whole-time Director and fix his remuneration.

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
Promoter & Promoter Group	E-VOTING	178581378	0	0.00	0	0	0.00	0.00
	POLL	178581378	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	178581378	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	21993033	0	0.00	0	0	0.00	0.00
	POLL	21993033	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21993033	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	91695211	631953	0.69	619051	12902	97.96	2.04
	POLL	91695211	209231	0.23	209231	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91695211	841184	0.92	828282	12902	98.47	1.63
TOTAL		292269622	841184	0.29	828282	12902	98.47	1.63

Resolution 5 :To consider and appoint Mr. Kunal N. Shah (DIN - 00077216) as the Whole-time Director and fix his remuneration.

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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
Promoter & Promoter Group	E-VOTING	178581378	0	0.00	0	0	0.00	0.00
	POLL	178581378	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	178581378	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	21993033	0	0.00	0	0	0.00	0.00
	POLL	21993033	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21993033	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	91695211	630803	0.69	617901	12902	97.95	2.05
	POLL	91695211	209231	0.23	209231	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91695211	840034	0.92	827132	12902	98.46	1.54
TOTAL		292269622	840034	0.29	827132	12902	98.46	1.54

Resolution 6 :Appointment of Mr. Hariharan V. Iyer (DIN - 07539227), as an Independent Director.

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
Promoter & Promoter Group	E-VOTING	178581378	171849628	96.23	171849628	0	100.00	0.00
	POLL	178581378	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	178581378	171849628	96.23	171849628	0	100.00	0.00
Public - Institutions	E-VOTING	21993033	0	0.00	0	0	0.00	0.00
	POLL	21993033	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21993033	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	91695211	630803	0.69	630801	2	100.00	0.00
	POLL	91695211	209231	0.23	209231	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91695211	840034	0.92	840032	2	100.00	0.00
TOTAL		292269622	172689662	59.09	172689660	2	100.00	0.00

Resolution 7 :Appointment of Mr. Atul Mehta (DIN - 00112451), as an Independent Director.

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	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

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	178581378	171849628	96.23	171849628	0	100.00	0.00
	POLL	178581378	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	178581378	171849628	96.23	171849628	0	100.00	0.00
Public - Institutions	E-VOTING	21993033	0	0.00	0	0	0.00	0.00
	POLL	21993033	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21993033	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	91695211	629243	0.69	616341	12902	97.95	2.05
	POLL	91695211	209231	0.23	209231	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91695211	838474	0.91	825572	12902	98.46	1.54
TOTAL		292269622	172688102	59.09	172675200	12902	99.99	0.01

Resolution 8 :To keep registers, indexes and records as required to be maintained under sections 88 and 94 of the Companies Act, 2013 in a place other than the registered office of the Company

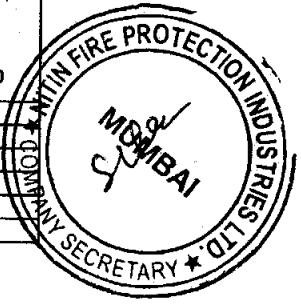
Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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
Promoter & Promoter Group	E-VOTING	178581378	171849628	96.23	171849628	0	100.00	0.00
	POLL	178581378	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	178581378	171849628	96.23	171849628	0	100.00	0.00
Public - Institutions	E-VOTING	21993033	0	0.00	0	0	0.00	0.00
	POLL	21993033	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21993033	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	91695211	619053	0.68	619051	2	100.00	0.00
	POLL	91695211	209231	0.23	209231	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91695211	828284	0.90	828282	2	100.00	0.00
TOTAL		292269622	172677912	59.08	172677910	2	100.00	0.00

Resolution 9 :To issue and allot secured/ unsecured, redeemable, cumulative/ non-cumulative, non-convertible debentures/Bonds up to Rs.500 Crores or equivalent in one or more tranches/ series, through private placement.

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
Promoter & Promoter Group	E-VOTING	178581378	171849628	96.23	171849628	0	100.00	0.00
	POLL	178581378	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	178581378	171849628	96.23	171849628	0	100.00	0.00
Public - Institutions	E-VOTING	21993033	0	0.00	0	0	0.00	0.00
	POLL	21993033	0	0.00	0	0	0.00	0.00



	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21993033	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	91695211	631953	0.69	631801	152	99.98	0.02
	POLL	91695211	209231	0.23	209231	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91695211	841184	0.92	841032	152	99.98	0.02
TOTAL		292269622	172690812	59.09	172690660	152	100.00	0.00

