



Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: +91 22 4961 6103 / 4974 8107 • Email: finance@nitincastings.com • Website : www.nitincastings.com

Date: 08th December, 2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508875

Sub: Compliance of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting ("EOGM") of Nitin Castings Limited was held on **Friday, 08th December, 2023 at 12.00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the Shareholders in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and SEBI (Listing Regulations).

Please find enclosed the Voting Results of the EOGM pursuant Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

This is for your information and records.

Thanking You.

Yours Truly,

For NITIN CASTINGS LIMITED

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN:00050749

DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

| | |
|--|---------------------------------------|
| Date of the EOGM | 08th December, 2023 |
| Total number of Shareholders on Record Date | 1582 |
| No. of shareholders present in the meeting either in person: | |
| Promoters and Promoter Group: | NIL |
| Public: | NIL |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 11 |
| Public: | 12 |

NITIN CASTINGS LIMITED

| Resolution Required : (Ordinary) | | | 1. Appointment of Mr. Chintan Tarun Rambhia (DIN:10312623) as an Independent Director of the Company | | | | | |
|--|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 favour | No. of Votes – Against | % of Votes in favour on 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 | E-Voting | 3118964 | 3060464 | 98.1244 | 3060464 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3060464 | 98.1244 | 3060464 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 2022366 | 1161563 | 57.4358 | 1161544 | 19 | 99.9984 | 0.0016 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2022366 | 1161563 | 57.4358 | 1161544 | 19 | 99.9984 |
| Total | | 5141330 | 4222027 | 82.1194 | 4222008 | 19 | 99.9995 | 0.0005 |

NITIN CASTINGS LIMITED

| Resolution Required : (Ordinary) | | 2. Approval for transaction with Related Parties | | | | | | |
|--|---------------------------|---|------------------------------------|--|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Voters Polled on outstan ding shares | No. of Votes - in favour | No. of Vot es - Aga inst | % of Votes in favour on 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 | E-Voting | 3118964 | 3060464 | 98.1244 | 3060464 | 0 | 100 | 0 |
| | Poll | | - | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | - | 0 | 0 | 0 | 0 | 0 |
| | Total | 3118964 | 3060464 | 98.1244 | 3060464 | | 100 | |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | - | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | - | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 2022366 | 1161563 | 57.4358 | 1161563 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2022366 | 1161563 | 57.4358 | 1161563 | 0 | 100 | 0 |
| Total | | 5141330 | 4222027 | 82.1194 | 4222027 | 0 | 100 | 0 |



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Date: 08th December, 2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Scrutinizer's report pertaining to the Extra-Ordinary General Meeting of the Company.

Scrip Code: 508875

Dear Sir/Madam,

Please find enclosed Scrutinizer's Report issued by **Ms. Kala Agarwal, Practicing Company Secretary** regarding remote E-voting and E-voting at the Extra-Ordinary General Meeting of the Company held on **Friday, 08th December, 2023 at 12.00 p.m.** through video conferencing facility / other audiovisual means.

This is for your information and records.

Thanking You.

Yours Truly,

For NITIN CASTINGS LIMITED

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN:00050749

Encl: As Above



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FORM No. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20& 21(2) of the Companies
(Management and Administration) Rules, 2014)

To,

The Chairman

NITIN CASTINGS LIMITED

202, 2nd Floor, A- Wing, Bldg. No.3,

Sir M.V. Road, Rahul Mittal Industrial Estate,

Andheri East, Mumbai -400059

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted for the Extra-Ordinary General Meeting of Nitin Castings Limited held on Friday, 08th Decemeber, 2023 at 12.00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **NITIN CASTINGS LIMITED ("the Company")** to review the remote e-voting and e-voting done during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **Extra-Ordinary General Meeting of the Members of NITIN CASTINGS LIMITED**, held on **Friday, 08th December, 2023 at 12.00 P.M.** through video conferencing / other audio visual means, submit my report as under:

The Notice dated 09th November, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 08th April 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 05th January, 2023.

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from Tuesday, 05th December, 2023 at 09.00 a.m to Thursday, 07th December, 2023 till 5.00 p.m.

The Company had provided e-voting facility to the shareholders present at the EOGM through VC/ OAVM and who had not cast their vote earlier.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 01st December, 2023 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

After the closure of e-voting at the EOGM, the report on e-voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the EOGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the EOGM in respect of the said resolutions:

SPECIAL BUSINESS:

Item No. 1- Ordinary Resolution:

Appointment of Mr. Chintan Tarun Rambhia (DIN:10312623) as an Independent Director of the Company

(1) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 35 | 42,22,008 | 99.99% |

(2) Voted against the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 1 | 19 | 0.01% |

(3) Invalid Votes

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

Item No. 2- Ordinary Resolution:

Approval for transaction with Related Parties

(1) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 36 | 42,22,027 | 100% |

(2) Voted against the resolution

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 0 | 0 | 0% |

(3) Invalid Votes

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

All of the above Two (2) Resolutions mentioned in the Notice of the EOGM dated 09th November, 2023 as per the details mentioned above stand "**PASSED**" under Remote E-voting and Voting conducted during the EOGM through E-voting with requisite majority and hence deemed to be passed as on the date of EOGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the EOGM and E-voting conducted during the EOGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Yours Faithfully,

KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356
UDIN: F005976E002881090

Place: Mumbai
Date: 08th December, 2023