



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
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 508875

Subject: Disclosure under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the Extra-Ordinary General Meeting of the Company. You are requested to take the above information on record.

This is for your information and records.

Thanking You.

Yours Truly,

For **NITIN CASTINGS LIMITED**

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN: 00050749



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SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF NITIN CASTINGS LIMITED:

The Extra-Ordinary General Meeting ("EOGM") of the Company was held on Friday, 08th December, 2023 through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 12:00 PM (IST) and concluded at 12:35 PM (IST).

(A) Proceedings in brief:

- Mr. **Nitin Shantikumar Kedia**, chaired the Meeting.
- With the request of the Chairman present, **Mr. Ishan Kumar Verma**, Company Secretary & Compliance Officer proceeded with the meeting.
- **Mr. Ishan Kumar Verma**, Company Secretary & Compliance Officer of the Company, welcomed all members, Directors and other participants to the EOGM. All the Directors of the Company attended the EOGM through VC.
- The requisite quorum being present, the Company Secretary called the Meeting to order.

With the permission of the Members, the Notice of EOGM being already circulated electronically was considered as being read.

The Company Secretary appraised the member on the guidelines for e-voting:

- i. The members were provided with an opportunity to cast their vote through remote e-voting facility on the resolutions as set out in the Notice convening this Extra-Ordinary General Meeting;
- ii. The remote e-voting period which had commenced on Tuesday, 05th December, 2023 at 09:00 AM (IST) ended on Thursday, 07th December, 2023, at 05:00 PM (IST)
- iii. The e-voting window was open on the NSDL e-voting platform for 30 minutes after the conclusion of the EOGM, and requested members to cast their votes, in case they had not cast vote during the remote e-voting period.



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- iv. Ms. Kala Agarwal, Practicing Company Secretary have been appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the EOGM in a fair and transparent manner.
- v. The e-voting results along with the Scrutinizer's Report will be declared within the time stipulated under the applicable laws and will be disseminated to the Stock Exchange and also be placed on the website of the Company and NSDL.

He further informed ~~that~~ the following resolutions as set out in the Notice convening the EOGM were put to vote in the meeting and approval by members.

Sr. No	Particulars	Type of Resolution
1.	Appointment of Mr. Chintan Tarun Rambhia (DIN: 10312623) as an Independent Director of the Company.	Ordinary Resolution
2.	Approval for transaction with Related Parties	Ordinary Resolution

Then the Company Secretary concluded the proceedings of the EOGM by thanking all the members for their participation at the EOGM.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For **NITIN CASTINGS LIMITED**

NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN: 00050749