



# NITIN SPINNERS LTD.



REF: NSL/SG/2023-24/  
December 27, 2023

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

**Subject: Gist of Proceedings of Extra-Ordinary General Meeting of the company held on Wednesday, 27<sup>th</sup> December, 2023 at 3.00 P.M.**

Dear Sir/Madam

The Extra-Ordinary General Meeting (“EGM/Meeting”) of Nitin Spinners Limited (“the Company”) was held on Wednesday, the 27<sup>th</sup> December, 2023 at 3:00 PM at the Registered Office of the Company at 16-17 KM Stone Chittor Road, Hamirgarh, Bhilwara – 311025 (Rajasthan). The Meeting concluded at 3.25 P.M.

Shri Dinesh Nolkha, Managing Director of the Company was unanimously elected Chairman of the Meeting and he occupied the Chair.

The Chairman welcomed Directors, Key Managerial Personnel, Secretarial Auditors cum Scrutinizer and all other members present at the Meeting. Total 36 members in person and no member through Proxy were present at the Meeting. As requisite quorum for the meeting as per Companies Act, 2013 was present, the Chairman called the meeting to order.

With the permission of the members present at the meeting, the Notice dated 09<sup>th</sup> November, 2023 convening the Meeting of the Company, as circulated to the shareholders of the company was taken as read.

The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (Voting through Electronic Means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had

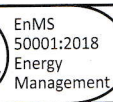
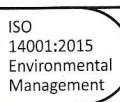
CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to113, Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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provided remote e-voting platform of National Securities Depository Limited (NSDL) to the shareholders who held shares as on cut-off date i.e. 20.12.2023 for exercising their voting rights in electronic form which was opened from 23<sup>rd</sup> December, 2023 (09.00 A.M.) to 26<sup>th</sup> December, 2023 (5.00 P.M.).

The copies of relevant documents were made available to members for inspection.

CS Manoj Maheshwari (Membership No. FCS 3355) Practicing Company Secretaries and Partners of M/s V. M. & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the “remote e-voting” and “voting process” to be carried at the EGM in a fair and transparent manner.

The Chairman explained the implications of all the resolutions in detail to the members and informed that the company had arranged for poll on the resolution at the meeting. On the invitation of the Chairman, some members raised queries, which were replied by the chairman satisfactorily. Thereafter, the Chairman ordered for a poll for the member who were present at the EGM and have not exercised their voting rights through remote e-voting.

The following agenda items as per the Notice dated 09.11.2023 have been transacted through remote e-voting and poll process at the EGM.

S. No.	Details of Items	Resolution Ordinary / Special
<b>Special Business</b>		
1.	Appointment of Shri Rishabh Chand Lodha (DIN: 07177605) as an Independent Director of the Company	Special Resolution
2.	Modification in terms of appointment of Shri Dinesh Nolkha, Managing Director (DIN : 00054658) thereby making him liable to retire by rotation.	Special Resolution

Thereafter, the Chairman informed that the combined results of “remote e-voting” and “poll at EGM” will be declared within two working days from the conclusion of the meeting on receipt of Scrutinizer’s Report and the same would be submitted to the stock exchanges and also be placed at website of the company i.e. [www.nitinspinners.com](http://www.nitinspinners.com) and NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) simultaneously.

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The Chairman extended gratitude to all the Shareholders for their presence and declared that the meeting concluded.

Thereafter, one of the shareholder extended vote of thanks to the Chair for conducting the meeting in a very smooth manner

Thanking You,  
Yours Faithfully,  
**For Nitin Spinners Limited**

**(Sudhir Garg)**  
**Company Secretary & VP (Legal)**  
**M.No. ACS 9684**

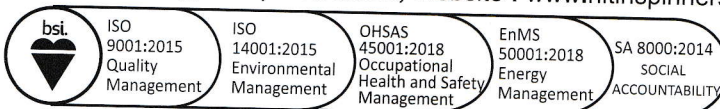
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