



NITIN ALLOYS GLOBAL LTD.



CIN No. : L65990MH1982PLC028822

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3, Sir M. V. Road, Andheri (E), Mumbai - 400 059.

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 2598 5900 / 2534 2566 / 67 / 69 • Fax : 00-91-22-25345854
Email: financenagl@nitincastings.com • Website : www.nitinalloys.com

June 21, 2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir's,

Sub: - Outcome of the result of Postal Ballot including E-voting

Ref:- BSE Script Code: 508875


We wish to inform you that, the Postal Ballot including e-voting Notice dated May 11, 2016 along with the Postal Ballot Form was sent to the Equity Shareholders of the Company seeking their approval for the business listed therein, by postal ballot including e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Kala Agrawal, Practicing Company Secretary (FCS No. 7132, C.P. No. 3413), was appointed as the Scrutinizer for conducting the Postal Ballot process including e-voting in a fair and transparent manner and has submitted her report dated June 20, 2016, on the Postal Ballot Forms and E-voting received from the Equity Shareholders. Based on the said report, the Chairman has declared the result on June 21, 2016.

We request you to take the above disclosures on record and note our compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and other relevant provisions, if any, of the Regulations.

Thanking you,

Yours Faithfully,
For **NITIN ALLOYS GLOBAL LIMITED**


Mr. Murlidhar Gupta
Compliance Officer





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Details of the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations)

In case of Postal Ballot / E-voting for the resolution passed for approving the Scheme of Arrangement between Nitin Castings Private Limited ('NCPL' or "the Demerged Company") and Nitin Alloys Global Limited ('NAGL' or "the Resulting Company") and their respective shareholders in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of which are declared on June 21, 2016.

Date of AGM / EGM (<i>The resolution was passed through Postal Ballot including e-voting</i>)	N.A.
Total number of shareholders on record date	508
<u>No. of Shareholders present in the meeting either in person or through proxy (voted in Postal Ballot)</u>	Not Applicable
Promoters and Promoters Group	
Public	
<u>No. of Shareholders attended the meeting through Video Conferencing</u>	Not Applicable
Promoters and Promoters Group	
Public	

Agenda: To Approve the Scheme of Arrangement between Nitin Castings Private Limited ('NCPL' or "the Demerged Company") and Nitin Alloys Global Limited ('NAGL' or "the Resulting Company") and their respective shareholders ("Scheme" or "the Scheme")



Resolution required (Ordinary/Special)			Majority of those voting from Public Category of Equity Shareholders						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes, However the Promoter and Promoter Group have abstained from voting on the proposed resolution						
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 favour (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 and Promoter Group	E-Voting	6,65,050	-	-	-	-	-	-	
	Poll		-	-	-	-	-		
	Postal Ballot		-	-	-	-	-		
	Total		6,65,050	-	-	-	-	-	
Public - Institutions	E-Voting		-	-	-	-	-	-	
	Poll		-	-	-	-	-		
	Postal Ballot		-	-	-	-	-		
	Total			-	-	-	-	-	
Public Non Institutions	E-Voting	7,38,950	5	0.00%	5	-	100.00%	-	
	Poll		-	-	-	-	-		
	Postal Ballot		403415	54.59%	403415	-	100.00%	-	
	Total								
TOTAL		14,04,000	403420	28.73%	403420	-	100.00%	-	



K
Kala Agarwal

B.Com, FCS
Practising Company Secretary

K D Enterprise, 2, Swami Sadan, M. G. Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067. • Mob.: 09819888185
Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : admin@kalaagarwal.com

www.kalaagarwal.com

FORM No. MGT - 13

Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Nirmal B. Kedia
NITIN ALLOYS GLOBAL LIMITED
231, 2nd Floor, Rahul Mittal Industrial Premises Co-op Society Limited,
Sanjay Building No.3, Sir M.V. Road,
Andheri (East), Mumbai 400 059,
Maharashtra, India

Dear Sir,

Sub: - Scrutinizer's Report on the Postal Ballot and E-Voting Process

Nitin Alloys Global Limited has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process for approving, the Scheme of Arrangement between Nitin Castings Private Limited ('NCPL' or "the Demerged Company") and Nitin Alloys Global Limited ('NAGL' or "the Resulting Company") and their respective shareholders ("Scheme" or "the Scheme") by the Public Shareholders in accordance with Regulation 37 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including SEBI Circulars CIR/ CFD/ CMD/ 16/ 2015 dated November 30, 2015 ("SEBI Circulars").

I submit my report as under:

- 1) The Company had on May 17, 2016, completed the dispatch of the Notices of Postal Ballot & E-voting along with the Explanatory Statement as required and the Scheme of Arrangement between Nitin Castings Private Limited ('NCPL' or "the Demerged Company") and Nitin Alloys Global Limited ('NAGL' or "the Resulting Company") and their respective shareholders to all its equity shareholders whose name(s) appeared on the Register of Members / List of Beneficial Owners on May 13, 2016.



- 2) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014. The Company had also provided e-voting facility as an alternative to its shareholders and had engaged Central Depository Services (India) Limited ('CDSL') for the purpose.
- 3) The voting through e-voting and Postal Ballot had commenced on Saturday, May 21, 2016 at 9.00 a.m. and ended on Friday, June 17, 2016 at 5.00 p.m. for e-voting and Monday, June 20, 2016 at 12.00 p.m. for Postal Ballot.
- 4) After the time fixed for closing of the Postal Ballot and E-voting process, i.e. June 20, 2016 and June 17, 2016 respectively, I have downloaded the data of E-voting from CDSL. A final report was tabulated by me and the data regarding the final E-voting was diligently scrutinized and reconciled with the records maintained by the Resulting Company.
- 5) The particulars of all Postal Ballots and Electronic votes received from/cast by the equity shareholders have been entered in the electronic register separately maintained for the purpose.
- 6) The Postal Ballot Forms were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Resulting Company/ List of Beneficial Owners, as on June 17, 2016.
- 7) All e-Votes and Postal Ballot Forms received up to 17 and 20 June, 2016 for e-voting and Postal Ballot respectively, being the last date fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 8) I have not found any defaced/ mutilated Postal Ballot form.
- 9) On proper scrutiny of all the Postal Ballot Forms and E-Votes, the summary of the Postal Ballot and E-Votes received from Public Shareholders is given below:



I. Details of Voting by Postal Ballot:-

Particulars	No. of Postal Ballot Forms received from Public shareholders	No. of Equity Shares of Rs. 10/- each (Votes)
Total votes cast under Postal Ballot	18	403420
Less: Total number of Invalid Postal Ballot Votes	1	5
Total Number of Valid Postal Ballot Votes	17	403415

II. Details of Voting by Electronic Mode, as received from CDSL are as follows:-

Particulars	No. of Public Shareholders who casted votes	No. of Equity Shares of Rs.10/- each (Votes)
Total votes received by Electronic Mode	01	05
Less: Total number of Invalid Votes	00	00
Total Number of valid E-Votes	01	05

III. Details of Total Voting in terms of SEBI Circulars, as under:-

Particulars	No. of valid Postal Ballot Forms and E-voting	No. of Equity Shares of Rs. 10/- each (Votes)	% of Valid Votes received
Total Valid Postal Ballots and E-voting Votes of Public Category	18	403420	100%
Assented to the Resolution	18	403420	100%
Dissented to the Resolution	0	0	0%



- 10) Since the Votes cast FOR the resolutions exceeds number of Votes cast AGAINST, the Resolution is considered to be duly passed.
- 11) The Ballot forms and all other relevant records were sealed and handed over to the Compliance Officer / Director authorised by the Board for safekeeping.
- 12) You are requested to kindly declare the said results to the shareholders of the Company.

Thanking you,
Yours faithfully,


Kala Agarwal



Practicing Company Secretary

Membership No.: FCS - 5976 CP No.: 5356

Date: June 20, 2016

Place: Mumbai, Maharashtra