

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING&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

34th Annual General Meeting of **M/s. NITIN CASTINGS LIMITED (Previously known as NITIN ALLOYS GLOBAL LIMITED)**

Held on Tuesday, 08th August, 2017 at

Hotel Archana Residency,

Next to R-Mall / Big Bazar,

L.B.S. Marg, Mulund (West),

Mumbai - 400 080

Dear Sir,

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Nitin Castings Limited** ("the Company") (Previously known as *Nitin Alloys Global Limited*) for the purpose of Remote E-voting, Voting by Poll taken on the below mentioned resolutions at the **34th Annual General Meeting of the Equity shareholders of M/s. Nitin Castings Limited**, held on Tuesday, 08th August, 2017 at 01.00 p.m. at Hotel Archana Residency, Next to R-Mall / Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080 submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through NSDL from **Friday, 04th August, 2017 at 10.00 a.m. to Monday, 07th August, 2017 till 05.00 p.m.**

Further, on **08th August, 2017**, at the 34th Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. The Poll which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Remote E-voting and Voting by Poll are as under.

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Balance Sheet as at March 31, 2017 and statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	13	1674606	53.49	21	1455861	46.51	3130467	100
Less-Invalid votes	--	--	--	5	930242	100	930242	100
Net Valid Votes	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Assent	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Dissent	--	--	--	--	--	--	--	--



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

To Declare Dividend Re. 1/- per Equity Share for the Financial year ended 31st March, 2017:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	13	1674606	53.49	21	1455861	46.51	3130467	100
Less-Invalid votes	--	--	--	5	930242	100	930242	100
Net Valid Votes	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Assent	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Dissent	--	--	--	--	--	--	--	--



ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

To appoint a Director in place of Mr. Shyamlal Kishanlal Agarwal (holding DIN: 00347757), who retires by rotation and is eligible for re-appointment:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	13	1674606	53.49	21	1455861	46.51	3130467	100
Less-Invalid votes	--	--	--	5	930242	100	930242	100
Net Valid Votes	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Assent	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution-

To ratify the appointment of M/s. Sandeep Rathi & Associates, Chartered Accountant, (FRN # 113728W) as the Auditors of the Company:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	13	1674606	53.49	21	1455861	46.51	3130467	100
Less-Invalid votes	--	--	--	5	930242	100	930242	100
Net Valid Votes	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Assent	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 5- Ordinary Resolution-

To regularize the appointment of Mr. Ravi Nevatia, Additional Director (DIN: 07200190)

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	13	1674606	53.49	21	1455861	46.51	3130467	100
Less-Invalid votes	--	--	--	5	930242	100	930242	100
Net Valid Votes	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Assent	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 6- Ordinary Resolution-

To appoint Mr. NitinKedia as an Executive Chairman and Managing Director of the Company:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	13	1674606	53.49	21	1455861	46.51	3130467	100
Less-Invalid votes	--	--	--	5	930242	100	930242	100
Net Valid Votes	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Assent	13	1674606	76.11	16	525619	23.89	2200225	100
Voting with Dissent	--	--	--	--	--	--	--	--



5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to Mr. Akshay Rao.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Akshay Rao, authorized by the Board for safe keeping.


Thanking You,
Yours Faithfully,


KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Ms. Shweta Maheshwari 

2. Ms. Pooja Pamecha 

Place: Mumbai
Date: August 09, 2017