

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING, POLL & POSTAL BALLOT

(Pursuant to Section 108, 109 & 110 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

33rd Annual General Meeting of **M/s. NITIN ALLOYS GLOBAL LIMITED**

Held on Monday, 08th August, 2016 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 Alloys Global Limited** ("the Company") for the purpose of Remote E-voting, Voting by Poll and Postal Ballot taken on the below mentioned resolutions at the **33rd Annual General Meeting of the Equity Shareholders of M/s. Nitin Alloys Global Limited**, held on Monday, 08th August, 2016 at 11.30 a.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, 05th August, 2016 at 10.00 a.m. to Sunday, 07th August, 2016 till 05.00 p.m.**

Further, on **08th August, 2016**, at the 33rd 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 & Ballot Papers, 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, Voting by Poll & Postal Ballot are as under.



ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Balance Sheet as at March 31, 2016 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			Voting by Postal Ballot			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	Number of Ballot papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Less-Invalid votes	--	--	--	--	--	--	--	--	--	--	--
Net Valid Votes	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Voting with Assent	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Voting with Dissent	--	--	--	--	--	--	--	--	--	--	--

*Two shareholders holding 4 shares had assented the resolution and the percentage of the same is less than 0.01%.



Item No. 2- Ordinary Resolution-

To Declare Dividend Rs. 0.75/- perEquity Share for the Financial year 2016:

Particulars	Remote E-voting			Voting By Poll			Voting by Postal Ballot			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	Number of Ballot papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Less-Invalid votes	--	--	--	--	--	--	--	--	--	--	--
Net Valid Votes	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Voting with Assent	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Voting with Dissent	--	--	--	--	--	--	--	--	--	--	--

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Item No. 3- Ordinary Resolution-

To appoint a Director in place of Mr. NitinKedia(holding DIN: 00050749), who retires by rotation and is eligible for re-appointment:

Particulars	Remote E-voting			Voting By Poll			Voting by Postal Ballot			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	Number of Ballot papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Less-Invalid votes	--	--	--	--	--	--	--	--	--	--	--
Net Valid Votes	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Voting with Assent	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Voting with Dissent	--	--	--	--	--	--	--	--	--	--	--

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SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution-

To appoint M/s. SandeepRathi& Associates, Chartered Accountant, (FRN # 113728W) as the Auditors of the Company to fill the Casual vacancy caused due to indisposition of M/s. Iajodia& Company, Chartered Accountants from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the Financial year 2019-2020:

Particulars	Remote E-voting			Voting By Poll			Voting by Postal Ballot			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	Number of Ballot papers	No. of Shares	Percentage %	No. of Shares	Percentage %
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Voting with Dissent	--	--	--	--	--	--	--	--	--	--	--

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Item No. 5- Special Resolution-

To fix the Borrowing limit pursuant to Section 180(1)(c) of the Companies Act, 2013

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	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	Number of Ballot papers	No. of Shares	Percentage %	No. of Shares	Percentage %
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Net Valid Votes	11	5,06,710	47.34	2	4	*..	17	5,63,709	52.66	10,70,423	100
Voting with Assent	11	5,06,710	47.34	2	4	*..	17	5,63,709	52.66	10,70,423	100
Voting with Dissent	--	--	--	--	--	--	--	--	--	--	--

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Item No. 6- Special Resolution-

To keep Registers and Returns at a place other than the registered office of the Company

Particulars	Remote E-voting			Voting By Poll			Voting by Postal Ballot			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	Number of Ballot papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Less-Invalid votes	--	--	--	--	--	--	--	--	--	--	--
Net Valid Votes	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Voting with Assent	11	5,06,710	47.34	2	4	*--	17	5,63,709	52.66	10,70,423	100
Voting with Dissent	--	--	--	--	--	--	--	--	--	--	--

*Two shareholders holding 4 shares had assented the resolution and the percentage of the same is less than 0.01%.



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

Thanking You,
Yours Faithfully,


KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Ms. Anju Jain
2. Ms. Roshni Shah




Place: Mumbai
Date: August 09, 2016