



Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
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FORM No. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING

(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

NITIN CASTINGS LIMITED

B-901, 81 Crest FB Nos. 81 B and 81 C,
Linking Road, Santacruz (West),
CST Nos. G-318 B and G-317
Near HDFC Bank,
Santacruz(West), Mumbai – 400054.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting for the 43rd Annual General Meeting of Nitin Castings Limited held on Monday, 21st September, 2026 at 12:00 Noon (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practicing Company Secretary, (Membership No. 5976 & Certificate of Practice No. 5356), have been appointed as the Scrutinizer by the Board of Directors of **NITIN CASTINGS LIMITED** ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the **43rd Annual General Meeting of the Members of NITIN CASTINGS LIMITED**, held on **Monday, 21st September, 2026 at 12:00 Noon (IST)** through video conferencing / other audio visual means, submit my report as under:

The notice dated 14th August, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General

Scrutinizer's Report for Nitin Castings Limited for 43rd Annual General Meeting



Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No. 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 03, 2024 (collectively referred to as "SEBI Circulars").

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from Friday, 18th September, 2026 at 09:00 a.m. and ends on Sunday, 20th September, 2026 at 05:00 p.m.

The Company had provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The book closure started from Monday, 14th September, 2026 and ended on Sunday, 20th September, 2026 (both days inclusive). The shareholders of the Company holding shares as on Monday, 14th September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I, now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

Scrutinizer's Report for Nitin Castings Limited for 43rd Annual General Meeting



ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

Approval of Audited Financial Statement for the Year Ended 31st March, 2026:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	37,40,511	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	6	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

Approval for Re-appointment of Mr. Nitin Kedia, Managing Director (DIN: 00050749) who is retiring by rotation and being eligible offers himself for re-appointment:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	37,40,511	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	6	0.01%

(3) Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



SPECIAL BUSINESS:

Item No. 3- Ordinary Resolution:

Ratification/Approval for transaction with Related Parties:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	37,40,511	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	6	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution:

To ratify the remuneration payable to the Cost Auditors of the Company for the Financial Year 2026-27:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	37,40,511	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	6	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



SPECIAL BUSINESS:

Item No. 5 - Special Resolution:

Regularization of Additional Director, Mrs. Meghna Vihang Makda (DIN: 10500291) as Non-Executive and Independent Director of the Company:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	37,40,511	99.99%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	6	0.01%

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



All of the above Five (5) Resolutions mentioned in the Notice of the AGM dated 14th August, 2026 as per the details mentioned above stand "PASSED" under Remote E-voting and Voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking You.

Yours Faithfully,



A handwritten signature in blue ink, appearing to read "Kala", with a horizontal line drawn underneath it.

KALA AGARWAL
(Practicing Company Secretary)
COP: 5356
UDIN: F005976H001548517

Place: Mumbai
Date: 21st September, 2026