



Result of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of Declaration of result of Postal Ballot (including e-voting)	March 14, 2016
Total number of shareholders as on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e February 5, 2016	26152

Details of Agenda/transactions passed by Postal Ballot:

Resolution No. 1: Sell / dispose / transfer of shares of the Company's subsidiary.

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution: Since the special resolution read with explanatory statement dated February 4, 2016, states that the Company is yet to identify potential buyers/investors to acquire Nitin Ventures FZE, total votes cast by all the members including promoter and promoter groups of the Company were considered for voting.

Category	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
1	2	3	4	5	6	7	8
Promoter and Promoter Group	211936495	211936495	100	211936495	0	100	0
Public-Institutional Holders	40054433	8159603	20.37	7133333	1026270	87.42	12.58
Public -Others	40278694	7530091	18.69	7529081	1010	99.98	0.01
Total	292269622	227626189	77.88	226598909	1027280	99.55	0.45



Regd. Office : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. INDIA.

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रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रौद्योगिकी स्ट्रीट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.

CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.

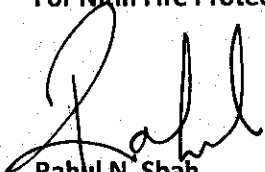
Resolution No. 2: Sell / dispose / transfer of shares of the Company's Associate.

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/resolution: Since the special resolution read with explanatory statement dated February 4, 2016, states that the Company is yet to identify potential buyers/investors to acquire Worthington Nitin Cylinders Private Limited, total votes cast by all the members including promoter and promoter groups of the Company were considered for voting.

Category	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	211936495	211936495	100	211936495	0	100	0
Public-Institutional Holders	40054433	8159603	20.37	7133333	1026270	87.42	12.58
Public - Others	40278694	7530091	18.69	7528978	1113	99.98	0.01
Total	292269622	227626189	77.88	226598806	1027383	99.55	0.45

For Nitin Fire Protection Industries Limited


Rahul N. Shah
Whole-time Director
(DIN – 00073226)



Address: B/8, Neelkanth Dhara, 90 Feet Road,
Ghatkopar (East), Mumbai – 400077.

Date:14/03/2016