

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dated: 01.09.2023

Subject: Outcome of **Board Meeting** of “Nandani Creation Limited” (“Company”) held on **Friday, 01st Day of September, 2023 at 5:30 PM** which concluded at **6:45 P.M.**

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Friday, 01st Day of September, 2023 at 5:30 PM** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan**, inter alia transacted, considered and approved the following businesses:

- The **11th Annual General Meeting** of the Company to be held through Video Conferencing (‘VC’)/ other Audio visual means (‘OAVM’) on **Friday, 29th September, 2023 at 3:30 P.M. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs (‘MCA’) and SEBI from time to time;

In this regard, Notice of the **11th Annual General Meeting** of the Company (along with Annual Report for the financial year 2022-23), will be circulated to the members of the Company/ all other concerned, in due course.

- The appointment of **M/s Manisha Godara and Associates, Practicing Company Secretary, New Delhi** as the Scrutinizer for E-Voting in the Annual General Meeting of the Company;
- The Closure of Register of Members/Share Transfer Books from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **Cut-Off Date i.e. Friday, 22nd September, 2023** will have the facility for voting includes e-voting.
- Considered and Approved the **Board’s Report** of the Company for the Financial Year ended **31st March, 2023**.
- The Re-appointment of **M/s Jain Shrimal & Co., Chartered Accountants** as **Internal Auditor** for the FY 2023-24;
- The Re-appointment of **M/s Manisha Godara and Associates, Company Secretary in Practice** as **Secretarial Auditor** for the FY 2023-24;

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
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- The **Secretarial Audit Report & Internal Auditor Report** for the FY 2022-23.
- The overall managerial remuneration limit subject to the approval of members in the Annual General Meeting.
- The Remuneration of Mr. Anuj Mundhra (DIN: 05202504), Managing Director subject to the approval of members in the Annual General Meeting.
- The Remuneration of Mrs. Vandana Mundhra (DIN: 05202403), Whole Time Director subject to the approval of members in the Annual General Meeting.
- The Remuneration of Mrs. Sunita Devi Mundhra (DIN: 05203015), Whole Time Director subject to the approval of members in the Annual General Meeting.
- The Authorization under Section 186 of the Companies Act, 2013 subject to the approval of members in the Annual General Meeting
- The Increase in limits of providing security u/s 180(1)(a) of the companies act, 2013 in connection with the borrowing subject to the approval of members in the Annual General Meeting
- The Increase in limits of providing security u/s 180(1)(c) of the companies act, 2013 in connection with the borrowing subject to the approval of members in the Annual General Meeting.

The Information/details as required under **Regulation 30 of the SEBI (LODR) Regulations, 2015** is provided in the enclosed **Annexure-1**.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

CIN No.: L18101RJ2012PLC037976



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ANNEXURE 1

BRIEF PROFILE OF THE INTERNAL AUDITOR

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	JAIN SHRIMAL & CO., CHARTERED ACCOUNTANTS
2.	CONSTITUTION OF THE FIRM	PARTNERSHIP FIRM
3.	FIRM REGISTRATION NO.	001704C
4.	ADDRESS OF OFFICE OF THE FIRM	62, GANGWAL PARK, M.D. ROAD, JAIPUR-302004, RAJASTHAN
5.	PAN OF THE FIRM	AAIFJ8343F
6.	MEMBERSHIP NO. OF AUDITORS	432386
7.	EMAIL ID OF THE FIRM	legal@jainshrimal.in , anuprav.jain@jainshrimal.in

BRIEF PROFILE OF THE SECRETARIAL AUDITOR

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	MANISHA GODARA AND ASSOCIATES, COMPANY SECRETARIES
2.	CONSTITUTION OF THE FIRM	PROPRIETORSHIP
3.	FIRM REGISTRATION NO.	S2014RJ268900
4.	ADDRESS OF OFFICE OF THE FIRM	K-1, Shri Sai Kuni, Behind D-2, Vasant Kunj, New Delhi-110070
5.	PAN OF THE FIRM	AXJPC7765Q
6.	MEMBERSHIP NO. OF AUDITORS	A36531
7.	EMAIL ID OF THE FIRM	manishachoudhary225@gmail.com

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