

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
Fax: 022-26598237, 022-26598238

Dated: 01.10.2022

REF: Submission of the Scrutinizer's Report on the Voting Results of the 10th Annual General Meeting (AGM) held on Friday, the 30th Day of September, 2022 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Ma'am,

With respect to the cited subject, we are enclosing herewith the Scrutinizer's Report dated Saturday, 01st day of October, 2022 submitted by Scrutinizer *M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi (By Mrs. Manisha Godara)*, (FRN: S2014RJ268900), for 10th AGM held on Friday, the 30th Day of September, 2022 at the Registered Office of the Company at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan via Video conferencing (VC)/OAVM etc.

Also find attached Voting results of the 10th Annual General Meeting dated 30th September, 2022.

We also wish to inform your good self that all the resolutions have been approved with requisite majority. Kindly take the same on record and inform all concerned accordingly.

Thanking You,
Yours faithfully,
For NANDANI CREATION LIMITED

GmT J.



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

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

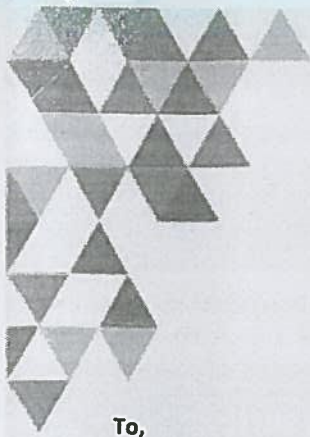
RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Nandani Creation Limited
G-13, Kartarpura Industrial Area,
Near -22, Godam Jaipur, RJ- 302006 (India).

Dated: 01.10.2022

Ref: 10th Annual General Meeting(AGM)of the Equity Shareholders of Nandani Creation Limited ("the Company") held on Friday, 30th Day of September, 2022 at 3:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM.

1. The Board of Directors of Nandani Creation Limited (Hereinafter referred to as "Company") at its meeting held on **Thursday, 1st September, 2022** has appointed me **M/s Manisha Godara & Associates, Practicing Company Secretary** for the purpose of scrutinizing remote e-voting process and e-voting by the members who had participated in the AGM through video conferencing in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as mentioned in notice dated 01st day of September, 2022 convening **10th AGM** issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021 and 5th May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the **10th Annual General Meeting** of its Equity Shareholders ("the Meeting" / "AGM") through VC/OAVM. The AGM was convened on **Friday, 30th September, 2022 at 3:00 PM. IST** through VC/ OAVM.
2. The Management of the Company is responsible for the compliance 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 10th AGM of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
3. The Company had availed the services of remote e- voting and e-voting during the AGM from Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules **Bigshare Services Pvt. Ltd** is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
4. The Company had on **Tuesday, 06th September, 2022** completed the dispatch of the notice as per Section 140 of the Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on **Friday, 02nd September, 2022**, being a cut-off date.



Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



5. As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM in "*Financial Express*" English Newspaper in English Language on **Wednesday, 07th day of September, 2022** and in "*Nafa Nuksaan*" Vernacular Newspaper in Vernacular Language on **Wednesday, 07th day of September, 2022**. The Notice published in the Newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.
6. The Shareholders holding equity shares as on the "cut- off date" i.e. **Friday, 23rd September, 2022** were entitled to vote on the resolutions proposed in the Notice calling the 10th AGM of the Company. The remote e- voting commenced on **Monday, 26th Day of September, 2022, (9.00 A.M) and concluded on Thursday, 29th day of September, 2022 (5.00 P.M)**.
7. After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website.
8. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked on **Friday, 30th Day of September, 2022** and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) after the conclusion of the e-voting at the AGM in the presence of two witnesses who are not in the employment of the Company.
9. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the AGM is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.
10. All the resolutions as set out in the notice of the AGM were passed with requisite majority.

Yours Faithfully

FOR MANISHA GODARA & ASSOCIATES
PRACTICING COMPANY SECRETARIES



CS MANISHA GODARA
M.No. A36531
CP: 13570
Dated: 01/10/2022
UDIN: A036531D001098075

Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



CONSOLIDATED REPORT OF THE REMOTE E- VOTING TOGETHER WITH E-VOTING BY THE MEMBERS AT THE AGM

ITEM NO.1: ORDINARY RESOLUTION –TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	15	6043676	99.9998
Number of members voted through e-voting at the AGM	-	-	-
Total	15	6043676	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote- voting	1	11	0.0001
Number of members voted through e-voting at the AGM	-	-	-
Total	1	11	0.0001

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Number of membersvoted through remote- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

RESULT: I report that the Ordinary Resolution as set out in the Notice of AGM Dated 01stSeptember, 2022 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



B-2/8, Shri Sai Kunj
D2 Vasant Kunj, New Delhi-70
PH:9811286949

www.csmg.in | info@csmg.in
FRN:S2014RJ268900

Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



ITEM NO.2: ORDINARY RESOLUTION – TO APPOINT A DIRECTOR IN PLACE OF MR. VANDANA MUNDHRA (DIN: 05202503), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE APPOINTMENT.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	15	6043676	99.9998
Number of members voted through e-voting at the AGM	-	-	-
Total	15	6043676	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote- voting	1	11	0.0001
Number of members voted through e-voting at the AGM	-	-	-
Total	1	11	0.0001

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members Voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
Total	-	-	-

RESULT: I report that the Ordinary Resolution as set out in the Notice of AGM Dated 01st September, 2022 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



B-2/8, Shri Sai Kunj
D2 Vasant Kunj, New Delhi-70
PH:9811286949

www.csmg.in | info@csmg.in
FRN:S2014RJ268900

Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



ITEM NO. 3: SPECIAL RESOLUTION – AUTHORIZATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	15	6043676	99.9998
Number of members voted through e-voting at the AGM	-	-	-
Total	15	6043676	99.9998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	11	0.0001
Number of members voted through voting at the AGM	-	-	-
Total	1	11	0.0001

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members Voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: I report that the Ordinary Resolution as set out in the Notice of AGM Dated 01st September, 2022 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



B-2/8, Shri Sai Kunj
D2 Vasant Kunj, New Delhi-70
PH:9811286949

www.csmg.in | info@csmg.in
FRN:S2014RJ268900

Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



Item No. 4: Special Resolution – INCREASE IN LIMITS OF PROVIDING SECURITY U/S 180(1)(A) OF THE COMPANIES ACT, 2013 IN CONNECTION WITH THE BORROWING OF THE COMPANY:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	14	6043665	99.9996
Number of members voted through e-voting at the AGM	-	-	-
Total	14	6043665	99.9996

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	22	0.0004
Number of members voted through e-voting at the AGM	-	-	-
Total	2	22	0.0004

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: I report that the Ordinary Resolution as set out in the Notice of AGM Dated 01st September, 2022 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



B-2/8, Shri Sai Kunj
D2 Vasant Kunj, New Delhi-70
PH:9811286949

www.csmg.in | info@csmg.in
FRN:S2014RJ268900

Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



Item No. 5: Special Resolution –INCREASE IN LIMITS OF PROVIDING SECURITY U/S 180(1)(C) OF THE COMPANIES ACT, 2013 IN CONNECTION WITH THE BORROWING OF THE COMPANY

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	14	6043665	99.9996
Number of members voted through e-voting at the AGM	-	-	-
Total	14	6043665	99.9996

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	22	0.0004
Number of members voted through e-voting at the AGM	-	-	-
Total	2	22	0.0004

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: I report that the Ordinary Resolution as set out in the Notice of AGM Dated 01st September, 2022 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated 01st September, 2022 as per the results above stand passed under remote-e voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A compilation of data containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared invalid for each resolution (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.



B-2/8, Shri Sai Kunj
D2 Vasant Kunj, New Delhi-70
PH:9811286949

www.csmg.in | info@csmg.in
FRN:S2014RJ268900

Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

This report is issued in accordance with the Terms of the engagement letter and on the request of the company for submission to the stock exchanges, placing on the website of the Company, Website of CDSL.

I thank you for the opportunity given to act as a Scrutinizer for the remote-e voting and voting at the AGM.

Yours Faithfully,

FOR MANISHA GODARA & ASSOCIATES
PRACTICING COMPANY SECRETARY

Countersigned and received the report

FOR NANDANI CREATION LIMITED

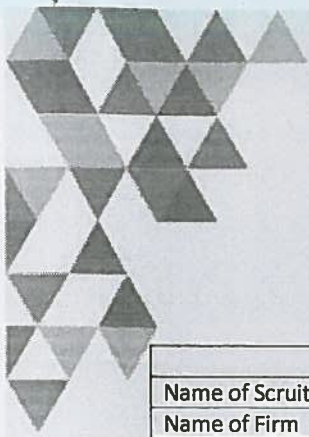


CS MANISHA GODARA
M.No. A36531 CP: 13570



ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

DATED: 01.10.2022



Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



Scrutinizer's Details	
Name of Scrutinizer	Mrs. Manisha Godara
Name of Firm	Manisha Godara & Associates
Qualification	CS
Membership No.	36531
Date of Board Meeting in which appointed	01 st September, 2022
Date of Issuance of report to the Company	01 st October, 2022



B-2/8, Shri Sai Kunj
D2 Vasant Kunj, New Delhi-70
PH:9811286949

www.csmg.in | info@csmg.in
FRN:S2014RJ268900

Nandani Creation Limited



VOTING RESULTS OF 10TH ANNUAL GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER, 2022 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT G-13, KARTARPURA INDUSTRIAL AREA, NEAR 22 GODAM, JAIPUR-302006, RAJASTHAN VIA VIDEO CONFERENCING (VC).

DATE OF ANNUAL GENERAL MEETING	FRIDAY, THE 30 TH DAY OF SEPTEMBER, 2022 AT 3.00 P.M.
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE (i.e. 23 rd September, 2022 -cutoff date for voting purpose)	1892 MEMBERS
TOTAL NO. OF SHAREHOLDERS PRESENT IN MEETING THROUGH VIDEO CONFERENCING	26 MEMBERS WERE PRESENT
PROMOTER & PROMOTER GROUP IN MEETING THROUGH VIDEO CONFERENCING	4 MEMBERS WERE PRESENT
PUBLIC IN MEETING THROUGH VIDEO CONFERENCING	22 MEMBERS WERE PRESENT

G-13



CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



AGENDA -WISE VOTING RESULTS DISCLOSURE

ORDINARY BUSINESS

AGENDA ITEM 1		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON						
RESOLUTION REQUIRED					ORDINARY RESOLUTION			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					NO			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5)/2*100
Promoter and Promoter Group	E-voting	7053200	5953200	84.40%	5953200	0	100%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	7053200	5953200	84.40%	5953200	0	100%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	2980750	90476	3.04%	90465	11	99.98%	0.012%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	2980750	90476	3.04%	90465	11	99.98%	0.02%
Total		10033950	6043676	60.23%	6043665	11	99.99%	0.001%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Amrinder



CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



	AGENDA ITEM 2				TO APPOINT A DIRECTOR IN PLACE OF MR. VANDANA MUNDHRA (DIN: 05202503), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT			
	RESOLUTION REQUIRED				ORDINARY RESOLUTION			
	Whether Promoter & Promoter Group are interested in the Agenda/Resolution				YES			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5)/2*100
Promoter and Promoter Group	E-voting	7053200	5953200	84.40%	5953200	0	100%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	7053200	5953200	84.40%	5953200	0	100%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	2980750	90476	3.04%	90465	11	99.98%	0.012%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	2980750	90476	3.04%	90465	11	99.98%	0.02%
Total		10033950	6043676	60.23%	6043665	11	99.99%	0.001%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

A-77M

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



SPECIAL BUSINESS

AGENDA ITEM 3					AUTHORIZATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013			
RESOLUTION REQUIRED					SPECIAL RESOLUTION			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					YES			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5)/2*100
Promoter and Promoter Group	E-voting	7053200	5953200	84.40%	5953200	0	100%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	7053200	5953200	84.40%	5953200	0	100%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	2980750	90476	3.04%	90465	11	99.98%	0.012%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	2980750	90476	3.04%	90465	11	99.98%	0.02%
Total		10033950	6043676	60.23%	6043665	11	99.99%	0.001%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Handwritten signature

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

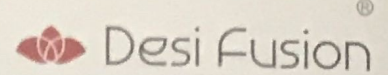
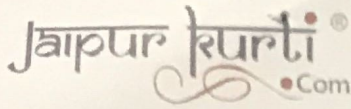
MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



	AGENDA ITEM 4				INCREASE IN LIMITS OF PROVIDING SECURITY U/S 180(1)(A) OF THE COMPANIES ACT, 2013 IN CONNECTION WITH THE BORROWING OF THE COMPANY			
	RESOLUTION REQUIRED				SPECIAL RESOLUTION			
	Whether Promoter & Promoter Group are interested in the Agenda/Resolution				YES			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-voting	7053200	5953200	84.40%	5953200	0	100%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total		5953200	84.40%	5953200	0	100%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	2980750	90476	3.03%	90454	22	99.97%	0.024%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total		90476	3.03%	90454	22	99.97%	0.024%
Total		10033950	6043676	60.23%	6043654	22	99.99%	0.02%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

ATTN.

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

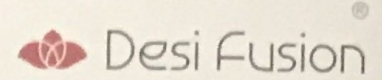
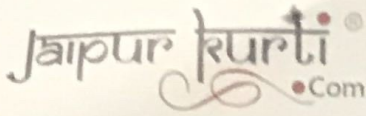
MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



	AGENDA ITEM 5				INCREASE IN LIMITS OF PROVIDING SECURITY U/S 180(1)(C) OF THE COMPANIES ACT, 2013 IN CONNECTION WITH THE BORROWING OF THE COMPANY			
	RESOLUTION REQUIRED				SPECIAL RESOLUTION			
	Whether Promoter & Promoter Group are interested in the Agenda/Resolution				YES			
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5)/2*100
Promoter and Promoter Group	E-voting	7053200	5953200	84.40%	5953200	0	100%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	7053200	5953200	84.40%	5953200	0	100%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	2980750	90476	3.03%	90454	22	99.97%	0.024%
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	2980750	90476	3.03%	90454	22	99.97%	0.024%
Total		10033950	6043676	60.23%	6043654	22	99.99%	0.02%

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Att.

CIN No.: L18101RJ2012PLC037976