

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: 01-10-2025

REF: Submission of the Scrutinizer's Report on the Voting Results of the 13th Annual General Meeting (AGM) held on Tuesday, the 30th Day of September, 2025 at 3.30 P.M. 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 **Wednesday, 01st day of October, 2025** submitted by Scrutinizer **M/s Abhishek Goswami & Co., Practicing Company Secretaries, Jaipur** for **13th AGM** held on **Tuesday, the 30th Day of September, 2025 at 3.30 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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**



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

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL



Scrutinizer Report

Consolidated Report of Scrutinizer on voting through remote e-voting and e-voting during AGM
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman
Nandani Creation Limited
G-13, Kartarpura Industrial Area,
Near 22 Godam, Jaipur,
Rajasthan 302006 IN

Ref: 13th Annual General Meeting of the members of Nandani Creation Limited held on the 30th day of September, 2025 at 03:30 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Abhishek Goswami, Practicing Company Secretary, have been appointed by the Board of Directors of Nandani Creation Limited (the Company) as a scrutinizer for the purpose of scrutinizing the voting through e-voting process during the 13th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 30th September, 2025 at 03:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and through remote E-voting during the period from 26th September, 2025 (10:00 AM IST) to 29th September, 2025 (5:00 PM IST) in a fair and transparent manner carried out as per Notice Calling 13th Annual General Meeting (AGM) dated 30th September, 2025.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the Notice to the 13th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the vote cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by **Central Depository Services (India) Limited** ("CDSL"), the authorized agency engaged by the Company to provide e-voting facilities.

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3. Further I submit my report as under:

- i. The remote e-voting period remained open from Friday, September 26, 2025 (10:00 a.m. IST) and ends on Monday, September 29, 2025 (5:00 p.m. IST) and the company had also provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
- ii. The members of the Company as on the "cut-off" date i. e. Tuesday, 23rd September, 2025 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 13th Annual General Meeting of the Company)
- iii. The votes cast were unblocked and downloaded on September 30th, 2025 in the presence of 2 witnesses, who are not in the employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- iv. Thereafter, the voting done through e-voting (including the remote e-voting), were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorization lodged with the company. The result of the scrutiny of the above voting process(remote e-voting) and e-voting during AGM) in respect of the resolutions as set-out in the Notice calling 13th AGM are as under:

Item No.1: - Ordinary Business

Adoption of Audited Financial Statements:

- (i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (favor)
18	7935359	100

- (ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
-	-	-

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ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No.2: - Ordinary Business

Appointment of Director in place of Mr. Anuj Mundhra (DIN: 05202504) Who retiring by rotation:

(i) Voted in **favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (favor)
18	7935359	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
-	-	-

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.3: - Ordinary Business

To Appoint M/s Abhishek Goswami & Co. as Secretarial auditor of the company:

(i) Voted in **favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (favor)
18	7935359	100

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ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
-	-	-

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No.4: - Special Business

Approval of Related Party Transaction with M/S Good Work and Company

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (favor)
18	7935359	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Against)
-	-	-

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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Item No. 5: - Special Business

Approval of Related Party Transaction with M/S Victoria Trading Company

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (favor)
18	7935359	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
-	-	-

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 6: - Special Business

Approval of Related Party Transaction with M/S Desi Fusion India Private Limited

(i) Voted **in favor** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (favor)
18	7935359	100

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
-	-	-

**ABHISHEK
GOSWAMI**

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ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

S-1, 2ND FLOOR, METRO TOWER, LAL KOTHI

TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

(iii) **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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

Thanking You,

Place: Jaipur

Date: 01.10.2025

**FOR ABHISHEK GOSWAMI & CO.
COMPANY SECRETARIES**

**ABHISHEK
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ABHISHEK
GOSWAMI
Date: 2025.10.01
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CS ABHISHEK GOSWAMI

Proprietor

M.NO. F12371 | C.P. No.: 17057

P. R. NO : 1907/2022

UDIN : F012371G001422593

**Counter Signed By
For Nandani Creation Limited**

**ANUJ
MUNDH
RA** Digitally signed
by ANUJ
MUNDHRA
Date: 2025.10.01
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**ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504**