

Nandani Creation Limited

(A NSE Listed Company)

JAIPUR KURTI

AMAIVA
BY JAIPUR KURTI

Desi Fusion

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: 01.12.2022

Subject: Outcome & Proceedings of Extra Ordinary General Meeting in the F.Y. 2022-23 ("EGM") of NANDANI CREATION LIMITED ("Company") held on Thursday, December 01, 2022 at 4:00 P.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Part A of Schedule III to the Listing Regulations, we hereby provide the Outcome and Proceedings of the Extraordinary General Meeting of the Members of the Company held on **Thursday, December 01, 2022 at 4.00 PM** at the registered office of the Company situated G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, India.

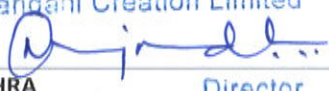
The Company had provided remote e-voting facility to the Members on resolution proposed to be considered at the EGM from **Monday, November 28, 2022 (9:00 A.M.) to Wednesday, November 30, 2022 (5:00 P.M.)**. The facility for voting through ballot paper had been provided at the EGM and the members attending the meeting who could not cast their vote by remote e-voting were able to exercise their right at the meeting through ballot paper.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

This is for your information and record.

Thanking you
FOR NANDANI CREATION LIMITED

Nandani Creation Limited


ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

Director

Encl: As Above

CIN No.: L18101RJ2012PLC037976



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



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

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OUTCOME AND PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, DECEMBER 01, 2022.

The Extraordinary General Meeting ("EGM") of the Members of Nandani Creation Limited ("the Company") was held on **Thursday, December 01, 2022 at 04:00 P.M.** at the registered office of the Company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, India. The EGM was held in compliance with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI Circulars") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Ms. Gunjan Jain, Company Secretary & Compliance Officer, welcomed the Members of the Company and briefed them the process to participate at the EGM.

She then introduced the Directors, KMPs and Scrutinizer present in the Meeting. Mr. Anuj Mundhra, Chairman & Managing Director of the Company, chaired the proceedings of the meeting.

The Chairman having ascertained that the requisite quorum for the Meeting was present, declared the Meeting open. The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made there under, Secretarial Standard on General Meetings (SS2) issued under Section 118(10) of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, with respect to calling, convening and conducting the Extraordinary General Meeting.

The Chairman then informed that the Notice of the Extraordinary General Meeting were dispatched within the stipulated time and with the permission of the Members the same be taken as read.

The Chairman further informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and Listing Regulations, the Company had provided the remote e-voting facility to all the persons who were members as on the **cut-off date i.e., Thursday, November 24, 2022** to vote on resolution as set out in the notice of EGM. The remote e-voting was kept open from **Monday, November 28, 2022 (9:00 a.m.) to Wednesday, November 30, 2022 (5:00 p.m.)**

He further informed that, the facility for voting through ballot paper was provided at the EGM for the members attending the Meeting who could not cast their vote by remote e-voting to exercise their right at the meeting through ballot paper. Thereafter, the voting process during the EGM was carried out.

Nandani Creation Limited


Director

CIN No.: L18101RJ2012PLC037976



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The following resolutions set out in the Notice convening the EGM were read by the Chairman of the Meeting:

RESOLUTION NO	DETAILS OF RESOLUTION	RESOLUTION REQUIRED
SPECIAL BUSINESSES		
1.	TO CONSIDER AND APPROVE INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION	ORDINARY
2.	TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS	SPECIAL
3.	TO CONSIDER AND APPROVE ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS	SPECIAL

The Chairman further informed the Members that, the combined results of the remote e-voting and e-voting during the EGM as submitted by the Scrutinizer, shall be intimated to the stock exchanges within time frame as specify by the SEBI and the same will also be posted on the Company's website.

The Chairman then invited the Members to raise query or seek clarifications, if any on the agenda item, the Chairman responded to the queries appropriately. Post the Q&A session, the Chairman thanked the Shareholders present at the Meeting and then concluded the Meeting with a Vote of thanks.

The meeting commenced at 04:00 PM and concluded at 5:00 P.M.

THANKING YOU

FOR NANDANI CREATION LIMITED

Nandani Creation Limited



Director

ANUJ MUNDHRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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