

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: 05.09.2024

Subject: Submission of the Scrutinizer's Report & Voting results of the **Extra Ordinary General Meeting (EOGM)** held on **Wednesday, September 04, 2024** 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 submitted by Scrutinizer **M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi (By Mrs. Manisha Godara)**, (FRN: S2014RJ268900), for EOGM held on **Wednesday, September 04, 2024** at the Registered Office of the Company at **G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan** via **Video conferencing (VC)**.

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 Digitally signed
by GUNJAN JAIN
Date: 2024.09.05
23:55:15 +05'30'

GUNJAN JAIN
COMPANY SECRETARY

CIN No.: L18101RJ2012PLC037976



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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]

Dated: 04.09.2024

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

Ref: Extraordinary General Meeting (EGM) of the Equity Shareholders of **Nandani Creation Limited** ("the Company") held on **Wednesday, September 04, 2024 at 04.00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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

- The Board of Directors of Nandani Creation Limited (Hereinafter referred to as "Company") at its meeting held on **Saturday, August 10, 2024** has appointed me (**Mrs. Manisha Godara, Practicing Company Secretary**) for the purpose of Scrutinizing remote e-voting process and e-voting by the members who had participated in the EGM through Video Conferencing but have not casted their votes through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution in notice dated **August 10, 2024** convening EGM.
- 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 EGM by the shareholders on the resolutions proposed in the Notice of the EGM 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").
- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL/Service Provider) as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Bigshare Services Pvt. Ltd is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all items of the Business sought to be transacted at the EGM of the company.
- The Service Provider has set up electronic voting facility on their website; www.evotingindia.com The Company had uploaded all the Items of the Business to be transacted at the EGM on the website of the Company and also the Service Provider to facilitate their Shareholders to cast their votes through remote e-voting.



- The Shareholders holding equity shares as on the “cut- off date” i.e. **Wednesday, 28th August, 2024** were entitled to vote on the resolutions proposed in the Notice calling the EGM of the Company. The remote e- voting commenced on **Saturday, 31st August, 2024 at 10.00 A.M. and ends on Tuesday, 03rd September, 2024 at 5.00 P.M.**
- The Company completed the dispatch of the notices via E mail to the Shareholders by **Monday, August 12, 2024.**
- 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 EGM in “**Financial Express**” English Newspaper in English Language on **Tuesday, August 13, 2024** and in “**Nafa Nuksaan**” Vernacular Newspaper in Vernacular Language on **Tuesday, August 13, 2024**. 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.
- At the end of the Voting period on **Tuesday, 03rd September, 2024** at 5:00 P.M., the voting portal of the Service Provider was blocked forthwith. The Limited Information for the shareholders who have cast their votes, such as name, folio number and number of shares held was obtained from the Service Provider.
- The votes casted through remote e-voting and e-voting by the members at the EGM were unblocked on **Wednesday, September 04, 2024** at 4:20 P.M. and downloaded from the e-voting website of CDSL (www.evotingindia.com) after the conclusion of the e-voting at the EGM in the presence of two witnesses who are not in the employment of the Company.
- The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the EGM 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 EGM.
- All the resolutions as set out in the notice of the EGM were passed with requisite majority.

Yours Faithfully

**FOR MANISHA GODARA & ASSOCIATES
PRACTICING COMPANY SECRETARY
FRN: S2014RJ268900**



MANISHA GODARA

M.No. A36531

CP: 13570

Date: 04.09.2024

Place: Jaipur

UDIN: A036531F001134584

Consolidated Report of the Remote E- Voting together with E-voting by the members at the EGM

Item No.1: Ordinary Resolution – APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY ON RESIGNATION

(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	12	7856274	100%
Number of members voted through e-voting at the EGM	-	-	-
Total	12	7856274	100%

(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	-	-	-
Number of members voted through e-voting at the EGM	-	-	-
Total	-	-	-

(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: Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in the Notice of EGM Dated August 10, 2024 has been passed by the Shareholders with the unanimously. The Resolution is deemed to be passed as on the date of EGM.

Yours Faithfully

**FOR MANISHA GODARA &
ASSOCIATES**
PRACTICING COMPANY SECRETARY



MANISHA GODARA
M.No. A36531 CP: 13570
FRN: S2014RJ268900

FOR NANDANI CREATION LIMITED



ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504