

Nandani Creation Limited

JAIPUR KURTI

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BY JAIPUR KURTI

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: 06-03-2025

Subject: Submission of the Scrutinizer's Report & Voting results of the **Extra Ordinary General Meeting (EGM)** held on **Wednesday, March 05, 2025** 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 EGM held on **Wednesday, March 05, 2025** 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

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COMPANY SECRETARY

CIN No.: L18101RJ2012PLC037976



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Manisha Godara and Associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



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: 06-03-2025

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

Ref: Extraordinary General Meeting (EGM) of the Equity Shareholders of Nandani Creation Limited ("the Company") held on Wednesday, March 05, 2025 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 **Monday, February 03, 2025** 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 **Monday, February 03, 2025** 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.*

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Company Secretaries, formerly known as Manisha Choudhary & Co.



- 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, February 26, 2025** were entitled to vote on the resolutions proposed in the Notice calling the EGM of the Company. The remote e- voting commenced on **Saturday, March 01, 2025 at 09.00 a.m. (IST) and ends on Tuesday, March 04, 2025 at 05.00 p.m. (IST).**
- The Company completed the dispatch of the notices via E mail to the Shareholders by **Tuesday, February 11, 2025.**
- The Company has issued Corrigendum to the Notice of the EGM on **Thursday, February 27, 2025** and circulated to the shareholders on **Thursday, February 27, 2025.**
- 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 of the EGM, which was published 21 days before the date of the EGM in “**Financial Express**” English Newspaper in English Language on **Wednesday, February 12, 2025** and in “**Nafa Nuksaan**” Vernacular Newspaper in Vernacular Language on **Wednesday, February 12, 2025.** 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.
- The Corrigendum to the Notice of the EGM was published in “**Financial Express**” English Newspaper in English Language on **Friday, February 28, 2025** and in “**Nafa Nuksaan**” Vernacular Newspaper in Vernacular Language on **Friday, February 28, 2025.**
- At the end of the Voting period on **Tuesday, March 04, 2025** 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, March 05, 2025** 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.

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Company Secretaries, formerly known as Manisha Choudhary & Co.



- *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

Company Secretaries

FRN: S2014RJ268900

P R Certificate No: 1863/2022



Manisha Godara

ACS-36531

C.P. No. 13570

Date: 06.03.2025

Place: Jaipur

UDIN: A036531F004058551

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 EGM

Item No.1: Ordinary Resolution – INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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	51	10356073	100%
Number of members voted through e- voting at the EGM	0	0	0
Total	51	10356073	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 EGM	-	-
Total	-	-

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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 February 03, 2025 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of EGM.

Item No.2: Special Resolution – ISSUANCE OF EQUITY SHARES OF THE COMPANY BY WAY OF PREFERENTIAL ISSUE, SUBJECT TO SUCH APPROVALS AS MAY BE REQUIRED UNDER APPLICABLE LAWS

(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	51	10356073	100%
Number of members voted through e- voting at the EGM	0	0	0
Total	51	10356073	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 EGM	-	-
Total	-	-

52, Sewar Railway Crossing ,
Near DPS School, Vamanpura, Sewar,
Baratpur-321303 Rajasthan, India

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manishachoudhary225@gmail.com
FRN: S2014RJ268900
www.csmg.in

Manisha Godara and Associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Special Resolution as set out in the Notice of EGM Dated February 03, 2025 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of EGM.

Item No.3: Special Resolution – ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS, SUBJECT TO SUCH APPROVALS AS MAY BE REQUIRED UNDER APPLICABLE LAWS

(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	47*	2504564*	100%
Number of members voted through e- voting at the EGM	0	0	0
Total	47*	2504564*	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 EGM	-	-
Total	-	-

52, Sewar Railway Crossing ,
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Manisha Godara and Associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



**Note: Mr. Anuj Mundhra and Mrs. Sunita Devi Mundhra (proposed allottees, who belong to the Promoter Group) and their immediate relatives in individual capacity, may be deemed to be interested in the resolution to the extent of the Equity shares, hence, vote casted by them are not considered in the vote counting.*

RESULT: *Since, the number of votes cast in favour of the resolution is 100%, I report that the Special Resolution as set out in the Notice of EGM Dated February 03, 2025 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of EGM.*

Yours Faithfully

For Manisha Godara & Associates

Company Secretaries
FRN: S2014RJ268900
P R Certificate No: 1863/2022



Manisha Godara
ACS-36531
C.P. No. 13570

FOR NANDANI CREATION LIMITED

ANUJ
MUNDHRA

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Anuj Mundhra
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

Nandani Creation Limited



VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON WEDNESDAY, MARCH 05, 2025 AT 4.00 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)/AUDIO VISUAL MEANS (AOVM).

DATE OF ANNUAL GENERAL MEETING	WEDNESDAY, MARCH 05, 2025 AT 4.00 P.M.
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE (i.e. February 26, 2025 -cutoff date for voting purpose)	6006 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

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AGENDA –WISE VOTING RESULTS DISCLOSURE

ORDINARY BUSINESS

		AGENDA ITEM 1 INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY							
		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 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	7886409	7886409	100.00 %	7886409	0	100.00%	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	7886409	7886409	100.00%	7886409	0	100.00%	0	
Public Institution s	E-voting	467734	0	0.00	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	467734	0	0	0	0	0	0	
Public- Non Institution s	E-voting	8907463	2469664	27.74%	2469664	0	100.00%	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	8907463	2469664	27.74%	2469664	0	100.00%	0	
Total		17261606	10356073	59.99%	10356073	0	100.00%	0	

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

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AGENDA ITEM 2 ISSUANCE OF EQUITY SHARES OF THE COMPANY BY WAY OF PREFERENTIAL ISSUE, SUBJECT TO SUCH APPROVALS AS MAY BE REQUIRED UNDER APPLICABLE LAWS								
RESOLUTION REQUIRED					SPECIAL 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	7886409	7886409	100.00 %	7886409	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	7886409	7886409	100.00%	7886409	0	100.00%	0
Public Institutions	E-voting	467734	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	467734	0	0	0	0	0	0
Public-Non Institutions	E-voting	8907463	2469664	27.74%	2469664	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	8907463	2469664	27.74%	2469664	0	100.00%	0
Total		17261606	10356073	59.99%	10356073	0	100.00%	0

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

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SPECIAL BUSINESS

AGENDA ITEM 3 ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS, SUBJECT TO SUCH APPROVALS AS MAY BE REQUIRED UNDER APPLICABLE LAWS									
RESOLUTION REQUIRED					SPECIAL 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	7886409	7886409	100.00 %	7886409	0	100.00%	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	7886409	7886409	100.00%	7886409	0	100.00%	0	
Public Institutions	E-voting	467734	0	0.00	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	467734	0	0	0	0	0	0	
Public-Non Institutions	E-voting	8907463	2469664	27.74%	2469664	0	100.00%	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	8907463	2469664	27.74%	2469664	0	100.00%	0	
Total		17261606	10356073	59.99%	10356073	0	100.00%	0	

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

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