

Nandani Creation Limited



SYMBOL: NANDANI

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: 27.10.2021

Subject: Proceedings of 1ST Extra Ordinary General Meeting ("EOGM") of NANDANI CREATION LIMITED ("Company").

We hereby inform you that the 1ST EOGM of the Company was held today at 27TH October, 2021 at 4:00 P.M. through VIDEO CONFERENCING (VC) to transact the business as stated in the notice dated 27th September, 2021, convening the EOGM.

In this regard, please find enclosed the Summary of the proceedings of the EOGM of the Company as required under Regulation 30, Part A, of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

This is for your information and record.

Thanking you
FOR NANDANI CREATION LIMITED

Nandani Creation Limited
ANUJ MUNDHRA 
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

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

Nandani Creation Limited



SUMMARY OF PROCEEDINGS OF THE 1st EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

PRESENT

Mr. Anuj Mundhra, Chairman cum managing Director;
Mrs. Vandana Mundhra, Whole -Time Director;
Mrs. Sunita Devi Mundhra, Whole-Time Director;
Mr. Gagan Saboo, Independent Director
Mr. Gaurav Jain, Independent Director

OTHER KEY MANAGERIAL PERSONNEL:

Miss. Gunjan Jain, Company Secretary & Compliance Officer;
Mr. Dwarka Dass Mundhra, Chief Financial Officer

STATUTORY AUDITORS:

Mr. Ashok Holani- representing M/s Ashok Holani & Company, Chartered Accountants, Jaipur

SCRUTINIZER:

Mrs. Manisha Godara – representing M/s Manisha Godara & Associates, Company Secretaries in Practice

MEMBER PRESENT:

Total 17 Members were present in the video conference, including (4) Four persons belonging to Promoter and Promoter Group.

LEAVE OF ABSENCE:

The Board also noted the request of Mr. Neetesh Kabra, Independent Director of the Company, who has shown their inability to attend this Meeting due to their personal commitments.

PROCEEDINGS:

The **EOGM** of the members of the Company was held on **Wednesday, 27th October, 2021 at 4:00 PM** through video conference/other audio-visual means (VC/OAVM), in accordance with MCA and SEBI Circulars.

Mr. Anuj Mundhra, Chairman & Managing Director of the Company, chaired the proceedings of the meeting. All other directors who attended the meeting, attended through deemed venue and through VC/OAVM.

Further, the Board has requested Ms. Gunjan Jain, Company Secretary & Compliance Officer to present the Introductory remarks and thereafter requested her to call the meeting in order.

Nandani Creation Limited

Director

CIN No.: L18101RJ2012PLC037976



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Ms. Gunjan Jain, Company Secretary & compliance Officer of the Company, called the meeting in order as the requisite quorum was present. She accepted the proposal of the Board and started the proceedings of the Extra Ordinary General Meeting. Firstly on behalf of the Chairman she welcomed the Shareholders of the Company and informed that the Meeting is held through VC/OAVM.

She further also acknowledges the leave of Absence of the Directors, who couldn't form part of the meeting due to their prior engagement.

With the consent of the shareholders, the Notice convening the EOGM was taken as read.

The chairman further informed that the results of e-voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company.

The Chairman further informed that

- The Remote E-Voting period commenced on **Saturday, 23rd Day of October, 2021 at 10.00 A.M. and ends on Tuesday, 26th day of October, 2021 at 5.00 P.M.**
- Members who have not already voted through remote e-voting can cast their votes during the EOGM and till 15 minutes after the closure of the EOGM.
- The Board of Directors have appointed **M/s. Manisha Godara and Associates, Company Secretaries, New Delhi (FRN: S2014RJ268900)**, as the Scrutinizer to scrutinize the votes.
- The Chairman then provided a fair opportunity to the Members of the Company to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman informed the Members with respect to the Business to be transacted at the Meeting were as per the Notice dated **27th September, 2021** convening the **1st Extra Ordinary General Meeting**. The following items of business as set out in the Notice of **the EOGM** were transacted at the Meeting.

ITEM NO.	RESOLUTION	ORDINARY/SPECIAL RESOLUTION
	SPECIAL BUSINESSES	
1.	INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY TO ENABLE FURTHER ISSUE OF SHARES AND ALTER THE CAPITAL CLAUSE OF THE "MEMORANDUM OF ASSOCIATION" OF THE COMPANY	SPECIAL RESOLUTION
2.	TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES BY WAY OF PRIVATE OFFERINGS, QUALIFIED INSTITUTIONS PLACEMENT(S) AND/OR ANY COMBINATION THEREOF OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW	SPECIAL RESOLUTION

The Chairman informed that the voting results along with the Scrutinizer's Report would be declared within 48 hours of the conclusion of the meeting and the same would be placed on the website of Company and on the website of CDSL i.e. www.evoting.com and shall also be communicated to the stock exchange.

Nandani Creation Limited


Director

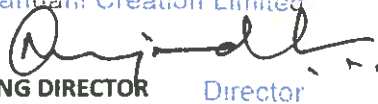
The Chairman extended gratitude to all the members for their presence and successfully conducting the meeting and declared the meeting closed.

This is for your information and records thereof.

**THANKING YOU
FOR NANDANI CREATION LIMITED**

**ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504**

Nandan Creation Limited



Director

**Dated: 27.10.2021
PLACE: JAIPUR**