

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: 30.09.2021

Subject: Proceedings of 9th Annual General Meeting ("AGM") of NANDANI CREATION LIMITED ("Company").

We hereby inform you that the 9th Annual General Meeting of the Company was held today at 30th September, 2021 at 3:00 P.M. through VIDEO CONFERENCING (VC) to transact the business as stated in the notice dated 01st September, 2021, convening the AGM.

In this regard, please find enclosed the Summary of the proceedings of the AGM 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

Director

CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504

CIN No.: L18101RJ2012PLC037976



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



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING 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. Rahul Jangir- representing M/s Ashok Holani & Company, Chartered Accountant

SCRUTINIZER:

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

MEMBER PRESENT:

Total 8 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 Mrs. Sunita Devi Mundhra, Whole-Time Director & Mr. Neetesh Kabra, Independent Director of the Company, who has shown their inability to attend this Meeting due to their personal commitments.

PROCEEDINGS:

The 9th Annual General Meeting of the members of the Company was held on **Thursday, 30th day of September, 2021 at 3:00 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.

CIN No.: L18101RJ2012PLC037976

Nandani Creation Limited

Director



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



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Ms. Gunjan Jain, Company Secretary & compliance Officer of the Company, called the meeting in order as the requisite quorum was present. Ms. Gunjan Jain took up the meeting further and expressed his views over constant progress of the Company. Thereafter, Ms. Gunjan Jain progressed to introduced all the dignitaries duly representing the company through video conference. She further also acknowledges the leave of Absence of the Directors, who couldn't form part of the meeting due to their prior engagement.

She further requested, Mr. Anuj Mundhra, Chairman of the Meeting to express few words to the shareholders of the Company.

Further, Mr. Anuj Mundhra, Chairman & Managing Director extended a very warm welcome to the shareholders, Board of Directors and invitees, then, gave his address to the members on the performance of the Company for the Financial year 2020-21 and the future outlook of the industry as well as the Company. A copy of the Chairman's statement, being part of the Annual Report 2020-21, delivered to Stock Exchange separately is also available on the Website of the Company.

Thereafter the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting commenced at Sunday, 26th September, 2021 at 10:00 AM IST and ended on Wednesday, 29th September, 2021 at 5:00 PM IST.

He further informed that the Company had appointed **Mrs. Manisha Godara of M/s Manisha Godara & Associates, Practicing Company Secretaries, New Delhi** as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM in a fair and transparent manner.

After that Company Secretary took a read of all the resolutions/agendas which was required to be passed with the approval of shareholders in the AGM.

Thereafter, following items of business were put to vote:

- To Receive, Consider and Adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the Financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon;
- To Appoint a director in place of Mr. Anuj Mundhra (DIN: 05202504), who retires by rotation and being eligible offers himself for re appointment;
- Re-Appointment of Mr. Anuj Mundhra (DIN: 05202504), as chairman and managing director (key managerial personnel) of the company;
- Re-appointment of Mrs. Vandana Mundhra (DIN: 05202403), as whole-time director (key managerial personnel) of the company;
- Re-appointment of Mrs. Sunita Devi Mundhra (DIN: 05203015), as whole-time director (key managerial personnel) of the company;
- Re-appointment of Mr. Gagan Saboo (din: 07545038), as an independent director;
- Re-appointment of Mr. Gaurav Jain (DIN: 00065686), as an independent director;
- Re-appointment of Mr. Neetesh Kabra (DIN: 01574553), as an independent director;
- Approval Of Payment of Remuneration To Executive Directors Who Are Promoters Or Members Of The Promoter Group In Terms Of Regulation 17(6)(e) Of Sebi (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2018

Nandani Creation Limited

Director

Thereafter, it was informed by the Company Secretary that registered speakers were welcome to cast their question. Mr. Anuj Mundhra answered all the questions received from the registered speakers as well as questions that were recorded through webcast.

The Resolutions were then put for e-voting/Instapoll for all the members in the AGM.

Since, all the matters of agenda were discussed and there were no pending matter left, the 9th Annual General Meeting was concluded with a vote of thanks at 3:30 P.M.

You are requested to please take this on record and inform stakeholders accordingly.

THANKING YOU

FOR NANDANI CREATION LIMITED

Nandani Creation Limited

ANUJ MUNDHRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504


Director

Dated: 30.09.2021

PLACE: JAIPUR