

# 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: 30-09-2025

**Subject: Proceedings of 13<sup>TH</sup> Annual General Meeting ("AGM") of NANDANI CREATION LIMITED ("Company").**

We hereby inform you that the **13<sup>th</sup> Annual General Meeting** of the Company was held today at **30<sup>th</sup> September, 2025** at 3:30 P.M. through VIDEO CONFERENCING (VC)/Audio Visual Means (AOVM) to transact the business as stated in the notice dated **05<sup>th</sup> September, 2025**, 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

ANUJ MUNDHRA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 05202504

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,  
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# Nandani Creation Limited



## **SUMMARY OF PROCEEDINGS OF THE 13<sup>TH</sup> 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. Vaibhav Sharma representing M/s PC Modi & Company, Statutory Auditors, Jaipur

### **SCRUTINIZER:**

Mr. Abhishek Goswami – representing M/s Abhishek Goswami & Co, Company Secretaries in Practice, Jaipur

### **MEMBER PRESENT:**

Total 46 Members were present in the video conference, including (4) Four persons belonging to Promoter and Promoter Group.

### **LEAVE OF ABSENCE:**

Mr. Neetesh Kabra was not present in the meeting, hence leave of absence was granted to him.

### **PROCEEDINGS:**

The 13<sup>th</sup> Annual General Meeting of the members of the Company was held on **Tuesday, 30<sup>th</sup> day of September, 2025 at 3:30 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.

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 her 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 2024-25 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 2024-25, delivered to Stock Exchange separately is also available on the Website of the Company.

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The Notice Convening the 13<sup>th</sup> Annual General Meeting having been circulated to all the members was taken as read.

Since there was no qualification in the Independent Auditor's Report, the same was not required to be read as per the applicable provisions, therefore the Independent Auditor's Report was taken as read.

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 **Friday, 26<sup>th</sup> September, 2025 at 10:00 AM IST and ended on Monday, 29<sup>th</sup> September, 2025 at 5:00 PM IST.**

She further informed that the Company had appointed **Mr. Abhishek Goswami of M/s Abhishek Goswami & Co, Company Secretaries** 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, 2025 together with the reports of the Board of Directors and Auditors thereon; (Ordinary Resolution)
- To Appoint a director in place of Mr. Anuj Mundhra (DIN: 05202403), who retires by rotation and being eligible offers himself for re appointment; (Ordinary Resolution)
- To appoint M/s. Abhishek Goswami & Co, Company Secretaries, Jaipur (Firm Registration No. S2019RJ714800) as Secretarial Auditor of the Company. (Ordinary Resolution)
- Approval of Related Party Transactions under Section 188 Of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015; (Special resolution)
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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 for all the members in the AGM.

Since, all the matters of agenda were discussed and there were no pending matter left, the 13<sup>th</sup> Annual General Meeting was concluded with a vote of thanks.

The Shareholders were informed that the results of the remote e-voting and e-voting conducted during Annual General Meeting would be declared within two working days of the AGM.

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The Chairman thanked the shareholders, bankers' employees and auditors for their consistent support and having faith in Nandani Creation Limited.

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

**THANKING YOU  
FOR NANDANI CREATION LIMITED**

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

**Dated: 30.09.2025  
PLACE: JAIPUR**



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