

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: 01.10.2019

Subject: Disclosure under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.

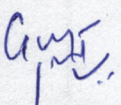
Details of the Voting Results of the 7th Annual General Meeting (AGM) of the Company held on 30th September, 2019 at the Registered Office of the Company.

Respected Sir/Ma'am,

Pursuant to **Regulation 44(3)** of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby submitting the Voting Results of the 7th **AGM** of the Company held on **Monday, the 30th Day of September, 2019 at 3.00 P.M.** at the Registered Office of the Company Situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For **NANDANI CREATION LIMITED**


GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



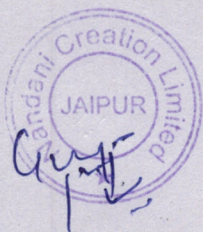
VOTING RESULTS OF 7TH ANNUAL GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2019 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT G-13, KARTARPURA INDUSTRIAL AREA, NEAR 22 GODAM, JAIPUR-302006, RAJASTHAN.

DATE OF AGM	MONDAY, THE 30 TH DAY OF SEPTEMBER, 2019 AT 3.00 P.M.
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE	111
TOTAL NO. OF SHAREHOLDERS PRESENT IN MEETING EITHER IN PERSON OR PROXY	7 MEMBERS WERE PRESENT IN PERSON NO PROXIES WERE PRESENT ON BEHALF OF MEMBERS
PROMOTER & PROMOTER GROUP	4 MEMBERS WERE PRESENT IN PERSON NO PROXIES WERE PRESENT ON BEHALF OF PROMOTER & PROMOTER GROUP
PUBLIC	3 MEMBERS WERE PRESENT IN PERSON NO PROXIES WERE PRESENT ON BEHALF OF PUBLIC
NO. OF SHAREHOLDER ATTENDED THROUGH VIDEO CONFRENCING	NOT APPLICABLE AS NONE OF THE MEMBERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING.



AGENDA ITEM 1				Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2019			
RESOLUTION REQUIRED				Ordinary Resolution			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution				NO			
Category	Mode of voting #	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	4	57.15 %	4	--	57.15 %	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	42.85 %	3	--	42.85 %	--
Total		7	100.00 %	7	--	100.00 %	

As per Section 108 of the Companies Act, 2013, the Company is Listed at NSE-SME Platform and is not required to provide its members the facility to exercise their right to vote on resolution at General Meeting by electronic means and therefore, the voting was conducted through show of Hands.



AGENDA ITEM 2				Appointment of Director liable to retire by rotation.			
RESOLUTION REQUIRED				Ordinary Resolution			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution				YES			
Category	Mode of voting #	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	4	57.15 %	4	--	57.15 %	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	42.85 %	3	--	42.85 %	--
Total		7	100.00 %	7	--	100.00 %	

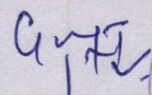
As per Section 108 of the Companies Act, 2013, the Company is Listed at NSE-SME Platform and is not required to provide its members the facility to exercise their right to vote on resolution at General Meeting by electronic means and therefore, the voting was conducted through show of Hands.



AGENDA ITEM 3				To Approve continuation of payment of Remuneration to Executive directors who are Promoters or members of the Promoter Group in excess of threshold limits as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (SEBI (LODR) (Amendment) Regulations, 2018)			
RESOLUTION REQUIRED				Special Resolution			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution				YES			
Category	Mode of voting #	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	4	57.15 %	4	--	57.15 %	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	42.85 %	3	--	42.85 %	--
Total		7	100.00 %	7	--	100.00 %	

As per Section 108 of the Companies Act, 2013, the Company is Listed at NSE-SME Platform and is not required to provide its members the facility to exercise their right to vote on resolution at General Meeting by electronic means and therefore, the voting was conducted through show of Hands.

FOR NANDANI CREATION LIMITED


GUNJAN JAIN


COMPANY SECRETARY & COMPLIANCE OFFICER

Note: As per Notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (Management & Administration) Rules, 2014, Companies covered under Chapter XB and XC as per SEBI (ICDR) Regulations, 2009 will be exempted from E-Voting provisions, hence no E-Voting is provided.