

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: 06.03.2021

Subject: Proceedings of Postal ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Rules 2015, we are submitting herewith the proceedings of the Postal Ballot and remote e-voting conducted by us for obtaining approval of the shareholders for Migration of Listing/Trading of Equity Shares of the Company from SME Platform (Emerge) of National Stock exchange of India Limited (NSE) to main Board of NSE. The Postal Ballot and e-voting period commenced on **Thursday, February 04, 2021 at 9.00 AM and ended on Friday, March 05, 2021 at 05:00 PM**. Kindly take the same on record and oblige.

Thanking you

FOR NANDANI CREATION LIMITED



GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M: A45068

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

PROCEEDINGS OF RESULT OF POSTAL BALLOT

The Company at its Board meeting held on January 27, 2021 decided to obtain the consent of Members through Postal ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Background:

In compliance with the requirements of Section 108 and 110 of the Act read with the companies Rules and in accordance with the General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 and SEBI Circular No. SEBI / HO / CFD / CMD I / CIR / P / 2020 / 79 Dated May 12, 2020 issued by the Ministry of Corporate Affairs and in view of the current Extra-ordinary circumstances due to the pandemic caused by the COVID-19 prevailing in the country, the Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope (BRE) were not sent to the members for this postal Ballot and members were required to communicate their assent or dissent through the remote e-voting facility only

The Company had on February 02, 2021 completed the dispatch of the notice as per Section 110 of the Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on January 29, 2021, being a cut-off date.

The voting period begins from **Thursday, 04th day of February, 2021 at 9:00 A.M. (IST) onwards to Friday, 05th Day of March, 2021 at 5:00 P.M. (IST)**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date **Friday, 29th Day of January, 2021**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors at their meeting held on January 27, 2021 appointed **M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi** as Scrutinizer to scrutinize the votes casted by the Members and for conducting Postal ballot in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of votes caused electronically up to 05th Day of March, 2021 at 5:00 P.M. (IST) and submitted the report dated March 06, 2021.

Mr. Anuj Mundhra, Chairman & Managing Director in presence of Company Secretary, declared the results of Postal ballot of following Resolution which is mentioned hereunder:



ITEM-1: - TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE:

	AGENDA ITEM 1				MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE			
	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	5253200	5253200	100	5253200	0	100	0
	Poll							
	Postal Ballot							
	Total	5253200	5253200	100	5253200	0	100	0
Public Institutions	E-voting	----	----					
	Poll							
	Postal Ballot							
	Total	----						
Public -Non Institutions	E-voting	2980750	815000	27.34	815000	0	100	0
	Poll							
	Postal Ballot							
	Total	2980750	815000	27.34	815000	0	100	0
Total		8233950	6068200	73.69	6068200	0	73.69	0



Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non-Institutions	0

Since, condition given under Proviso to Regulation 277 of SEBI (ICDR) Regulations, 2018 has been complied with, the Special Business for Migration of the Company from NSE Emerge (SME Platform of NSE) to Main Board of NSE is approved by the shareholders other than Promoters (including Promoter Group) of the Company through remote e-voting as Special Resolution.

Thanking You,

Yours faithfully,

For **NANDANI CREATION LIMITED**


GUNJAN JAIN
COMPANY SECRETARY
M: A45068

