

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: 19.04.2019

Subject: Summary of the Proceedings of the 1st Extra Ordinary General Meeting in the F.Y. 2018-19 of Nandani Creation Limited held on **Friday, 19th Day of April, 2019 at 3.00 P.M.**

Respected Sir,

Pursuant to the **Regulation 30, Part A of Schedule III** of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 1st Extra Ordinary General Meeting in the **F.Y. 2018-19** of the Members of **Nandani Creation Limited** held on **Friday, 19th Day of April, 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.

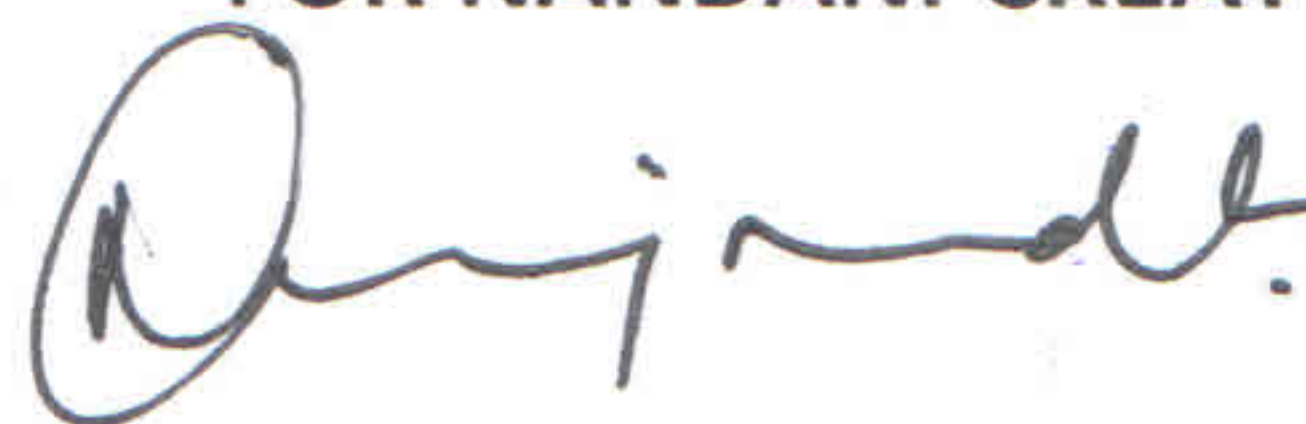
The Meeting was concluded at 4:10 P.M.

You are requested to kindly take this information for your records.

Thanking You,

Yours Faithfully,

FOR NANDANI CREATION LIMITED



ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504



**PROCEEDINGS OF 1ST EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON
FRIDAY, 19TH DAY OF APRIL, 2019**

The **1st Extra Ordinary General Meeting [EOGM]** of the members of Nandani Creation limited was held on Friday, 19th Day of April, 2019 at its registered office situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan which was commenced at 3.00 P.M. and concluded at 4:10 P.M.. The Meeting was chaired by Mr. Anuj Mundhra, Chairman & Managing Director of the Company.

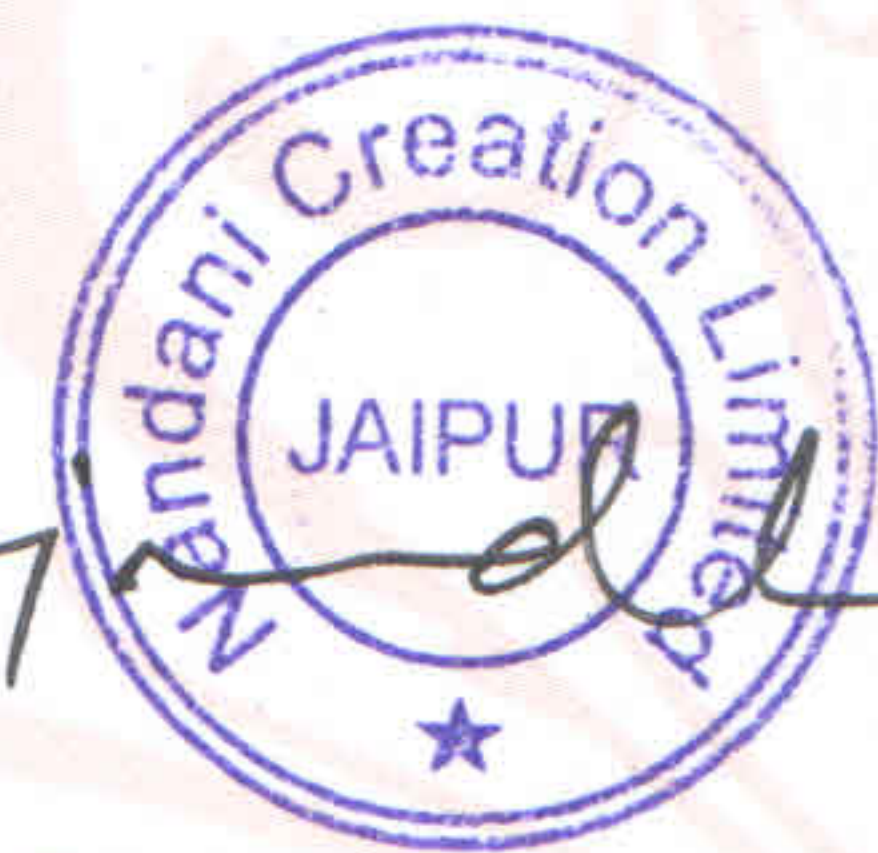
Total Six (6) Members were present in person as per the record of attendance. There was no person present through proxy. All the Directors, Key Managerial Personnel and Chairman of all the Committees were present at the Meeting.

The Statutory Auditor, Secretarial Auditor and the Scrutinizer were also present at the Meeting.

After ascertaining the presence of the requisite quorum, the chairman called the meeting to order and extended a warm welcome to the members present at the meeting. He further introduced the Director, Chairman of all the Committees, Statutory Auditors, Secretarial Auditors, Scrutinizer and other present at the meeting.

He also informed the members that:

- In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made available remote e-voting facility to its members to cast their votes electronically in respect of the business to be transacted at the EOGM. The remote E Voting period commenced at **10.00 A.M. on Monday, 15th Day of April, 2019 and concluded at 5.00 P.M. on Thursday, 18th Day of April, 2019.**
- The Chairman explained the implications of the resolutions in detail to the members and informed the members that the Company had arranged for a poll on all the resolutions to be passed at the meeting for all the members who had not cast their votes electronically. On the Invitation of the Chairman, several members addressed the Meeting, gave in their suggestions and raised queries on the matters, which were replied to by the Chairman satisfactorily. Thereafter, the Chairman ordered for a poll to be taken at the meeting.

- **Manisha Godara and Associates, Company Secretary, New Delhi** was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and physical poll process in a fair and transparent manner.

The following items of the business, as per the Notice of the EOGM were transacted at the meeting:

ITEM NO.	RESOLUTION	ORDINARY/SPECIAL RESOLUTION
	SPECIAL BUSINESSES	
1.	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY	ORDINARY RESOLUTION
2.	TO ALTER THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	SPECIAL RESOLUTION
3.	TO ISSUE BONUS SHARES	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.

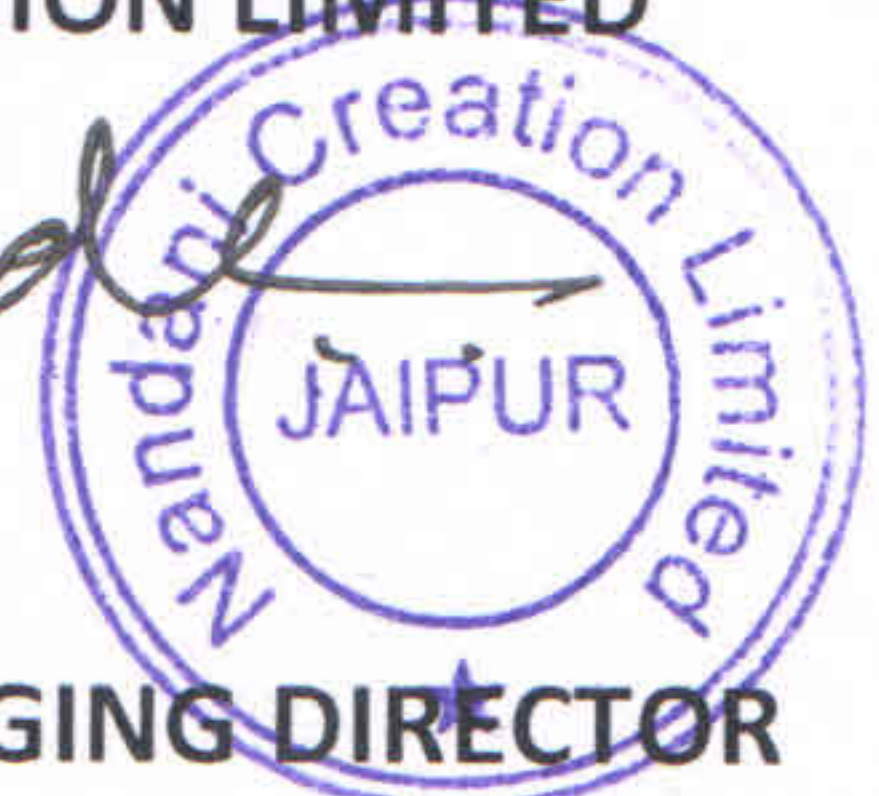
The Chairman extended gratitude to all the members for their presence and successfully conducting the meeting and declared the meeting closed.

Thereafter, the meeting ended with a vote of thanks to the chair.

Thanking You,

Yours Faithfully,

FOR NANDANI CREATION LIMITED

ANUJ MUNDHRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504