

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: 20.01.2021

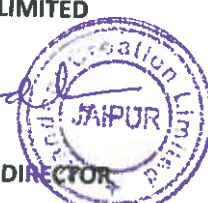
Subject: Proceedings of 1st Extra Ordinary General Meeting ("EOGM") of NANDANI CREATION LIMITED ("Company").

We hereby inform you that the Extra Ordinary General Meeting of the Company (F.Y. 2020-21) was held today on Wednesday, 20th Day of January, 2021 at 4:00 P.M. through VIDEO CONFERENCING (VC) to transact the business as stated in the notice dated 23rd December, 2020, convening the EOGM.

In this regard, please find enclosed the Summary of the proceedings of the EOGM 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,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



SUMMARY PROCEEDINGS OF THE 1st EXTRA ORDINARY GENERAL MEETING

The 1st Extra Ordinary General Meeting ("EOGM") of the Members of **"NANDANI CREATION LIMITED"** ("the Company") was held today i.e. **Wednesday, 20th day of January, 2021 at 4:00 P.M. (IST)** at the registered office of the company situated at **G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan via Video Conferencing (VC).**

The Meeting was concluded at 4:50 P.M.

Mr. Anuj Mundhra Chaired the Meeting and commenced the proceedings of the Meeting after ascertaining that requisite quorum was present.

All the directors, except Mr. Neetesh Kabra were present at the Meeting. Ms. Gunjan Jain, Company Secretary and Mr. Dwarka Dass Mundhra, Chief Financial Officer were also present at the meeting.

The Board has requested the Company Secretary to conduct the procedure of the meeting. She accepted the proposal of the Board and started the proceedings of the Extra Ordinary General Meeting. Firstly on behalf of the Chairman she welcomed the Shareholders of the Company and informed that the Meeting is held through VC/OAVM due to COVID-19 pandemic and social distancing norms and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

With the consent of the shareholders, the Notice convening the EOGM was taken as read.

The Chairman further described the performance of Company, COVID-19 impact on the company, its strategy and opportunities ahead.

The chairman further informed that the results of e-voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company.

The Chairman further informed that

- The Remote E-Voting period commenced on **Saturday, 16th Day of January, 2021 at 10.00 Hrs and ended on Tuesday, 19th day of January, 2020 at 17:00 Hrs.**
- Members who have not already voted through remote e-voting can cast their votes during the EOGM and till 15 minutes after the closure of the EOGM.
- The Board of Directors have appointed **M/s. Manisha Godara and Associates, Company Secretaries, New Delhi (FRN: S2014RJ268900)**, as the Scrutinizer to scrutinize the votes.
- The Chairman then provided a fair opportunity to the Members of the Company to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

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The Chairman informed the Members with respect to the Business to be transacted at the Meeting were as per the Notice dated **23rd December, 2020** convening the **1st Extra Ordinary General Meeting**. The following items of business as set out in the Notice of the **EOGM** were transacted at the Meeting.

ITEM NO.	RESOLUTION	ORDINARY/SPECIAL RESOLUTION
	SPECIAL BUSINESSES	
1.	TO APPROVE THE CONVERSION OF UNSECURED LOAN INTO EQUITY ON PREFRENTIAL BASIS	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.

This is for your information and records thereof.

THANKING YOU
FOR NANDANI CREATION LIMITED

ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504



Dated: 20.01.2021

PLACE: JAIPUR