

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: 22.01.2021

Subject: Submission of the Voting Results of the 1st Extra Ordinary General Meeting (EOGM) in the F.Y. 2020-21 of the Company held on **Wednesday, the 20th Day of January, 2021** at the Registered Office of the Company via Video Conferencing.

Respected Sir/Ma'am,

In continuation of the letter dated 20.01.2021 regarding proceedings and 22.01.2021 regarding the submission of Scrutinizer's Report, please find enclosed the following:

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 EOGM of the Company held on **Wednesday, the 20th Day of January, 2021 at 4.00 P.M.** via Video Conferencing (VC).

The Voting Results along with the Scrutinizer's Report dated 22.01.2021 is made available on the Company's website at www.nandanicreation.com. The results will also be uploaded on CDSL website.

You are requested to please take on record the above said documents for your reference and for doing the needful.

Thanking You,
Yours faithfully,

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



VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON WEDNESDAY, THE 20TH DAY OF JANUARY, 2021 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT G-13, KARTARPURA INDUSTRIAL AREA, NEAR 22 GODAM, JAIPUR-302006, RAJASTHAN VIA VIDEO CONFERENCING (VC).

DATE OF ANNUAL GENERAL MEETING	WEDNESDAY, THE 20 TH DAY OF JANUARY, 2021 AT 4.00 P.M.
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE (i.e. 13 th January, 2021 cutoff date for voting purpose)	108 MEMBERS
TOTAL NO. OF SHAREHOLDERS PRESENT IN MEETING THROUGH VIDEO CONFERENCING	8 MEMBERS WERE PRESENT
PROMOTER & PROMOTER GROUP IN MEETING THROUGH VIDEO CONFERENCING	4 MEMBERS WERE PRESENT
PUBLIC IN MEETING THROUGH VIDEO CONFERENCING	4 MEMBERS WERE PRESENT



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AGENDA –WISE VOTING RESULTS DISCLOSURE

SPECIAL BUSINESS

	AGENDA ITEM 1				TO APPROVE THE CONVERSION OF UNSECURED LOAN INTO EQUITY ON PREFERENTIAL BASIS.			
	RESOLUTION REQUIRED				SPECIAL RESOLUTION			
	Whether Promoter & Promoter Group are interested in the Agenda/Resolution				YES			
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			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	5253200	5253200	100%	5253200	0	100%	0
Public Institutions	E-voting	--		0.00	0	0	0	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total			0	0	0	0	0
Public-Non Institutions	E-voting	2980750	1235250	41.44	1235250	0	100%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	2980750	1235250	41.44	1235250	0	100%	0
Total		8233950	6488450	78.80	6488450	--	100 %	--

RESULT: This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.



****E-voting includes remote e-voting as well as voting at the AGM.**

No. of votes polled does not include no. of votes abstained and invalid votes.

Thanking You,

Yours faithfully,

For **NANDANI CREATION LIMITED**


ANUJ MUNDHRA

CHAIRMAN & MANAGING DIRECTOR

DIN: 05202504

