

SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 28.09.2018

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

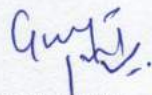
Subject: Details of the Voting Results of the 6th Annual General Meeting (AGM) of the Company held on 26th September, 2018 at the Registered Office of the Company.

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 6th AGM of the Company held on Wednesday, the 26th Day of September, 2018 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.

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



GUNAJN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



VOTING RESULTS OF 6TH ANNUAL GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON WEDNESDAY, THE 26TH DAY OF SEPTEMBER, 2018 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	WEDNESDAY, THE 26 TH DAY OF SEPTEMBER, 2018 AT 3.00 P.M.
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE	87 MEMBERS
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 CONFRENCING.



AGENDA ITEM 1				Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2018			
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	--	57.14	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	42.85	3	--	42.85	--
Total		7	100	7	--	100	--

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				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	--	57.14	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	42.85	3	--	42.85	--
Total		7	100	7	--	100	--

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 the Power of the Board U/s 180(1)(a) of the Companies Act, 2013			
RESOLUTION REQUIRED				Special Resolution			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution				0			
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	--	57.14	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	42.85	3	--	42.85	--
Total		7	100	7	--	100	--

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 4				To Approve Borrowing Powers of the Company U/s 180(1)(c) of the Companies Act, 2013			
RESOLUTION REQUIRED				Special Resolution			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution				0			
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	--	57.14	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	42.85	3	--	42.85	--
Total		7	100	7	--	100	--

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 5				To Authorize the Board of Directors to grant loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.			
RESOLUTION REQUIRED				Special Resolution			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution				0			
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	--	57.14	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	42.85	3	--	42.85	--
Total		7	100	7	--	100	--

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 6				Approval of the Remuneration payable to Mr. Anuj Mundhra, Managing Director in accordance with Section 197 read with Schedule V of the Companies Act, 2013.			
RESOLUTION REQUIRED				Special Resolution			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution				4			
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	0	--	--	--	--	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	100	3	--	100	--
Total		3	100	3	--	100	--

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 7				Approval of the Remuneration payable to Mrs. Vandna Mundhra, Whole-Time Director in accordance with Section 197 read with Schedule V of the Companies Act, 2013			
RESOLUTION REQUIRED				Special Resolution			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution				4			
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	0	--	--	--	--	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	100	3	--	100	--
Total		3	100	3	--	100	--

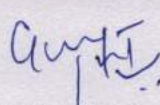
As per Section 108 of the Companies Act, 2013, the Company is Listed at NSE-SME Platform and is not required to provide its members the facility to exercise their right to vote on resolution at General Meeting by electronic means and therefore, the voting was conducted through show of Hands.



AGENDA ITEM 8				Approval of the Remuneration payable to Mrs. Sunita Devi Mundhra, Whole-Time Director in accordance with Section 197 read with Schedule V of the Companies Act, 2013			
RESOLUTION REQUIRED				Special Resolution			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution				4			
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	0	--	--	--	--	--
Public Institutions	Show of Hands	--	--	--	--	--	--
Public-Non Institutions	Show of Hands	3	100	3	--	100	--
Total		3	100	3	--	100	--

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.