

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: 29.09.2020

Subject: Submission of the Scrutinizer's Report on the Voting Results of the 8th Annual General Meeting (AGM) held on Monday, the 28th Day of September, 2020 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Ma'am,

With respect to the cited subject, we are enclosing herewith the Scrutinizer's Report dated Tuesday, 29th September, 2020 submitted by Scrutinizer *M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi (By Mrs. Manisha Godara)*, (FRN: S2014RJ268900), for 8th AGM held on Monday, the 28th Day of September, 2020 at the Registered Office of the Company at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan via Video conferencing (VC).

We also wish to inform your good self that all the resolutions have been approved with requisite majority. Kindly take the same on record and inform all concerned accordingly.

Thanking You,
Yours faithfully,
For NANDANI CREATION LIMITED


GUNJAN JAIN
COMPANY SECRETARY



CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Manisha Godara and associates

Company Secretaries formerly known as Manisha Choudhary & Co



Consolidated Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Nandani Creation Limited
G-13, Kartarpura Industrial Area,
Near -22, Godam Jaipur, RJ- 302006 (India).

Dated: 29.09.2020

Ref: 8th Annual General Meeting (AGM) of the Equity Shareholders of Nandani Creation Limited ("the Company") held on Monday, 28th Day of September, 2020 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM.

1. The Board of Directors of Nandani Creation Limited (Hereinafter referred to as "Company") at its meeting held on 1st September, 2020 has appointed me M/s Manisha Godara & Associates, Practicing Company Secretary for the purpose of scrutinizing remote e-voting process and e-voting by the members who had participated in the AGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as mentioned in notice dated 1st September, 2020 convening 8th AGM.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 8th AGM of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
3. The Company had availed the services of remote e-voting and e-voting during the AGM from Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the "cut-off date" i.e. 21st September, 2020 were entitled to vote on the resolutions proposed in the Notice calling the 8th AGM of the Company. The remote e-voting commenced on 24th September, 2020, (9.00 A.M) and concluded on 27th September, 2020 (5.00 P.M).
5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked by me after the conclusion of the e-voting during the AGM on Monday, 28th September, 2020 and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
6. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the AGM is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

B-2/8, Shri Sai Kunj
D2 Vasant Kunj, New Delhi- 70
PH:9811286949

www.csmg.in | info@csmg.in
FRN:S2014RJ268900



7. All the resolutions as set out in the notice of the AGM were passed with requisite majority.

Yours Faithfully

FOR MANISHA GODARA & ASSOCIATES
PRACTICING COMPANY SECRETARIES


CS MANISHA GODARA

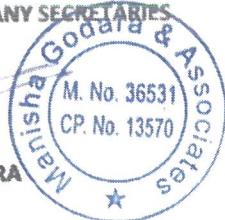
M.No. A36531

CP: 13570

Date: 29-Sept-2020

Place: New Delhi

UDIN: A036531B000800635



Consolidated Report of the Remote E- Voting together with E-voting by the members at the AGM

Item No.1: Ordinary Resolution – To receive, consider and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the financial year ended March 31st, 2020 together with the reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	22	6368200	100
Number of members voted through e-voting at the AGM	-	-	-
Total	22	6368200	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No. 1. of the Notice of AGM Dated 01st September, 2020 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



Item No.2: Ordinary Resolution – To Appoint Mrs. Sunita Devi Mundhra (DIN: 05203015), who retire by rotation as a director and being eligible, offers herself for re-appointment as a director

(iv) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	22	6368200	100
Number of members voted through e-voting at the AGM	-	-	-
Total	22	6368200	100

(v) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
Total	-	-	-

(vi) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No.2. of the Notice of AGM Dated 01st September, 2020 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



Item No. 3: Ordinary Resolution – To Re-appoint M/s Ashok Holani & Company (Chartered Accountants) as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the 13th Annual General Meeting

(vii) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	22	6368200	100
Number of members voted through e-voting at the AGM	-	-	-
Total	22	6368200	100

(viii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
Total	-	-	-

(ix) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No. 3. of the Notice of AGM Dated 01st September, 2020 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



Item No. 4: Special Resolution – To Alter The Object Clause Of Memorandum Of Association by way of Insertion Of New Clause

(x) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	22	6368200	100
Number of members voted through e-voting at the AGM	-	-	-
Total	22	6368200	100

(xi) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
Total	-	-	-

(xii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Special Resolution as set out in item No. 4. of the Notice of AGM Dated 01st September, 2020 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



Item No. 5: Special Resolution –To consider and approve the payment of remuneration to Mr. Anuj Mundhra, Chairman and Managing Director of the Company for a further period of 1 (One) year w.e.f. 01.04.2020 of his present tenure

Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	22	6368200	100
Number of members voted through e-voting at the AGM	-	-	-
Total	22	6368200	100

(xiii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
Total	-	-	-

(xiv) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
Total	-	-

RESULT: Since, the number of votes cast in favour of the resolution is 100%, I report that the Special Resolution as set out in item No. 5. of the Notice of AGM Dated 01st September, 2020 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



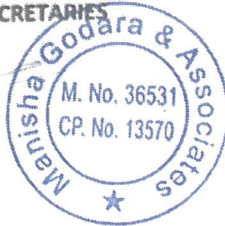
All the Resolutions mentioned in the AGM Notice dated 01st September, 2020 as per the results above stand passed under remote-e voting and voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

I Thank You for the opportunity given to act as a Scrutinizer for the remote-e voting and voting at the AGM.

Yours Faithfully

FOR MANISHA GODARA & ASSOCIATES
PRACTICING COMPANY SECRETARIES


CS MANISHA GODARA
M.No. A36531 CP: 13570



For Nandani Creation Limited


Director

ANUJ MUNDHRA
CHAIRMAN & MD
DIN :- 0520504

UDIN: A036531B000800635