

# Nandani Creation Limited



SYMBOL: NANDANI  
ISIN: INE696V01013

Dated: 30.09.2020

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:** Submission of the Voting Results of the 8<sup>th</sup> Annual General Meeting (AGM) of the Company held on **Monday, the 28<sup>th</sup> Day of September, 2020** at the Registered Office of the Company via Video Conferencing.

Respected Sir/Ma'am,

In continuation of the letter dated 28.09.2020 regarding proceedings and 29.09.2020 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 8<sup>th</sup> AGM of the Company held on **Monday, the 28<sup>th</sup> Day of September, 2020 at 3.00 P.M.** via Video Conferencing (VC).

The Voting Results along with the Scrutinizer's Report dated 29.09.2020 is made available on the Company's website at [www.nandanicreation.com](http://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



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



info@jaipurkurti.com  
www.jaipurkurti.com

RAJASTHAN

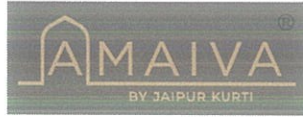
MAHARASHTRA

KARNATAKA

HARYANA

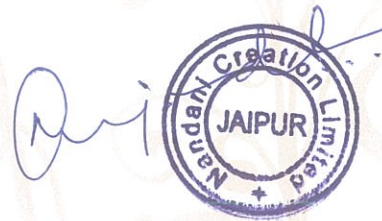
WEST BENGAL

# Nandani Creation Limited



**VOTING RESULTS OF 8<sup>th</sup> ANNUAL GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON MONDAY, THE 28<sup>TH</sup> DAY OF SEPTEMBER, 2020 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 VIA VIDEO CONFERENCING (VC).**

|                                                                                                                 |                                                      |
|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| DATE OF ANNUAL GENERAL MEETING                                                                                  | MONDAY, THE 28TH DAY OF SEPTEMBER, 2020 AT 3.00 P.M. |
| TOTAL NO. OF SHAREHOLDERS ON RECORD DATE (i.e. 21 <sup>st</sup> September, 2020-cutoff date for voting purpose) | 110 MEMBERS                                          |
| TOTAL NO. OF SHAREHOLDERS PRESENT IN MEETING THROUGH VIDEO CONFERENCING                                         | 9 MEMBERS WERE PRESENT                               |
| PROMOTER & PROMOTER GROUP IN MEETING THROUGH VIDEO CONFERENCING                                                 | 4 MEMBERS WERE PRESENT                               |
| PUBLIC IN MEETING THROUGH VIDEO CONFERENCING                                                                    | 5 MEMBERS WERE PRESENT                               |



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

## AGENDA –WISE VOTING RESULTS DISCLOSURE

### ORDINARY BUSINESS

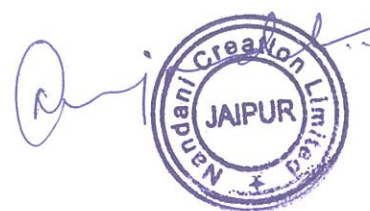
|                             | AGENDA ITEM 1                                                             |                    |              |                         | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON |                         |                         |                       |
|-----------------------------|---------------------------------------------------------------------------|--------------------|--------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|-----------------------|
|                             | RESOLUTION REQUIRED                                                       |                    |              |                         | ORDINARY RESOLUTION                                                                                                                                                                                                           |                         |                         |                       |
|                             | Whether Promoter & Promoter Group are interested in the Agenda/Resolution |                    |              |                         | NO                                                                                                                                                                                                                            |                         |                         |                       |
| 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            | 1115000      | 37.40                   | 1115000                                                                                                                                                                                                                       | 0                       | 100%                    | 0                     |
|                             | Poll                                                                      |                    |              | 0                       | 0                                                                                                                                                                                                                             | 0                       | 0                       | 0                     |
|                             | Postal Ballot                                                             |                    |              | 0                       | 0                                                                                                                                                                                                                             | 0                       | 0                       | 0                     |
|                             | Total                                                                     | 2980750            | 1115000      | 37.40                   | 1115000                                                                                                                                                                                                                       | 0                       | 100%                    | 0                     |
| Total                       |                                                                           | 8233950            | 6368200      | 77.34                   | 6368200                                                                                                                                                                                                                       | --                      | 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.



|                             | AGENDA ITEM 2                                                             |                    |              |                         | 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 |                         |                         |                         |
|-----------------------------|---------------------------------------------------------------------------|--------------------|--------------|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|-------------------------|
|                             | RESOLUTION REQUIRED                                                       |                    |              |                         | ORDINARY 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            | 1115000      | 37.40                   | 1115000                                                                                                                                                       | 0                       | 100%                    | 0                       |
|                             | Poll                                                                      |                    |              | 0                       | 0                                                                                                                                                             | 0                       | 0                       | 0                       |
|                             | Postal Ballot                                                             |                    |              | 0                       | 0                                                                                                                                                             | 0                       | 0                       | 0                       |
|                             | Total                                                                     | 2980750            | 1115000      | 37.40                   | 1115000                                                                                                                                                       | 0                       | 100%                    | 0                       |
| Total                       |                                                                           | 8233950            | 6368200      | 77.34                   | 6368200                                                                                                                                                       | --                      | 100 %                   | --                      |

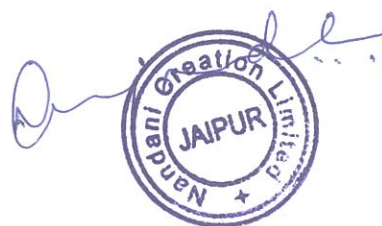
**RESULT:** This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.



## SPECIAL BUSINESS

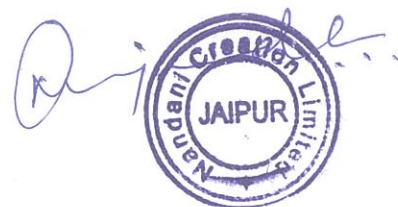
|                             | AGENDA ITEM 3                                                             |                    |              |                   | TO RE-APPOINT M/S ASHOK HOLANI & COMPANY (CHARTERED ACCOUNTANTS) AS THE STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 13TH ANNUAL GENERAL MEETING |                         |                   |                       |
|-----------------------------|---------------------------------------------------------------------------|--------------------|--------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------|-----------------------|
|                             | RESOLUTION REQUIRED                                                       |                    |              |                   | ORDINARY RESOLUTION                                                                                                                                                                                                 |                         |                   |                       |
|                             | Whether Promoter & Promoter Group are interested in the Agenda/Resolution |                    |              |                   | NO                                                                                                                                                                                                                  |                         |                   |                       |
| 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            | 1115000      | 37.40             | 1115000                                                                                                                                                                                                             | 0                       | 100%              | 0                     |
|                             | Poll                                                                      |                    |              | 0                 | 0                                                                                                                                                                                                                   | 0                       | 0                 | 0                     |
|                             | Postal Ballot                                                             |                    |              | 0                 | 0                                                                                                                                                                                                                   | 0                       | 0                 | 0                     |
|                             | Total                                                                     | 2980750            | 1115000      | 37.40             | 1115000                                                                                                                                                                                                             | 0                       | 100%              | 0                     |
| Total                       |                                                                           | 8233950            | 6368200      | 77.34             | 6368200                                                                                                                                                                                                             | --                      | 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.



|                             | AGENDA ITEM 4                                                             |                    |              |                   | TO ALTER THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION BY WAY OF INSERTION OF NEW CLAUSE |                         |                   |                       |
|-----------------------------|---------------------------------------------------------------------------|--------------------|--------------|-------------------|-------------------------------------------------------------------------------------------|-------------------------|-------------------|-----------------------|
|                             | RESOLUTION REQUIRED                                                       |                    |              |                   | SPECIAL RESOLUTION                                                                        |                         |                   |                       |
|                             | Whether Promoter & Promoter Group are interested in the Agenda/Resolution |                    |              |                   | NO                                                                                        |                         |                   |                       |
| Category                    | Mode of voting #                                                          | No. of Shares Held | No. of Votes | % of Votes        | No. of Votes 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            | 1115000      | 37.40             | 1115000                                                                                   | 0                       | 100%              | 0                     |
|                             | Poll                                                                      |                    |              | 0                 | 0                                                                                         | 0                       | 0                 | 0                     |
|                             | Postal Ballot                                                             |                    |              | 0                 | 0                                                                                         | 0                       | 0                 | 0                     |
|                             | Total                                                                     | 2980750            | 1115000      | 37.40             | 1115000                                                                                   | 0                       | 100%              | 0                     |
| Total                       |                                                                           | 8233950            | 6368200      | 77.34             | 6368200                                                                                   | --                      | 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.



|                             | AGENDA ITEM 5                                                             |                    |              |                         | 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 |                         |                         |                       |
|-----------------------------|---------------------------------------------------------------------------|--------------------|--------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|-----------------------|
|                             | 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            | 1115000      | 37.40                   | 1115000                                                                                                                                                                                             | 0                       | 100%                    | 0                     |
|                             | Poll                                                                      |                    |              | 0                       | 0                                                                                                                                                                                                   | 0                       | 0                       | 0                     |
|                             | Postal Ballot                                                             |                    |              | 0                       | 0                                                                                                                                                                                                   | 0                       | 0                       | 0                     |
|                             | Total                                                                     | 2980750            | 1115000      | 37.40                   | 1115000                                                                                                                                                                                             | 0                       | 100%                    | 0                     |
| Total                       |                                                                           | 8233950            | 6368200      | 77.34                   | 6368200                                                                                                                                                                                             | --                      | 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.

*Anuj Mundhra*  
  
 Nandani Creation Limited  
 JAIPUR

**\*\*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

