

September 9, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G – Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Code: NDL

Dear Sir,

Sub.: Intimation of details for E-Voting and Voting at AGM Venue

This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Equity Listing Agreement, the Company is providing the members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the AGM of the Company through the e-voting facility provided by CDSL. The detailed instructions for e-voting facility are contained in the Notice of the AGM which has been sent to all the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut-off date for the purpose of e-voting: 22nd September, 2015;
2. Date & time of commencement of e-voting: From 09.00 a.m. on 25th September, 2015;
3. Date & time of end of e-voting: 05.00 p.m. on 28th September, 2015,
E-voting shall not be allowed beyond the said time and date;
4. Persons who have acquired shares and become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2015 may cast their votes by following instructions and process of e-voting as provided in the Notice of the AGM;
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of e-voting as well as voting in the AGM;
6. Members may participate in the general meeting even after exercising their right to vote by e-voting but shall not be allowed to vote again in the meeting;
7. The facility for voting through poll paper shall also be made available at the AGM and the Members who have not cast their vote by e-voting shall be able to exercise their right at the AGM. In case members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll-paper shall be treated as invalid.

You are requested to kindly take the above on record.

Yours sincerely,
For NANDAN DENIM LIMITED


PURVEE ROY
COMPANY SECRETARY
MEM. NO. A26925



Nandan Denim Limited
(Formerly known as Nandan Exim Limited)
(CIN:L51909GJ1994PLC022719)

Plant & Regd. Office:

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Corporate House:

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Ph.: 079-26734660/2/3 Fax: 079-26768656