Jaipur Kurti.com
Desi Fusion
Nandani Creation Limited

SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 30.09.2019

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: Summary of the Proceedings of **the 7th Annual General Meeting** of ***Nandani Creation Limited*** held on **Monday, the 30th Day of September, 2019 at 3.00 P.M.**

Respected Sir,

Pursuant to the **Regulation 30, Part A of Schedule III** of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 7th Annual General Meeting of the Members of **Nandani Creation Limited** held on **Monday, the 30th Day of September, 2019 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.

The Meeting was concluded at **4.00 P.M.**

You are requested to kindly take this information for your records.

Thanking You,

Yours Faithfully,
FOR NANDANI CREATION LIMITED

Nandani Creation Limited JAIPUR

ANUJ MUNDHRA
MANAGING DIRECTOR
DIN: 05202504

SUMMARY OF THE PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NANDANI CREATION LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT G-13, KARTARPURA INDUSTRIAL AREA, NEAR 22 GODAM, JAIPUR-302006, RAJASTHAN ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2019 WHICH COMMENCED AT 3.00 P.M. AND CONCLUDED AT 4.00 P.M.

THE FOLLOWING DIRECTORS WERE PRESENT AT THE MEETING:

1. Mr. Anuj Mundhra	Chairman & Managing Director
2. Mrs. Vandna Mundhra	Whole-Time Director
3. Mrs. Sunita Devi Mundhra	Whole-Time Director
4. Mr. Neetesh Kabra	Independent Director
5. Mr. Gagan Saboo	Independent Director
6. Mr. Gaurav Jain	Independent Director

IN ATTENDANCE OF:

1. Mr. Dwarka Dass Mundhra	Chief Financial Officer
2. Miss. Gunjan Jain	Company Secretary & Compliance Officer

INVITEES:

1. Mr. Rahul Jangir **(M/s Ashok Holani & Co.)**	Statutory Auditor

MEMBERS /PROXIES WERE PRESENT AT THE MEETING:

1. Members: 7 Members were present in person.

2. Proxies: None of the Members were present in proxy.

QUORUM:
Quorum being present, the Chairman called the Meeting in Order.

CHAIRMAN OF THE MEETING:

Mr. Anuj Mundhra, Chairman & Managing Director of the Company occupied the Chair and conducted the proceedings and put all the resolutions for the approval of the members of the Company.

The Company Secretary called the Meeting to order as the requisite quorum was present and stated the following:

Nandani Creation Limited JAIPUR

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+91-141-2217070
info@jaipurkurti.com
www.jaipurkurti.com

- Copies of Annual Report along with the Notice of the Annual General Meeting (AGM) were sent to all the members who have registered their E mail ID's with the Depository Participants (DP's) and those members whose E Mail ID's were not registered with the Company/DP's/RTA were sent physical copies of AGM Notice;
- Register of Directors, KMP's and their shareholding, Board's Report, Auditor's Report, Secretarial Audit Report, Proxy Register and other statutory documents were kept for inspection of Members during the meeting;
- Statutory Auditor's Report does not contain any qualifications, observations or comments or any other remarks or matters which may have any adverse effect on the functioning of the Company as mentioned in the report of the Auditors.
- Secretarial Auditor's Report does not contain any qualification, observations or comments or any other remarks or matters which may have any adverse effect on the functioning of the Company as mentioned in the report of the Auditors.
- The Notes on Financial Statement referred to in the Auditor's Report are Self-Explanatory.

Now, the Company Secretary again requested the Chairman to commence the proceedings.

Mr. Anuj Mundhra, Chairman & Managing Director welcomed the Members at the 7th Annual General Meeting of the Company and introduced all the dignatories present on the dais.

The Chairman also introduced **Mr. Rahul Jangir**, representing **M/s Ashok Holani & Co, Chartered Accountants, Statutory Auditors** of the Company to the Members & the Directors present in the Meeting.

The Chairman briefed the Members about the operations and performance including financial position of the Company.

After the Initial introduction by the Chairman, the Company Secretary continued further with the proceedings of the Meeting and put all the resolutions for the approval of the Members of the Company.

The Chairman also explained the Members:

- About objectives and implications of the business items as mentioned in the Notice of Annual General Meeting and invited queries from the members on the Agenda Items and accorded fair opportunity to the members to express their views on the subjects related to the Company;
- The Members raised some queries on the financial statements and operations of the Company etc. which were replied satisfactorily;

The Members present their applauded the performance of the Company and thanked the management for excellent investor's servicing and management at the Meeting.

The Chairman thanked the Members for their participation.

Nandani Creation Limited JAIPUR

Subsequently, the following Businesses/resolutions were transacted at the 7th Annual General Meeting:

1. Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2019
2. Re-Appointment of Director liable to retire by rotation.
3. Approved the Continuation of payment of Remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of threshold limits as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (SEBI (LODR) (Amendment) Regulations, 2018)

The Resolution put to vote by show of hands and were passed with requisite majority.

VOTE OF THANKS:

There being no further business to transact, the Meeting concluded with a vote of Thanks to the Chair. The required Quorum was present throughout the meeting, while transacting every Agenda Item.

Date: 30.09.2019
Place: Jaipur

FOR NANDANI CREATION LIMITED

Nandani Creation Limited JAIPUR

ANUJ MUNDRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504