Nandani Creation Limited

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SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 22.01.2021

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: Corrigendum w.r.t Scrutinizer's Report submitted by us on 21.01.2021.

Dear Sir/Ma'am,

Please refer our letter dated 21.01.2021 whereby the Company had made submission regarding Scrutinizer's Report.

Kindly take note that the name of **Vernacular Language Newspaper** in the Scrutinizer's Report has been inadvertently mentioned as **"Business Remedies"** in place of **"Nafa Nuksaan"**.

Please take note that the correct ***Vernacular Language Newspaper in Vernacular Language*** was ***"Nafa Nuksaan"*** and the publication was made by us on **Tuesday, 29.12.2020** for which the Intimation is also made to the Exchange on **30.12.2020.**

We hereby also attach the revised Scruitinizer Report by ***M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi (By Mrs. Manisha Godara)***, (FRN: S2014RJ268900) after making the aforesaid correction.

We request you to please consider this Scruitinizer Report as our submission towards the Extra Ordinary General Meeting.

Thanking You,
Yours faithfully,
For NANDANI CREATION LIMITED

Nandani Creation Limited JAIPUR

GUNJAN JAIN
COMPANY SECRETARY

CIN No.: L18101RJ2012PLC037976
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Subject: Submission of the Scrutinizer's Report on the Voting Results of the **Extra Ordinary General Meeting (EOGM)** held on **Wednesday, the 20th Day of January, 2021** 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 submitted by Scruitinizer ***M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi (By Mrs. Manisha Godara)***, (FRN: S2014RJ268900), for **EOGM** held on **Wednesday, the 20th Day of January, 2021** 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

Nandani Creation Limited
JAIPUR

GUNJAN JAIN
COMPANY SECRETARY

Manisha Godara and associates
Company Secretaries, formerly known as Manisha Choudhary & Co.

FORM NO. MGT.13

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]

To, **Dated: 22.01.2021**

The Chairman

Nandani Creation Limited

G-13, Kartarpura Industrial Area,

Near -22, Godam Jaipur, RJ- 302006 (India).

Ref: 1st Extraordinary General Meeting (EOGM) of the Equity Shareholders of **Nandani Creation Limited** ("the Company") held on **Wednesday, 20th Day of January, 2021 at 04.00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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

- The Board of Directors of Nandani Creation Limited (Hereinafter referred to as "Company") at its meeting held on **Wednesday, 23rd Day of December, 2020** has appointed me (**Mrs. Manisha Godara, Practicing Company Secretary**) for the purpose of Scrutinizing remote e-voting process and e-voting by the members who had participated in the EOGM 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 in notice dated **23rd December, 2020** convening EOGM.

- 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 EOGM by the shareholders on the resolutions proposed in the Notice of the EOGM 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 Depositary Services (India) Limited ("CDSL").

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL/Service Provider) as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. Bigshare Services Pvt. Ltd is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.

- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all items of the Business sought to be transacted at the EOGM of the company.

- The Service Provider has set up electronic voting facility on their website; www.evotingindia.com The Company had uploaded all the Items of the Business to be transacted at the EOGM on the website of the Company and also the Service Provider to facilitate their Shareholders to cast their votes through remote e-voting.

Manisha Godara & Associates
M. No. 36531
CP. No. 13570

- The Shareholders holding equity shares as on the **"cut- off date"** i.e. **Wednesday, 13th Day of January, 2021** were entitled to vote on the resolutions proposed in the Notice calling the EOGM of the Company. The remote e-voting commenced on **Saturday, 16th Day of January, 2021 at 9.00 A.M. and ends on Tuesday, 19th Day of January, 2021 at 5.00 P.M.**

- The Company completed the dispatch of the notices via E mail to the Shareholders by **Monday, 28th Day of December, 2020.**

- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the EOGM in ***"Financial Express"*** English Newspaper in English Language on **Tuesday, 29th Day of December, 2020** and in ***"Nafa Nuksan"*** Vernacular Newspaper in Vernacular Language on **Tuesday, 29th Day of December, 2020.** The Notice published in the Newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

- At the end of the Voting period on **Tuesday, 19th day of January, 2021** at 5:00 P.M., the voting portal of the Service Provider was blocked forthwith. The Limited Information for the shareholders who have cast their votes, such as name, folio number and number of shares held was obtained from the Service Provider.

- The votes casted through remote e-voting and e-voting by the members at the EOGM were unblocked on **Wednesday, 20th Day of January, 2021** and downloaded from the e-voting website of CDSL (www.evotingindia.com) after the conclusion of the e-voting at the EOGM.

- The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the EOGM 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 EOGM.

- All the resolutions as set out in the notice of the EOGM were passed with requisite majority.

Yours Faithfully
FOR MANISHA GODARA & ASSOCIATES
COMPANY SECRETARIES

MANISHA GODARA Digitally signed by MANISHA GODARA Date: 2021.01.22 ... +05'30'

CS MANISHA GODARA
M.No. A36531
CP: 13570
Date: 22.01.2021
Place: NEW DELHI
UDIN: A036531B002138785

MANISHA GODARA Digitally signed by MANISHA GODARA Date: 2021.01.22 ... +05'30'

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

Item No.1: Special Resolution – TO APPROVE THE CONVERSION OF UNSECURED LOAN INTO EQUITY ON PREFRENTIAL BASIS.

(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	24	6443450	99.30%
Number of members voted through e-voting at the AGM	1	45000	0.70%
Total	**25**	**6488450**	**100.00%**

(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 Special Resolution as set out in the Notice of EOGM Dated 23rd December, 2020 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of EOGM.

Yours Faithfully

FOR MANISHA GODARA & ASSOCIATES
COMPANY SECRETARIES

MANISHA GODARA Digitally signed by MANISHA GODARA Date: 2021.01.22 10:14:56 +05'30'

M.No. 36531 CP. No. 13570 Manisha Godara & Associates

CS MANISHA GODARA
M.No. A36531 CP: 13570
UDIN: A036531B002138785

Place: NEW DELHI
Date: 22.01.2021