Nandani Creation Limited

Jaipur kurti.Com AMAIVA BY JAIPUR KURTI Desi Fusion

SYMBOL: NANDANI
ISIN: INE696V01013

Dated: 01.10.2021

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: Submission of the Scrutinizer's Report on the Voting Results of the **9th Annual General Meeting (AGM)** held on **Thursday, the 30th Day of September, 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 dated **Friday, 01st day of October, 2021** submitted by Scrutinizer ***M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi (By Mrs. Manisha Godara)***, (FRN: S2014RJ268900), for **9th AGM** held on **Thursday, the 30th Day of September, 2021** at the Registered Office of the Company at **G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan** via **Video conferencing (VC)/OAVM etc.**

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
Director

ANUJ MUNDHRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 05202504

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

CONSOLIDATED SCRUTINIZER's REPORT

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

To, **Dated: 01.10.2021**

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

Ref: 9th Annual General Meeting(AGM)of the Equity Shareholders of **Nandani CreationLimited** ("the Company") held on **Thursday, 30th Day of September, 2021 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 ***Wednesday, 1stSeptember, 2021*** 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 01st day of September, 2021 convening **9th AGM**.

2. The Management of the Company is responsible for the compliance of Section 108 of theCompanies 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 & DisclosureRequirements) Regulations, 2015relating to voting through electronic means by remote e-votingand e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 9th AGM of the Company. My responsibility is only to the extent of makingScrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutionsbased on the reports generated from the electronic voting system provided by Central Depositary 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.**Bigshare Services Pvt. Ltd** is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.

4. The Company had on ***Tuesday, 07th September, 2021*** completed the dispatch of the notice as per Section 110 of the Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on ***Friday, 03rd September, 2021***, being a cut-off date.

5. 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 AGM in ***"Financial Express"*** English Newspaper in English Language on ***Wednesday, 08th day of September, 2021***and in ***"Nafa Nuksaan"*** Vernacular Newspaper in Vernacular Language on ***Wednesday, 08th day of September, 2021***. 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.

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

6. The Shareholders holding equity shares as on the "cut- off date" i.e.***23rd September, 2021***were entitled to vote on the resolutions proposed in the Notice calling the 9th AGM of theCompany. The remote e- voting commenced on ***Sunday, 26th Day of September, 2021, (10.00 A.M) and concluded on Wednesday, 29th day of September, 2021 (5.00 P.M).***

7. After declaration of commencement of e-voting during the conduct of the AGM, the shareholders whohad not voted through the remote e-voting process were instructed to cast their vote on the e-votingplatform provided by e-voting website.

8. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked on ***Thursday, 30th Day of September, 2021*** and downloaded from the e-voting website of CDSL (**https://www.evotingindia.com**) after the conclusion of the e-voting at the AGM in the presence of two witnesses who are not in the employment of the Company.

9. The electronic data and all other relevantrecords 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.

10. 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 SECRETARY

MANISHA GODARA

Digitally signed by MANISHA GODARA
Date: 2021.10.01 16:34:41 +05'30'

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

CS MANISHA GODARA
M.No. A36531
CP: 13570
Date: 01.10.2021
Place: New Delhi
UDIN: A036531C001060950

CONSOLIDATED REPORT OF THE REMOTE E- VOTING TOGETHER WITH E-VOTING BY THE MEMBERS ATTHE AGM

Item No.1: Ordinary Resolution – 1.To Receive, Consider and Adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the Financial year ended March 31, 2021 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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstainvotes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 the Notice of AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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

Item No.2: Ordinary Resolution – 2.To Appoint a director in place of Mr. Anuj Mundhra (DIN: 05202504), who retires by rotation and being eligible offers himself for re appointment

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 the Notice of AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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

Item No. 3: Special Resolution – Re-Appointment of Mr. Anuj Mundhra (DIN: 05202504), as chairman and managing director (key managerial personnel) of the company:

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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

Item No. 4: Special Resolution – Re-appointment of Mrs. Vandana Mundhra (DIN: 05202403), as whole-time director (key managerial personnel) of the company:

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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

Item No. 5: Special Resolution – Re-appointment of Mrs. Sunita Devi Mundhra (DIN: 05203015), as whole-time director (key managerial personnel) of the company

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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

Item No. 6: Special Resolution –Re-appointment of Mr. Gagan Saboo (din: 07545038), as an independent director

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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

Item No. 7: Special Resolution –Re-appointment of Mr. Gaurav Jain (DIN: 00065686), as an independent director

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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

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

Item No. 8: Special Resolution –Re-appointment of Mr. Neetesh Kabra (DIN: 01574553), as an independent director

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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

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

Item No. 9: Special Resolution –Approval Of Payment Of Remuneration To Executive Directors Who Are Promoters Or Members Of The Promoter Group In Terms Of Regulation 17(6)(e) Of Sebi (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2018

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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

All the Resolutions mentioned in the AGM Notice dated 01st September, 2021 as per the results above stand passed under remote-e voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

This report is issued in accordance with the Terms of the engagement letter and on the request of the company for submission to the stock exchanges, placing on the website of the Company, Website of CDSL.

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 SECRETARY

MANISHA GODARA
Digitally signed by MANISHA GODARA
Date: 2021.10.01 16:09:00 +05'30'

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

CS MANISHA GODARA
M.No. A36531 CP: 13570
UDIN: A036531C001060950

DATED: 01.10.2021

Scrutinizer's Details	
Name of Scruitinizer	Mrs. Manisha Godara
Name of Firm	Manisha Godara & Associates
Qualification	CS
Membership No.	36531
Date of Board Meeting in which appointed	01st September, 2021
Date of Issuance of report to the Company	01st October, 2021

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

NANDANI CREATION LIMITED

Reg. Off: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006
Email: info@jaipurkurti.com
TEL: 0141-4037596
CIN: L18101RJ2012PLC037976

VOTING RESULTS OF 9th ANNUAL GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON THURSDAY, THE 30TH DAY OF SEPTEMBER, 2021 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.

DATE OF ANNUAL GENERAL MEETING	THURSDAY, THE 30TH DAY OF SEPTEMBER, 2021 AT 3.00 P.M.
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE (i.e. 23RD September, 2021-cutoff date for voting purpose)	485 MEMBERS
TOTAL NO. OF SHAREHOLDERS PRESENT IN MEETING	8 MEMBERS WERE PRESENT NO PROXIES WERE PRESENT ON BEHALF OF MEMBERS
PROMOTER & PROMOTER GROUP	4 MEMBERS WERE PRESENT
PUBLIC	4 MEMBERS WERE PRESENT NO PROXIES WERE PRESENT ON BEHALF OF PUBLIC

NANDANI CREATION LIMITED

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TEL: 0141-4037596
CIN: L18101RJ2012PLC037976

AGENDA –WISE VOTING RESULTS DISCLOSURE

Item No.1: Ordinary Resolution – 1.To Receive, Consider and Adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the Financial year ended March 31, 2021 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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstainvotes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 the Notice of AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

NANDANI CREATION LIMITED

Reg. Off: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006
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CIN: L18101RJ2012PLC037976

Item No.2: Ordinary Resolution – 2.To Appoint a director in place of Mr. Anuj Mundhra (DIN: 05202504), who retires by rotation and being eligible offers himself for re appointment

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 the Notice of AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

NANDANI CREATION LIMITED

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Email: info@jaipurkurti.com
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CIN: L18101RJ2012PLC037976

Item No. 3: Special Resolution – Re-Appointment of Mr. Anuj Mundhra (DIN: 05202504), as chairman and managing director (key managerial personnel) of the company:

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

NANDANI CREATION LIMITED

Reg. Off: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006
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TEL: 0141-4037596
CIN: L18101RJ2012PLC037976

Item No. 4: Special Resolution – Re-appointment of Mrs. Vandana Mundhra (DIN: 05202403), as whole-time director (key managerial personnel) of the company:

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 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 – Re-appointment of Mrs. Sunita Devi Mundhra (DIN: 05203015), as whole-time director (key managerial personnel) of the company

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 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. 6: Special Resolution –Re-appointment of Mr. Gagan Saboo (din: 07545038), as an independent director

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

NANDANI CREATION LIMITED

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TEL: 0141-4037596
CIN: L18101RJ2012PLC037976

Item No. 7: Special Resolution –Re-appointment of Mr. Gaurav Jain (DIN: 00065686), as an independent director

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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Item No. 8: Special Resolution –Re-appointment of Mr. Neetesh Kabra (DIN: 01574553), as an independent director

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.

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Item No. 9: Special Resolution –Approval Of Payment Of Remuneration To Executive Directors Who Are Promoters Or Members Of The Promoter Group In Terms Of Regulation 17(6)(e) Of Sebi (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2018

(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 membersvoted through remotee- voting	19	5445676	100
Number of membersvoted through e-votingat the AGM	-	-	-
Total	19	5445676	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 membersvoted through remotee- voting	-	-	-
Number of membersvoted through e-votingat the AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of membersvoted through remotee- voting	-	-
Number of membersvoted through votingat 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 AGM Dated 01st September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.