

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

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

Dated: 28.10.2021

Subject: Voting Results of the Extra ordinary General Meeting (EOGM) held on Wednesday, 27th Day of October, 2021 at 4:00 P.M. 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 Thursday, 28th 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 EOGM held on Wednesday, 27th Day of October, 2021 through Video conferencing (VC)/Other Audio-Visual Means (OAVM) etc. on remote E voting and E voting during the EOGM.

Also attaching herewith, the Voting Results also along with the Scrutinizer Report. The above are also being uploaded on the company's website www.nandanicreation.com.

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

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
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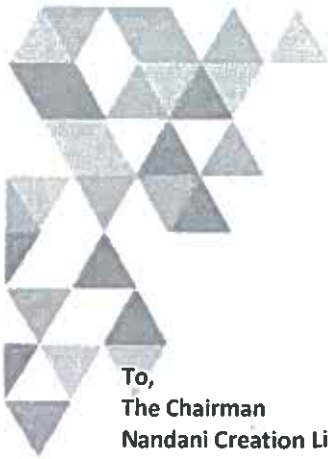
RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL



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

Dated: 28.10.2021

Ref: 1st Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Nandani Creation Limited ("the Company") held on Friday, 27th October, 2021 at 4:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

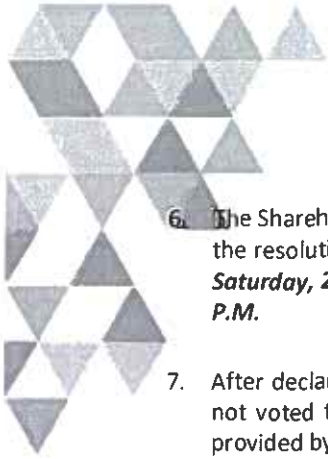
Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at the EOGM.

1. The Board of Directors of Nandani Creation Limited (Hereinafter referred to as "Company") at its meeting held on **Monday, 27th day of September, 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 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 as mentioned in notice dated 27th day of September, 2021 convening EOGM.
2. 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 Depository Services (India) Limited ("CDSL").
3. The Company had availed the services of remote e-voting and e-voting during the EOGM 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 **Monday, 04th October, 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, 01st October, 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 EOGM in "**Financial Express**" English Newspaper in English Language on **Tuesday, 05th October, 2021** and in "**Nafa Nuksaan**" Vernacular Newspaper in Vernacular Language on **Tuesday, 05th October, 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.



B-2/8, Shri Sai Kunj
D2 Vasant Kunj, New Delhi-70
PH:9811286949

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FRN-S2014RJ268900



Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co



6. The Shareholders holding equity shares as on the "cut- off date" i.e. **20th October, 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, 23rd Day of October, 2021 at 10.00 A.M. and ends on Tuesday, 26th day of October, 2021 at 5.00 P.M.**
7. After declaration of commencement of e-voting during the conduct of the EOGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website.
8. The votes casted through remote e-voting and e-voting by the members at the EOGM were unblocked on **Wednesday, 27th day of October, 2021** and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) after the conclusion of the e-voting at the EOGM in the presence of two witnesses who are not in the employment of the Company.
9. 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.
10. All the resolutions as set out in the notice of the EOGM were passed with requisite majority.

Yours Faithfully

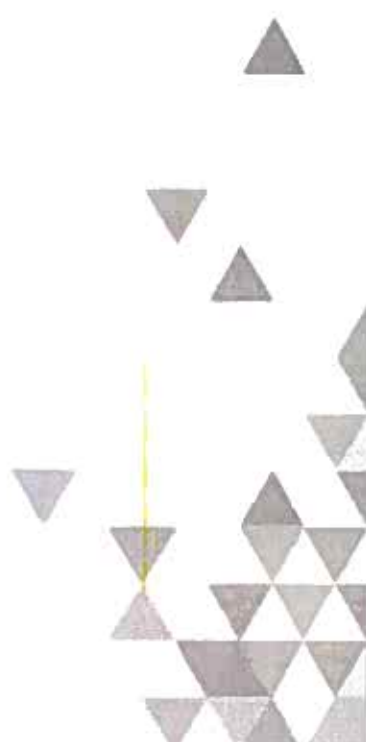
FOR MANISHA GODARA & ASSOCIATES
PRACTICING COMPANY SECRETARY

MANISHA
GODARA

Digitally signed
by MANISHA
GODARA
Date: 2021.10.28
11:26:26 +05'30'



CS MANISHA GODARA
M.No. A36531
CP: 13570
Date: 28-10-2021
Place: New Delhi
UDIN: A036531C001291752



Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co



CONSOLIDATED REPORT OF THE REMOTE E- VOTING TOGETHER WITH E-VOTING BY THE MEMBERS AT THE EOGM

Item No.1: SPECIAL RESOLUTION – 1.INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY TO ENABLE FURTHER ISSUE OF SHARES AND ALTER THE CAPITAL CLAUSE OF THE “MEMORANDUM OF ASSOCIATION” 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 members voted through remote- voting	5	7053211	99.23
Number of members voted through e-voting at the EOGM	1	55053	0.77
Total	6	7108264	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- voting	-	-	-
Number of members voted through e-voting at the EOGM	-	-	-
Total	-	-	-

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

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote- voting	-	-
Number of members voted through voting at the EOGM	-	-
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 27TH September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of EOGM.



Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co



Item No.2: SPECIAL RESOLUTION: TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES BY WAY OF PRIVATE OFFERINGS, QUALIFIED INSTITUTIONS PLACEMENT(S) AND/OR ANY COMBINATION THEREOF OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW

(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- voting	5	7053211	99.23
Number of members voted through e-voting at the EOGM	1	55053	0.77
Total	6	7108264	100.00

(ii) **Voted against the resolution:**

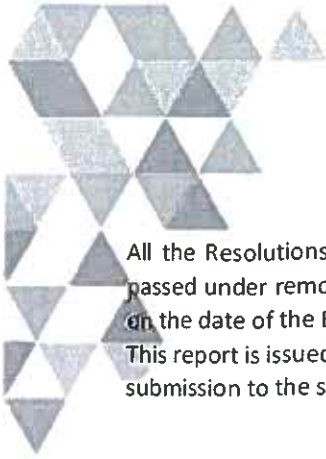
Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote- voting	-	-	-
Number of members voted through e-voting at the EOGM	-	-	-
Total	-	-	-

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

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote- voting	-	-
Number of members voted through e-voting at the EOGM	-	-
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 27TH September, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of EOGM.





Manisha Godara and associates

Company Secretaries, formerly known as Manisha Chouelhay & Co.



All the Resolutions mentioned in the EOGM Notice dated 27thSeptember, 2021 as per the results above stand passed under remote-e voting and e-voting at the EOGM with the requisite majority and deemed to be passed as on the date of the EOGM.

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 EOGM.

Yours Faithfully

FOR MANISHA GODARA & ASSOCIATES
PRACTICING COMPANY SECRETARY

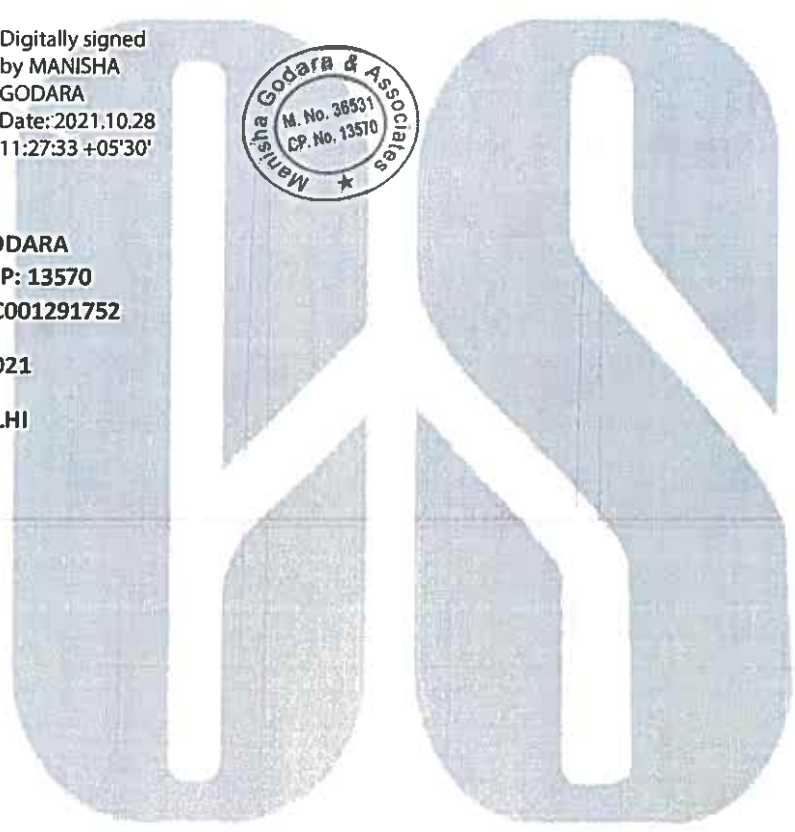
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GODARA Digitally signed
by MANISHA
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Date: 2021.10.28
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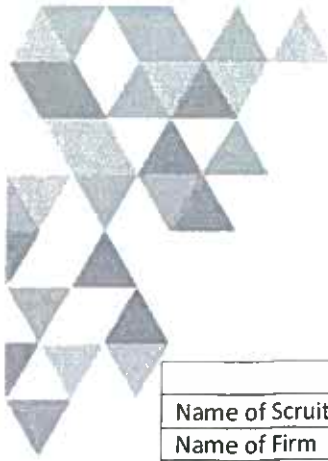


CS MANISHA GODARA
M.No. A36531 CP: 13570
UDIN: A036531C001291752

DATED: 28.10.2021

PLACE: NEW DELHI



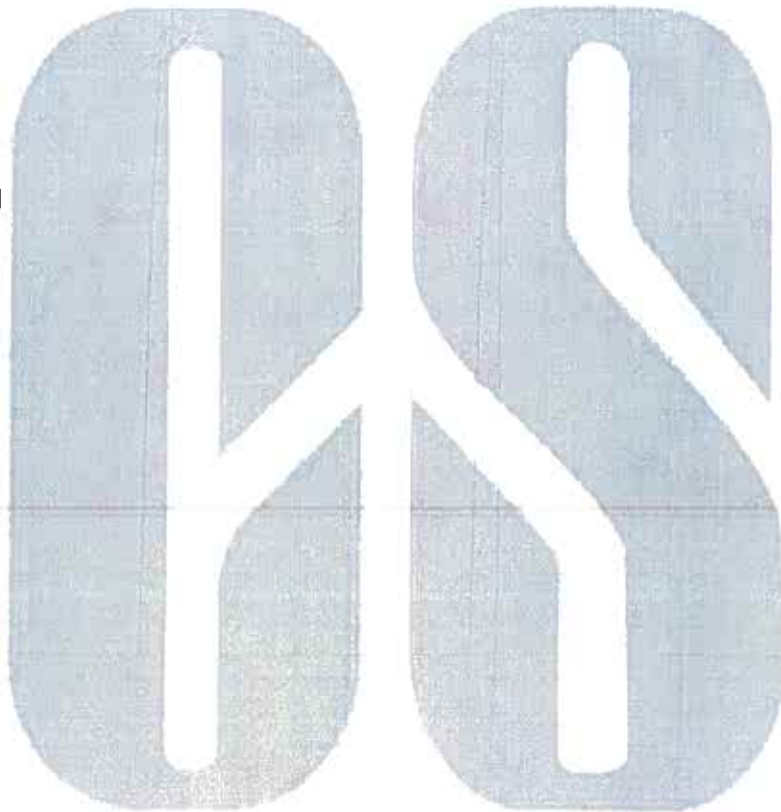


Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



Scrutinizer's Details	
Name of Scrutinizer	Mrs. Manisha Godara
Name of Firm	Manisha Godara & Associates
Qualification	CS
Membership No.	36531
Date of Board Meeting in which appointed	27 th September, 2021
Date of Issuance of report to the Company	28 th October, 2021



Nandani Creation Limited



VOTING RESULTS OF 1ST EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON WEDNESDAY, 27TH DAY OF OCTOBER, 2021 AT 4.00 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	WEDNESDAY, THE 27 TH DAY OF OCTOBER, 2021 AT 4.00 P.M.
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE (i.e. Wednesday, 20 th October, 2021- cutoff date for voting purpose)	686 MEMBERS
TOTAL NO. OF SHAREHOLDERS PRESENT IN MEETING THROUGH VIDEO CONFERENCING	17 MEMBERS WERE PRESENT
PROMOTER & PROMOTER GROUP IN MEETING THROUGH VIDEO CONFERENCING	4 MEMBERS WERE PRESENT
PUBLIC IN MEETING THROUGH VIDEO CONFERENCING	13 MEMBERS WERE PRESENT

Nandani Creation Limited


Director

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

AGENDA –WISE VOTING RESULTS DISCLOSURE

SPECIAL BUSINESS

AGENDA NO. 1: INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY TO ENABLE FURTHER ISSUE OF SHARES AND ALTER THE CAPITAL CLAUSE OF THE “MEMORANDUM OF ASSOCIATION” OF THE COMPANY

		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	7053200	7053200	100.00%	7053200	0	100%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	7053200	7053200	100.00%	7053200	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	55064	1.85%	55064	0	100%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	2980750	55064	1.85%	55064	0	100%	0
Total	10033950	7108264	70.84	7108264	--	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.

Nandani Creation Limited

 Director

AGENDA NO. 2: TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES BY WAY OF PRIVATE OFFERINGS, QUALIFIED INSTITUTIONS PLACEMENT(S) AND/OR ANY COMBINATION THEREOF OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW

	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 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	7053200	7053200	100.00%	7053200	0	100%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	7053200	7053200	100.00%	7053200	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	55064	1.85%	55064	0	100%	0
	Poll			0	0	0	0	0
	Postal Ballot			0	0	0	0	0
	Total	2980750	55064	1.85%	55064	0	100%	0
Total		10033950	7108264	70.84	7108264	--	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.

Nandani Creation Limited

 Director