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

Dated: 02.12.2022

Subject: Submission of the Scrutinizer's Report on the Voting Results of the **Extra Ordinary General Meeting (EGM)** held on **Thursday, December 01, 2022** 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,

Pursuant to **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed details of voting results inclusive of remote e-voting and polling during EGM of the Company held on **Thursday, December 01, 2022 at 04.00 P.M.** at the Registered office of the Company.

We are also enclosing the consolidated report of the Scrutinizer, ***M/s Manisha Godara and Associates, Practicing Company Secretaries, New Delhi (By Mrs. Manisha Godara)***, (FRN: S2014RJ268900), on remote e-voting and polling during the EGM. The above are also being uploaded on the website of Central Depository Services Limited www.cdslindia.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

VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON THURSDAY, DECEMBER 01, 2022 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.

DATE OF EXTRA ORDINARY GENERAL MEETING	THURSDAY, DECEMBER 01, 2022 AT 4.00 P.M.
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE (i.e. NOVEMBER 24, 2022 -cutoff date for voting purpose)	1753 MEMBERS
TOTAL NO. OF SHAREHOLDERS PRESENT IN MEETING EITHER IN PERSON OR THROUGH PROXY	19 MEMBERS WERE PRESENT
PROMOTER & PROMOTER GROUP	4 MEMBERS WERE PRESENT
PUBLIC	15 MEMBERS WERE PRESENT

Nandani Creation Limited

Director

Nandani Creation Limited

(A NSE Listed Company)

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AGENDA –WISE VOTING RESULTS DISCLOSURE

SPECIAL BUSINESS

	AGENDA ITEM 1	TO CONSIDER AND APPROVE INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION						
	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	5884100	4784100	81.31%	4784100	--	100%	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		4784100	81.31%	4784100	--	100%	--
Public Institutions	E-voting							--
	Poll							--
	Postal Ballot							--
	Total							--
Public-Non Institutions	E-voting	4149850	236153	5.70%	236153	--	100%	--
	Poll							--
	Postal Ballot							--
	Total	4149850	236153	5.70%	236153	--	100%	--
Total		10033950	5020253	50.03%	5020253	--	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 ITEM 2				TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS			
	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	5884100	4784100	81.31%	4784100	--	100%	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		4784100	81.31%	4784100	--	100%	--
Public Institutions	E-voting							--
	Poll							--
	Postal Ballot							--
	Total							--
Public-Non Institutions	E-voting	4149850	236153	5.70%	236153	--	100%	--
	Poll							--
	Postal Ballot							--
	Total	4149850	236153	5.70%	236153	--	100%	--
Total		10033950	5020253	50.03%	5020253	--	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 ITEM 3				TO CONSIDER AND APPROVE ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS			
	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	5884100	4784100	81.31%	4784100	--	100%	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		4784100	81.31%	4784100	--	100%	--
Public Institutions	E-voting							--
	Poll							--
	Postal Ballot							--
	Total							--
Public-Non Institutions	E-voting	4149850	236153	5.70%	236153	--	100%	--
	Poll							--
	Postal Ballot							--
	Total	4149850	236153	5.70%	236153	--	100%	--
Total		10033950	5020253	50.03%	5020253	--	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

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: 02.12.2022**

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

Ref: Extra Ordinary General Meeting(EGM)of the Equity Shareholders of **Nandani Creation Limited** ("the Company") held on **Thursday, December 01, 2022 at 4:00 P.M.**at the registered office at the company situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan.

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at the EGM of Nandani Creation Limited in respect of the resolutions (Businesses) contained in the Notice dated November 04, 2022.

1. The Board of Directors of Nandani Creation Limited (Hereinafter referred to as "Company") at its meeting held on ***Friday, November 04, 2022*** has appointed me ***M/s Manisha Godara & Associates***, Practicing Company Secretary for the purpose of scrutinizing remote e-voting and voting by poll in respect of various resolutions proposed for passing by the shareholders at Extra Ordinary General Meeting of the company held on ***ThursdayDecember 01, 2022*** at 4:00 P.M. at the registered office situated at G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan, India on agenda items as contained in the Notice dated ***November 04, 2022***.

2. The Company had availed the services of remote e- voting at theEGM 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.

3. The Company had on ***Monday, November 07, 2022*** 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, November 04, 2022***, being a cut-off date.

4. 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 **EGM** in ***"Financial Express"*** English Newspaper in English Language on ***Tuesday, November 08, 2022***and in ***"Nafa Nuksaan"*** Vernacular Newspaper in Vernacular Language on ***Tuesday, November 08, 2022.*** 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.

5. The Shareholders holding equity shares as on the "cut- off date" i.e. ***Thursday, November 24, 2022***were entitled to vote on the resolutions proposed in the Notice calling the EGM of theCompany. The remote e-voting commenced on ***Monday, November 28, 2022, (9.00 A.M) and concluded on Wednesday, November 30, 2022 (5.00 P.M).***

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

6. The votes casted through remote e-voting and e-voting by the members at the EGM were unblocked on ***Friday, December 02, 2022*** and downloaded from the e-voting website of CDSL (https://www.evotingindia.com) in the presence of two witnesses who are not in the employment of the Company.

7. The electronic data and all other relevantrecords relating to the remote e-voting and e-voting by the members at the EGM 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 EGM.

8. All the resolutions as set out in the notice of the EGM were passed with requisite majority.

Yours Faithfully

FOR MANISHA GODARA & ASSOCIATES
PRACTICING COMPANY SECRETARY

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

CS MANISHA GODARA
M.No. A36531
CP: 13570
Date: 02-Dec-2022
Place: New Delhi
UDIN: A036531D002575375

CONSOLIDATED REPORT OF THE REMOTE E- VOTING AND POLLING AT THEEGM

ITEM NO.1: ORDINARY RESOLUTION –TO CONSIDER AND APPROVE INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION

(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	14	4871063	100
Number of membersvoted by Poll	13	149190	100
Total	27	5020253	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 by Poll	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

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 by Poll	-	-	-
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 EGM has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of EGM.

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

ITEM NO.2: SPECIAL RESOLUTION –TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS

(iv) 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	14	4871063	100
Number of membersvoted by Poll	13	149190	100
Total	27	5020253	100

(v) 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 by Poll	-	-	-
Total	-	-	-

(vi) Invalid/Abstain votes :

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 by Poll	-	-	-
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 EGM has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of EGM.

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

ITEM NO.3: SPECIAL RESOLUTION –TO CONSIDER AND APPROVE ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS

(vii) **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	14	4871063	100
Number of membersvoted by Poll	13	149190	100
Total	27	5020253	100

(viii) **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 by Poll	-	-	-
Total	-	-	-

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

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 by Poll	-	-	-
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 EGM has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of EGM.

All the Resolutions mentioned in the EGM Notice as per the results above stand passed under remote-e voting and polling at the EGM with the requisite majority and deemed to be passed as on the date of the EGM.

A compilation of data containing a list of equity shareholders who voted "FOR" "AGAINST" and those whose votes were declared dismissed/invalid for each resolution (both through Remote E-voting and Polling at EGM) has been handed over to the Company Secretary.

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

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

The electronic data and all other relevant records relating to e-voting are under my safecustody and will be handed over to Company Secretary for preserving safely after theChairman considers, approves and signs the minutes of the EGM.

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 EGM.

Yours Faithfully

FOR MANISHA GODARA & ASSOCIATES
PRACTICING COMPANY SECRETARY

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

CS MANISHA GODARA
M.No. A36531 CP: 13570
DATED: 02.12.2022

UDIN: A036531D002575375

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