

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

Dated: 13-08-2026

Subject: Disclosure of Scrutinizer Report & Voting Results– Postal Ballot notice dated Thursday, 09th August, 2026.

This is with reference to our earlier letter dated 09th August, 2026 regarding Postal Ballot Notice. The Company had sought approval of the members of the Company for

- Appointment of Mrs. Nupur Khandelwal (DIN 08616441) as an Independent Director
- Appointment of CA Pranay Maheshwari (DIN: 11798055) as an Independent Director
- Appointment of Mrs. Megha Khandelwal (DIN: 11689335) as an Independent Director
- Reappointment of Mr. Anuj Mundhra (DIN 05202504) as Managing Director of the Company
- Reappointment of Mrs. Vandana Mundhra (DIN 05202403) as Whole Time Director of the Company
- Reappointment of Mrs. Sunita Devi Mundhra (DIN 05203015) as Whole Time Director of the Company

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated **09th August, 2026**, is attached in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

The Postal Ballot e-voting period commenced on **Monday, 13th July, 2026 at 09:00 A.M. (IST) to Tuesday, 11th August, 2026 at 05:00 P.M. (IST).**

The said resolutions has been passed with requisite majority on **11th August, 2026** (the last date of e-voting).

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.nandanicreation.com and on website of the CDSL www.evotingindia.com

Kindly take the same on record and oblige.

Thanking you
FOR NANDANI CREATION LIMITED

Gunjan
Jain

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Gunjan Jain
Date: 2026.08.13
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GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M: A45068

CIN No.: L18101RJ2012PLC037976



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RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL



ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

3rd FLOOR, ASHOKA TOWER, JDA SHOPPING CENTRE,

LALKOTHI, TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Nandani Creation Limited
G-13, Kartarpura Industrial Area,
Near 22 Godam, Jaipur, Jaipur,
Rajasthan 302006 India

Subject: Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

The Board of Directors of **Nandani Creation Limited** (hereinafter referred to as "the Company") at its meeting held on **Thursday, 9th July, 2026** has appointed me as the scrutinizer for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated **Thursday, 9th July, 2026** issued pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Act and Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by MCA.

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PRACTICING COMPANY SECRETARIES

3rd FLOOR, ASHOKA TOWER, JDA SHOPPING CENTRE,

LALKOTHI, TONK ROAD, JAIPUR-302015

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The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by the MCA and regulations contained in the Listing Regulations relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from e-voting systems provided by Central Depository Services (India) Limited (hereinafter referred to as "CDSL"), the authorized agency to provide e-voting facilities to the Company.

Further I submit my report as under:

- In terms of the MCA circulars, no physical ballot forms were dispatched by the company and the votes were cast using remote e-voting facility only.
- The Company appointed CDSL as a service provider for extending the facility of providing remote electronic 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 CDSL had provided a system for recording the votes of the Shareholders electronically on the items of the business stated in the Notice.
- The CDSL had set up electronic voting facility on their website, www.evotingindia.com and at the relevant sections of the websites of the National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The Company had uploaded the items of the business to be transacted through postal ballot on the website of the CDSL to facilitate their Shareholders to cast their vote through Remote E-voting.
- The Company informed that in compliance with the MCA Circulars and SEBI Circulars and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Registrar and Share Transfer Agent "RTA" of the Company completed dispatch of Postal Ballot Notice on Saturday, 11, July 2026 by E-mail to 5326 Members who had already registered their email IDs with the Company / Depositories.
- In compliance with the MCA circulars, the Notices were sent only through e-mail to those Shareholders whose email addresses were registered with the RTA/Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by CDSL.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.

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- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Friday, July 10, 2026 ("cut-off date").
- The remote e-voting period remained open from **Monday, 13th July, 2026 at 09:00 A.M. (IST) to Tuesday, 11th August, 2026 at 05:00 P.M. (IST).**
- At the end of the voting period on Tuesday, 11th August, 2026 to 05:00 P.M. (IST), the voting portal CDSL was blocked forthwith.
- After closure of e-voting, the votes cast by shareholders were unblocked and downloaded from the e-voting website of CDSL - www.evotingindia.com in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against on the resolutions proposed in the Notice of the Postal Ballot are as under:

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PRACTICING COMPANY SECRETARIES

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LALKOTHI, TONK ROAD, JAIPUR-302015

EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

Item No.1: -Special Resolution

Appointment of Mrs. Nupur Khandelwal (DIN 08616441) as an Independent Director

(i) Voted **in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	23	8467247	100.00%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	2	12	0.00%

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

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PRACTICING COMPANY SECRETARIES

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Item No.2: -Special Resolution

Appointment of CA Pranay Maheshwari (DIN: 11798055) as an Independent Director

(i) Voted **in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	23	8467247	100.00%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	2	12	0.00%

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

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PRACTICING COMPANY SECRETARIES

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Item No.3: -Special Resolution

Appointment of Mrs. Megha Khandelwal (DIN: 11689335) as an Independent Director

(i) Voted **in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	23	8467247	100.00%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	2	12	0.00%

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

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Item No.4: -Special Resolution

Reappointment of Mr. Anuj Mundhra (DIN 05202504) as Managing Director of the Company

(i) Voted **in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	23	8467247	100.00%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	2	12	0.00%

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

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Item No. 5: -Special Resolution

Reappointment of Mrs. Vandana Mundhra (DIN 05202403) as Whole Time Director of the Company

(i) Voted **in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	23	8467247	100.00%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	2	12	0.00%

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

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PRACTICING COMPANY SECRETARIES

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Item No. 6: -Special Resolution

Reappointment of Mrs. Sunita Devi Mundhra (DIN 05203015) as Whole Time Director of the Company

(i) Voted **in favor** of the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (Favor)
Remote E-voting	23	8467247	100.00%

(ii) Voted **against** the resolution

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid Votes cast (against)
Remote E-voting	2	12	0.00%

(iii) **Invalid** votes

Type of Voting	Number of members voted	Number of invalid votes cast by them	% of total number of Invalid Votes cast
Remote E-voting	-	-	-

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes/Report on Postal Ballot.

You may accordingly declare the result of remote e-voting.

Thanking You,

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Date: 2026.08.12
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ABHISHEK GOSWAMI & CO.

PRACTICING COMPANY SECRETARIES

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EMAIL:- CSABHISHEK.GOSWAMI@GMAIL.COM MOB: -9828252456

Place: Jaipur

Date: 12.08.2026

FOR ABHISHEK GOSWAMI & CO.

COMPANY SECRETARIES

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Date: 2026.08.12

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CS ABHISHEK GOSWAMI

Proprietor

M.NO. F12371 | C.P. No.: 17057

P. R. NO: 1907/2022

UDIN : F012371H001089821

Counter Signed By

For NANDANI CREATION LIMITED

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Date: 2026.08.13
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GUNJAN JAIN

Company Secretary

(M No: A45068)