

Nandani Creation Limited



SYMBOL: NANDANI
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: Proceedings of Postal ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Rules 2015, we are submitting herewith the proceedings of the Postal Ballot and remote e-voting conducted by us for obtaining approval of the shareholders for various Business matter as mentioned in the Notice of postal ballot. The Postal Ballot and e-voting period commenced on **Monday, 13th July, 2026 at 9.00 AM and ended on Tuesday, 11th August, 2026 at 05:00 PM**. Kindly take the same on record and oblige.

Thanking you
FOR NANDANI CREATION LIMITED

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M: A45068

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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PROCEEDINGS OF RESULT OF POSTAL BALLOT

The Company at its Board meeting held on **Thursday, 09th July, 2026** decided to obtain the consent of Members through Postal ballot under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 in respect of the various business matters:

Background:

In compliance with 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, the Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope (BRE) were not sent to the members for this postal Ballot and members were required to communicate their assent or dissent through the remote e-voting facility only.

The Company had on **Friday, 10th July, 2026** 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, 10th July, 2026** being a cut-off date.

The voting period begins from **Monday, 13th July, 2026 at 9.00 AM and ended on Tuesday, 11th August, 2026 at 05:00 PM** During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date **Friday, 10th July, 2026**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors at their meeting held on Thursday, 09th July, 2026 appointed **M/s Abhishek Goswami & Co., Practicing Company Secretaries, Jaipur** as Scrutinizer to scrutinize the votes casted by the Members and for conducting Postal ballot in a fair and transparent manner.

The Scrutinizer carried out the scrutiny of votes caused electronically up to **11th August, 2026 at 5:00 P.M. (IST)** and submitted the report dated **12th August, 2026**.

Mr. Anuj Mundhra, Chairman & Managing Director in presence of Company Secretary, declared the results of Postal ballot of following Resolution which is mentioned hereunder:

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SPECIAL RESOLUTION

ITEM-1: - Appointment of Mrs. Nupur Khandelwal (DIN 08616441) as an Independent Director

i Voted in favor of the resolution

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

ii Voted against the resolution

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

iii Invalid votes

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

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ITEM-2: - Appointment of CA Pranay Maheshwari (DIN: 11798055) as an Independent Director

iv Voted in favor of the resolution

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

v Voted against the resolution

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

vi Invalid votes

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

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ITEM-3: Appointment of Mrs. Megha Khandelwal (DIN: 11689335) as an Independent Director

vii Voted in favor of the resolution

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

viii Voted against the resolution

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

ix Invalid votes

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

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ITEM-4: Reappointment of Mr. Anuj Mundhra (DIN 05202504) as Managing Director of the Company

x Voted in favor of the resolution

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

xi Voted against the resolution

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

xii Invalid votes

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

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ITEM-5: Reappointment of Mrs. Vandana Mundhra (DIN 05202403) as Whole Time Director of the Company

xiii Voted in favor of the resolution

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

xiv Voted against the resolution

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

xv Invalid votes

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

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ITEM-6: Reappointment of Mrs. Sunita Devi Mundhra (DIN 05203015) as Whole Time Director of the Company

xvi Voted in favor of the resolution

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

xvii Voted against the resolution

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

xviii Invalid votes

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

The above resolutions are passed through Postal Ballot.

Thanking You,
Yours faithfully,
For NANDANI CREATION LIMITED

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M: A45068

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