|| Shree Ganeshaya Namah||

NANDINI TEXCOM (INDIA) LIMITED

CIN: L65910GJ1994PLC021165

Reg. Office: B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002.

Tel:0261-4004596 Email: nandinitexcom@hotmail.com, website: nandinitex.com

Date: 23rd September, 2023

To,
The Listing Department
MSEI LIMITED
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

Symbol: NANDINI / Series: EQ

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Details of Voting Result of Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 herewith enclosed the details of voting result of remote e-voting and voting through poll at Annual General Meeting of the Company held on 21st September, 2023 at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002 as well as Scrutinizer's Report on the same.

This is for your information and record

Thanking you

For, Nandini Texcom (India) Limited

KHURANA PAYAL Digitally signed by KHURANA PAYAL Date: 2023.09.23 15:32:16 +05'30'

PAYAL KRISHAN KHURANA

Company Secretary & Compliance Officer

VOTING RESULT

Date of the AGM	1st Contourly 2000
Total number of shareholders on record date	1731
No. of shareholders present in the meeting either in person or through proxy:	
Group:	9
	2
Promoters and Promoter Group:	ot Applicable
Public: N	ot Applicable
	Group: 09 Public: 12 Group: Not Applicable Public: Not Applicable

Agenda wise Disclosure

of Directors and Auditor Report thereon.. Resolution No. 1: To consider and adopt the Audited Financial Statement for the financial year ended on 31st March, 2023, the report of Board

	- 15 M	Contion	Disclosure of notes on resolution	Disclosure				
	1		f notos on .	Disclosure				
	Yes		olution is Pa	Whether resolution is Pass or Not.				
0%	100%	0	3041740	60.83%	3041740	5000100		lotal
0%	100%	0	1681200	47.83%	1681200	3514560	Total	Total
0%	0%	0	0	0%		27	Total	
0%	100%	0	1654300	47.0/%	1054300	0004100	Postal Ballot (If Applicable)	Institution
0%	0%	0	26900	0.76%	1654300	3514560	Poll	Public-Non
0%	0%	0	0	0%	0	c	E-Voting	
0%	0%	0	0	0%	0		Postal Ballot(IT Applicable)	III STITUTIONS
0%	0%	0	0	0%	0	0	Poll	Institutions
0%	0%	0	0	0%	0		E-Voting	D
0%	100%	0	1360540	91.58%	1360540	1485540	Total	Cioap
0%	0%	0	0	0%	0		Total	Group
0%	100%	0	245000	16.49%	245000		Postal Ballot (If Applicable)	Promoter
0%	100%	0	1115540	75.09%	1115540	1485540	Poll	and
]*100					111111111111111111111111111111111111111		E-Voting	Promoter
votes polled (7)=[(5)/(2)	tes 100	votes against (5)	votes in favour (4)	on out Standing shares (3)=[(2)/(1)]*100	Votes Polled (2)	Shares Held (1)	Mode of Voting	Category
% of votes	% of votes in	No. of	No. of	% of Votes polled	No. of	No of		
			No	ution?	agenda/resolution?	erested in the	whether promoter/ promoter group are interested in the	whether bro
		esolution	Ordinary Resolution				equired.	Whother promoter!
							politod.	Resolution re

FOR NANDINI TEXCOM (INDIA) LIMITER

MANAGING DIRECTOR

WANDINI

for the Financial Year 2022-23 until the conclusion of its term in the Company Resolution No.2: Considering the Appointment of Statutory Auditors of the Company, M/s RMR & Co. (FRN 106467W), Chartered Accountants,

resolution required:	equired:				Ordinary Resolution	esolution		
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the	agenda/reso	ution?	No			
								% of votes
		No of	No. of	% of Votes polled	No. of	No. of	% of votes in	against on
Category	Mode of Voting	Shares	Votes	on out Standing	votes in	votes	favour on votes	votes
	o	Held	Polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)
]*100
Promoter	E-Voting	1405540	1115540	75.09%	1115540	0	100%	0%
and	Poll	04CC0+T	245000	16.49%	245000	0	100%	0%
Promoter	Postal Ballot (If Applicable)		0	0%	0		700	700
Group	Total	1485540	1260540	01 500/	100000			0,00
Cical	1 000	OHCCOPT	OPCOOCT	3T.58%	1360540	0	100%	0%
	E-Voting		0	0%	0	0	0%	%0
Public-	Poll	0	0	0%	0	0	0%	0%
Institutions	Postal Ballot(If Applicable)		0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
	E-Voting		26900	0.76%	26900	0	0%	0%
Public-Non	Poll	3514560	1654300	47.07%	1654300	0	100%	0%
Institution	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	3514560	1681200	47.83%	1681200	0	100%	0%
Total		5000100	3041740	60.83%	3041740	0	100%	0%
				Whether resolution is Pass or Not.	solution is P	ass or Not.	Yes	
				Disclosure	Disclosure of notes on resolution	resolution		

FOR NANDINI TEXCOM (INDIA) LIMITEL

MANAGING DIRECTOR



for re-appointment Resolution No.3: To re-appoint Mr. Durgaprasad Bhiswambharlal Sharma (DIN: 00085942), who retires by rotation. Being eligible, offer himself

Whether promoter/ promoter group are interested in the agenda/resolution? Ves									
No. of N		invalid votes							
No. of N	ield of	alson shown in the fi							
No of No. of Shares Polled Shares Polled Total Postal Ballot (If Applicable) Postal Ballot (If Applicable) Postal Ballot (If Applicable) Total Total Total Total Postal Ballot (If Applicable) Total Postal Ballot (If Applicable) Total Tot	and is	considered as invalid							
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No. of N	nce the	in the resolution her							
Total Postal Ballot (If Applicable) Total Tota	interested	The promoter were							
Total Postal Ballot (If Applicable) C-Noting C-Voting C-		Yes	ass or Not.	olution is Pa	Whether res				
Total Postal Ballot (Applicable) Total Postal Ballot (Applicable) Total Postal Ballot (Applicable) Postal Ballot (Applicable) Total Postal Ballot (Applicable) Postal Ballot (Applicable	0%	100%	0	3041740	60.83%	3041740	5000100		lotal
No of No. of No	0%	100%	0	1681200	47.83%	1681200	3514560	Total	-
No of No. of No	0%	0%	0	0	0%	0		-	nstitution
No of No. of No	0%	100%	0	1654300	47.07%	1654300	3514560		Public-Non
No of No. of No	0%	0%	0	26900	0.76%	26900		E-Voting	:
No of No. of No	0%	0%	0	0	0%	0	0	lotal	
No of Shares Held No No Shares Held No No No No No No No N	0%	0%	0	0	0%	0		Postal Ballot(If Applicable)	Institutions
Postal Ballot (If Applicable) Total Postal Ballot (If Applicable) Total Postal Ballot (If Applicable) Postal Ballo	0%	0%	0	0	0%	0	0	POI	Public-
No of No. of Shares Held Polled Footing Postal Ballot (If Applicable) Total Postal Ballot (If Applicable)	0%	0%	0	0	0%	0		E-voting	-
No of No. of Shares Held Shares Held Polled Folia Postal Ballot (If Applicable) 1485540 Polled P	0%	100%	0	1360540	91.58%	1360540	1485540	Total	Cloub
No of No. of No	0%	0%	0	0	0%	0		Postal Ballot (IT Applicable)	FIOIIIOTEI
ether promoter/ promoter group are interested in the agenda/resolution? No of No. of % of Votes polled No. of Shares Votes on out Standing votes in favour on votes favour against polled (1) (2) (3)=[(2)/(1)]*100 Pollition required: Ordinary Resolution Yes No. of % of Votes polled No. of wotes in favour against polled (3)=[(2)/(1)]*100 1115540 75.09% 1115540 0 100%	0%	100%	0	245000	16.49%	245000		FOI	drid
Promoter/ promoter group are interested in the agenda/resolution? No of No. of % of Votes polled No. of % of votes in on out Standing votes in Held Polled shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100	0%	100%	0	1115540	75.09%	1115540	1485540	E-voting	Promoter
Votes polled No. of No. of Wotes in Votes in Votes in Favour against polled	(7)=[(5)/(2)]*100		(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
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Votes polled No. of No. of % of votes in	votes		votes	votes in	on out Standing	Votes	Shares	Mode of Voting	Category
	% of votes	% of votes in	No. of	No. of	% of Votes polled				
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The same of the sa			esolution	Ordinary R				equirea:	Resolution re

FOR NANDINI TEXCOM (INDIA) LIMITED

MANAGING DIRECTOR

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Nikhil Suchak & Associates

(ACS,L.L.B., M.Com)

Consolidated Scrutinizers' Report

Practising Company Secretary at to section 108 and 109 of Companies the Companies Act, 2013 and rule 20 and or the (Management and Administration) Rules, 2014]

To The Chairman of Annual General Meeting of Equity Shareholders NANDINI TEXCOM (INDIA) LIMITED (the Company) B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat Surat GJ 395002 IN

Dear Sir,

Re: AGM of the Equity Shareholders of NANDINI TEXCOM (INDIA) LIMITED (the "Company") held on Thursday, September 21, 2023 at 4:00 P.M. at B $\frac{1}{2}$ 304, International Commerce Center, Near Kadiwala School, Ring Road, Surat - 395002

I submit my report as under:

- 1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act. 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
- 2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the provide company to e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote
- 3. The e-voting period remained open from Monday, September 18, 2023 at 10:00 a.m. and end on Wednesday, September 20, 2023 at 05:00 p.m.
- 4. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 14, 2023 to Wednesday, 21st September, 2023 were entitled to vote on the proposed resolution (item No. 1 to 3 as set out in the Notice of the AGM of the Company).
- 5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on Wednesday, September 20, 2023 (at 5:00 p.m.], the e-voting portal was blocked
- 6. The votes cast were unblocked in the presence of two witnesses 1. Aniket Prajapati and 2. Yash kalariya on 22nd September, 2023
- 7. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 8. The locked ballot box was subsequently opened by me in presence or Mr. Aniket Prajapati and Mr. Yash kalariya and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the arborizations/proxies lodged with the Company.
- 9. I did not find any poll papers invalid.
- 10. After the conclusion of the Annual General Meeting of the Company, the Votes cast at the meeting were counted and the votes cast through remote e-voting process were unblock by me in the presence of two witnesses 1. Aniket Prajapati and 2. Yash kalariya who are not in the employment of the Company.

Office: M1 Floor, Abhishek Complex, Sector-11, Gandhinagar-38201

- 11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against, were downloaded from e-voting website i.e. http://www.evoting.com. Data regarding the e-voting were diligently scrutinized.
- 12. The register has been maintained electronically to record are assent or dissent received mentioning the particulars of name, address, Folio No. or Client ID of the Shareholders, No of Shares held by them and nominal value of such shares. There were no shares with differential voting right in the company, hence there is no requirement of maintaining of the list of shares with differential voting right.

Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1: As an ordinary Resolution

To receive, consider and adopt the audited financial statement of the Company for the financial year ended on 31st March, 2023, the reports of the Board of Directors and Auditors Report thereon.

Voted in favour of the resolution: ١.

Mode of Voting	No. of Mem Voted (In person or b Proxy)	Number of Vot Cast by Membe		% of total number of valid votes casted
Through voting by Poll	13	1899300		62.45
Through remote e-voting	10	1142440	3.	37.55
Total	23	3041740		100

11. Voted in against the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

111. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	3 3 3 3	7	
Through remote e-voting Total			

Item No. 2: As an ordinary Resolution

Considering the Appointment of Statutory Auditors of the Company, M/s R M R & Co. (FRN 106467W), Chartered Accountants, for the Financial Year 2022-23 until the conclusion of its term in the Company.

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting	13	1899300	62.45
by Poll Through remote	10	1142440	37.55
e-voting			
Total	23	3041740	100

ii. Voted in againts the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting	0	0	0
by Poll			
Through remote	0	0	0
e-voting			
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting		1.0	
by Poll		670/2	
Through remote		7 m2	
e-voting			
Total			

Item No. 3: As an ordinary Resolution

To re-appoint a Mr. Durgaprasad Bhiswambharlal Sharma (DIN: 00085942), who retires by rotation. Being eligible, offer him for re-appointment.

Voted in favour of the resolution: i.

Mode of Voting	No. of Member Voted (In person or by	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting	Proxy)	1899300	62.45
by Poll Through remote	10	1142440	37.55
e-voting Total	23	3041740	100

Voted in againts the resolution: ii.

Mode of Voting	No. of Member Voted (In person or by Proxy)	Cast	per of Votes by Member	% of total number of valid votes casted
Through voting	0	0		
by Poll Through remote	0	0		0
e-voting Total	0	0		0

Votes Invalid: iii.

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting	1	124200	3.06
by Poll			
Through remote		- ,	
e-voting		124200	3.06
Total	1	124200	

- 13. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 25th Annual General Meeting to announce the result of the Voting.
- 14. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 15. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the Minutes.



Thanking You,

Yours Faithfully, For, Nikhil Suchak & Associates **Company Secretaries**

Nikhil Suchak **Proprietor**

COP: 18938 ACS: 40614

Place: Gandhinagar Dated: 22-09-2023

UDIN: A040614E001068322

Witnesses 1: Aniket Prajapati

Witnesses 2: Yash kalariya