

|| 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	21 st September, 2023
Total number of shareholders on record date	1231
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	09
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda wise Disclosure

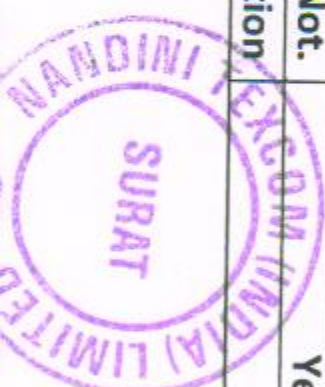
Resolution No. 1: To consider and adopt the Audited Financial Statement for the financial year ended on 31st March, 2023, the report of Board of Directors and Auditor Report thereon..

Resolution required:					Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on out Standing shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1485540	1115540	75.09%	1115540	0	100%	0%	
	Poll		245000	16.49%	245000	0	100%	0%	
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%	
	Total	1485540	1360540	91.58%	1360540	0	100%	0%	
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%	
	Poll	0	0	0%	0	0	0%	0%	
	Postal Ballot(If Applicable)		0	0%	0	0	0%	0%	
	Total	0	0	0%	0	0	0%	0%	
Public-Non Institution	E-Voting	3514560	26900	0.76%	26900	0	0%	0%	
	Poll		1654300	47.07%	1654300	0	100%	0%	
	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.					Yes				
Disclosure of notes on resolution					-				

FOR NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekchand

MANAGING DIRECTOR



Resolution No.2: Considering the Appointment of Statutory Auditors of the Company, M/s RMR & Co. (FRN 106467W), Chartered Accountants, for the Financial Year 2022-23 until the conclusion of its term in 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 (1)	No. of Votes Polled (2)	% of Votes polled on out Standing shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1485540	1115540	75.09%	1115540	0	100%	0%
	Poll		245000	16.49%		245000	0	100%
	Postal Ballot (If Applicable)		0	0%		0	0	0%
	Total	1485540	1360540	91.58%	1360540	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%		0	0	0%
	Postal Ballot(If Applicable)		0	0%		0	0	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institution	E-Voting	3514560	26900	0.76%	26900	0	0%	0%
	Poll		1654300	47.07%		1654300	0	100%
	Postal Ballot (If Applicable)		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.				Yes				
Disclosure of notes on resolution				-				

FOR NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekchand

MANAGING DIRECTOR



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

Resolution required:					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on out Standing shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1485540	1115540	75.09%	1115540	0	100%	0%
	Poll		245000	16.49%	245000	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total		1360540	91.58%	1360540	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot(If Applicable)		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public-Non Institution	E-Voting	3514560	26900	0.76%	26900	0	0%	0%
	Poll		1654300	47.07%	1654300	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total		1681200	47.83%	1681200	0	100%	0%
Total		5000100	3041740	60.83%	3041740	0	100%	0%
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					The promoter were interested in the resolution hence the 124200 votes of the promoter group voted through poll are considered as invalid and is also shown in the field of invalid votes			

FOR NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal
MANAGING DIRECTOR





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 - 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 e—voting.
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 for voting by NSDL.
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-382011

Email : cssuchaknikhil@gmail.com Contact : 9016072261



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.

I. Voted in favour of the resolution:

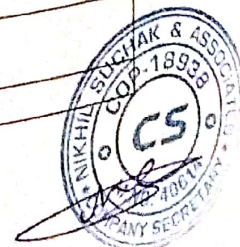
Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	13	1899300	62.45
Through remote e-voting	10	1142440	37.55
Total	23	3041740	100

II. 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

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 by Poll			
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 by Poll	13	1899300	62.45
Through remote e-voting	10	1142440	37.55
Total	23	3041740	100

ii. Voted in againts the resolution:

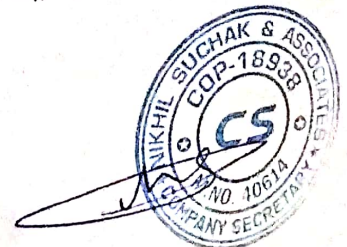
Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

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 by Poll			
Through remote 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.



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 by Poll	13	1899300	62.45
Through remote e-voting	10	1142440	37.55
Total	23	3041740	100

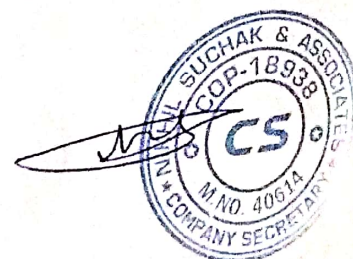
ii. Voted in againts the resolution:

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 by Poll	0	0	0
Through remote e-voting	0	0	0
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 by Poll	1	124200	3.06
Through remote e-voting			
Total	1	124200	3.06

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