|| 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: 29th September, 2025

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 27th September, 2025 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

Payal Khurana

PAYAL KRISHAN KHURANA

Company Secretary & Compliance Officer

VOTING RESULT

Date of the AGM	27th September, 2025
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:	9
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, 2025, 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	1361340	91.63%	1361340	0	100%	0%
	Poll		124200	8.36%	124200	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	**1485540**	**1485540**	**100%**	**1485540**	**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%**	**0%**
Public-Non Institution	E-Voting	3514560	1274700	45.35%	1274700	0	0%	0%
	Poll		319400	9.08%	319400	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	**3514560**	**1594100**	**54.43%**	**1594100**	**0**	**100%**	**0%**
Total		**5000100**	**3079640**	**61.59%**	**3079640**	**0**	**100%**	**0%**
					Whether resolution is Pass or Not.		**Yes**	
					Disclosure of notes on resolution		-	

FOR NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekrad

DIRECTOR/AUTH.SIGN

NANDINI TEXCOM (INDIA) LIMITED SURAT

Resolution No.2: To appoint a Mr. Poonamdevi Tekriwal (DIN: 00086114), who retires by rotation. Being eligible, offer herself 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	1361340	91.63%	1361340	0	100%	0%
	Poll		124200	8.36%	124200	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	**1485540**	**1485540**	**100%**	**1485540**	**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%**	**0%**
Public-Non Institution	E-Voting	3514560	1274700	45.35%	1274700	0	0%	0%
	Poll		319400	9.08%	319400	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	**3514560**	**1594100**	**54.43%**	**1594100**	**0**	**100%**	**0%**
Total		**5000100**	**3079640**	**61.59%**	**3079640**	**0**	**100%**	**0%**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution							The promoter were interested in the resolution hence the 125000 votes of the promoter is consider as invalid	

FOR NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal

DIRECTOR/AUTH.SIGN

NANDINI TEXCOM (INDIA) LIMITED SURAT

Resolution No.3: Approval For Overall Borrowing Limits Of The Company As Per Section 180 (1) (C) Of The Companies Act, 2013.

Resolution required:					Special 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	1361340	91.63%	1361340	0	100%	0%
	Poll		124200	8.36%	124200	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	**1485540**	**1485540**	**100%**	**1485540**	**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%**	**0%**
Public-Non Institution	E-Voting	3514560	1274700	45.35%	1274700	0	0%	0%
	Poll		319400	9.08%	319400	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	**3514560**	**1594100**	**54.43%**	**1594100**	**0**	**100%**	**0%**
Total		**5000100**	**3079640**	**61.59%**	**3079640**	**0**	**100%**	**0%**
Whether resolution is Pass or Not.							**Yes**	
Disclosure of notes on resolution							-	

FOR NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal

DIRECTOR/AUTH.SIGN

NANDINI TEXCOM (INDIA) LIMITED SURAT

Resolution No.4: Approval For Increase In Limits Under Section 180 (1) (a) Of The Companies Act, 2013 For Securitization/ Direct Assignment And Creating Charge On The Assets Of The Company.

Resolution required:					Special 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	1361340	91.63%	1361340	0	100%	0%
	Poll		124200	8.36%	124200	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	**1485540**	**1485540**	**100%**	**1485540**	**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%**	**0%**
Public-Non Institution	E-Voting	3514560	1274700	45.35%	1274700	0	0%	0%
	Poll		319400	9.08%	319400	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	**3514560**	**1594100**	**54.43%**	**1594100**	**0**	**100%**	**0%**
Total		**5000100**	**3079640**	**61.59%**	**3079640**	**0**	**100%**	**0%**
					Whether resolution is Pass or Not.		**Yes**	
					Disclosure of notes on resolution		-	

FOR NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal

DIRECTOR/AUTH.SIGN

NANDINI TEXCOM (INDIA) LIMITED SURAT

Resolution No.5: Appointment of Secretarial Auditor Mr. Nikhil Suchak for the period from F.Y. 2025-26 to 2027-28.

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	1361340	91.63%	1361340	0	100%	0%
	Poll		124200	8.36%	124200	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	**1485540**	**1485540**	**100%**	**1485540**	**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%**	**0%**
Public-Non Institution	E-Voting	3514560	1274700	45.35%	1274700	0	0%	0%
	Poll		319400	9.08%	319400	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	**3514560**	**1594100**	**54.43%**	**1594100**	**0**	**100%**	**0%**
Total		**5000100**	**3079640**	**61.59%**	**3079640**	**0**	**100%**	**0%**
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	-	

FOR NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal

DIRECTOR/AUTH.SIGN

NANDINI TEXCOM (INDIA) LIMITED SURAT

Nikhil Suchak & Associates

Company Secretaries

M1 floor abhishek complex , Sector-11, Gandhinagar-382011 Email Ids : cssuchaknikhil@gmail.com, Contact Nos. 9016072261

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of Companies the Companies Act, 2013 and rule 20 and 21 of 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 Saturday, 27th September, 2025 at 3:00 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 tó 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 Wednesday, 24th September, 2025 at 10:00 a.m. and end on Friday 26th September, 2025 at 05:00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 18th, 2025 were entitled to vote on the proposed resolution (item No. 1 to 5 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 Friday 26th September, 2025 (at 5:00 p.m.], the e-voting portal was blocked for voting by NSDL.

NIKHIL SUCHAK & ASSOCIATES COP-18938 CS M. NO. 13289 COMPANY SECRETARY

6. The votes cast were unblocked in the presence of two witnesses 1. Hayal Gajjar and 2. Vaibhav Patel on 29th September, 2025.
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 of Hayal Gajjar and Vaibhav Patel 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 Hayal Gajjar and Vaibhav Patel who are not in the employment of the Company.
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 consider and adopt the Audited Financial Statement for the financial year ended on 31st March, 2025, the report of Board of Directors and Auditor 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	4	443600	14.40
Through remote e-voting	20	2636040	85.60
Total	24	3079640	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			
Through remote e-voting			
Total			

NIKHIL SUCHAK & ASSOCIATES COP-18938 CS M. NO. 13289 COMPANY SECRETARY

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

To appoint a Mr. Poonamdevi Tekriwal (DIN: 00086114), who retires by rotation. Being eligible, offer herself 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	4	443600	14.40
Through remote e-voting	20	2636040	85.60
Total	24	3079640	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			
Through remote e-voting			
Total			

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	125000	4.06

NIKHIL SUCHAK & ASSOCIATES COP-18938 CS M. NO. 13289 COMPANY SECRETARY

Through remote e-voting			
Total			

. Item No. 3: As an ordinary Resolution:

Appointment of Secretarial Auditor Mr. Nikhil Suchak for the period from F.Y. 2025-26 to 2027-28

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	4	443600	14.40
Through remote e-voting	20	2636040	85.60
Total	24	3079640	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			
Through remote e-voting			
Total			

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. 4: As an Special Resolution

Approval For Overall Borrowing Limits Of The Company As Per Section 180 (1) (C) Of The Companies Act, 2013

i. Voted in favour of the resolution:

NIKHIL SUCHAK & ASSOCIATES COP-18938 CS M. NO. 13289 COMPANY SECRETARY

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	4	443600	14 40
Through remote e-voting	20	2636040	85 60
Total	24	3079640	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			
Through remote e-voting			
Total			

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. 5: As a Special Resolution:

Approval For Increase In Limits Under Section 180 (1) (a) Of The Companies Act, 2013 For Securitization Direct Assignment And Creating Charge On The Assets Of The Company

iv. 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	4	443600	14 40
Through remote e-voting	20	2636040	85 60
Total	24	3079640	100

NIKHIL SUCHAK & ASSOCIATES
COP-18938
CS
M. NO. 13289
COMPANY SECRETARY

v. 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			
Through remote e-voting			
Total			

vi. 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			

13. Based on the above voting, all resolutions carried on with requisite majority accordingly we request the Chairman of 31st 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 & ASSOCIATES COP-18938 CS M. NO. 13289 COMPANY SECRETARY

Nikhil Suchak
Proprietor
COP : 18938
ACS: F13289

Witnesses 1:
Hayal Gajjar

V. B. Patel

Witnesses 2:
Vaibhav Patel

Place : Gandhinagar
Dated : 29-09-2025
UDIN: F013289G001382844