|| 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: nandinitex.com@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 KRISHAN KHURANA

Company Secretary & Compliance Officer

VOTING RESULT

Public:	Promoters and Promoter Group: Not Applicable	No. of Shareholders attended the meeting through Video Conferencing	Public: 12	Promoters and Promoter Group: 9	No. of shareholders present in the meeting either in person or through proxy:			Date of the AGM
Public: Not Applicable	Not Applicable		12	9		1231	2/ September, 2025	2 441

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, 2025, the report of Board

ired:				Ordinary R	ecolution		
ter/ promoter group are int	erested in the	e agenda/reso	olution?	No			
	No of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of votes against on
ode of Voting	Shares	Votes	on out Standing	votes in	votes	tes	votes
	(1)	Polled (2)	shares (3)=[(2)/(1)]*100	favour (4)	against (5)		polled
							1*100
oting	1485540	1361340	91.63%	1361340	0	-	0%
		124200	8.36%	124200	0	100%	0%
stal Ballot (If Applicable)		0	0%	0	0	0%	700
Total	1485540	1485540	100%	1485540	0	100%	000
oting)		110000	0	0%	000
Poll		0	0%	0		1	1/2
	0	0	0%	0	0	0%	0%
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Postal Ballot(If Applicable) Total	0	0000	0% 0% 0%	0 0 0	000	0%	0%
Postal Ballot(If Applicable) Total E-Voting	0	0 0 0 1274700	0% 0% 0% 45.35%	0 0 0	000	0% 0%	0%
Postal Ballot(If Applicable) Total E-Voting Poll	0 3514560	0 0 0 0 1274700	0% 0% 0% 45.35%	0 0 0 0 1274700	0000	0% 0% 0%	0%
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	Resolution required: Whether promoter/ promoter group are into promoter promoter into promoter and poll Promoter Postal Ballot (If Applicable) Group E-Voting E-Voting E-Voting	oter/ promoter group are interested in the No of Shares Held (1) /oting 1485540 Ital Ballot (If Applicable) 1485540	ode of Voting /oting /	promoter group are interested in the agenda/resolvent and the agenda/resolvent and the agenda/resolvent and the agenda/resolvent agenda/resolv	otes polled t Standing)/(1)]*100 91.63% 8.36% 100%	Ordinary Re No otes polled No. of t Standing votes in favour)/(1)]*100 (4) 91.63% 1361340 8.36% 124200 0% 0 1485540	Ordinary Resolution No No Otes polled No. of t Standing votes in favour against polled (4) 91.63% 1361340 0 0 100% 1485540 O O O O O O O O O O O O O

appointment. Resolution No.2: To appoint a Mr. Poonamdevi Tekriwal (DIN: 00086114), who retires by rotation. Being eligible, offer herself for re-

Promoter group are interested in the agenda/resolution? Yes No. of Votes polled of Voting No. of Shares of Votes Held (2) 1361340 1361340 1485540 1485540 1485540 1485540 1274700 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Resolution required:	equired:				Ordinary R	Peculition		
No. of N	Whether pro	moter/ promoter group are inte	erested in the	agenda/resol	lution?	Yes			
No of No. of No									% of votes
fony Mode of Voting Shares Held Polled (1) Votes of votes (1) Votes in votes (1) votes in votes (1) votes polled (1) shares polled polled (1) votes polled (1) pol					% of Votes polled	No. of	No. of		against on
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Po Total 1485540 1485540 100% 1485540 0 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 10	Promoter			0	0%	0	0	0%	0
E-Voting C- Poll O O O O O O O O O	Group	Total	1485540	1485540	100%	1485540	0	100%	0
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utions Postal Ballot(If Applicable) 0 0 0% 0 0 0% 0 0% 0% 0 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0 0% 0% 0% 0 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0	Public-	Poll	0	0	0%	0	0	0%	0
Total 0 0 0 0% 0 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% </td <td>Institutions</td> <td>Postal Ballot(If Applicable)</td> <td></td> <td>0</td> <td>0%</td> <td>0</td> <td>0</td> <td>0%</td> <td>0</td>	Institutions	Postal Ballot(If Applicable)		0	0%	0	0	0%	0
E-Voting E-Voting 1274700 45.35% 1274700 0 0% 45.35% 1274700 0 0% 0 0% 0 0% 0 0 0% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total	0	0	0%	0	0	0%	0
C-Non ution Poll 3514560 319400 9.08% 319400 0 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100% 100%		E-Voting		1274700	45.35%	1274700	0	0%	0
ution Postal Ballot (If Applicable) 0 0% 0% 0 0 0% 0 0% 0% 0% 0 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% <t< td=""><td>Public-Non</td><td>Poll</td><td>3514560</td><td>319400</td><td>9.08%</td><td>319400</td><td>0</td><td>100%</td><td>0</td></t<>	Public-Non	Poll	3514560	319400	9.08%	319400	0	100%	0
Total 3514560 1594100 54.43% 1594100 0 100%	Institution	Postal Ballot (If Applicable)		0	0%	0	0	0%	00
Souding Soud		Total	3514560	1594100	54.43%	1594100	0	100%	00
	Total		5000100	3079640	61.59%	3079640	0	100%	00
					Whether re	solution is P	ass or Not.	Yes	
129								The promoter we	re intereste
125000 V					Disclosure	of notes on	resolution	in the resolution	on hence th
IS COLISINE AS INVAL								ic concid	dor ac invali

POR NANDINI TEXCOM (INDIA) LIMITED

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DIRECTOR/AUTH.SIGN



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

Whether promoter/	moter/ promoter group are interested in the	rected in the	agenda/recolution?	ntion2	2 -			
	b. O.	- Cocca III circ	agerina/icao		NO			of of votes
		No of	No. of	% of Votes nolled	No of	No of	% of votes in	20 Votes
	28			% 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
00000		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	1/0000	1361340	91.63%	1361340	0	100%	0%
and	Poll	7+CC0+1	124200	8.36%	124200	0	100%	0%
Promoter	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
Group	Total	1485540	1485540	100%	1485540	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		1274700	45.35%	1274700	0	0%	0%
Public-Non	Poll	3514560	319400	9.08%	319400	0	100%	0%
Institution	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.	solution is P	ass or Not.	Yes	
				Disclosure	Disclosure of notes on resolution	resolution	1	

FOR NANDINI TEXCOM (INDIA) LIMITED

Shok Tokan J

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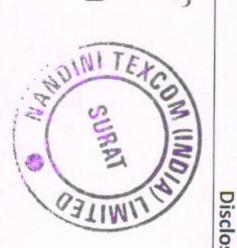


And Creating Charge On The Assets Of The Company. Resolution No.4: Approval For Increase In Limits Under Section 180 (1) (a) Of The Companies Act, 2013 For Securitization/ Direct Assignment

resolution required.	equired.				Special Resolution	solution		
Whether pro	Whether promoter/ promoter group are interested in the	rested in the	agenda/resolution?	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
	Ó	Held	Polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2
			9)]*100
Promoter	E-Voting	1/055/0	1361340	91.63%	1361340	0	100%	0%
and	Poll	1100010	124200	8.36%	124200	0	100%	0%
Promoter	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
Group	Total	1485540	1485540	100%	1485540	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		1274700	45.35%	1274700	0	0%	0%
Public-Non	Poll	3514560	319400	9.08%	319400	0	100%	0%
Institution	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.	solution is P	ass or Not.	Yes	
				Disclosure	Disclosure of notes on resolution	resolution		

FOR NANDINI TEXCOM (INDIA) LIMITED

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		resolution	Disclosure of notes on resolution	Disclosure				
	Yes	ass or Not.	olution is Pa	Whether resolution is Pass or Not.				
0%	100%	0	3079640	61.59%	3079640	5000100		lotal
0%	100%	0	1594100	54.43%	1594100	3514560	Total	-
0%	0%	0	0	0%	0		Postal Ballot (If Applicable)	Institution
0%	100%	0	319400	9.08%	319400	3514560	Poll	Public-Non
0%	0%	0	1274700	45.35%	1274700		E-Voting	:
0%	0%	0	0	0%	0	0	Iotal	
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0%	0%	0	0	0%	0	0	POI	Public-
0%	0%	0	0	0%	0)	E-Voting	
0%	100%	0	1485540	100%	1485540	1485540	Iotal	Group
0%	0%	0	0	0%	0		Postal Ballot (If Applicable)	Promoter
0%	100%	0	124200	8.36%	124200		POII	and
0%	100%	0	1361340	91.63%	1361340	1485540	E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(I)		
polled	polled	against	favour	shares	Polled	Held		
votes	favour on votes	votes	votes in	on out Standing	Votes	Shares	Mode of Voting	Category
% of votes against on	% of votes in	No. of	No. of	% of Votes polled	No. of	No of		
			No	ution?	agenda/resol	rested in the	Whether promoter/ promoter group are interested in the agenda/resolution?	whether pro
		esolution	Ordinary Resolution				equirea:	Resolution required:

FOR NANDINI TEXCOM (INDIA) LIMITED



DIRECTOR/AUTH.SIGN





M I floor abhishek complex . Sector-11, Gandhinagar-382011 Email lds - cssuchaknikhil@gmail.com, Contact Nos. 9016972261

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 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 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 period, on Friday 26th September, 2025 (at 5:00 p.m.), the e-voting po voting by NSDL.

- 6. The votes cast were unblocked in the presence of two witnesses 1. Hayal Gajjar and 2. Vaibhav Patel on 29th September, 2025.
- 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

1. 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	1	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	CONTRACTOR OF THE CONTRACTOR O	Approximate Manager (Manager of September 1980) and an advantage of the September 1980 (Manager of September 1980) and an advantage of the September 1980 (Manager of September 1980) and an advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and advantage of the September 1980 (Manager of September 1980) and a	CHAM & 4c
Through remote e-voting	The state of the s	e de la companio del companio de la companio de la companio della	SUCOP-1893
Fotal		Control of the Contro	

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		-	
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 SUCHAK & 450
			0 CS 0 0 0 1310 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Through remot	2	
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	}		No. of the control of
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

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			
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 SUCHAR & ASO
Total	24	3079640	100 3/0

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	T 100 F 100 100 100 100 100 100 100 100 1		
Through remote e-voting	2000-00-00-00-00-00-00-00-00-00-00-00-00		
Total	Territoria de la compansión de la compan		Annual Santonia Company of the Compa

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	And the second s		
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 Volung.
- 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,

Sochak & Associates

Proprietor COP: 18938 ACS: F13289

MYSBECH

Place: Gandhinagar Dated: 29-09-2025

UDIN: F013289G001382844

Witnesses 1: Hayal Gajjar

Witnesses 2: Vaibhay Patel