

|| Shree Ganeshaya Namah ||

**NANDINI TEXCOM (INDIA) LIMITED**

CIN:L65910GJ1994PLC021165

Tel: 0261 - 4004596 email: [nandinitexcom@hotmail.com](mailto:nandinitexcom@hotmail.com) website:nandinitex.com

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

---

Date: 22<sup>nd</sup> 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: - Proceeding of Annual General Meeting

This is to inform you that the Annual General Meeting of the Company was held on Thursday 21<sup>st</sup> September, 2023 at 04:00 P.M. at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat - 395002 and business were transacted as mention in the Notice of AGM dated 25<sup>th</sup> August, 2023 and concluded at 05:20 P.M.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 herewith enclosed proceeding of the Annual General Meeting for your record and reference.

Kindly take on record.

Thanking you

For, Nandini Texcom (India) Limited.

KHURANA PAYAL  Digitally signed by KHURANA  
PAYAL  
Date: 2023.09.22 15:08:27 +05'30'

---

**PAYAL KRISHAN KHURANA**

**Company Secretary & Compliance Officer**

|| Shree Ganeshaya Namah ||  
**NANDINI TEXCOM (INDIA) LIMITED**

L65910GJ1994PLC021165

Tel: 0261 - 4004596 email: nandinitexcom@hotmail.com

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

---

**SUMMARY OF THE PROCEEDING OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF NANDINI TEXCOM (INDIA) LIMITED HELD ON THURSDAY 21<sup>st</sup> SEPTEMBER, 2023 COMMENCED AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT B-304, INTERNATIONAL COMMERCE CENTER, NEAR KADIWALA SCHOOL, RING ROAD, SURAT – 395002 AND CONCLUDED AT 05:20 P.M.**

---

Ms. Payal Krishan Khurana, Company Secretary and Compliance officer of the company, welcomed all the Shareholders and the Members of the Board present in the meeting

The Company Secretary with the permission of the Chairman confirmed that the requisite quorum was present, thereafter; he called the Meeting to order. Thereafter, she introduced Mr. M. M. Modani, representative from M/s. RMR & Co., Statutory Auditor and Mr. Nikhil Suchak, Scrutinizer as an invitee were also present at the AGM. The Company Secretary with the permission of the Chairman confirmed that the requisite quorum was present, thereafter; he called the Meeting to order.

As per the attendance record, in aggregate 21 (Twenty One) Members attended the meeting in person and no members were present through proxy.

Mr. Ashokkumar Ramchandraprasad Tekriwal, Managing Director, chaired the proceedings of the Meeting. The Chairman called the meeting to order as requisite quorum was present. The Chairman's speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.

With the consent of the Members present at the meeting, the Report of Board of Directors, Auditors Report and the Accounts (Standalone) for the Financial Year ended 31<sup>st</sup> March, 2023 were taken as read.

Thereafter the following business as set out in the Notice dated August 25, 2023 convening the AGM was transacted:

Item No.	Details of the Business	Resolution Required
<b>Ordinary Business</b>		
1.	Adoption of the Audited Financial Statement for the financial year ended on 31st March, 2023, the report of Board of Directors and Auditor Report	Ordinary

	thereon	
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	Ordinary
3.	Re-appointment of Mr. Durgaprasad Bhiswambharlal Sharma (DIN: 00085942), Whole Time Director who retires by rotation.	Ordinary

Thereafter, the Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 10.00 a.m. on 18<sup>th</sup> September, 2023 and ended at 05.00 p.m. on 20<sup>th</sup> September, 2023.

Further she informed the Members that the facility for voting through Ballot Papers was made available at the Meeting for Members who had not cast their vote through remote-voting.

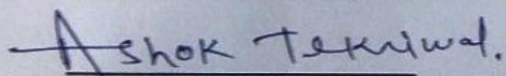
The chairman has provided opportunity to members to ask any questions and query. Clarification was provided to the queries raised by the members. Thereafter, the Chairman ordered the poll and the ballots has been shown to the Members and it was locked in the presence of the Scrutinizer with due identification marks placed by him.

The Chairman informed and invited Mr. Nikhil Ramniklal Suchak, "the Scrutinizer" of the AGM for conducting voting through Polling Paper, the Scrutinizer then conducted the voting process. The Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Company and the same would be declared by the Company by hosting it on its website and the website of NSDL, and by notifying to the Stock Exchanges viz. MSEI Ltd., where the shares of the Company are listed.

The meeting concluded with a vote of thanks to all the Directors, Auditors, and shareholders for attending the 29<sup>TH</sup> AGM of the Company and declared the meeting as closed.

Thanking you

For and on Behalf of,  
NANDINI TEXCOM (INDIA) LIMITED



ASHOKKUMAR TEKRIWAL  
(Managing Director)

DIN: 00086179

Place: Surat

Date: 22<sup>nd</sup> September, 2023

