

|| 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: 02nd October, 2026

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 30th September, 2026 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

ASHOKKUMAR
RAMCHANDRAPRASAD
ASAD TEKRIWAL
Digitally signed by
ASHOKKUMAR
RAMCHANDRAPRASAD
TEKRIWAL
Date: 2026.10.02 15:19:06
+05'30'

Ashokkumar Ramchandraprasad Tekriwal
Managing Director
DIN: 00086179

VOTING RESULT

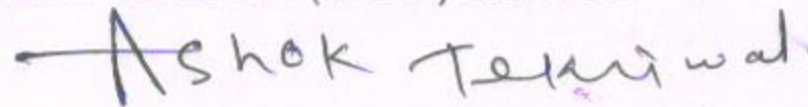
Date of the AGM	30 th September, 2026
Total number of shareholders on record date	1231
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter 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, 2026, 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		0	%	0	0	0%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	1485540	1361340	91.63%	1361340	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	876100	24.93%	876100	0	100%	0%
	Poll		511200	14.54%	511200	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	3514560	1387300	39.47%	1387300	0	100%	0%
Total		5000100	2748640	54.97%	2748640	0	100%	0%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

FOR NANDINI TEXCOM (INDIA) LIMITED

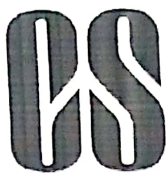

 DIRECTOR/AUTH.SIGN

Resolution No.2: To appoint a Mr. Ashokkumar Ramchandraprasad Tekriwal (DIN: 00086179), 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	1361340	91.63%	1361340	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	1485540	1361340	91.63%	1361340	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	876100	24.93%	876100	0	0%	0%
	Poll		511200	14.54%	511200	0	100%	0%
	Postal Ballot (If Applicable)		0	0%	0	0	0%	0%
	Total	3514560	1387300	39.47%	1387300	0	100%	0%
Total		5000100	2748640	54.97%	2748640	0	100%	0%
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution					The promoter were interested in the resolution hence the 1,25,000 votes of the promoter is consider as invalid			

FOR NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal,
DIRECTOR/AUTH.SIGN



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 Sections 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (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 Wednesday, 30th September, 2026 at 01:00 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 Company to provide 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 Sunday, 27th September, 2026 at 10:00 a.m. and ended on Tuesday, 29th September, 2026 at 05:00 p.m.
4. The shareholders holding shares as on the "cut-off" date i.e. Wednesday, 23rd September, 2026 were entitled to vote on the proposed resolutions (Item Nos. 1 and 2 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 Tuesday, 29th September, 2026 (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. Hayal Gajjar and 2. Mansi Panchal on 01st October, 2026.
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 Mansi Panchal 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 authorisations/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 unblocked by me in the presence of two witnesses Hayal Gajjar and Mansi Panchal 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 the 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 rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

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

Item No. 1: As an ordinary Resolution

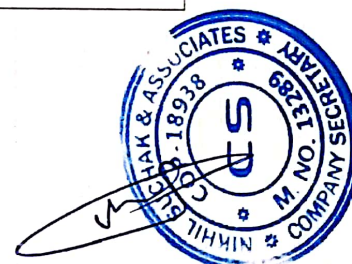
To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2026 and the Auditor's Report thereon and the Report of the Directors.

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	5,11,200	18.60
Through remote e-voting	19	22,37,440	81.40
Total	23	27,48,640	100.00

II. Voted 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	Nil	Nil	0.00
Through remote e-voting	Nil	Nil	0.00
Total	Nil	Nil	0.00



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	Nil	Nil	0.00
Through remote e-voting	Nil	Nil	0.00
Total	Nil	Nil	0.00

Item No. 2: As an ordinary Resolution

To appoint a Director in place of Mr. Ashokkumar Ramchandraprasad Tekriwal (DIN: 00086179) who retires by rotation and being eligible, offers himself for reappointment.

i. **Voted in favour of the resolution:**

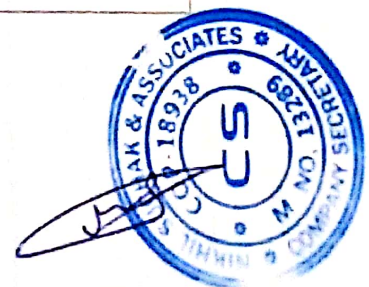
Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	4	5,11,200	18.60
Through remote e-voting	19	22,37,440	81.40
Total	23	27,48,640	100.00

ii. **Voted 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	Nil	Nil	0.00
Through remote e-voting	Nil	Nil	0.00
Total	Nil	Nil	0.00

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	Nil	Nil	0.00
Through remote e-voting	1	1,25,000	4.54



Total	1	125000	4.54
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13. Based on the above voting, all the resolutions are carried with the requisite majority; accordingly we request the Chairman of the 32nd 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: F13289




Witnesses 1:
Hayal Gajjar


Witnesses 2:
Mansi Panchal

Place : Gandhinagar
Dated : 02-10-2026
UDIN: F013289H001712371