

|| Shree Ganeshaya Namah ||

NANDINI TEXCOM (INDIA) LIMITED

CIN:L65910GJ1994PLC021165

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

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

Date: 18th September, 2024

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 Wednesday 18th September, 2024 at 03:30 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 22nd August, 2024 and concluded at 04:20 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 30th 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
DN: cn=KHURANA PAYAL, o=INDIA, ou=INDIA, email=KHURANA.PAYAL@NANDINITEX.COM, c=IN
HOLDING BOARD SURAT RANDEER ROAD 395002, I=SURAT, o=Personal
emailName=@nandinitex.com, ou=INDIA, ou=INDIA, email=KHURANA.PAYAL@NANDINITEX.COM, c=IN
888096826773, postalCode=395002, serialNumber=1362596464751882Z,
2.5.4.20=KHURANA PAYAL, email=KHURANA.PAYAL@NANDINITEX.COM, ou=INDIA, ou=INDIA, email=KHURANA.PAYAL@NANDINITEX.COM, c=IN
ESABBB, email=MSEIKHURANA@GMAIL.COM, cn=KHURANA PAYAL
Date: 2024.09.18 16:26:22 +05'30'

PAYAL KRISHAN KHURANA

Company Secretary & Compliance Officer

Encl: As above

|| Shree Ganeshaya Namah ||

NANDINI TEXCOM (INDIA) LIMITED

L65910GJ1994PLC021165

Tel: 0261 - 4004596 email: nandinitexcom@hotmail.com website:nandinitex.com
Reg. off: B - 304, International Commerce Center, Near Kadiwala School, Ring Road, Surat -
395002, Gujarat.

SUMMARY OF THE PROCEEDING OF THE 30th ANNUAL GENERAL MEETING OF NANDINI TEXCOM (INDIA) LIMITED HELD ON WEDNESDAY 18TH SEPTEMBER, 2024 COMMENCED AT 03:30 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 04:20 P.M.

Present:

Mr. Ashokkumar Ramchandraprasad Tekriwal - Managing Director & Chairman
Mr. Kailash Ram Gopal Chhapparwal -Independent Director
Ms. Shruti Kedia - Independent Director
Mrs. Poonamdevi Ashokkumar Tekriwal - Managing Director
Mr. Durgaprasad Bhiswambharlal Sharma – Whole Time Director
Mr. Rameshkumar Govindprashad Sonthalia - Chief Financial Officer
Ms. Payal Krishan Khurana - Company Secretary

Invitees:

Mr. M M Modani – Representative of M/s RMR & Co. Statutory Auditor
Mr. Nikhil Suchak - Secretarial Auditor & Scrutinizer

Ms. Payal Krishan Khurana, Company Secretary and Compliance officer of the company, welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

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 Chairperson addressed the Members and shared the business performance of the Company during the financial year 2023-24. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.

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 15th September, 2024 and ended at 05.00 p.m. on 17th September, 2024. Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote through Ballot Papers at the said AGM.

Thereafter the following business as set out in the Notice dated August 22, 2024 convening the AGM was transacted:

Mr. Ashokkumar Tekriwal read out the resolution in Item No. 1 & 2 relating to approval and adoption of Audited Financial Statements including Directors' and Auditors' reports thereon for the financial year ended 31st March, 2024 and appointment of Statutory Auditors of the Company, M/s A Bafna & Associates (FRN 121901W), Chartered Accountants. He placed the resolution before the members for their approval:

Item No.	Details of the Business	Resolution Required
Ordinary Business		
1.	To consider and adopt the Audited Financial Statement for the financial year ended on 31st March, 2024, the report of Board of Directors and Auditor Report thereon.	Ordinary
2.	Considering the Appointment of Statutory Auditors of the Company, M/s A Bafna & Associates (FRN 121901W), Chartered Accountants, for the Financial Year 2024-25 until the conclusion of 36th AGM of the Company.	Ordinary
3.	To appoint a Mr. Ashokkumar Tekriwal (DIN: 00086179), who retires by rotation. Being eligible, offer himself for re-appointment.	Ordinary
Special Business		
4.	Appointment of Ms. Aesha Shah (DIN: 10423365) as Non-executive-Independent director on the Board of the Company	Special

Since, Mr. Ashokkumar Tekriwal was interested in the Resolution No. 3 so he gave his chair to Mr. Durgaprasad Bhiswambharlal Sharma, Whole time director of the Company to read out the other resolution. Thereafter, Mr. Durgaprasad Bhiswambharlal Sharma proceeded to transact the Resolution no. 3 set out in the Agenda of the meeting for the approval from member.

Thereafter, Mr. Durgaprasad Bhiswambharlal Sharma, Director handed over the chair back to the Chairperson and Mr. Ashokkumar Tekriwal took the chair. He thereafter placed the matter as stated in Item No. 4 was placed before the members for their approval.

The Chairman informed that Mr. Nikhil Ramniklal Suchak, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the AGM. 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 concluded by stating that the results of the voting process and Scrutinizers' Report shall be submitted to the stock Exchanges within 2 working days from the conclusion of this meeting and the same will be uploaded on the website of NSDL and also of the Company.

The chairman has provided opportunity to members to ask any questions and query. Clarification was provided to the queries raised by the members.

The meeting concluded with a vote of thanks to all the Directors, Auditors, Shareholders and invitees for attending the 30TH AGM of the Company and declared the meeting as closed.

Thanking you

For and on Behalf of,

NANDINI TEXCOM (INDIA) LIMITED

Ashok Tekriwal



ASHOKKUMAR TEKRIWAL

Managing Director

DIN: 00086179

Date: 18th September, 2024

Place: Surat