

Date: 30th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir/Ma'am,

Sub.: Proceedings of the 27th Annual General Meeting (AGM) of the Company held on 30th September, 2021

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 27th Annual General Meeting (AGM) of the Company held on Thursday, 30th September, 2021 at 03:00 p.m. through Video Conferencing Mode.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely

For Nandan Denim Limited



Company Secretary



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1 & 203/2, Sajipur-Gopalpur, Pirana Road, Piplaj, Ahmedabad - 382 405
Ph.: +91 9879200199 Website : www.nandandenim.com Email : nandan@chiripalgroup.com

Corporate Office

Chiripal House, Shivrangani Cross Road, Satellite, Ahmedabad - 380 015
Ph.: 079-26734660/2/3 Fax : 079-26768656

Gist of the proceedings of the 27th Annual General Meeting of the members of the Nandan Denim Limited held on Thursday, 30th September, 2021 at 03:00 p.m. through Video Conferencing.

The 27th Annual General Meeting of the members of the Company was held on Thursday, 30th September, 2021 at 03:00 p.m. through Video Conferencing. The meeting commenced at 03:00 p.m. & concluded at 03:18 p.m.

At 3:00 p.m., the Company Secretary welcomed the members to the 27th Annual General Meeting of the Company. She introduced the respected dignitaries present at the meeting.

Mr. Jyotiprasad D. Chiripal was elected as Chairman of the meeting and he chaired the proceedings of the Meeting.

As there was appropriate quorum present at the meeting, the Company Secretary called the meeting in order.

Representatives of Statutory Auditor, Scrutinizer and Registrar & Share Transfer Agent were present at the meeting through Video Conference.

Ms. Purvee Roy invited Mr. Vedprakash Chiripal and Mr. Jyotiprasad Chiripal to give the speech wherein they shared with the members the financial performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and management.

The Chairman then invited the Company Secretary to commence the further proceedings.

Thereafter, the Company Secretary briefed the general instructions relevant for participating and e-voting during the meeting through video conferencing. She further informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company had provided facility for remote e-voting on the resolutions as set forth in the Notice of AGM. The e-voting period commenced on Sunday, 26th September, 2021 at 9.00 a.m. and ended on Wednesday, 29th September, 2021 at 5.00 p.m.

The Notice convening the 27th Annual General Meeting along with the Audited Financial Statements of the Company for the year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021 and the statement of Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon, were taken as read.



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The following items as stated in the notice of the 27th Annual General Meeting of the Company were placed for e-voting at the AGM:

Sr. No.	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with Report of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Vedprakash Chiripal, who retires by rotation and being eligible, offers himself for reappointment as a Director	Ordinary
3	To appoint Mr. Shaktidan Jayendrasingh Gadhavi as Director of the Company	Ordinary
4	To appoint Mr. Shaktidan Jayendrasingh Gadhavi as Whole-Time Director of the Company	Special
5	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2022	Ordinary
6	To approve the entering into by the Company into Related Party Transactions	Special

CS Keyur Shah, Practicing Company Secretary was appointed as scrutinizer by the Board to ensure the conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner.

It was further announced that the results of e-voting and results of voting conducted at AGM along with Scrutinizer's report shall be declared within 48 hours of the conclusion of the meeting and will be displayed on the website of the Nandan Denim Limited, CDSL & Stock Exchanges.

Since all the business as mentioned in the Notice of the Annual General Meeting were transacted, Ms. Purvee Roy gave the vote of thanks to all the members for their continuous support, co-operation and confidence towards the Company.

Thanking you,

For Nandan Denim Limited


Company Secretary



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