

September 13, 2019

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

To,  
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,

**Sub.: Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company held on September 13, 2019**  
**Ref.: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Clause 13**

We hereby inform you that the 25<sup>th</sup> Annual General Meeting of the Company was held today i.e. Friday, September 13, 2019 at H.T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had provided e-voting facility to the members in respect of the businesses to be transacted at the said Meeting. The Company had also arranged for a Poll through Ballot Papers on all the items to be transacted at the said Meeting.

The following businesses were transacted at the Annual General Meeting:

1. Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Board of Directors and Auditors thereon;
2. Ordinary Resolution for Declaration of Dividend on equity shares for the financial year ended March 31, 2019;
3. Ordinary Resolution for Re-appointment of Mr. Vedprakash Chiripal (DIN: 00290454) as Director liable to retire by rotation;
4. Special Resolution for approval of entering by the Company into Related Party Transactions;
5. Special Resolution for Re-appointment of Mr. Tara Sankar Bhattacharya (DIN: 00157305) as Independent Non-Executive Director;

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**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)



Registered Office

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirano Road, Pipej, Ahmedabad - 382 405  
Ph.: +91 9879200199 Website : www.nandananddenim.com Email : info@nandananddenim.com

Corporate Office

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

6. Ordinary Resolution for Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2020 (the heading in the Notice to be read as March 31, 2020 as there has been a typographical error).

A detailed report of voting result in compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the consolidated report of the Scrutinizer shall be submitted separately. Further, the said results along with the Scrutinizers Report will also be uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,  
**For NANDAN DENIM LIMITED**

  
**Purvee Roy**  
Company Secretary

