

March 16, 2022

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/Madam,

Sub: Submission of Voting Result pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015,

Please refer to our letter dated February 14, 2022 enclosing notice of Postal Ballot/ E-voting along with explanatory statement for seeking the approval of Shareholders.

We wish to inform, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on the report of the Scrutinizer - M/s. Chirag Shah & Associates, Practicing Company Secretary dated March 16, 2022 that the members of the Company have accorded their approval with requisite majority through postal ballot mechanism/remote e-voting for the Resolutions mentioned in the said Notice of Postal Ballot. The postal ballot was conducted in accordance with Section 110 of Companies Act, 2013 and the Rules made thereunder.

In this regard, please find enclosed herewith the voting results of business transacted by postal ballot, as required under Regulation 44 of LODR.

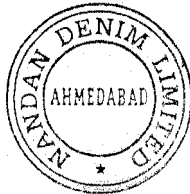
Both the results and the scrutinizer's report are also available on Company's website: www.nandanddenim.com

We request you to kindly take the above information on your record.

**Thanking You,
For, Nandan Denim Limited**



Purvee Roy
Company Secretary
Mem. No. F8978



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

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

Corporate Office

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

NANDAN DENIM LIMITED - VOTING RESULTS OF POSTAL BALLOT 2022

Date of declaration of result of Postal Ballot	16th March, 2022
Total number of shareholders on cut off date (11.02.2022)	25905
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution required: (Ordinary/Special)			Ordinary (01) : To approve increase in Authorised Share Capital of the Company and make subsequent alteration in Clause V of the Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\} * 100$	4	5	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	31102147	29992147	96.43	29992147	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		29992147	96.43	29992147	0	100.00	0.00
Public - Institutions	E-Voting	1113231	37300	3.35	37300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		37300	3.35	37300	0	100.00	0.00
Public - Non Institutions	E-Voting	15833678	2924943	18.47	2918607	6336	99.78	0.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		2924943	18.47	2918607	6336	99.78	0.22
Total		48049056	32954390	68.58	32948054	6336	99.98	0.02

Resolution required: (Ordinary/Special)			Ordinary (02) : To consider and approve the issuance of Bonus Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\} * 100$	4	5	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	31102147	29992147	96.43	29992147	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		29992147	96.43	29992147	0	100.00	0.00
Public - Institutions	E-Voting	1113231	37300	3.35	37300	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		37300	3.35	37300	0	100.00	0.00
Public - Non Institutions	E-Voting	15833678	2924943	18.47	2919552	5391	99.82	0.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total		2924943	18.47	2919552	5391	99.82	0.18
Total		48049056	32954390	68.58	32948999	5391	99.98	0.02

