



September 30, 2022

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/Madam,

Subject: Proceedings of the 28th Annual General Meeting (AGM) of the Company held on 30th September, 2022.

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 28th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2022 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

Akshit Soni
Company Secretary & Compliance Officer

Encl : As above

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)



Gist of the proceedings of the 28th Annual General Meeting of the members of the Nandan Denim Limited held on Friday, 30th September, 2022 at 03:00 p.m. through Video Conferencing.

The 28th Annual General Meeting of the members of the Company was held on Friday, 30th September, 2022 at 03:00 p.m. through Video Conferencing. in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 03:15 p.m. & concluded at 03:32 p.m.

At 3:15 p.m., the Company Secretary welcomed the members to the 28th Annual General Meeting of the Company. He 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.

Mr. Akshit Soni invited Mr. Jyotiprasad Chiripal to give the speech wherein he 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. He 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 Tuesday, 27th September, 2022 at 9.00 a.m. and ended on Thursday, 29th September, 2021 at 5.00 p.m.

The Notice convening the 28th Annual General Meeting along with the Audited Financial Statements of the Company for the year ended 31st March, 2022, including Balance Sheet as at 31st March, 2022 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.

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplei, Ahrnedabad-382 405
Ph.:+919879200199 Website:www.nandandenim.com Email:nandan@chiripalgroup.com

Corporate office

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

The following items as stated in the notice of the 28th 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, 2022 together with Report of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Jyotiprasad Chiripal, who retires by rotation and being eligible, offers himself for reappointment as a Director	Ordinary
3	To appoint M/s J.T Shah & Company Statutory, Statutory Auditors.	Ordinary
4	To re-appoint Mr. Jyotiprasad Chiripal as Managing Director of the Company.	Special
5	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2023	Ordinary
6	To appoint Mr. Rahul Narendra Mehta as an Independent Director	Special
7	To appoint Mr. Kirit Vaikunthraya Joshi as an Independent Director	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, Mr. Akshit Soni 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

Akshit Soni
Company Secretary & Compliance Officer

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)