

September 9, 2015

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

**Scrip Code: 532641**

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

**Scrip Code: NDL**

Dear Sir,

**Sub.: Intimation of details for E-Voting and Voting at AGM Venue**

This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Equity Listing Agreement, the Company is providing the members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the AGM of the Company through the e-voting facility provided by CDSL. The detailed instructions for e-voting facility are contained in the Notice of the AGM which has been sent to all the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut-off date for the purpose of e-voting: 22<sup>nd</sup> September, 2015;
2. Date & time of commencement of e-voting: From 09.00 a.m. on 25<sup>th</sup> September, 2015;
3. Date & time of end of e-voting: 05.00 p.m. on 28<sup>th</sup> September, 2015,  
E-voting shall not be allowed beyond the said time and date;
4. Persons who have acquired shares and become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2015 may cast their votes by following instructions and process of e-voting as provided in the Notice of the AGM;
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of e-voting as well as voting in the AGM;
6. Members may participate in the general meeting even after exercising their right to vote by e-voting but shall not be allowed to vote again in the meeting;
7. The facility for voting through poll paper shall also be made available at the AGM and the Members who have not cast their vote by e-voting shall be able to exercise their right at the AGM. In case members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll-paper shall be treated as invalid.

You are requested to kindly take the above on record.

Yours sincerely,  
For **NANDAN DENIM LIMITED**

  
**PURVEE ROY**  
COMPANY SECRETARY  
MEM. NO. A26925



**Nandan Denim Limited**  
(Formerly known as Nandan Exim Limited)  
(CIN:L51909GJ1994PLC022719)

Plant & Regd. Office:

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Ph.: +91 9879200199 Website: www.nandan denim.com Email: info@nandan denim.com

Corporate House:

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