

30th September, 2016

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.: Disclosure pertaining to voting results of 22nd Annual General Meeting of the Company Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures pertaining to the voting results of the 22nd Annual General Meeting of the Company held on Wednesday, 28th September, 2016 at H.T. Parekh Convention Center, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380 015.

You are requested to kindly take the above on record.

Thanking You,

Yours sincerely,

For NANDAN DENIM LIMITED

Purvee Roy **Company Secretary**

Mem. No. A26925

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

Voting Results of 22nd Annual General Meeting of Nandan Denim Limited Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	28 th September, 2016
Total number of shareholders on Record Date (21 st September, 2016)	31,496
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 31,485
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Resolution required:	(Ordinary/ Special)		To receive, cons	luding Audited Balance	ot the audited fin Sheet as at 31 st N	March, 2016	and the statement of Prof	the Financial Year ended 3 fit and Loss and the Cash Flo s of the Board and Audito		
Whether promoter/ agenda/resolution?	promoter group are interested in t		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and	E-Voting		27997188	100.00	27997188	0	100.00	0.00		
Promoter Group	Poll	27997188	0	0.00	0	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00		
	Total	27997188	27997188	100.00	27997188	0	100.00	0.00		
Public- Institutions	E-Voting	moon specialists	0	0.00	0	0	0.00	0.00		
Tubile institutions	Poll	5776387	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	5776387	0	0.00	0	0	0.00	0.00		
Public- Non	E-Voting		3679749	25.78	3679419	330	99.99	0.01		
Institutions	Poll	14275481	2717	0.02	2717	0	100.00	0.00		
nstitutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
	Total	14275481	3682466	25.80	3682136	330	99.99	0.01		
Total	10.01	48049056	31679654	65.93	31679324	330	100.00	0.00		



Resolution required:	esolution required: (Ordinary/ Special)			Resolution No.2: -Ordinary Resolution								
			second Interim	annual dividend of Rs. Dividend per fully paid Financial Year ended o	I Equity Share of	Face Value	nd another dividend of Rs of Rs. 10.00, declared an	. 0.80 paid during the year a d distributed by the Board o				
	promoter group are interested in	the				G.						
agenda/resolution?	Da - 1 - 534 - 1		No	M								
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	E-Voting	6	27997188	100.00	27997188	0	100.00	0.00				
Promoter Group	Poll	27997188	0	0.00	0	0	100.00	0.00				
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00				
	Total	27997188	27997188	100.00	27997188	0	100.00	0.00				
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00				
	Poll	5776387	0	0.00	0	0	0.00	0.00				
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00				
+	Total	5776387	0	0.00	0	0	0.00	0.00				
Public- Non	E-Voting		3679749	25.78	3679419	330	99.99	0.00				
Institutions	Poll	14275481	2712	0.02	2712	0	100.00	0.00				
	Postal Ballot (if applicable)		0	0.00	0	0	0.00					
	Total	14275481	3682461	25.80	3682131	330	99.99	0.00				
Total		48049056	31679649	65.93	31679319	330	100.00	0.01				

	l: (Ordinary/ Special)			: -Ordinary Resolution rector in place of Mr. E pointment.		l (DIN: 0029	0426), who retires by rota	ation and being eligible offer			
Whether promoter/ agenda/resolution?	promoter group are interested in		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and	E-Voting		27997188	100.00	27997188	0	100.00	0.00			
Promoter Group	Poli	27997188	0	0.00	0	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00			
	Total	27997188	27997188	100.00	27997188	0	100.00	0.00			
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	5776387	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	5776387	0	0.00	0	0	0.00	0.00			
Public- Non	E-Voting		3679749	25.78	3679419	330	99.99	0.01			
Institutions	Poll	14275481	2712	0.02	2712	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	14275481	3682461	25.80	3682131	330	99.99	0.00			
Total		48049056	31679649	65.93	31679319	330	100.00				

Resolution required:	(Ordinary/ Special)	e ¹	Resolution No.4 To ratify the app	: —Ordinary Resolution ointment of Auditors a	nd fix their remur	neration		
Whether promoter/ agenda/resolution?	promoter group are interested in t		No			N	% of Votes in favour	% of Votes against on
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	on votes in lavour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	37 300	27997188	100.00	27997188	0	100.00	0.00
Promoter Group	Poll	27997188	0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	201 5 34	27997188	27997188	100.00	27997188	0	100.00	0.00
	Total	27557100	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	5776387	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5776387	0	0.00	0	0	0.00	0.00
2	Total	3//030/	3679749	25.78	3679419	330	99.99	0.01
Public- Non	E-Voting	14275481	2707	0.02	2707	0	100.00	0.00
Institutions	Poll	142/3481	0	0.00	0	0	0.00	0.00
)·	Postal Ballot (if applicable)	4.4275.404	3682456	25.80	3682126	330	99.99	0.01
Total	Total	14275481 48049056	31679644	65.93	31679314	330	100.00	0.00

Resolution required:	(Ordinary/ Special)		Resolution No.5 Revision in terms	: -Special Resolution s of remuneration of M	r. Brijmohan D. Cl	niripal, Mana	aging Director of the Comp	any.
Whether promoter/ agenda/resolution?	promoter group are interested in t		No				% of Votes in favour	% of Votes against on
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	on votes in Tavour on votes polled (6)=[(4)/(2)]*100	votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		27997188	100.00	27997188	0	100.00	0.00
Promoter Group	Poll	27997188	0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	Total	27997188	27997188	100.00	27997188	0	100.00	0.00
Public- Institutions	E-Voting	***************************************	0	0.00	0	0	0.00	0.00
Public- institutions	Poll	5776387	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5776387	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	5776667	3679749	25.78	3679419	330	99.99	0.01
Institutions	Poll	14275481	2707	0.02	2707	0	100.00	0.00
IIISULULIOIIS	Postal Ballot (if applicable)	- 112/5101	0	0.00	0	0	0.00	0.00
	Total	14275481	3682456	25.80	3682126	330	99.99	0.01
Total	Total	48049056	31679644	65.93	31679314	330	100.00	0.00

Resolution required	: (Ordinary/ Special)			: -Special Resolution s of remuneration of M	r. Deepak J. Chiri	pal, Chief Ex	ecutive Officer of the Comp	oanv
Whether promoter/agenda/resolution?	promoter group are interested in		No		, and the second		educive of the comp	Jany.
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
Promoter Group	Poll		0	0.00	0	0	100.00	0.00
<u> </u>	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	Total	27997188	27997188	100.00	27997188	0	100.00	0.00
Public- Institutions	E-Voting	5776387	0	0.00	0	0	0.00	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
18	Total	5776387	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting	14275481	3679749	25.78	3679419	330	99.99	0.01
Institutions	Poll		2707	0.02	2707	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	14275481	3682456	25.80	3682126	330	99.99	0.01
Total		48049056	31679644	65.93	31679314	330	100.00	0.00

Resolution required	l: (Ordinary/ Special)		Resolution No.7: — Ordinary Resolution Ratification of appointment of Mr. Pradeep Kumar Shrivastava as Whole- Time Director of the Company.								
Whether promoter/agenda/resolution?	promoter group are interested in	the	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and	E-Voting		27997188	100.00	27997188	0	100.00	0.00			
Promoter Group	Poll	27997188	0	0.00	0	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00			
	Total	27997188	27997188	100.00	27997188	0	100.00	0.00			
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll	5776387	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	5776387	0	0.00	0	0	0.00	0.00			
Public- Non	E-Voting		3679749	25.78	3679419	330	99.99	0.01			
Institutions	Poll	14275481	2707	0.02	2707	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	14275481	3682456	25.80	3682126	330	99.99	0.01			
Total	N)	48049056	31679644	65.93	31679314	330	100.00	0.01 0.00			

Resolution required:	(Ordinary/ Special)		Approval of Pela	Resolution No.8: — Special Resolution Approval of Related Party Transactions No except Chiripal Industries Limited, Brijmohan Chiripal and Vedprakash Devkinandan Chiripal (HUF)							
Whether promoter/ agenda/resolution?	promoter group are interested in t	he	No except Chirip								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Duran above and	E-Voting		13120418	46.86	13120418	0	100.00	0.00			
Promoter and	Poll	27997188	0	0.00	0	0	100.00	0.00			
Promoter Group		_ 2/33/100	0	0.00	0	0	100.00	0.00			
	Postal Ballot (if applicable)	27997188	13120418	46.86	13120418	0	100.00	0.00			
	Total	27557100	0	0.00	0	0	0.00	0.00			
Public- Institutions	E-Voting	5776387	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	5776387	0	0.00	0	0	0.00	0.00			
S	Total	5//038/	3679749	25.78	3679323	426	99.99	0.01			
Public- Non	E-Voting	14275404		0.02	2707	0	100.00	0.00			
nstitutions	Poll	14275481	2707		0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00		426	99.99	0.01			
	Total	14275481	3682456	25.80	3682030		100.00	0.00			
Total	-	48049056	16802874	34.97	16802448	426	100.00	0.00			

Resolution required:	(Ordinary/ Special)		Resolution No.9: Payment of remu	: - Ordinary Resolution uneration to Cost Audit	n ors for the financi	al year 2016	5-17.	
Whether promoter/agenda/resolution?	promoter group are interested in t	he	No				0/ -f. Vahor in forcour	% of Votes against on
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
*	FModius		27997188	100.00	27997188	Ô	100.00	0.00
Promoter and	E-Voting	27997188	0	0.00	0	0	100.00	0.00
Promoter Group	Poll	2/33/100	0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)	27997188	27997188	100.00	27997188	0	100.00	0.00
	Total	2/33/100	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	5776387	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5775207	0	0.00	0	0	0.00	0.00
	Total	5776387		25.78	3679419	330	99.99	0.01
Public- Non	E-Voting		3679749	0.02	2707	0	100.00	0.00
Institutions	Poll	14275481	2707	IF ONOTHING		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0		99.99	0.01
	Total	14275481	3682456	25.80	3682126	330	// 1)	0.00
Total		48049056	31679644	65.93	31679314	330	100.00	0.00

	: (Ordinary/ Special)			Resolution No.10: — Special Resolution Raising of funds through preferential allotment.							
Whether promoter/ agenda/resolution?	promoter group are interested in	the	No		ounche.			TELL			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and	E-Voting		27997188	100.00	27997188	0	100.00	0.00			
Promoter Group	Poll	27997188	0	0.00	0	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00			
	Total	27997188	27997188	100.00	27997188	0	100.00	0.00			
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00			
100	Poll	5776387	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	5776387	0	0.00	0	0	0.00	0.00			
Public- Non	E-Voting		3679749	25.78	3670419	9330	99.75	0.25			
Institutions	Poll	14275481	2707	0.02	2707	0	100.00	0.23			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	14275481	3682456	25.80	3673126	9330	99.75	0.25			
Total		48049056	31679644	65.93	31670314	9330	99.97	0.03			

Resolution required	esolution required: (Ordinary/ Special)			1: - Special Resolution imit of Foreign Instituti limit of 49% of the paid	onal Investors / F	oreign Portf Company.	olio Investors for acquiring	and holding equity shares
Whether promoter/ agenda/resolution?	promoter group are interested in	the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		27997188	100.00	27997188	0	100.00	0.00
Promoter Group	Poll	27997188	0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
500 1400.00 180 100 100 100 100 100 100 100 100 1	Total	27997188	27997188	100.00	27997188	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	5776387	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5776387	0	0.00	0	0	0.00	0.00
Public- Non	E-Voting		3679749	25.78	3677243	2506	99.93	0.07
Institutions	Poll	14275481	2707	0.02	2707	0	100.00	0.00
	Postal Ballot (if applicable)	A CONTRACTOR OF THE SECOND	0	0.00	0	0	0.00	0.00
	Total	14275481	3682456	25.80	3679950	2506	99.93	0.00
Total		48049056	31679644	65.93	31677138	2506	99.99	0.07

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?			Resolution No.12: - Special Resolution To approve availing of the financial assistance having an option available to the lenders for conversion of such financial assistance into equity shares of the Company upon occurrence of certain events. No No. of Votes No. of Votes No. of Votes No. of Votes in favour % of Votes against on % of Votes against on					
	6	(1)	(2)	(3)=[(2)/(1)]* 100	(4)			0.00
Promoter and Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	
	Poll		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	Total	27997188	27997188	100.00	27997188	0	100.00	0.00
Public- Institutions	E-Voting	5776387	0	0.00	0	0	0.00	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
		5776387	0	0.00	0	0	0.00	0.00
Public- Non Institutions	Total	14275481	3679749	25.78	3668147	11602	99.68	0.32
	E-Voting		2707	0.02	2707	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		3682456	25.80	3670854	11602	99.68	0.32
Total	Total	48049056	31679644	65.93	31668042	11602	99.96	0.04