

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 Boy
Company Secretary
Mem. No. A26925



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

Plant & Regd. Office:

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405
Ph.: +91 9879200199 Website: www.nandandenim.com Email: info@nandandenim.com

Corporate House:

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

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

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Resolution No.: 1 –Ordinary Resolution To receive, consider, approve and adopt the audited financial statement of the Company for the Financial Year ended 31 st March, 2016, including Audited Balance Sheet as at 31 st March, 2016 and the statement of Profit and Loss and the Cash Flow Statement of the Company for the Financial year ended on that date together with Reports of the Board and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
	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
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
	Total		5776387	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3679419	330	99.99	0.01
	Poll		2717	0.02	2717	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14275481	3682466	25.80	3682136	330	99.99
Total		48049056	31679654	65.93	31679324	330	100.00	0.00



Resolution required: (Ordinary/ Special)			Resolution No.2: –Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
	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
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
	Total		5776387	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3679419	330	99.99	0.01
	Poll		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
Total		48049056	31679649	65.93	31679319	330	100.00	0.00

Resolution required: (Ordinary/ Special)			Resolution No.3: –Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
	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
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
	Total		5776387	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3679419	330	99.99	0.01
	Poll		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
Total		48049056	31679649	65.93	31679319	330	100.00	0.00



Resolution required: (Ordinary/ Special)			Resolution No.4: –Ordinary Resolution To ratify the appointment of Auditors and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
	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
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
	Total		5776387	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3679419	330	99.99	0.01
	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
Total		48049056	31679644	65.93	31679314	330	100.00	0.00

Resolution required: (Ordinary/ Special)			Resolution No.5: –Special Resolution Revision in terms of remuneration of Mr. Brijmohan D. Chiripal, Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
	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
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
	Total		5776387	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3679419	330	99.99	0.01
	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
Total		48049056	31679644	65.93	31679314	330	100.00	0.00



Resolution required: (Ordinary/ Special)			Resolution No.6: –Special Resolution Revision in terms of remuneration of Mr. Deepak J. Chiripal, Chief Executive Officer of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
	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
	Total	5776387	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3679419	330	99.99	0.01
	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: (Ordinary/ Special)			Resolution No.7: – Ordinary Resolution Ratification of appointment of Mr. Pradeep Kumar Shrivastava as Whole- Time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting		27997188	100.00	27997188	0	100.00	0.00
	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 Institutions	E-Voting		3679749	25.78	3679419	330	99.99	0.01
	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		48049056	31679644	65.93	31679314	330	100.00	0.00



Resolution required: (Ordinary/ Special)			Resolution No.8: – Special Resolution Approval of Related Party Transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?			No except Chiripal Industries Limited, Brijmohan Chiripal and Vedprakash Devkinandan Chiripal (HUF)					
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 Promoter Group	E-Voting	27997188	13120418	46.86	13120418	0	100.00	0.00
	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	13120418	46.86	13120418	0	100.00
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
	Total		5776387	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3679323	426	99.99	0.01
	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	3682030	426	99.99
Total		48049056	16802874	34.97	16802448	426	100.00	0.00

Resolution required: (Ordinary/ Special)			Resolution No.9: – Ordinary Resolution Payment of remuneration to Cost Auditors for the financial year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
	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
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
	Total		5776387	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3679419	330	99.99	0.01
	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
Total		48049056	31679644	65.93	31679314	330	100.00	0.00



Resolution required: (Ordinary/ Special)			Resolution No.10: – Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Raising of funds through preferential allotment.					
			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 Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
	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
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
	Total		5776387	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3670419	9330	99.75	0.25
	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	3673126	9330	99.75
Total		48049056	31679644	65.93	31670314	9330	99.97	0.03

Resolution required: (Ordinary/ Special)			Resolution No.11: – Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			To increase the limit of Foreign Institutional Investors / Foreign Portfolio Investors for acquiring and holding equity shares up to an aggregate limit of 49% of the paid up capital of the Company.					
			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 Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
	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
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
	Total		5776387	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3677243	2506	99.93	0.07
	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	3679950	2506	99.93
Total		48049056	31679644	65.93	31677138	2506	99.99	0.01



Resolution required: (Ordinary/ Special)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	27997188	27997188	100.00	27997188	0	100.00	0.00
	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
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
	Total		5776387	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	14275481	3679749	25.78	3668147	11602	99.68	0.32
	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	3670854	11602	99.68
Total		48049056	31679644	65.93	31668042	11602	99.96	0.04

