

1st October, 2017

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,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir,

Sub.: Voting Results of the Annual General Meeting of the Company – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Voting Results of the 23rd Annual General Meeting of Nandan Denim Limited held on Friday, 29th September, 2017 at 03.00 p.m. at H.T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad in prescribed format along with Scrutinizer's Report.

The above is also uploaded on Company's website www.nandandenim.com.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For NANDAN DENIM LIMITED

Purvee Roy Secretary

Mem. No. F8978

Nandan Denim Limited

200 4

Person and the second s	The state of the s			-		- The state of the		
Date of the AGM/EGM				The state of a state	73th Sept, 2017			
Total number of shareholders on record date	ecord date				33357			Application of the last of the
No. of Shareholders present in the meeting either in person or through proxy	meeting either in person or thro	ugh proxy						
Promoters and Promoter Group:				٠	ιń			
Publics					41			
No. of Shareholders attended the meeting through Video Conferencing	meeting through Video Conferen	cing						
Promoters and Promoter Group:					r			
Publice								
The street productions	and the state of t		Ordinary (1) To co	Ordinary (1) To consider and adopt the Audited Financial Statementsof the Company for the financial	lited Financial Stat	ementsof the Company f	or the financial	
Resolution required: (Ordinary/Special)	ecial)		year ended 31st I	year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon.	ort of the Board of	Directors and Auditors th	ereon.	
Whether promoter/ promoter group are interested in	up are interested in		No					
and decided from the state of t		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
,		shares	Votes	Polled on	Votes -	Votes -	favour on	against on
Category	Mode at Vating	held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
- Lineanumon		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	E-Voting		27397188	94.74	27397188	0	100.00	0.00
	Poli		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	00:0	0	0	0.00	0.00
Promoter and Promoter Group	Total	28917197	27397188	94.74	27397188	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	00:0
	Poll		0	0.00	0	0	0.00	00.0
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Total	4299122	0	0.00	0	0	0.00	0.00
	E-Voting		2988989	20.15	2988272	717	99.98	0.02
	Poll		636	0.00	636	0	100.00	0.00
,	Postal Ballot (If Applicable)		0	00.0	0	0	0.00	0.00
Public - Non Institutions	Total	14832737	2989625	20.16	2988908	717	86.66	0.02
Total	***************************************	48049056	30386813	63.24	30386096	717	100.00	0.00
The state of the s								

NANDAN DENIM LIMITED - AGM Date 29th Sept, 2017



Resolution required: (Ordinary/Special)	necial)	- Character Colon	Ordinary (2) To d	Ordinary (2) To declare Dividend on emity shares for the financial year ended 31st March 2017	chares for the fina	ncial year anded 31ct Ma	2017	
Whether promoter/ promoter group are interested in	oup are interested in		No					
the agenda/resolution?								
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
Category	Mode of Voting	shares	Votes	Polled on	Votes -	Votes -	favour on	against on
7	9	held	Polled	outstanding	in Favour	Against	votes	votes
Prince straight				Shares			Polled	Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	E-Voting		27397188	94.74	27397188	0	100.00	0.00
	Poli		0	00:0	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Total	28917197	27397188	94.74	27397188	0	100.00	0.00
	E-Voting		0	0.00	0	0	0:00	0.00
	Poli		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	00'00
Public - Institutions	Total	4299122	0	0.00	0	0	0.00	00'0
	E-Voting		2988989	20.15	2988709	280	99.99	0.01
	Poli		636	0.00	989	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Total	14832737	2989625	20.16	2989345	280	99.99	0.01
Total		48049056	30386813	63.24	30386533	280	100.00	00.0

Formation Postal Ballot (if Applicable) Postal Ballot (i		**************************************		Ordinary (3) To a	nnoint a Director in place	of Mr Vedorabach	Chirinal (DINI-002004E4)	10000000000000000000000000000000000000	
Mode of Voting No. of No. of Shares No. of Votes No. of Votes No. of Votes No. of Shares No. of Shares No. of Votes No. of Shares No.	Resolution required: (Ordinary/Sp	pecial)		by rotation and b	seing eligible, offers himse	of for reappointme	nt as a Director.	S I S I S I S I S I S I S I S I S I S I	
Mode of Voting No. of N	Whether promoter/ promoter gro	oup are interested in		Yes		4444		and the same of th	WATER-COLOR OF THE COLOR OF THE
Mode of Voting No. of No. of Shares No. of Votes No. of Shares No. of No	the epond confident								
Mode of Voting shares Votes Polled outstanding in Favour Against Votes E-Voting 1 2 (3)=(12)/(1))**100 4 5 8 Postal Ballot (If Applicable) 1 2.7397188 94.74 2.7397188 0 0 Postal Ballot (If Applicable) 0 0.00 0 0 0 0 0 Postal Ballot (If Applicable) 0 0.00 0.00 0 </td <td></td> <td></td> <td>No. of</td> <td>No. of</td> <td>% of Votes</td> <td>No. of</td> <td>No. of</td> <td>% of Votes in</td> <td>% of Votes</td>			No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
Policy Policy Shares In Favour Against	Category	Mode of Voting	shares	Votes	Polled on	Votes -	Votes -	favour on	against on
E-Voting		2	held	Polled	outstanding	in Favour	Against	votes	votes
1 2 (3)=((2)/(1))**100 4 5 5 1 2/397188 34.74 2/397188 94.74 2/397188 9.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	***************************************		100		Shares			Polled	Polled
E-Voting 27397188 94.74 27397188 0 Postal Ballot (If Applicable) 0 0.00 0 0 Postal Ballot (If Applicable) 28917197 27397188 94.74 27397188 0 F-Voting 0 0.00 0 0 0 Postal Ballot (If Applicable) 0 0.00 0 0 F-Voting 4299122 0 0.00 0 0 F-Voting 2988989 20.15 2988244 745 Pol Postal Ballot (If Applicable) 0 0.00 0 0 0 0 F-Voting 636 0.00 636 0 0 0 0 Postal Ballot (If Applicable) 14832737 2988955 20.15 2988244 745 0 Postal Ballot (If Applicable) 14832737 2989655 20.15 2988889 745 0	THE SPRINGLED LAND AND THE PERSON OF THE PER		1	2	(3)=((2)/(1))*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Polli 0 0.00 0 0 Postal Ballot (If Applicable) 28917.97 27397188 94.74 27397188 0 0 E-Voting 0 0.00 0 0 0 0 0 Postal Ballot (If Applicable) 429912 0 0.00 0 0 0 E-Voting 2988899 20.15 2988244 745 0 Postal Ballot (If Applicable) 636 0.00 0 0 0 Postal Ballot (If Applicable) 636 0.00 0 0 0 Postal Ballot (If Applicable) 636 0.00 0 0 0 Postal Ballot (If Applicable) 0 0.00 0 0 0 Postal Ballot (If Applicable) 0 0.00 0 0 0 Postal Ballot (If Applicable) 0 0.00 0.00 0 0 Postal Ballot (If Applicable) 0 0 0 0 0 Postal Ballot (I		E-Voting		27397188	94.74	27397188	0	100.00	0.00
Postal Ballot (if Applicable) 0 0.00 0 0 Postal Ballot (if Applicable) 28917197 27397188 0 0 0 E-Voting 0 0.00 0 0 0 0 0 Postal Ballot (if Applicable) 4299122 0 0.00 0 </td <td></td> <td>Poli</td> <td></td> <td>0</td> <td>0.00</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0.00</td>		Poli		0	0.00	0	0	0.00	0.00
Total 28917197 27397188 94,74 27397188 0 0 0 0 0 0 0 0 0		Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
E-Voting 0 0.00 0 0 Postal Ballot (If Applicable) 0 0.00 0 0 Postal Ballot (If Applicable) 4299122 0 0.00 0 0 F-Voting 298824 20.15 298824 745 0 Postal Ballot (If Applicable) 636 0.00 636 0 0 Postal Ballot (If Applicable) 14832737 2988689 20.15 2988880 745 Asological Applicable 14832737 2988681 745 0	Promoter and Promoter Group	Totaí	28917197	27397188	94.74	27397188	0	100.00	0.00
Poli 0 0.00 0 0 Postal Ballor (If Applicable) 0 0.00 0 0 Total Total 4299122 0 0.00 0 0 E-Voting 298244 745 745 745 0 0 Postal Ballor (If Applicable) 0 0 0 0 0 0 Postal Ballor (If Applicable) 14832737 2988689 20.16 2988880 745 0 Asological 30006912 62.016 2016 2016 0 0		E-Voting		0	0.00	0	0	0.00	0.00
Postal Ballot (If Applicable) 0 0.00 0 0 0 0 Total 1299122 0 0.000 0 0 0 0 F-Voting F-Voting 636 0.00 636 Postal Ballot (If Applicable) 14832737 2986812 20.16 2988280 745 Postal Ballot (If Applicable) 14832737 2986812 20.16 2988880 745 Ashlot Residuate 14832737 2986812 20.16 2988880 745 Ashlot Residuate 2006812 20.16 2008880 20.16 Ashlot Residuate 2006812 20.16 2008880 20.16 Ashlot Residuate 2006812 20.16 2008880 20.16 Ashlot Residuate 2006812 20.16 Ashlot Residuate 2006812 20.16 20.16 20.16 Ashlot Residuate 2006812 20.16 20.16 20.16 Ashlot Residuate 2006812 20.16 20.16 20.16 Ash		Poll		0	0.00	0	0	00'0	0.00
Total 4299122 0 0.00 0 0 0		Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
E-Voting 2988989 20.15 2988244 745 Poli 636 0.00 636 0 Postal Ballot (If Applicable) 0 0.00 0 0 Total 14832737 2989687 20.16 208880 745	Public - Institutions	Total	4299122	0	0.00	0	0	0.00	0.00
Poli 636 0.00 636 0 Postal Ballot (If Applicable) 0 0.00 0 0 Total 14832737 2989625 20.16 2988880 745	•••	E-Voting		2988989	20.15	2988244	745	86.98	0.02
Postal Ballot (If Applicable) 0 0.00 0 0 0 Total 14832737 2989625 20.16 2988880 745		Poli		636	0.00	636	0	100.00	0.00
Total 14832737 2989625 20.16 2988880 745		Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
48040056 20396913 63.24 30395069	Public - Non Institutions	Total	14832737	2989625	20.16	2988880	745	99.98	0.02
145 1030000 /45	Total		48049056	30386813	63.24	30386068	745	100.00	0.00



Besolution required: (Ordinary/Special)	ecial)		Ordinary (4) To a	Ordinary (4) To appoint Auditors and fix their remuneration.	ir remuneration.			
Whether promoter/ promoter group are interested in	up are interested in		No					
the agenda/resolution?				The state of the s				274-175- 70
	The state of the s	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of votes
		shares	Votes	Polled on	Votes -	Votes -	favour on	against on
Category	Mode of Voting	plod	Polled	outstanding	in Favour	Against	votes	votes
		1	5	Shares			Polled	Polled
- Participant		r	-	(3)=((2)/(1))*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(5)}*100
		-	77397188	94.74	27397188	0	100.00	0.00
	E-Voiing		2011/2/2	000	0	0	0.00	0.00
	FOII			000			0.00	0.00
	Postal Ballot (If Applicable)			00.0			00 00 0	90.0
Promoter and Promoter Group	Total	28917197	27397188	94.74	27397188	0	100.00	00:0
	E-1/0+ing		0	0.00	0	0	0.00	0.00
	G. H. G	- Linear	0	0.00	0	0	0.00	0.00
	(0)4(0)(00)	-		0.00	0	0	0.00	0.00
	Postal Ballot (III Applicable)	4200122		0.00	0	0	0:00	0.00
Public - Institutions	lotai	***************************************	200000	20.15	2988244	745	86.66	0.02
	E-Voting		200002	000	636	0	100.00	0.00
	Poil		000	00.0			000	000
	Postal Ballot (if Applicable)		0	0.00	0	0	00.0	2000
Public - Non Institutions	Totai	14832737	2989625	20.16	2988880	745	99.98	0.02
Total		48049056	30386813	63.24	30386068	745	100.00	0.00
וסרפי								

Resolution required: (Ordinary/Special)	ecial)		special (5) To app	oint Mr. Jyotiprasad Chiri	pal (DIN: UUISee	Special (5) To appoint Mr. Jyotiprasad Chiripal (DIN: 00155695) asManaging Director.		- Lunum
Whether promoter/ promoter group are interested in	up are interested in		Yes					11 may 77 d
the agenda/resolution?		30 718	No of	% of Votes	No of	No. of	% of Votes in	% of Votes
			5	(100 to 100 to 1	Votes	Votes -	favour on	against on
11000000	Mode of Voting	shares	votes	rolled on		11.1	eto.	votes
Category	dinos io apolei	held	Polled	outstanding	in Favour	Against	2104) ·
				Shares			Polled	Polled
With the second	The state of the s	-	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	L		27307188	94.74	27397188	0	100.00	0.00
	Simo	- Community	207100	0000	c	0	0.00	00.0
	Poli			20:0			000	000
	Postal Ballot (If Applicable)		0	0.00	2		2000	000
Occasion Promoter Ground	Total	28917197	27397188	94.74	27397188	0	100.00	000
ביסוויסיכו מוומ ו סוווסיכו כו סקל	2007100	-		0.0	0	0	0.00	0.00
	t-voiling			000		0	0.00	0.00
	Poli		0	000	2			000
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	00.0
	letoT	4299122	0	0.00	0	0	0.00	0.00
Public - Institutions	IBIO!		2088080	20.15	2988244	745	86.98	0.02
	E-VOUNG		20000	000	969	0	100.00	0.00
	Poll		030	00.0	200		000	000
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	000
Dublic Non lostifutions	Total	14832737	2989625	20.16	2988880	745	86.66	0.02
Fubility Ivoil Illanduction		48049056	30386813	63.24	30386068	745	100.00	0.00

DE SA

Resolution required: (Ordinary/Special)	pecial)		Special (6) To an	point Mr. Prakashkumar B	amniwach Charm	Special (6) To appoint Mr. Prakashkingar Rampiwash Sharma (DN: Occapator) and Milester Sharman		
Whether promoter/ promoter group are interested in the agenda/resolution?	oup are interested in	775-14-5-7	No			1 A B SB (+C77C00075117)	ore time Director.	
1777	The state of the s	No. of	No. of	% of Votes	No. of	No. of	% of Water in	0/ 061/2422
4		charoo	Makes		: ;		III canon io a	% Of votes
Category	Mode of Voting	Callelle	S AOIES	rolled on	Votes -	Votes -	favour on	against on
	•	held	Polled	outstanding	in Favour	Against	votes	votes
		-		Shares			Polled	Polled
W		1	2	(3)={(2)/(1)}*100	4	2	(6)={(4)/(2)1*100	001*(10//5//-(2)
	E-Voting		27397188	94.74	27397188	0	100 00	1/2///2//
	Poli		0	0.00			00.001	0.00
	Postal Ballot / If Applicable)				>	2	0.00	0.00
	במווסר (זון שלאווירפוחוב)		0	0.00	0	0	0.00	00:00
rionioter and Promoter Group	iotal	28917197	27397188	94.74	27397188	0	100.00	000
	£-Voting		0	0.00	0	0	2000	000
	IIOG			000			0000	00:0
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			0.00	0	0	0.00	0.00
27 27 27 27 27 27 27 27 27 27 27 27 27 2	rustal ballot (II Applicable)	-	0	0.00	0	0	0.00	0.00
Public - institutions	Total	4299122	0	0.00	0	0	0.00	00.0
	E-Voting		2988989	20,15	2988214	775	20 00	200
	Poli		636	00:00	636		100.00	0000
	Postal Ballot (If Applicable)		0	0.00	0		0000	0.00
Public - Non Institutions	Total	14832737	798967	20.16	100000	177	0.00	00.00
Total		4004004	200000	07.07	000007	(/2	99.97	0.03
130		4804905b	30386813	63.24	30386038	775	100.00	00:00

Resolution required: (Ordinary/Special)	ecial)		Special (7) To an	Special (7) To approve the entering by the Company jobs 201-4-4 Doctor Towns at	Clod atai wasamo)	to d Doots The same still a	7,000	
Whether promoter/ promoter group are interested in	oup are interested in		Yes	717 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	בסוולא ווירס עבום	ted raity transactions.	, , , , , , , , , , , , , , , , , , ,	
the agenda/resolution?			1					
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
Category	Mode of Voting	shares	Votes	Polled on	Votes -	Votes -	favour on	ac tanicoc
•	0	held	Polled	outstanding	in Favour	Against	votes	Votes
				Shares		•	Polled	Polled
	The state of the s	1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	001*1(5)/(5)/=(2)
	E-Voting		480000	1.56	480000	0	100 00	0007 1/2/1/2/1/2/
	Poll		0	0.00			00.00	0.00
	Postal Ballot (if Applicable)		0	0.00			00:0	0.00
Promoter and Promoter Group	Total	28017107	000001	70 7	2000	0	0.00	0.00
		,CT /T CO2	200004	7.00	480000	0	100.00	0.00
	E-VOTING		0	0.00	0	0	0.00	000
	Poli		0	0.00	C	0	000	000
	Postal Ballot (If Applicable)		0	0.00	0		0000	0.00
Public - Institutions	Total	4299122	0	0.00	0		000	0.00
	E-Voting		2988989	20.15	2987740	1340	00:0	0.00
	Poll		636	0.00	288	03	06,00	40.0
	Postal Ballot (If Applicable)		0	0.00		000	92.14	7.86
Public - Non Institutions	Total	14832737	2989625	30.15	200000	0	0.00	0.00
Total		0100000		04:07	6200370	1299	99.96	0.04
T		48049056	3469625	7.22	3468326	1299	96.66	0.04

* Parke 4

			Ordinary (8) To ri	Ordinary (8) To ratify the remuneration of Cost Auditors for the financialyear ending 31st March, 2018	Cost Auditors for th	e financialyear ending 3	.1st March, 2018	
Resolution required: (Ordinary/Special)	ecial)							
Whether promoter/ promoter group are interested in the agenda/resolution?	up are interested in		No					
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Adapt of Maria	shares	Votes	Polled on	Votes -	Votes -	favour on	against on
Category	Simon in sporin	held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		П	2	(3)={(5)/(1)}*100	4	ıń	(6)={(4)/(2)}*100	(7)={(2)/(2)}*100
	E-Voting		27397188	94.74	27397188	0	100.00	0.00
	Poli		0	00'0	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	00'0	0	0	0.00	0.00
Promoter and Promoter Group	Total	28917197	27397188	94.74	27397188	0	100.00	0.00
	E-Voting		0	0.00	0	0	00:00	0.00
	Poli		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	00'0	0	0	00:00	0.00
Public - Institutions	Total	4299122	0	0.00	0	0	0.00	0.00
	E-Voting		2988989	20.15	2988244	745	86'66	0.02
	Poli		989	00.00	636	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Total	14832737	2989625	20.16	2988880	745	86'66	0.02
Totai		48049056	30386813	63.24	30386068	745	100.00	00'0

			Special (9) To inci	rease limit of Foreign Inve	stment by Non Re	Special (9) To increase limit of Foreign Investment by Non Resident Indians (NRI) under Portfolio	r Partfolia	
Resolution required: (Ordinary/Special)	ecial)		Investment Scheme.	ne.				
Whether promoter/ promoter group are interested in	up are interested in	-	No					
the agenda/resolution?								
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		shares	Votes	Polled on	Votes -	Votes -	favour on	against on
\index \	Surpo to apole	held	Polled	outstanding	in Favour	Against	votes	votes
				Shares			Polled	Polled
		н	2	(3)={(5)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	E-Voting		27397188	94.74	27397188	0	100.00	0.00
	Poil		0	00:00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Total	28917197	27397188	94.74	27397188	0	100.00	0.00
	E-Voting		0	0.00	0	0	00:00	0.00
	Poll		0	0.00	0	0	00:00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	00'0	0.00
Public - Institutions	Totai	4299122	0	0.00	0	0	0.00	0.00
	E-Voting		2988989	20.15	2988519	470	86.98	0.02
	Poll		636	0.00	989	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	00.0
Public - Non Institutions	Total	14832737	2989625	20.16	2989155	470	86.66	0.02
Total		48049056	30386813	63.24	30386343	470	100.00	0.00

Resolution required: (Ordinary/Special)	ecial}	!	Ordinary (10) To	Ordinary (10) To authorize the Company for making donation to bonafide charitable and other funds.	or making donation	to bonafide charitable a	ind other funds.	
Whether promoter/ promoter group are interested in	up are interested in		Yes		-		- American de la composición dela composición de la composición de la composición de la composición dela composición dela composición dela composición de la composición de la composición de la composición de la composición dela composic	
the agenda/resolution?	THE PERSON NAMED IN COLUMN NAM							
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
Category	Mode of Voting	shares	Votes	Polled on	Votes -	Votes -	favour on	against on
3		held	Polled	outstanding	in Favour	Against	votes	votes
	a contract of the contract of			Shares			Polled	Polled
		٦	2	(3)={(2)/(1)}*100	4	r.	(6)=((4)/(2))*100	(7)=((5)/(5))*100
	E-Voting		27397188	94.74	27397188	0	100.00	0.00
	Poli		0	0.00	0	0	0.00	0:00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Total	28917197	27397188	94.74	27397188	0	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Poli		0	00:0	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Public - Institutions	Total	4299122	0	0.00	0	0	0.00	0.00
	E-Voting		2988989	20.15	2987824	1165	99.96	0.04
	Pol		626	0.00	626	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Public - Non Institutions	Totai	14832737	2989615	20.16	2988450	1165	96'66	0.04
Total		48049056	30386803	63,24	30385638	1165	100.00	00.00



Poole 6



23rd ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2017 DECLARATION OF RESULTS OF E-VOTING AND POLL [NANDAN DENIM LIMITED]

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Nandan Denim Limited ("the Company") had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 23rd Annual General (AGM). The e-voting was open from 9.00 A.M. on 25th September, 2017 and ended at 5.00 P.M. on 28th September, 2017.

Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting of Show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 23rd AGM, voting was conducted by means of poll.

The Board of Directors had appointed Keyur J. Shah, Practicing Company Secretary, as the Scrutinizer for e- voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 P.M. on 28th September, 2017 and on poll at the 23rd AGM and submitted his Reports, on 30th September, 2017. The Reports of Scrutinizer are attached herewith.

The consolidated Results as per the Scrutinizer's above mentioned Reports are as follows:

Resolution No.	Resolution particulars.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Again st	% of Votes Against
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon	Ordinary Business	30386096	99.9976	717	0.00236
2.	To declare Dividend on equity shares for the financial year ended 31st March, 2017	Ordinary Business	30386533	99.9991	280	0.00092
3.	To appoint a Director in place of Mr. Vedprakash Chiripal (DIN:00290454), who retires by rotation and being eligible, offers himself for reappointment as a Director	Ordinary Business	30386068	99.9975	745	0.00245

Nandan Denim Limited (CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405 Ph.: +91 9879200199 Website: www.nandandenim.com Email: info@nandandenim.com

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

4.	To appoint Auditors and fix their remuneration	Ordinary Business	30386068	99.9975	745	0.00245
5.	To appoint Mr. Jyotiprasad Chiripal (DIN: 00155695) as Managing Director	Special Business – Special Resolution	30386068	99.9975	745	0.00245
6.	To appoint Mr. Prakashkumar Ramniwash Sharma (DIN:06639254) as a Whole Time Director	Special Business – Special Resolution	30386038	99.9974	775	0.00255
7.*	To approve the entering by the Company into Related Party Transactions	Special Business – Special Resolution	3467740	99.9626	1299	0.03744
8.	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2018	Special Business – Ordinary Resolution	30386068	99.9975	745	0.00245
9.	To increase limit of Foreign Investment by Non Resident Indians (NRI) under Portfolio Investment Scheme and in this regard, pass with or without modification(s), the following resolution as a Special Resolution:	Special Business – Special Resolution	30386343	99.9985	470	0.00155
10.	To authorize the Company for making donation to bonafide charitable and other funds	Special Business – Ordinary Resolution	30385638	99.9962	1165	0.00383

^{*} Votes casted by the Promoters and Promoter groups have not been included for the purpose of Resolution number 7 i.e. approval of related party transactions.

Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of $23^{\rm rd}$ AGM have been duly approved by the Members with requisite majority.

Date: 1st October, 2017

For, Nandan Denim Limited

On behalf of the Chairman



Keyur J. Shah & Associates

Hand Phone : +91 99097 02182 keyur@keyurjshah.com cs keyurshah@gmail.com

Company Secretaries

Report of Scrutinizer on E-voting Results [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

[Nandan Denim Limited]

Date: 29th September, 2017

To,
The Chairman
Nandan Denim Limited
Survey No. 198/1, 230/2,
Saijpur-Gopalpur,
Pirana Road, Piplej,
Ahmedabad - 382405
Gujarat, India

Dear Sir,

Re: 23rd Annual General Meeting of the Members of Nandan Denim Limited held on 29th September, 2017 at 03.00 P.M. at H.T. Parekh Convention Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

I, Keyur J. Shah, Practicing Company Secretary, B-301, Safal Pegasus, Opposite Shell Petrol Pump, Prahladnagar, Ahmedabad - 380 015, Gujarat, India, appointed as Scrutinizer for the purpose of scrutinizing e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting of the Members of the Company, held on 29th September, 2017 at 03.00 P.M. at, H.T. Parekh Convention Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedbad-380015, Gujarat, India, hereby submit my report as under:

- In accordance with the Notice of the 23rd Annual General Meeting sent to the members, the voting through electronic means was started at 9.00 a.m. on 25th September, 2017 and ended at 5.00 p.m. on 28th September, 2017.
- 2. The members holding shares as on the cut-off date i.e. 22nd September, 2017 were entitled to vote on the resolutions as stated in the Notice of the 23rd Annual General Meeting of the Company.
- 3. The votes were unblocked at 4:14 p.m. on 29th September, 2017 in the presence of Ms. Dhruvi Patel and Ms. Kunjan Mistry who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
- 4. The e-voting results/list downloaded from the website of the Central Depository Services (India) Limited (www.evotingindia.com) is being handed over to the Chairman along with this report.
- 5. The result of the e-voting is as under:

A. Resolution No. 1: Ordinary Business

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon:

i. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid
39	30385460	votes cast 99.9976%

ii. Voted against the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid
5	717	votes cast 0.0024%

iii. Invalid Votes:

F	Total number of	
	Total number of members' whose votes were	Total number of votes cast by them
	declared invalid	them
	NIL	NII
ъ	*	IAIT'

B. Resolution No. 2: Ordinary Business

To declare Dividend on equity shares for the financial year ended 31st March, 2017 and in this regard, pass the following resolution as an Ordinary Resolution:

I. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid
42	30385897	votes cast 99,9991%

II. Voted against the resolution:

Number of members' voting through electronic means Number of votes cast by them number of valid votes cast 2 280 0.0009%
--



III. Invalid Votes:

Total number of members' whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

C. Resolution No. 3: Ordinary Business

To appoint a Director in place of Mr. Vedprakash Chiripal (DIN:00290454), who retires by rotation and being eligible, offers himself for reappointment as a Director and in this regard, pass the following resolution as an Ordinary Resolution:

I. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
38	30385432	99.9975%

II. Voted against the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
6	745	0.0025%

III. Invalid Votes:

Total number of members' whose votes were	Total number of votes cast by them
declared invalid	,
NIL NIL	NIL

D. Resolution No. 4: Ordinary Business

To appoint Auditors and fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
38	30385432	99,9975%



Pg-3

ii. Voted **against** the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid
		votes cast
6	745	0.0025%

iii. Invalid Votes:

Total number of members' whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

E. Resolution No. 5: Special Business

To appoint Mr. Jyotiprasad Chiripal (DIN: 00155695) as Managing Director and in this regard, pass with or without modification(s), the following resolution as a Special Resolution:

I. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid
		votes cast
38	30385432	99.9975%

II. Voted against the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid
		votes cast
6	745	0.0025%

III. Invalid Votes:

Total number of members' whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

F. Resolution No. 6: Special Business

To appoint Mr. Prakashkumar Ramniwash Sharma (DIN:06639254) as a Whole Time Director and in this regard, pass with or without modification(s), the following resolution as a Special Resolution:



Pg-4

i. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
37	30385402	99.9974%

ii. Voted against the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
7	775	0.0026%

iii. Invalid Votes:

Total number of members' whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

G. Resolution No. 7: Special Business

To approve the entering by the Company into Related Party Transactions and in this regard, pass with or without modification(s), the following resolution as a Special Resolution:

i. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
35*	3467740*	99.964%

ii. Voted against the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
9	1249	0.0360%

iii. Invalid Votes:

Total number of members' whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL



Pg - 5

*Note: Following number of shares has not been considered for this resolution as per provisions of Regulation 23 of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Member Id	Member Name	No. of Shares
1203330000330496	CHIRIPAL EXIM LLP	7165556.0
1203330000552085	DEVKINANDAN CORPORATION LLP	3206060.0
1204220000035043	BRIJMOHAN DEVKINANDAN CHIRIPAL	1530000.0
1204840000310449	CHIRIPAL TEXTILE MILLS PRIVATE LIMITED	247000.0
IN30132110604678	VEDPRAKASH DEVKINANDAN CHIRIPAL	252500.0
IN30132110681375	CHIRIPAL INDUSTRIES LIMITED	11994270.0
IN30246110611643	BRIJMOHAN D CHIRIPAL	500000.0
IN30246110612100	JAIPRAKASH D CHIRIPAL	630000.0
IN30246110612126	JYOTIPRASAD D CHIRIPAL	630000.0
IN30246110668859	DEEPAK J CHIRIPAL	130000.0
JN30292710182995	URMILADEVI JYOTIPRASAD CHIRIPAL	631802.0

H. Resolution No. 8: Special Business

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2018 and in this regard, pass with or without modification(s), the following resolution as an Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members' voting	Number of votes cast by	% of the total
through electronic means	them	number of valid
		votes cast
38	30385432	99.9975%

ii. Voted against the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid
		votes cast
6	745	0.0025%

Total number of members' whose votes were declared invalid	Total number of votes cast by them
NIL	NIL WALL



I. Resolution No. 9: Special Business

To increase limit of Foreign Investment by Non Resident Indians (NRI) under Portfolio Investment Scheme and in this regard, pass with or without modification(s), the following resolution as a Special Resolution:

i. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
40	30385707	99.9985%

ii. Voted against the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
4	470	0.0015%

iii. Invalid Votes:

Total number of members' whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

J. Resolution No. 10: Special Business

To authorize the Company for making donation to bonafide charitable and other funds and in this regard, pass with or without modification(s), the following resolution as an Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
36	30385012	99.9962%



ii. Voted against the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid
0		votes cast
8	1165	0.0038%

iii. Invalid Votes:

Total number of members' whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you, Yours faithfully,

For, Keyur J Shah and Associates

Company Secretaries

Keyur J. Shah Proprietor

Membership Number: ACS 16687

COP. No.: 8814

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (www.evotingindia.com) in our presence at 4:14 p.m. on 29th September, 2017 at the office of the scrutinizer.

Name & Address of the Witness

Ms. Dhruvi Patel
 E-9, Vikram Appartment,
 Near Shreyas Crossing,
 Ahmedabad- 380015

Date: 29/09/2017 Place: Ahmedabad Name & Address of the Witness

2. Ms. Kunjan J. Mistry B/4, Hirabaug society, Behind Sardar Patel School, Ahmedabad-380008

Received with Acknowledgment

Chairman

Pg-8

Keyur J. Shah & Associates

Hand Phone : +91 99097 02182 keyur@keyurjshah.com cs keyurshah@gmail.com

Company Secretaries

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

[Nandan Denim Limited]

[Formerly known as Nandan Exim Limited]

To,
The Chairman,
Nandan Denim Limited,

Date: 30th September, 2017

23rd Annual General Meeting of the Members of Nandan Denim Limited held on 29th September, 2017 at 03.00P.M. at H.T. Parekh Convention Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

Dear Sir,

I, Keyur J. Shah, Practicing Company Secretary, B-301, Safal Pegasus, Opposite Shell Petrol Pump, Prahladnagar, Gujarat, India, appointed as Scrutinizer for the purpose of scrutinizing e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 23rd Annual General Meeting of the Members of the Company, held on 29th September, 2017 at 03.00P.M. at,H.T. Parekh Convention Hall, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedbad-380015, Gujarat, India, hereby submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for the polling was locked in the presence of the members and marked with due identification mark by me.
- 2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with therecords maintained by Datamatics Financial Services Ltd., the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Appropriate arrangement was made/ actions were taken to eliminate duplicate voting i.e. e-voting as well as on poll. Poll papers were issued to those members present at the Annual General Meeting, who had not voted through e-voting.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

CP WO BOLD SERVICE

A. Resolution No. 1: Ordinary Business

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Report of the Board of Directors and Auditors thereon:

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid
20	636	votes cast 100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid
0	0	votes cast
		0.00%

Total number of members' (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8*	36

^{*5} Members who had cast their vote in the ballot box were later identified as invalid votes by the Registrar and Transfer Agent on account of difference in signature.



^{*3} Members have not mentioned their name/folio number in the ballot papers and thus they are considered to be invalid by the Registrar and Transfer Agent and they have not been included in the total number of shares.

B. Resolution No. 2: Ordinary Business

To declare Dividend on equity shares for the financial year ended 31st March, 2017 and in this regard, pass the following resolution as an Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
20	636	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00%

Total number of members' (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8*	36

^{*5} Members who had cast their vote in the ballot box were later identified as invalid votes by the Registrar and Transfer Agent on account of difference in signature.

^{*3} Members have not mentioned their name/ folio number in the ballot papers and thus they are considered to be invalid by the Registrar and Transfer Agent and they have not been included in the total number of shares.



C. Resolution No. 3: Ordinary Business

To appoint a Director in place of Mr. Vedprakash Chiripal (DIN:00290454), who retires by rotation and being eligible, offers himself for reappointment as a Director and in this regard, pass the following resolution as an Ordinary Resolution:

I. Voted in favour of the resolution:

voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
20	636	100%

II. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid
0		votes cast
	0	0.00%

III. Invalid Votes:

Total number of members' (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8*	36

^{*5} Members who had cast their vote in the ballot box were later identified as invalid votes by the Registrar and Transfer Agent on account of difference in signature.

^{*3} Members have not mentioned their name/folio number in the ballot papers and thus they are considered to be invalid by the Registrar and Transfer Agent and they have not been included in the total number of shares.



D. Resolution No. 4: Ordinary Business

To appoint Auditors and fix their remuneration and in this regard, pass the following resolution as an Ordinary Resolution:

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
20	636	100%

ii. Voted against the resolution:

Number of members present and	Number of votes cast by	% of the total
voting	them	number of valid
(in person or by proxy)		votes cast
0	0	0.00%

Total number of members' (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8*	36

^{*5} Members who had cast their vote in the ballot box were later identified as invalid votes by the Registrar and Transfer Agent on account of difference in signature.



^{*3} Members have not mentioned their name/ folio number in the ballot papers and thus they are considered to be invalid by the Registrar and Transfer Agent and they have not been included in the total number of shares.

E. Resolution No. 5: Special Business

To appoint Mr. Jyotiprasad Chiripal (DIN: 00155695) as Managing Director and in this regard, pass with or without modification(s), the following resolution as a Special Resolution:

I. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
20	636	100%

II. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
U	0	0.00%

III. Invalid Votes:

Total number of members' (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8*	36

^{*5} Members who had cast their vote in the ballot box were later identified as invalid votes by the Registrar and Transfer Agent on account of difference in signature.



^{*3} Members have not mentioned their name/ folio number in the ballot papers and thus they are considered to be invalid by the Registrar and Transfer Agent and they have not been included in the total number of shares.

F. Resolution No. 6: Special Business

To appoint Mr. Prakashkumar Ramniwash Sharma (DIN:06639254) as a Whole Time Director and in this regard, pass with or without modification(s), the following resolution as a Special Resolution:

i. Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of the total
voting	them	number of valid
(in person or by proxy)		votes cast
20	636	100%

ii. Voted against the resolution:

Number of members present and	Number of votes cast by	% of the total
voting	them	number of valid
(in person or by proxy)		votes cast
0	0	0.00%

Total number of members"	Total number of votes cast by them
(in person or by proxy)	
whose votes were declared invalid	
8*	36

^{*5} Members who had cast their vote in the ballot box were later identified as invalid votes by the Registrar and Transfer Agent on account of difference in signature.



^{*3} Members have not mentioned their name/ folio number in the ballot papers and thus they are considered to be invalid by the Registrar and Transfer Agent and they have not been included in the total number of shares.

G. Resolution No. 7: Special Business

To approve the entering by the Company into Related Party Transactions and in this regard, pass with or without modification(s), the following resolution as a Special Resolution:

i. Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of the total
voting	them	number of valid
(in person or by proxy)		votes cast
. 19	586	92.13%

ii. Voted against the resolution:

Number of members present and	Number of votes cast by	% of the total
voting	them	number of valid
(in person or by proxy)		votes cast
1	50	7.86%

Total number of members' (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8*	36

^{*5} Members who had cast their vote in the ballot box were later identified as invalid votes by the Registrar and Transfer Agent on account of difference in signature.

^{*3} Members have not mentioned their name/folio number in the ballot papers and thus they are considered to be invalid by the Registrar and Transfer Agent and they have not been included in the total number of shares.



H. Resolution No. 8: Special Business

To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2018 and in this regard, pass with or without modification(s), the following resolution as an Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of the total
voting	them	number of valid
(in person or by proxy)		votes cast
20	636	100%

ii. Voted against the resolution:

Number of members present and	Number of votes cast by	% of the total
voting	them	number of valid
(in person or by proxy)		votes cast
0	0	0.00%

Total number of members'	Total number of votes cast by them
(in person or by proxy)	
whose votes were declared invalid	
8*	36

^{*5} Members who had cast their vote in the ballot box were later identified as invalid votes by the Registrar and Transfer Agent on account of difference in signature.



^{*3} Members have not mentioned their name/ folio number in the ballot papers and thus they are considered to be invalid by the Registrar and Transfer Agent and they have not been included in the total number of shares.

I. Resolution No. 9: Special Business

To increase limit of Foreign Investment by Non Resident Indians (NRI) under Portfolio Investment Scheme and in this regard, pass with or without modification(s), the following resolution as a Special Resolution:

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid
20	636	votes cast 100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid
0	0	votes cast 0.00%

Total number of members' (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8*	36

^{*5} Members who had cast their vote in the ballot box were later identified as invalid votes by the Registrar and Transfer Agent on account of difference in signature.



^{*3} Members have not mentioned their name/ folio number in the ballot papers and thus they are considered to be invalid by the Registrar and Transfer Agent and they have not been included in the total number of shares.

J. Resolution No. 10: Special Business

To authorize the Company for making donation to bonafide charitable and other funds and in this regard, pass with or without modification(s), the following resolution as an Ordinary Resolution:

i. Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of the total
voting	them	number of valid
(in person or by proxy)		votes cast
19	626	100%

ii. Voted against the resolution:

	Number of members present and	Number of votes cast by	% of the total
	voting	them	number of valid
Ì	(in person or by proxy)		votes cast
	0	0	0.00%

Total number of members'	Total number of votes cast by them
(in person or by proxy)	
whose votes were declared invalid	
8*	36

^{*5} Members who had cast their vote in the ballot box were later identified as invalid votes by the Registrar and Transfer Agent on account of difference in signature.

^{*1} Member has not marked any option for this resolution, so his votes have not been considered by the Registrar and Transfer Agent and excluded from the total votes for this resolution.



^{*3} Members have not mentioned their name/ folio number in the ballot papers and thus they are considered to be invalid by the Registrar and Transfer Agent and they have not been included in the total number of shares.

- 5. A separate annexure containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you, Yours faithfully,

For, Keyur J. Shah and Associates

Company Secretaries

Keyur J. Shah Proprietor

Membership Number: ACS 16687

COP. No.: 8814

Received with Acknowledgment

Date: 30/09/2017
Place: Ahmedabad/

Chairman