

29<sup>th</sup> September, 2018

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

To,  
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,

**Sub.: Proceedings of the 24<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2018**  
**Ref.: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Clause 13**

We hereby inform you that the 24<sup>th</sup> Annual General Meeting of the Company was held today i.e. Saturday, 29<sup>th</sup> September, 2018 at H.T. Parekh Convention Centre, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had provided e-voting facility to the members in respect of the businesses to be transacted at the said Meeting. The Company had also arranged for a Poll through Ballot Papers on all the items to be transacted at the said Meeting.

The following businesses have been transacted at the 24<sup>th</sup> Annual General Meeting of the Company:

1. Ordinary Resolution: Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon;
2. Ordinary Resolution: Declaration of Dividend on equity shares for the financial year ended 31st March, 2018;
3. Ordinary Resolution: Re-appointment of Mr. Jyotiprasad Chiripal (DIN: 00155695);
4. Ordinary Resolution: Re-appointment of Mr. Prakashkumar Ramniwash Sharma (DIN: 06639254);
5. Special Resolution: Approval of entering by the Company into Related Party Transactions;
6. Ordinary Resolution: Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2019.

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**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

A detailed report of voting result in compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the consolidated report of the Scrutinizer shall be submitted separately. Further, the said results along with the Scrutinizers Report will also be uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,  
For **NANDAN DENIM LIMITED**

  
**Purvee Roy**  
**Company Secretary**  
**Mem. No. F8978**

