

September 06, 2024

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

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

Subject: Proceedings of the 30th Annual General Meeting (AGM) of the Company held on September 06, 2024.

Dear Sir/Madam,

The 30th AGM of the Company was held on Friday, September 06, 2024 from 3:00 p.m. (IST) to 3:37 p.m. (IST). The AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated July 10, 2024 convening the 30th AGM.

In this regard, we are enclosing herewith the Summary of proceedings of the AGM of the Company as required under Regulation 30 read with part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely

For, NANDAN DENIM LIMITED

Rinku Patel
Company Secretary & Compliance Officer

Encl : As above

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplai, Ahmedabad-382 405
Ph.:+919879200199 Website:www.nandandenim.com Email:nandan@chiripalgroup.com

Corporate office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad -380 015
Ph.: 079-69660000 Fax: 079-26768656

Gist of the proceedings of the 30th Annual General Meeting of the members of the Nandan Denim Limited held on Friday, September 06, 2024 at 03:00 p.m. through Video Conferencing.

The meeting commenced at 03:00 p.m. & concluded at 03:37 p.m.

The 30th Annual General Meeting (“AGM/meeting”) of the members of Nandan Denim Limited (“the Company”) was held on Friday, September 06, 2024 at 03:00 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual means (“OAVM”) facility (“hereinafter will be referred to as “electronic mode”) provided by CDSL.

Ms. Rinku Patel, Company Secretary, welcomed all the members present at the AGM. The members were being informed that this AGM was held through electronic mode, without the physical presence of the members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The Company Secretary then introduced all the Directors and Chief Financial Officer who were present at the AGM. The members were informed that the Chairpersons/ Members of Audit Committee, Stakeholders Relationship Committee etc. were present at the AGM. The Company Secretary also introduced the representative of Statutory Auditors, Secretarial Auditor, Scrutinizer and Registrar & Share Transfer Agent, were present at the meeting through Video Conference. It was further informed that as per the said circulars, Annual Report of the Company for financial year 2023-24 along with Notice of the 30th Annual General Meeting were sent to shareholders well in advance whose email IDs were registered with the Company or with the Depository Participants.

Thereafter, the Company Secretary briefed the general instructions relevant for participating and e-voting during the meeting through video conferencing. She further informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company had provided facility for remote e-voting on the resolutions as set forth in the Notice of AGM. The e-voting period commenced on Tuesday, September 03, 2024 at 9.00 a.m. and ended on Thursday, September 05, 2024 at 5.00 p.m.

The Company Secretary then informed the members that Mr. Jyotiprasad D. Chiripal was elected as Chairman of the meeting and chaired the Meeting, will chair this meeting and further requested Chairman to commence the proceedings of the 30th AGM of the Company. The requisite quorum being present, the Chairman welcomed all the members present at the AGM and called the meeting to order. The Chairman then addressed the members present at the meeting and briefed them on the financial performance, achievements and future plans of the Company during the financial year 2023-24 and thanked for the faith and confidence reposed by them in the Company, its business and management.

Thereafter, the proceedings of the meeting were handed over to the Company Secretary to apprise members on the administrative part of the meeting.

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The Notice convening the 30th Annual General Meeting along with The Annual Report of the Company for the year ended 31st March, 2024 together with the Reports of Directors and Auditors thereon, were taken as read.

The following items as stated in the notice of the 30th Annual General Meeting of the Company were transacted at the Meeting through remote e-voting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2024 together with Report of the Board of Directors, Auditors thereon	Ordinary
2	To reappoint a Director in place of Mr. Jyotiprasad Chiripal (DIN: 00155695), who retires by rotation and being eligible, offers himself for reappointment as a Director	Ordinary
Special Business		
3	Appointment of Statutory Auditor to fill casual vacancy	Ordinary
4	Appointment of Statutory Auditor	Ordinary
5	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025	Ordinary
6	Sub-Division/ Split of existing 1 (One) Equity Share of face value of J 10/- (Rupees Ten Only) each of the company fully paid up into 10 (ten) equity shares of face value of J 1 /- (Rupee one only) each, fully paid up	Ordinary
7	Alteration of Capital Clause (Clause V) of Memorandum of Association of the Company	Ordinary
8	Approval of related party transaction in respect to hold office or place of profit in the Company by Mr. Deepak J. Chiripal, Chief Executive Officer of the Company	Ordinary
9	Re-appointment of Mr. Shaktidan Jayendrasingh Gadhavi as Whole-Time Director	Special

The Company Secretary on behalf of Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters.

Since all the business as mentioned in the Notice of the Annual General Meeting were transacted, Ms. Rinku Patel gave the vote of thanks to all the members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results within the stipulated time.

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Accordingly, the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Ms. Rinku Patel, Company Secretary declared that the meeting closed.

CS Keyur Shah, Practicing Company Secretary was appointed as scrutinizer by the Board to ensure the conduct the remote e-voting and e-voting during the AGM in a fair and transparent manner.

It was further announced that the results of e-voting and results of voting conducted at AGM along with Scrutinizer's report shall be declared within 48 hours of the conclusion of the meeting and will be displayed on the website of the Nandan Denim Limited, CDSL & Stock Exchanges.

Thanking you,

For, NANDAN DENIM LIMITED

Rinku Patel
Company Secretary & Compliance Officer

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