Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office: Meerankot Road, P. 0. Central Jail,
Ajnala Road, Amritsar-143002 India
Tel: 91-183-2590318, 91-183- 2592708 Facsimile: 91-183-2590453, 91-184-2291067

E. Mad : setiarice@yahoo.com, cfsetia@reiffmail:com
CIN No. : L51909PB1994PLC015083

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To

The Manager
Department of Corporate Affairs
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone :- 022-22723121, 2037,2041

Ref :- Chaman Lal Setia Exports ltd. ("the Company") (Scrip code :- 530307)

Sub :- Disclosure of Voting Results of 24thAnnual General Meeting

Dear Sir/Madam,

01.10.2018

We would like to inform you that the 24thAnnual General Meeting (AGM) of the members of the

Company named Chaman Lal Setia Exports limited was held on Saturday, 29th September, 2018 at 04:30
p.m. at Hotel P R Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001 .

In this regards, Please find enclosed

1. Voting Results (Remote e-voting and Physical Voting) in terms of Regulation 44 of the
SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizer's Report

You are requested to take note of the same in your records.

Thanking You,

For Chaman Lal Setia Exports Ltd.

0

ac

Chaman Lal Setia
(Managing Director)
Din :- 01125789

Enclosed as above

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CHAMAN LAL SETIA EXPORTS LTD.
VOTING RESULTS

(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

DESCRIPTION
DATE OF AGM .
September 296, 2018
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE 8804
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER

IN PERSON OR THROUGH PROXY 37
PROMOTERS AND PROMOTERS GROUP 8
PUBIC 29
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING
PROMOTERS AND PROMOTERS GROUP

o

AGENDA WISE DISCLOSURE

RESOLUTION NO. 1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31.03.2018, along with the Reports of
Board of Directors and Auditors' thereon.

Resolution Required(Ordinary/Special) Ordinary Resolution
Whether Promoter/Promoter group are interested in
agenda/Resolution

NO

Category Mode of
Voting

No. of shares
held

(1)

No. of
voted
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)
100

% of votes
against on
votes polled

(7)=(5)/(2)*100

Promoter and
Promoter

Group

E-Voting

38307153

0 0 0 0 0

Poll

Postal Ballot

(if
applicable)
Total (A)

25219612 65.83 25219612 0 100%

o o o 0 o

38307153 25219612 65.83 25219612 0 100%

Public
Institutions

E-Voting

281334 Poll o o o o o 0

- -Postal Ballot -
(if
applicable)
Total (B) 281334

Public-
Non
Institutions

E-Voting
13145063

•

3412 0.03 3402 10 99.71% 0.29%

Poll 367314 2.79 367314 o 100% 0
Postal Ballot
(if
applicable)

o o 0 0 o

Total (C) 13145063 370726 2.82 370716 10 99.998% 0.002

Total (A+B+C) ' 51733550 25590338 49.46% 25590328 10 99.999% 0.00

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RESOLUTION NO. 2 To Declare
ended 31.03.2018

the dividend on Equity Shares for the Financial year

Resolution Required(Ordinary/Special) Ordinary Resolution Whether Promoter/Promoter group are interested in
agenda/Resolution

NO

Category Mode of
Voting

No. of
shares held

(1)

No. of
voted
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
38307153

0 o 0

Poll

Po"sTal —
Ballot (if
applicable)
Total (A)

25219612 65.83 25219612 0 100%

38307153 25219612 65.83 25219612 0 100%

Public
Institutions .

E-Voting
Poll

Postal
Ballot (if
applicable)

281334 o 0 o o 0 o

0 . o

Total (13) 281334

Public
Non
Institutions

E-Voting

13145063

3412 0.03 3402 10 99.71% 0.29%

Poll
- - - - - - - -

Postal
Ballot (if
applicable)

367314 2.79 367314 o 100% 0
0 o 0 0 0

Total (C) 13145063 370726 2.82 370716 10 99.998% 0.002

Total (A+B+C) 51733550 25590338 49.46% 25590328 10 99.999% 0.00

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RESOLUTION NO. 3

Resolution Required(Ordinary/Special) •

To Appoint a Director in place of Mr. Rajeev Setia (Din
:- 01125921), who retires by Rotation and being
eligible, offer himself for re-appointment
Ordinary Resolution
Whether Promoter/Promoter group are interested in YES
agenda/Resolution
Category Mode of No. of No. of % of Votes No. of No. of % of votes in % of votes
Voting shares held voted polled on votes -in votes- favour on against on
polled outstanding favour against votes polled votes polled
(1) shares (4) (6)=(4)/(2)*100 (7)=(5)/(2)"100
(2) (3)=(2)/(1)*100 (5)
Promoter and E Voting 0 0 0 0 0
Promoter

Group 38307153 25219612 65.83 25219612 0 100% 0
Postal 0 0 0 0
Ballot(if
applicable)
Total (A) 38307153 25219612 65.83 25219612 0 100% 0

Public E Voting 0. 0 0 0 0
Institutions Poll 281334 0 0 0 0 0 0
Postal 0 0 0 0 0 0
Ballot (if
applicable)
Total (8) 281334 0 0 0 0 0 0
Public- E-Voting 3412 0.03 3402 10 99.71% 0.29%
Non

Institutions Poll 13145063

367314 2.79 367314 0 100% 0
Postal- — 0 0 0 0 0 0
Ballot (if
applicable)
Total (C) 13145063 370726 2.82 370716 10 99.998% 0.002

Total (A+B+C) 51733550 25590338 49.46% 25590328 10 99.999% 0.00

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RESOLUTION NO. 4 To Appoint a Director in place of Mr. Sukarn

01133561), who retires by Rotation and being

offer himself for re-appointment

Setia (Din:

eligible,

Resolution Required(Ordinary/Special) Ordinary Resolution
Whether Promoter/Promoter group are interested in
agenda/Resolution

YES

Category Mode of
Voting

No. of
shares held

(1)

No. of
voted
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

Poll -----

38307153

0 0 o o o o

25219612 65.83 25219612 0 100% o
Postal
Ballot (if
applicable)

0

.

0 o o o 0

Total (A) 38307153 25219612 65.83 25219612 0 100% 0

Public
Institutions

E-Voting
- - P-oil.-- -

Postal
Ballot (if
applicable)

281334

0 0 o o o o
0 0 o o o o

o o o o o 0

Total (B) 281334 o o o o o o
Public-
Non
Institutions

E-Voting

Poll 13145063

3412 0.03 3402 10 99.71% 0.29%

367314 2.79 367314 0 100% o
Postal
Ballot (if
applicable)

o 0 0 0 0 0

Total (C) 13145063 370726 2.82 370716 10 99.998% 0.002

Total (A+B+C) 51733550 25590338 49.46% 25590328 10 99.999% 0.00

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RESOLUTION NO. 5

r Resolution Required (Ordinary/Special)

To Consider and approve the re-appointment of Mr. Vijay
Setia (DIN 01125966) Wholetime Director of Company for
a furtherperiod of 5 years
Ordinary Resolution
Yes

% of Votes
polled on
outstanding
shares

l3)"(2)/(1) 100

No. of
votes —in
favour

(4)

No. of
votes-

against

(5)

% of votes in
favour on
votes polled

100

% of votes
against on
votes polled

(7)=(5)/(2)*100
0 0 0

65.83 25219612 100%
0 0

65.83 25219612 100%

0

0 0

0
0.03

0 0

—4

0 0
3402 10 99.71% 0.29%

2.79 367314 0 100%

0 0

2.82 370716 10 99.998% 0.002

49.46% 25590328 10 99.999% 0.00

Whether Promoter/Promoter group are interested in agenda/Resolution
Category

Promoter and
Promoter

Group

Mode of

E Voting

Poll

No. of
shares held

(1)

No. of
voted
polled

(2)

38307153

0

25219612

Postal 0
Ballot (if
applicablci)

•

Total (Al 38307153 25219612

Public F.-Voting
Institutions Poll
281334

Postal 0
Ballot Of
opplic<ible)
Total (B) 281434 — 0-
Public I Voting 3412
Non

Poll Institutions 13145063

367314

Postal
Ballot (if
applicable)
Total (C) 13145063 370726

Total (A+B+C) 51733550 25590338

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Resolution Required (Ordinary/Special)

Whether Promoter/Promoter group are
interested in agenda/Resolution

RESOLUTION NO. 6 To Consider and approve the re-appointment of Mr. Rajeev Setia (DIN 01125921) Wholetime Director of
Company for a further period of 5 years

Ordinary Resolution
YES

Category Mode of
voting

No. of
shares held

(1)

No. of
voted
polled

(2)

% of Votes
polled on
outstanding
shares

(3)=(2)/(1)*100

No. of
votes —in
favour
(4)

No. of
votes-

aga in St

(5)

% of votes in
favour on
votes polled
100

% of votes
against on
votes polled
100

Promoter and
Promoter
Group

E-Voting

Poll

Postal
Ballot (it
applicable)

38307153

0 0 0 0

25219612 65.83 25219612 0 100% 0

0 0 0

Total (Al 38307153 25219612 65.83 25219612 100%

Public
Institutions

E-Voting

281334

0 0 0
Poll

_

0 0 0 0 0 Postal '
Ballot (if
applicable)
Total (B)

0 0 0

281334 0 0 0 0
Public-
Non
Institutions

E•Voting

13145063

3412 0.03 3402 10 99.71% 0.29%
Poll

Postal
Ballot (if
applicable)
Total (Cl

367314 2.79 367314 0 100%

0 0 0 0 0

13145063 370726 2.82 370716 10 99.998% 0.002

Total (A+B+C) 51733550 25590338 49.46% 25590328 10 99.999% 0.00

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Category

Promoter and
Promoter

Group

Public
Institutions

Mode of
Voting

No. of
voted
polled

(2)

% of Votes
polled on
outstanding
shares
100

25219612

Poll 25219612
Postal ——
Ballot (if
applicable)
Total (A)

E-Voting

0

65.83

65.83

281334

Poll

Postal

Ballot (if
applicable)
Total (B.)

E• Voting

281334
0

No. of
shares held

(1)

38307153

38307153

E Voting

Poll
13145063

To Consider and approve the re-appointment of Mr. Sukarn Setia (DIN 01133561) Wholetime Director of Company for a further period of 5 years

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RESOLUTION NO. 8 To Consider and approve the re-appointment of Mr. Ankit Setia (DIN 01133822) Wholetime Director of Company for
a further period of 5 years
Resolution Required (Ordinary/Special) Ordinary Resolution Whether Promoter/Promoter group are
interested in agenda/Resolution

YES

Category

Promoter and
Promoter

Group

Public
Institutions

Mode of
Voting

E-Voting

Poll

No. of
shares held

11)

No. of
voted
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

38307153 0 0 o o

25219612 65.83 25219612 0 100%
Postal

Ballot (if
applicable)

0 o o 0 o

Total (A)

E-Voting
Poll

38307153 25219612 65.83 25219612 0 100%

281334

0 o
o o 0 o o o
Postal

Ballot (if
applicable)

0 o

Total (B) 281334 o o 0 o 0 0
Public-
Non
Institutions

E-Voting
---r irl---------

Postal

Ballot (if
applicable)

13145063 3412 0.03 3402 10 99.71% 0.29%

367314 2.79 367314 o 100% 0

Total (C) 13145063 370726 2.82 370716 10 99.998% 0.002

Total (A+B+C) 51733550 25590338 49.46% 25590328 10 99.999% 0.00

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RESOLUTION NO. 9

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Resolution Required (Ordinary/Special)
_

1 No. of
shares held

(1)

-- - - - No. of
voted
polled

(2)

25-219612
38307153

0

38307153 ---- 2-52-197612

281334

_

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281334 --

13145063 3412

367314

370726

Total (--A-+B+C) 51733550
L_ _

25590338

Whether Promoter/Promoter

interested in agenda/Resolution
Category I Mode of
Voting

group are

Promoter and
i E-Voting

Promoter

Group Poll

1

Postal
Ballot (if
applicable)
Total (A)

[- Public -71-E Voting
Institutions -Poll

--- Pd-blic77-
Non
Institutions

applicable) f_
71---otai(E) 13-145063

Postal
Ballot (if
applicable)
I Mal (5)
E Voting

Poll -

Postal

Ballot (if

25219612

0

25219612

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
100

0

100% 0

100%

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To Consider and approve the appointment of Mr. Arun

-1

Kumar Verma (DIN 08145624) as an independent Director
of Company

Ordinary Resolution
NO

T % of Votes
polled on
outstanding
shares

(3)=(2)/(1)*100

65.83

- - - -

0

0

7-3402 10

0

99.71%

0 0.03
0.29%

-2779 0 100% 367314 0
0

2.82 370716 10 99.998% 0.002

49.46% 25590328 10 99.999% 0.00

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RESOLUTION NO. 10

... Resolution Required (Ordinary/Special)

Whether Promoter/Promoter group are interested in agenda/Resolution
Category - Mode of
Voting

No. of
shares held

(1)

No. of
voted
polled

(2)
Promoter and -E-Voting 38307153 0
Promoter

Group -13-oil - 25219612

[-Postal
• Ballot (if
applicable)
Total (A) 38307153 25219612

Public Voting
Institutions --pou — 281334

-Postal
Ballot (if
applicable)
Total (B) 281334
Public E Voting 13145063 3412
Non
Institutions

[-Postal

367314

Ballot (if
applicable)
Total (C) 13145063 370726

Total (A+B+C) 51733550 25590338

0.03

0

0.29%

0

(5)

No. of No. of
votes -in votes-
favour against

(4)

0 0

2.82

49.46% 25590328 10

99.998%

99.999%

To Consider and approve the re-classification of persons/entities forming part of 'Promoter and Promoter Group' to 'Public Category'

Special Resolution
NO

% of Votes
polled on
outstanding
shares
(3)=(2)/(1)*100
0

65.83

% of votes in
favour on
votes polled
100

0

65.83

0

0

0

0

0

0

2.79 100% 0

0.002

0.00

% of votes
against on
votes polled
(7)=(5)/(2)*100

0

0

0

0
0

0

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E. Mad : setiarice@yahoo.com, asetia@rediffmaillcom
CIN No. : L51909PB1994PLC015083

41-119 22000 : 2005
&vetoed

RESOLUTION NO. 11 To approve the Borrowing Limits of the Company Resolution Required (Ordinary/Special) Special Resolution
Whether Promoter/Promoter group are
interested in agenda/Resolution

NO

Category Mode of
Voting

No. of
shares held

(1)

No. of
voted
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 38307153 0 0 0 0 o 0

Poll

_

Postal
Ballot (if
applicable)

25219612 65.83 25219612 0 100% 0

0 0 o o o 0

Total (A) 38307153 25219612 65.83 25219612 0 100% 0

Public
Institutions

Public-
Non
Institutions

E- Voting
281334

0 o o o o o
Poll

_

Postal
Ballot (if
applicable)
Total (B)
E-Voting

Poll

0 0 0 o o o

0 0 0 0 0 o

281334 0 0 o o o o
13145063 3412 0.03 2902 510 85.05% 14.95%

367314 2.79 367314 o l00% o

Postal
Ballot (if
applicable)

0 0 0 0 0 o

Total (Cl 13145063 370726 2.82% 370216 510 99.86% 0.14%

Total (A+B+C) 51733550 25590338 49.46% 25589828 510 99.998% 0.002%

a,

RICE MILLS
Kaithal Road,
Karnal.
Tel: 0184-2990758

Visit us at :

www.maharanirice.in

RICE MILLS
Meeran Kot Road,
P. 0. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708

Chaman Lal Setia Exports Ltd.
(A Govt. Recognised Star Export House)
Regd. Office : Meerankot Road, P. 0. Central Jail,
Ajnala Road, Amritsar-143002 India
Tel: 91-183-2590318, 91-183- 2592708 Facsimile : 91-183-2590453, 91-184-2291067

E. : setiarice@yahoo.com, cfsetia@redffmaif.com
CIN No. : L51909PB1994PLC015083

ISO 22000 2005 e-eidea

_ RESOLUTION NO.
Resolution Required

12 To approve creation of charge, Mortgage under Companies Act, 2013
(Ordinary/Special) . Special Resolution
Whether Promoter/Promoter group are interested in agenda/Resolution

NO

Category Mode of
Voting

No. of
shares held

(1)

No. of
voted
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

'

&Voting

—PoTI-----

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Postal

_

Ballot (if
applicable)

38307153 0 0 0 0 0 0

25219612 65.83 25219612 0 100% 0

0 0 0 0 0 0

Total (A) 38307153 25219612 65.83 25219612 0 100% 0

Public
Institutions

E•Voting
281334

0 0 0 0 0 0 —pa —
_ _ ,

Postal
Ballot (if
applicable)

0 0 0 0 0 0

0

•

0 0 0 0 0

Total (B) 281334 0 0 0 0 0 0
Public-
Non
Institutions

E-Voting 13145063 3412 0.03 2902 510 85.05% 14.95%

—RCA — - - - - — 367314 2.79 367314 0 100% 0

Postal
Ballot (if
applicable)

0 0 0 0 0 0

Total (C) 13145063 370726 2.82 370216 510 99.86% 0.14%

Total (A+B+C) 51733550 25590338 49.46% 25589828 510 99.998% 0.002%

NOTE :- All the aforesaid Resolutions were passed with the requisite majority.

For Chaman Lal Setia Exports Ltd.

eAft,
(Chaman Lal Sella)

Managing Director

DIN :- 01125789

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Kaithal Road,
Karnal.
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SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Ref. No

Phone : 2274867, 2273443
M. : 94172-30405

g 29, Sant Avenue, The Mall,
AMRITSAR-143006.

e-mail : krishi.2003@gmail.com

Dated..

ORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL AT AGM

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20151
To
The Chairman
Chaman Lal Sella Exports Ltd.
(CIN L51909PB1994PLC015083)
P.O Central Jail, Miran kot Road
Amritsar-143002

Dear Sir,

Subject :- Combined Scrutinizer's Report on Remote E-Voting and voting at the AGM through Poll via Ballot Paper For 24'
Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited held on Saturday, 29' day
of September, 2018 at 4:30 p.m. at Hotel P.R Residency, Ranjit Avenue, Amritsar -143001

I, Sunil Dhawan C/O MIS. Sunil Dhawan & Associates, Company Secretaries having its office at 29, Sant Avenue, The Mall, Amritsar-143006 has been appointed as Scrutinizer of Chaman Lal Setia Exports limited ("the Company") having its Registered Office Address at P.O Central Jail, Mirankot Road, Amritsar-143002 for the purpose of scrutinizing the remote e-voting process and voting through poll (Via Ballot Paper) taken on the below mentioned resolutions at the 24thAnnual General Meeting (AGM) of the Equity Shareholders of the Chaman Lal Setia Exports Limited, held on Saturday 29th day of September, 2018 at 4:30 p.m. at Hotel P.R Residency, 101, Distt. Shopping Centre, Ranjit Avenue Amritsar-143001, We submit our report as under :

1. The remote E.voting period commenced from Wednesday 26thSeptember, 2018(10:00 am) and Friday ended on 28

th

September, 2018 (05:00 p.m.) on the designated website via CDSL e-voting platform.

2. The Shareholders holding shares as on "cut-off" date (I.e. 22.09.2018) were entitled to vote through e-voting and those who
were present on the date of the Annual General Meeting, and not opted to vote through e-voting process were entitled to vote through Poll (via ballot paper) on the proposed resolutions (item no. 1 to 12 as set out in the Notice of the 24" AGM
of Chaman Lal Setia Exports Limited).

3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling (Via Ballot Paper) were locked in my presence with due identifications marks placed by me.

4. The locked ballot box was subsequently opened in my presence and in the presence of two Witness(Mrs.Jaspreet Kaur & Mr. Vijay Kumar) who were not employee of Company and thereafter ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the
Company and the authorizations/proxies lodged if any with the Company.

5. There was no polling papers which was incomplete or found defective.

6. Thereafter the vote casted through remote e-Voting were unblocked in presence of two witnesses (Mr. Shashi Wadhwa and Mr. Taranpreet Singh) who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Shashi Wadhwa Taranpreet Singh

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SUNIL DHAWAN & ASSOCIATES
COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Ref. No

Phone : 2274867, 2273443
M. : 94172-30405

g 29, Sant Avenue, The Mall,
AMRITSAR-143006.

e-mail : krishi.2003©gmail.com

Dated C)A1 \34)

7. I now submit the Consolidated Report as under on the Results of Remote e-voting and Voting by Poll (Via Ballot Paper) in respect of said resolutions as under:

ORDINARY BUSINESS

a) Resolution No. 1
Nature of Resolution Ordinary Resolution
Subject Matter To receive, consider and Adopt the Audited Financial Statements of the Company for the financial
year ended 31.03.2018, along with the Reports of the Board of Directors and Auditors' thereon.

Particulars Number of Members Voting Number of votes cast by them Percentage of Total Valid Votes
Cast

Remote
e-

voting

Voting
by
poll

Total Remote
e-

voting

Voting by
poll

Total

Total

Received _

12 37 49 3412 25586926 25590338

Voted in
Favour(i)
Voted
against(ii)

11

1

37 48 3402 25586926 25590328 99.999%

0 1 10 0 10 0.000%

Invalid
Votes (iii)

0 0 0 0 0 0

Result :- Based on the above, the Resolution has been passed with requisite majority.

b) Resolution No. 2
Nature of Resolution

Subject Matter

Ordinary Resolution
To Declare the dividend on the Equity Shares for the Financial year ended 31S` March, 2018

Particulars Number of Members Voting Number of votes cast by them Percentage of Total Valid Votes
Cast

Remote
e-

voting

Voting
by
poll

Total Remote
e-

voting

Voting by
poll

Total

Total
Received

12 37 49 3412 25586926 25590338

Voted in
Favour(i)
Voted
against(ii)

11

1

37 48 3402 25586926 25590328 99.999%

0 1 10 0 10 0.000%

AN Invalid
Votes (iii)

0 0 0 .\1\,

V ''s

Result :- Based on the above, the Resolution has been passed with requisite majority.

Nature of Resolution

Subject Matter To Appoint a Director in place of Mr. Rajeev Setia (Din :- 01125921), who retires by Rotation and being eligible, offer himself for re-appointment

Ordinary Resolution

4

Ordinary Resolution

d) Resolution No.
Nature of Resolution

SUNIL DHAWAN & ASSOCIATES
COMPANY SECRETARIES

SUNIL DHAWAN

B.Com.A.C.S.

Ref. No

Phone : 2274867, 2273443
M. : 94172-30405

g 29, Sant Avenue, The Mall,
AMRITSAR-143006.

e-mail: krish1.2003©gmail.com

Dated

c) Resolution No. 3

Particulars Number of Members Voting Number of votes cast by them Percentage of Total Valid Votes
Cast

Remote
e-

voting

Voting
by
poll

Total Remote

e-

voting

Voting by
poll

Total

Total
Received

12

11

37

37

49 3412 25586926 25590338

Voted in
Favour(i)

48 3402 25586926 25590328 99.999%

Voted
against(ii)

1 0 1 10 0 10 0.000%

Invalid
Votes (iii)

Result :- Based on the above, the Resolution has been passed with requisite majority.

Subject Matter To Appoint a Director in place of Mr. Sukarn Setia (Din 01133561), who retires by Rotation and being eligible, offer himself for re-appointment

Particulars

Number of Members Voting Number of votes cast by them Percentage of Total Valid Votes
Cast

Remote
e-

voting

Voting
by
poll

Total Remote
e-

voting

Voting by
poll

Total

Total
Received

12 37 49 3412 25586926 25590338

Voted in
Favour(i)

11 37 48 3402 25586926 25590328 99.999%

Voted

against(ii)

1 0 1 10 0 10 0.000%

Invalid o 0 0 0
Votes (iii)

Result :- Based on the above, the Resolution has been passed with requisite majority.

SUNIL DHAWAN & ASSOCIATES
COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Ref. No

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L M. : 94172-30405

g 29, Sant Avenue, The Mall,
AMRITSAR-143006.

e-mail : krish1.2 \ 03©gmail.com

Dated 01\\ 113'M)14

e) Resolution No.
Nature of Resolution

5

Ordinary Resolution
Subject Matter To consider and approve the re- appointment of Mr. Vijay Setia (DIN 01125966)
Wholetime Director of Company for a further period of 5 years

Particulars Number of Members Voting Number of votes cast by them Percentage of Total Valid Votes Cast

Remote

e-voting

Voting
by poll

Total Remote
e-voting

Voting by
poll

Total

Total
Received

12 37 49 3412 25586926 25590338

Voted in
Favour(i)

11 37 48 3402 25586926 25590328 99.999%

Voted
against(ii)

1 0 1 10 0 10 0.000%

Invalid
Votes (iii)

Result :- Based on the above, the Resolution has been passed with requisite majority.

41-7-

Resolution No. 6

Nature of Resolution Ordinary Resolution
Subject Matter To consider and approve the re- appointment of Mr. Rajeev Setia (DIN 01125921)
Wholetime Director of Company for a further period of 5 years

Particulars Number of Members Voting Number of votes cast by them Percentage of Total Valid Votes Cast

Remote

e-voting

Voting
by poll

Total Remote
e-voting

Voting
poll

by Total

Total
Received

12 37 49 3412 25586926 25590338

Voted
Favour(i)

in 11 37 48 3402 25586926 25590328 99.999%

Voted
against(ii)

1 0 1 10 0 10 0.000%

Invalid
Votes (ill)

0 0 0 0 0 0
Z6;41"

Result :- Based on the above, the Resolution has been passed with requisite majority.

SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
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Dated... c4.14. 13lt

Resolution No. 7
Nature of Resolution

Subject Matter

Ordinary Resolution
To consider and approve the re- appointment of Mr. Sukarn Setia (DIN 01133561) Wholetime Director of Company for a further period of 5 years

Particulars Number of Members Voting Number of votes cast by them Percentage of Total Valid Votes Cast

Remote

e-voting

Voting
by poll

Total Remote
e-voting

Voting by
poll

Total

Total
Received

12 37 49 3412 25586926 25590338

Voted in
Favour(i)

11 37 48 3402 25586926 25590328 99.999%

Voted
against(ii)

1 0 1 10 0 10 0.000%

[—Invalid
Votes (iii)

0 0 0

Result :- Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 8
Nature of Resolution Ordinary Resolution
Subject Matter To consider and approve the re- appointment of Mr. Ankit Setia (DIN 01133822)
Wholetime Director of Company for a further period of 5 years

Particulars Number of Members Voting Number of votes cast by them Percentage of Total Valid Votes Cast

Remote

e-voting

Voting
by poll

Total Remote
e-voting

Voting by
poll

Total

Total
Received

12 37 49 3412 25586926 25590338

Voted in
Favour(i)

11 37 48 3402 25586926 25590328 99.999%

Voted
againsttli)

1 0 1 10 0 10 0.000%

Invalid
Votes (iii)

Result :- Based on the above, the Resolution has been passed with requisite majority.

SUNIL DHAWAN & ASSOCIATES
COMPANY SECRETARIES

SUNIL DHAWAN
B.Com.A.C.S.

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AMRITSAR-143006.

e-mail : krishi.2003©gmail.com

Dated 0\\1()1 43k t

"P) Resolution No.
Nature of Resolution

9

Ordinary Resolution

Subject Matter TO approve the appointment of Mr. Arun Kumar Verma (Din: 08145624) as an
Independent Director of Company.

Particulars Number of

Remote
e-

voting

Members Voting Number of votes cast by them Percentage of Total Valid Votes
Cast

Total
Received

Voting
by
poll

Total Remote
e-

voting

Voting by
poll

Total

12 37 49 3412 25586926 25590338

Voted in
Favour(i)

11

1

37 48 3402 25586926 25590328 99.999%

Voted
against(ii)

0 1 10 0 10 0.000%

Invalid
Votes (iii)

0 o

Result :- Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 10

Nature of Resolution Special Resolution

Subject Matter To consider and approve the re-classification of persons/entities forming part of 'Promoter and Promoter Group' to Public Category

Particulars

Total
Received

Number of

Remote
e-

voting

Members

Voting
by
poll

Voting !

Total

Number of votes cast by them Percentage of Total Valid Votes
Cast

Remote
e-

voting

Voting by
poll

Total

12 37 49 3412 25586926 25590338

Voted in
Favour(i)

11 37 48 3402 25586926 25590328 99.999%

Voted
against(ii)

1 o 1 10 0 10 0.000%

Invalid
Votes (iii)

0 0 0 o

Result :- Based on the above, the Resolution has been passed with requisite majority.

SUNIL DHAWAN 86 ASSOCIATES
COMPANY SECRETARIES

SUNIL DHA WAN
B.Com. A.C.S.

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g 29, Sant Avenue, The Mall,
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e-mail : krishi.2003@gmail.com

11

Ref. No

Resolution No.

Dated 01\

Nature of Resolution Special Resolution

Subject Matter To approve the I3orrowing Limits of the Company

Particulars Number of Members Voting Number of votes cast by them Percentage of Total Valid Votes
Cast

Remote

e-

voting

Voting
by
poll

Total Remote

e-

voting

Voting by
poll

Total

[—Total
Received
Voted in
Favour(i)
Voted
against(ii)

12

10

37 49 3412 25586926 25590338

37 47 2902 25586926 25589828 99.998%

2 0 2 510 0 510 0.002%

Invalid

Votes (iii)

0 0

Result :- Based on the above, the Resolution has been passed with requisite majority.

Resolution No.

Nature of Resolution

Subject Matter

12

Special Resolution

To approve creation of Charge, Mortgage under Companies Act, 2013

Particulars Number of Members Voting Number of votes cast by them Percentage of Total Valid Votes
Cast

Remote
e-

voting

Voting
by
poll

Total Remote

e-

voting

Voting by
poll

Total

Total
Received
Voted in
Favour(i)
Voted

against(ii)
Invalid
Votes (iii)

12 37 49 3412 25586926 25590338

10

2

37

o

47 2902 25586926 25589828 99.998%

2 510 0 510 0.002%

Result :- Based on the above, the Resolution has been passed with requisite majority.

• SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

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g 29, Sant Avenue, The Mall,
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01. Dated .)4DM 0

8. A Compilation of Data containing a list of equity shareholders who voted "For", "Against"
and those whose votes were declared invalid for each resolution is enclosed.

9. The Registers, all other papers and other relevant records relating to remote e-voting and voting through poll via ballot paper shall remain under our safe custody until the chairman consider, approves and sign the minutes of the aforesaid Annual General Meeting and thereafter same will be hand over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully
Sunil Dhawan & Associate

(Sunil Dhawan)
Company Secretary
Membership No. ;- 14500
C.P No. :- 3690
Dated :- 01.10.2018
Place :- Amritsar

cc'

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Contersigned by: -
For Chaman Lal etia Exports Ltd.

Chaman Lal Setia

Chairman .= 'co, rc
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