

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehtha.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: February 10, 2025

To,
The Listing Manager,
Listing Department
The BSE Limited

To,
The Listing Manager,
Listing Department,
The Metropolitan Stock Exchange of India Limited,

Scrip Code: 522292
Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

Sub: Outcome or Proceedings of Extra Ordinary General Meeting (EGM) held on February 10, 2025 pursuant to Regulation - 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

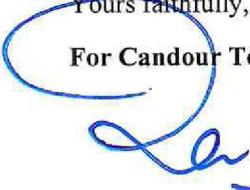
In pursuance of Regulation - 30 read with Para - A of Part - A of Schedule - III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Monday February 10, 2025 at 03:00 P.M. through Video Conferencing (VC) as per the relaxation given by Ministry of Corporate Affairs and other applicable Circulars issued by Securities and Exchange Board of India ("SEBI") (Referred to as the "SEBI Circular").

The Voting Results along with Scrutinizers Report will be filed separately.

Thanking You.

Yours faithfully,

For Candour Techtex Limited


Jayesh R Mehta
Managing Director
DIN: 00193029



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Summary of the proceedings of the Extra Ordinary General Meeting of Candour Techtex Limited held on February 10, 2025

The Extra Ordinary General Meeting ('EGM') of Candour Techtex Limited ('the Company') was held on Monday, February 10, 2025 at 3.00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI')

Mr. Jayesh R Mehta Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

With the consent of the Members present, the Notice convening the EGM was taken as read. The Members were also informed that the relevant Registers were available for inspection electronically during the Meeting.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Friday, February 07, 2025 and ended at 5.00 p.m. on Sunday, February 09, 2025. The facility for e-voting was also made available during the EGM, in accordance with the provisions on e-voting framed under the Act, for Members who had not cast their vote through remote e-voting.

The Chairman informed that M/s. S P K G & Co. LLP, Practicing Chartered Accountant has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the Extra Ordinary General Meeting and during the Extra Ordinary General Meeting.

Thereafter, the following items of business as set out in the Notice convening the EGM were transacted:

Special Business:

1. Approve increase in the Authorized Share Capital of the Company.
2. Approve Sub-Division/ Split of Equity Shares of the Company.

The Chairperson then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications as may be required. The Chairperson acknowledged the feedbacks given by them.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer would be disseminated to the stock exchanges and would also be placed on the website of the Company.

The Meeting concluded at 03:10 p.m. after being open for 15 minutes for e-voting to be completed.