

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jirmehta.com, sales@cml.net.in
CIN : L74999MH2016PLC279940

Date: November 27, 2025

To,
The Listing Manager,
Listing Department
The BSE Limited

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Sub: Outcome or Proceedings of Extra Ordinary General Meeting (EGM) held on November 27, 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 Thursday, November 20, 2025 at 03:00 P.M. through Video Conferencing (VC).The Meeting was held in compliance with the General Circular No. 03/2025, dated September 22, 2025, General Circular Nos. 09/2024 dated September 19, 2024 read with General Circular Nos., 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05 2020, 02/2022 dated May 05, 2022, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, read with Master circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India ('SEBI') (herein after collectively referred as 'Circulars'), and as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under.

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

Thanking You.

Yours faithfully,

For Chandni Machines Limited

JAYESH
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Jayesh R Mehta
Managing Director
DIN: 00193029



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Summary of the proceedings of the Extra Ordinary General Meeting of Chandni Machines Limited held on November 27, 2025

The Extra Ordinary General Meeting ('EGM') of Chandni Machines Limited ('the Company') was held on Thursday, November 27, 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.

Quorum of the Meeting: Total Number of Members attended through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"): Mr. Jayesh Mehta 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. Members were informed that the company has circulated corrigendum which forms an integral part of the notice and that was later on read.

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 Monday, November 24, 2025 and ended at 5.00 p.m. on Wednesday, November 26, 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 the increase in Authorised Share capital of the company from Rs. 3,25,00,000/- (Rupees Three Crores and Twenty-Five Lakhs) consisting of 32,50,000 (Thirty-Two Lakh Fifty Thousand) Equity Shares of Rs. 10 each to Rs. 11,50,00,000 (Rupees Eleven Crores Fifty Lakhs) consisting of 1,15,00,000 (One Crore Fifteen Lakh) Equity Shares of Rs. 10 each and in this regard, to pass the resolution as an Ordinary Resolution.
2. Approve to issuance 41,84,000 equity shares, aggregating to total amount of Rs. 21.96 crores, through a preferential allotment and in this regard, to pass the resolution as a Special Resolution.

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3. Approve to issuance up to 40,00,000 warrants, each convertible into fully paid-up equity shares of Rs. 10 each, total of Rs. 21.00 Crores via a preferential allotment and in this regard, to pass the resolution as a Special Resolution.

The Chairperson then invited the Members who had registered as speakers to share their views, raise queries, and seek any clarifications, as they deemed necessary. Ms. Lekha Shah, a Member of the Company who had registered as a speaker, expressed her gratitude to the Chairperson and the Company for providing the opportunity and stated that she had no questions, as the Company had disseminated all relevant information to the shareholders in a timely manner.

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 03:30 p.m. after being open for 15 minutes for e-voting to be completed.

For Chandni Machines Limited

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Jayesh R Mehta
Managing Director
DIN: 00193029

