

# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143001 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

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Certified Co.

**CIN:- L51909PB1994PLC015083**

RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED FOR THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 29<sup>TH</sup> SEPTEMBER, 2014 AT 4:00 P.M AT HOTEL P.R RESIDENCY, AMRITSAR

a) Resolution No.	1
Nature of Resolution	Ordinary Resolution
Subject Matter	Adoption of Financial Statements for the year ended 31st March, 2014

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting details & Poll at AGM	28	6780801	6779799	99.985223%	802	0.0118275%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.



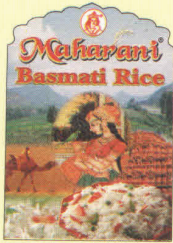
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b) Resolution No. 2  
Nature of Resolution Ordinary Resolution

Subject Matter Approval of Final Dividend for year ended March, 2014

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-voting details & Poll at AGM	28	6780801	6779799	99.985223%	802	0.0118275%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.

c) Resolution No. 3  
Nature of Resolution Ordinary Resolution

Subject Matter Appointment of M/s. Rajesh Kapoor & Co., Chartered Accountant, as Auditors and fixing their remuneration

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM & e-voting	28	6780801	6779799	99.985223%	802	0.0118275%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.



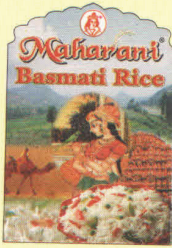
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d) Resolution No.	4
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of directors as mentioned in special business

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-Voting details & Poll at AGM	28	6780801	6780099	99.989647%	502	0.00740325%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.

e) Resolution No.	5
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of Mr. Inder Dev Kukkar as an Independent Director for Five years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
e-voting details & Poll at AGM	28	6780801	6780099	99.989647%	502	0.00740325%	1	200

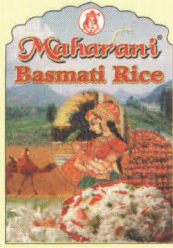
Based on the above, the Ordinary Resolution has been passed with requisite majority.



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f) Resolution No.	6
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of Mr. Naresh Suneja as an Independent Director for Five years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
e-voting details & Poll at AGM	28	6780801	6780099	99.989647%	502	0.00740325%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.

g) Resolution No.	7
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of Mr. Parmod kumar as an Independent Director for five years.

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
e-voting details & Poll at AGM	28	6780801	6780599	99.997021%	2	0.00002950%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.



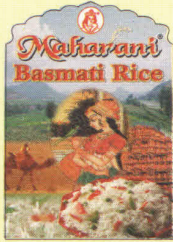
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h) Resolution No.	8
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of Mr. Raghav Peshawaria as an Independent Director For Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
e-voting details & Poll at AGM	28	6780801	6777434	99.9503451%	3167	0.04672869%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.

i) Resolution No.	9
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of Mr. Amit Mehra as an Independent Director For Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-voting details & Poll at AGM	28	6780801	21034	0.31019934%	6759567	99.686851%	1	200

Based on the above, the Ordinary Resolution has not been passed as majority of shareholders has given their dissent against this resolution.



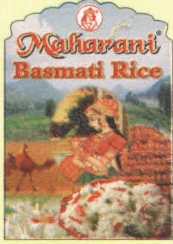
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J)	Resolution No.	10
	Nature of Resolution	Ordinary Resolution
	Subject Matter	Appointment of Mr. Sankesh Setia as a Whole Time Director For Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-voting details & Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.

k)	Resolution No.	11
	Nature of Resolution	Special Resolution
	Subject Matter	Re-appointment of Mr. Chaman Lal Setia as a Managing Director for five years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
Poll at AGM & e-voting	28	6780801	6780599	99.997021%	2	0.000029%	1	200

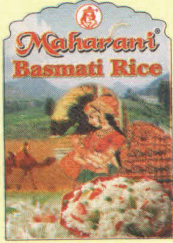
Based on the above, the Special Resolution has been passed with requisite majority.



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l) Resolution No.	12
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of Mr. Rajeev Setia as Whole Time Director for Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total No. of votes cast by them	
E-voting details & Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.

m) Resolution No.	13
Nature of Resolution	Ordinary Resolution
Subject Matter	Re-appointment of Mr. Vijay Setia as Whole Time Director for Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total No. of votes cast by them	
E-voting details & Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.



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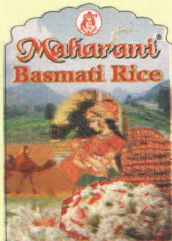
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n)	Resolution No.	14
	Nature of Resolution	Ordinary Resolution
	Subject Matter	Re-appointment of Mr. Sukarn Setia as Whole Time Director for Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-voting details & Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.

o)	Resolution No.	15
	Nature of Resolution	Ordinary Resolution
	Subject Matter	Re-appointment of Mr. Ankit Setia as Whole Time Director for Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by them
E-voting details & Poll at AGM	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.



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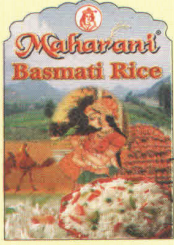
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p) Resolution No.	16
Nature of Resolution	Ordinary Resolution
Subject Matter	Appointment of Mrs. Amar Jyoti Baga as an Independent Woman Director for Five Years

Details of voting	Number of Members present and Voting (in person or by proxy)	Number of votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes	
			No. of Votes	% of total number valid votes cast	No. of Votes	% of total number Valid votes cast	Total	No. of votes cast by then
Poll at AGM & e-voting details	28	6780801	6780599	99.997021%	2	0.000029%	1	200

Based on the above, the Ordinary Resolution has been passed with requisite majority.

For Chaman Lal Setia Exports limited

(Managing Director)

Din No. :- 01125789



Place :- Amritsar

Dated :- 01.10.2014

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