

Chandni Machines Limited

(FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE 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@jrmehta.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Date: 27th June, 2024

To
The Listing Manager,
Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 542627

Scrip Id: CHANDNIMACH

Sub: Proceedings of Extra Ordinary General Meeting (EOGM) held on 27th June, 2024 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 today i.e. Thursday, 27th June, 2024 at 03:00 P.M. through Video Conferencing (VC)** as per the relaxation given by Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (**collectively referred to as "MCA Circulars"**) and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SBEI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/CMD/PoD 2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (**referred to as the "SEBI Circular"**). The voting results along with Scrutinizers report will be filed separately.

This is for your information and records.

Yours faithfully,

For Chandni Machines Limited

Jayesh R Mehta
Chairman & Managing Director
DIN: 00193029



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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF CHANDNI MACHINES LIMITED

The Extra Ordinary General Meeting of the Members of the Company held on today i.e. Thursday, 27th June, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SBEI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/CMD/PoD 2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (referred to as the "SEBI Circular").

The Meeting commenced at 03:00 P.M. and concluded at 03:31 P.M. on the same day.

Proceedings in brief:

1. Ms. Neelam Madhavdas Devani, Company Secretary and Compliance Officer of the Company, on behalf of Mr. Jayesh Ramniklal Mehta, Chairman and Managing Director of the Company welcomed the Shareholders/Members and she also informed that EOGM of the company is being held through Video Conferencing as permitted by Ministry of Corporate Affairs. She also assured that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the Meeting.
2. It was informed that soft copy of Notice of EOGM has been emailed to all the Shareholders/Members of the Company whose email ids are registered with the Depository Participants.
3. The Notice convening EOGM was taken as read with the consent of the Members present.
4. She informed the members that representatives of Statutory Auditor, Secretarial Auditor and Scrutinizer were attending the meeting.
5. She informed that the Company had tied up with Central Depositories Securities Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the Extra Ordinary General Meeting and participation in the EOGM through VC/OAVM facility.
6. She informed the Members that the e-voting commenced from **Monday, 24th June, 2024 09:00 A.M. onwards and ended on Wednesday, 26th June, 2024 till 05:00 P.M.**
7. Ms. Neelam Madhavdas Devani, Company Secretary and Compliance Officer of the Company, on behalf of Mr. Jayesh Ramniklal Mehta, Chairman and Managing Director conducted the proceedings of the Meeting. The requisite quorum being present, with the permission of the Chairman the meeting was called in order.



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The following items of business as stated in the Notice were put for Members' Approval:

Sr. No.	Resolution
SPECIAL BUSINESS:	
1.	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.
2.	Approval of providing loans, guarantee or securities in connection with any loan taken by any person in whom any Director of the Company is interested pursuant to Section 185 of the Companies Act, 2013.
3.	Approval of Material Related party Transaction.

Ms. Neelam Madhavdas Devani informed that M/s S P K G & Co. LLP, Mumbai 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.

Ms. Neelam Madhavdas Devani invited the speakers to address their queries. The moderator of the meeting informed, that there are no registered speakers for this meeting.

The Members were informed that, the result of the voting will be announced after receiving the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Extra Ordinary General Meeting and would be placed on website of the Company along with Scrutinizer's Report and will be simultaneously be communicated to the Stock Exchange.

The Chairman and Company Secretary thanked the Members for attending and participating in the Meeting.

For Chandni Machines Limited

Jayesh R Mehta
Chairman & Managing Director
DIN: 00193029



Date: 27th June, 2024

Place: Mumbai