

Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

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

Ajnala Road, Amritsar-143002 India

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

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

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

CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

Dated: 30.09.2024

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Bandra-Kurla Complex, Bandra (E)
Dalal Street
Mumbai-400001
Scrip Code: - 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Mumbai - 400051

Symbol: - CLSEL Series: EQ

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

Sub :- Disclosure of Voting Results of 30th Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We wish to inform you that the 30th Annual General Meeting (AGM) of the members of Chaman Lal Setia Exports Ltd. was duly convened and held on Saturday 28.09.2024 at 04:30 p.m. through Video Conferencing ('VC').

In this regards, please find enclosed:-

- 1.) Voting Results (Remote e-voting and Venue Voting) in terms of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2.) Consolidated Scrutinizer's Report

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

Thanking You,

For Chaman Lal Setia Exports Ltd.

Rajeev Setia Digitally signed by Rajeev Setia
Date: 2024.09.30 14:44:45 +05'30'

(Rajeev Setia)

Joint Managing Director & CFO

DIN:- 01125921

Enclosed as above

RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.clset.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708

CHAMAN LAL SETIA EXPORTS LTD.	
VOTING RESULTS	
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
DESCRIPTION	
DATE OF AGM	September 28 th , 2024
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (21.09.2024)	35287
TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTERS GROUP	NA
PUBIC	
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	47
PROMOTERS AND PROMOTERS GROUP	3
PUBIC	44

AGENDA WISE DISCLOSURE

RESOLUTION NO. 1				To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial year ended 31.03.2024, 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)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	36820914	35112460	95.3601	35112460	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	36820914	35112460	95.3601	35112460	0	100	0
Public - Institutions	E-Voting	836139	248661	29.7392	248661	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (B)	836139	248661	29.7392	248661	0	100	0
Public-Non Institutions	E-Voting	12068567	162241	1.3443	162196	45	99.9723	0.0277
	Venue Voting		1767	0.0146	1767	0	100	0
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (C)	12068567	164008	1.359	163963	45	99.9726	0.0274
Total (A+B+C)		49725620	35525129	71.4423	35525084	45	99.9999	0.0001

RESOLUTION NO. 2				To declare a final dividend of ` 2.25/- (@112.50%) per equity share of face value of ` 2/-, for the financial year ended March 31, 2024				
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	36820914	35112460	95.3601	35112460	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total (A)	36820914	35112460	95.3601	35112460	0	100	0
Public Institutions	E-Voting	836139	272876	32.6352	272876	0	100	0
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	836139	272876	32.6352	272846	0	100	0
Public-Non Institutions	E-Voting	12068567	162241	1.3443	161950	291	99.8206	0.17
	Venue Voting		1767	0.0146	1767			
	Postal Ballot(if applicable)			NA				
	Total (C)	12068567	164008	1.359	163717	291	99.8226	0.1774
Total (A+B+C)		49725620	35549344	71.491	35549053	291	99.992	0.0008

RESOLUTION NO. 3				To Appoint a Director in place of Mr. Sankesh Setia (Din :- 06620109), who retires by Rotation and being eligible, offer himself for re-appointment				
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	36820914	35112460	95.3601	35112460	0	100	0
	Venue Voting						-	-
	Postal Ballot(if applicable)						-	-
	Total (A)	36820914	35112460	95.3601	35112460	0	100	0
Public Institutions	E-Voting	836139	272876	32.6352	20568	252308	7.5375	92.4625
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	836139	272876	32.6352	20568	252308	7.5375	92.4625
Public-Non Institutions	E-Voting	12068567	162241	1.3443	161660	581	99.6419	0.3581
	Venue Voting		1767	0.0146	1767	0	100	0
	Postal Ballot(if applicable)							
	Total (C)	12068567	164008	1.359	163427	581	99.6457	0.3543
Total (A+B+C)		49725620	35549344	71.491	35296455	252889	99.2886	0.7114

RESOLUTION NO. 4					To appoint a Director in place of Mrs. Shweta Setia (DIN: 09640081), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment			
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	36820914	35112460	95.3601	35112460	0	100	0
	Venue Voting						-	-
	Postal Ballot(if applicable)						-	-
	Total (A)	36820914	35112460	95.3601	35112460	0	100	0
Public Institutions	E-Voting	836139	272876	32.6352	20568	252308	7.5375	92.4625
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	836139	272876	32.6352	20568	252308	7.5375	92.4625
Public-Non Institutions	E-Voting	12068567	162241	1.3443	161660	581	99.6419	0.3581
	Venue Voting		1767	0.0146	1767	0	100	0
	Postal Ballot(if applicable)							
	Total (C)	12068567	164008	1.359	163427	581	99.6457	0.3543
Total (A+B+C)		49725620	35549344	71.491	35296455	252889	99.2886	0.7114

RESOLUTION NO. 5					To Appoint Mrs. Sakshi Sodhi (DIN: 07194985) as an Independent Director 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	36820914	35112460	95.3601	35112460	0	100	0
	Venue Voting						-	-
	Postal Ballot(if applicable)						-	-
	Total (A)	36820914	35112460	95.3601	35112460	0	100	0
Public Institutions	E-Voting	836139	272876	32.6352	20568	252308	7.5375	92.4625
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	836139	272876	32.6352	20568	252308	7.5375	92.4625
Public-Non Institutions	E-Voting	12068567	162241	1.3443	161660	581	99.6419	0.3581
	Venue Voting		1767	0.0146	1767	0	100	0
	Postal Ballot(if applicable)							
	Total (C)	12068567	164008	1.359	163427	581	99.6457	0.3543
Total (A+B+C)		49725620	35549344	71.491	35296455	252889	99.2886	0.7114

RESOLUTION NO. 6				To Appoint Mrs. Ridhima Bahl (DIN:10749542) as an Independent Director 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	36820914	35112460	95.3601	35112460	0	100	0
	Venue Voting						-	-
	Postal Ballot(if applicable)						-	-
	Total (A)	36820914	35112460	95.3601	35112460	0	100	0
Public Institutions	E-Voting	836139	272876	32.6352	20568	252308	7.5375	92.4625
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	836139	272876	32.6352	20568	252308	7.5375	92.4625
Public-Non Institutions	E-Voting	12068567	162241	1.3443	161660	581	99.6419	0.3581
	Venue Voting		1767	0.0146	1767	0	100	0
	Postal Ballot(if applicable)							
	Total (C)	12068567	164008	1.359	163427	581	99.6457	0.3543
Total (A+B+C)		49725620	35549344	71.491	35296455	252889	99.2886	0.7114

RESOLUTION NO. 7				To approve the re-appointment of Mr. Sankesh Setia (DIN: 06620109)				
Resolution Required(Ordinary/Special)				Special 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	36820914	35112460	95.3601	35112460	0	100	0
	Venue Voting						-	-
	Postal Ballot(if applicable)						-	-
	Total (A)	36820914	35112460	95.3601	35112460	0	100	0
Public Institutions	E-Voting	836139	272876	32.6352	20568	252308	7.5375	92.4625
	Venue Voting		0	0	0	0	0	0
	Postal Ballot(if applicable)		NA	NA	NA	NA	NA	0
	Total (B)	836139	272876	32.6352	20568	252308	7.5375	92.4625
Public-Non Institutions	E-Voting	12068567	162241	1.3443	161660	581	99.6419	0.3581
	Venue Voting		1767	0.0146	1767	0	100	0
	Postal Ballot(if applicable)							
	Total (C)	12068567	164008	1.359	163427	581	99.6457	0.3543
Total (A+B+C)		49725620	35549344	71.491	35296455	252889	99.2886	0.7114

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

For Chaman Lal Setia Exports Ltd.

Rajeev Setia Digitally signed by Rajeev Setia
Date: 2024.09.30 15:22:17
+05'30'

(Rajeev Setia)

Joint Managing Director & CFO

Din :- 01125921

SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

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

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.
e-mail : krishi.2003@gmail.com

Ref. No.....

Dated...30/09/2024

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT:- CHAMAN LAL SETIA EXPORTS LTD.

[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, 2015]

To
The Chairman
Chaman Lal Setia Exports Ltd.
(CIN :- L51909PB1994PLC015083)
P.O Central Jail, Miran kot Road
Amritsar-143002

For 30th Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited held on Saturday, 28th day of September, 2024 at 4:30 p.m. through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")

Dear Sir,

I, Sunil Dhawan C/O M/S. Sunil Dhawan & Associates, Practising 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 e-voting conducted at its 30th Annual General Meeting ("AGM") held on 28.09.2024 at 04:30 p.m. through video conferencing (VC) in a fair and transparent manner.

1. The management of Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting and e-voting by Equity shareholders at the AGM) for the resolutions contained in the Notice of the 30th AGM of the Equity shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e. by remote e-voting and e-voting by Equity shareholders at the AGM) is restricted to make a consolidated scrutinizer's Report for the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("cdsl"), engaged by the Company to provide the facilities of voting through electronic means (i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM).



2. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

3. The remote E-voting period commenced from Wednesday 25th September, 2024 (10:00 a.m) and ended on Friday 28th September, 2024 (05:00 p.m.) on the designated website via CDSL e-voting platform.

4. The shareholders holding shares as on the "cutoff" date i.e. Saturday, September 21st, 2024 were entitled to vote on the proposed resolutions (item no. 1 to 7) as set out in the Notice of the 30th Annual General Meeting of Chaman Lal Setia Exports Ltd.

5) On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Equity shareholders at the AGM were unblocked by me in the presence of two witnesses (Mrs. Rubina Mahajan and Mr. Sameer Sharma) who are not in the employment of the company.

6) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

7) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

8.) Results of Remote e-voting and e-voting during the AGM are as under:

ORDINARY BUSINESS

a) Resolution No.	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2024, 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	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	74	5	79	35523362	1767	35525129	
Voted in Favour(i)	73	5	78	35523317	1767	35525084	99.9999
Voted against(ii)	1	0	1	45	0	45	0.0001
Invalid Votes (iii)	-	-	-	-	-	-	



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

b) Resolution No.	2
Nature of Resolution	Ordinary Resolution
Subject Matter	To declare a final dividend of ` 2.25/- (@112.50%) per equity share of face value of ` 2/-, for the financial year ended March 31, 2024.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	75	5	80	35547577	1767	35549344	
Voted in Favour(i)	73	5	78	35547286	1767	35549053	99.9992
Voted against(ii)	2	0	2	291	0	291	0.0008
Invalid Votes (iii)	-	-	-	-	-	-	

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

c) Resolution No.	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a Director in place of Mr. Sankesh Setia (Din:-06620109), 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	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	75	5	80	35547577	1767	35549344	
Voted in Favour(i)	62	5	67	35294688	1767	35296455	99.2886
Voted against(ii)	13	0	13	252889	0	252889	0.7114
Invalid Votes (iii)	-	-	-	-	-	-	



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

d) Resolution No. 4

Nature of Resolution Ordinary Resolution

Subject Matter To appoint a Director in place of Mrs. Shweta Setia (DIN: 09640081), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment..

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	75	5	80	35547577	1767	35549344	
Voted in Favour(i)	62	5	67	35294688	1767	35296455	99.2886
Voted against(ii)	13	0	13	252889	0	252889	0.7114
Invalid Votes (iii)	-	-	-	-	-	-	

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

e) Resolution No. 5

Nature of Resolution Special Resolution

Subject Matter To Appoint Mrs. Sakshi Sodhi (DIN: 07194985) as an Independent Director of the Company.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	75	5	80	35547577	1767	35549344	
Voted in Favour(i)	62	5	67	35294688	1767	35296455	99.2886
Voted against(ii)	13	0	13	252889	0	252889	0.7114
Invalid Votes (iii)							



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

f)	Resolution No.	6
	Nature of Resolution	Special Resolution
	Subject Matter	To Appoint Mrs. Ridhima Bahl (DIN:10749542) as an Independent Director of the Company.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	75	5	80	35547577	1767	35549344	
Voted in Favour(i)	62	5	67	35294688	1767	35296455	99.2886
Voted against(ii)	13	0	13	252889	0	252889	0.7114
Invalid Votes (iii)							

g)	Resolution No.	7
	Nature of Resolution	Special Resolution
	Subject Matter	To approve the re-appointment of Mr. Sankesh Setia (DIN: 06620109) Executive Director of Company.

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total Valid Votes Cast
	Remote e-voting	E-Voting during AGM	Total	Remote e-voting	E-Voting during AGM	Total	
Total Received	75	5	80	35547577	1767	35549344	
Voted in Favour(i)	62	5	67	35294688	1767	35296455	99.2886
Voted against(ii)	13	0	13	252889	0	252889	0.7114
Invalid Votes (iii)							

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

h)

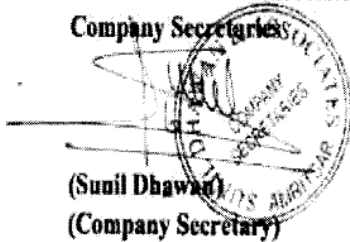


All the resolutions stand passed under Remote e-voting and e-voting at AGM Resolutions with requisite majority as specified under the Companies Act 2013.

9. 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.

10. The electronic data and other relevant records relating to e -voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and thereafter same will be hand over to the Company Secretary/Director authorised by the board for safe keeping.

Thanking You
Yours Faithfully
Sunil Dhawan and Associates
Company Secretaries



(Sunil Dhawan)
(Company Secretary)

M.NO.14500
COP:3690

Date: 30th September, 2024

Place: Amritsar

UDIN: A062500F001377532



Signed: Meeran Mohd Reza

Countersigned by :

For Chaman Lal Setia Exports Ltd.

Vijay Kumar Setia

Chairman

