

# 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@jrmehta.com](mailto:jrgroup@jrmehta.com), [sales@cml.net.in](mailto:sales@cml.net.in)  
**CIN : L74999MH2016PLC279940**

**Date: 3<sup>rd</sup> October, 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: Disclosure of Voting Results along with Scrutinizer's Report of the Annual General Meeting (AGM) pursuant to Regulation - 44 (3) of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015.**

This to inform you that 8<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, 30<sup>th</sup> September, 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, General Circular No. 02/2021 dated 13th January, 2021, Circular No.19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 General Circular No. 02/2022 Dated 05<sup>th</sup> May, 2022, General Circular No. 10/2022 dated December 28, 2022 and , General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and other applicable Circulars issued by Securities and Exchange Board of India ("SEBI") (referred to as the "SEBI Circular")

In this regard please find enclosed the following:

- 1. Voting Results as required under Regulation - 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**
- 2. Report of Scrutinizer pursuant to Regulation - 108 of the Companies Act, 2013 and Rule - 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.**

Kindly take the same on the record.

**Thanking you.**

**For Chandni Machines Limited**

JAYESH  
RAMNIKLAL  
MEHTA

Digitally signed by JAYESH  
RAMNIKLAL MEHTA  
Date: 2024.10.03 15:42:07  
+05'30'

**Jayesh R Mehta  
Chairman & Managing Director  
DIN: 00193029**



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## **VOTING RESULTS- 8<sup>TH</sup> AGM OF CHANDNI MACHINES LIMITED**

**[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015]**

Record date	23/09/2024
Total number of shareholders on record date 23 <sup>rd</sup> September, 2024	4507
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	30

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors, Auditors and thereon.				
Category	Mode of Voting	No. of shares held (1)	No. of votes 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"
<b>Promoter and Promoter Group</b>	E-Voting	1500685	1398723	93.21	1398723	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1500685	1398723	93.21	1398723	0	100.00	0.00
<b>Public-</b>	E-Voting	80	0	0.00	0	0	0.00	0.00

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<b>Institutions</b>	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	80	0	0.00	0	0	0.00	0.00
<b>Public- Non Institutions</b>	E-Voting	1726668	72535	4.20	72535	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	1726668	72535	4.20	72535	0	100	0.00
<b>Total</b>		3227433	1471258	45.59	1471258	0	100.00	0.00
<b>Whether resolution is Pass or Not.</b>								<b>Passed</b>

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				2 To appoint a Director in place of Mrs. Amita Jayesh Mehta (DIN: 00193075), who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of Voting	No. of shares held (1)	No. of votes 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"
<b>Promoter and Promoter Group</b>	E-Voting	1500685	1398723	93.21	1398723	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	1500685	1398723	93.21	1398723	0	100.00	0.00

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**CIN : L74999MH2016PLC279940**

<b>Public- Institutions</b>	E-Voting	80	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>80</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	1726668	72535	4.20	72535	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1726668</b>	<b>72535</b>	<b>4.20</b>	<b>72535</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3227433</b>	<b>3227433</b>	<b>1471258</b>	<b>1471258</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>							<b>Passed</b>	

Resolution (3)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				3 Revision in managerial remuneration paid to Mrs. Amita Mehta.				
Category	Mode of Voting	No. of shares held (1)	No. of votes 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"
<b>Promoter and Promoter Group</b>	E-Voting	1500685	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1500685</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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<b>Public- Institutions</b>	E-Voting	80	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>80</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	1726668	72535	4.20	72535	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1726668</b>	<b>72535</b>	<b>4.20</b>	<b>72535</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3227433</b>	<b>72535</b>	<b>4.20</b>	<b>72535</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>							<b>Passed</b>	

Resolution (4)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				4 Revision in managerial remuneration paid to Mr. Jayesh Mehta.				
Category	Mode of Voting	No. of shares held (1)	No. of votes 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"
<b>Promoter and Promoter Group</b>	E-Voting	1500685	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1500685</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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**CIN : L74999MH2016PLC279940**

<b>Public- Institutions</b>	E-Voting	80	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>80</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	1726668	72535	4.20	72535	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1726668</b>	<b>72535</b>	<b>4.20</b>	<b>72535</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3227433</b>	<b>72535</b>	<b>4.20</b>	<b>72535</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether resolution is Pass or Not.</b>							<b>Passed</b>	

**SCRUTINIZER' REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*

To,

The Chairman of the 8<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Chandni Machines Limited held on Monday, 30<sup>th</sup> September 2024 at 03:00 PM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as conducted in accordance with the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No.02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMDI/CIR/P/2020/79, dated. May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/H-0/CFD/ PoD-2/P /CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), other applicable circulars issued by the Securities and Exchange Board of India (SEBI) permitted to hold the Annual General Meeting ("AGM") through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Scrutinizer's report on e-voting conducted pursuant to provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

1. I, Ashutosh Somani, Practicing Chartered Accountant, Partner of M/s. S P K G & Co., LLP has been appointed as the Scrutinizer by the Board of Directors of M/s. Chandni Machines Limited (the company), for the purpose of:  
  
(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and,
2. As required under Sections 101 and 108 of the Act, a Notice dated August 8, 2024, along with an Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 8<sup>th</sup> Annual General Meeting of the Company. The shareholders holding shares as on cut-off (record date) i.e. 23<sup>rd</sup> September 2024 were entitled to vote on the proposed resolutions on Item No. 1 to Item No. 4 as set out in the Notice of the 8th Annual General Meeting of The Company.
3. The Company had availed the remote e-voting facility offered by Purva Sharegistry (India) Private Limited for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on Friday i.e. 27<sup>th</sup> September 2024 at 9:00 A.M. and ended on Sunday, 29<sup>th</sup> September 2024 at 05:00 P.M. and the Purva Sharegistry e-voting platform was blocked thereafter.
4. At the 8th AGM of the Company held on Monday, 30<sup>th</sup> September 2024 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

REGISTERED ADDRESS: 205, DRUG HOUSE,  
PLOT- 54B, V A PATEL MARG, GRANT ROAD  
MUMBAI, MAHARASHTRA - 400 007

BRANCH ADDRESS: OFFICE NO: 317, 3RD  
FLOOR, V-MALL, THAKUR COMPLEX,  
KANDIVALI EAST, MUMBAI,  
MAHARASHTRA, 400701

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Email: ashutosh.somani@spkg.co.in

through remote e-voting.

5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM, the said e-voting facilities were blocked.

I have scrutinized and reviewed the votes tendered through remote e-voting.

<b>Resolution 1: Ordinary Resolution: To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2024 together with the Reports of the Board of Directors, Auditors and hereon</b>								
Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-voting	40	14,71,258	100.00	-	-	-	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>40</b>	<b>14,71,258</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

<b>Resolution 2: Ordinary Resolution: To appoint a Director in place of Mrs Amita Jayesh Mehta DIN 00193075 who retires by rotation and being eligible offers herself for reappointment</b>								
Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-voting	40	14,71,258	100.00	-	-	-	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>40</b>	<b>14,71,258</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>





<b>Resolution 3: Special Resolution: Revision in managerial remuneration paid to Mrs. Amita Mehta</b>								
<b>Manner of Voting</b>	<b>In Favour of Resolution</b>			<b>Against the Resolution</b>			<b>Invalid/ Abstain/ Rejected-Votes</b>	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-voting	37	72,535	100.00	-	-	-	3	13,98,723
E-voting at the AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>37</b>	<b>72,535</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3</b>	<b>13,98,723</b>

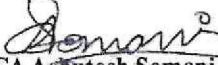
<b>Resolution 4: Special Resolution: Revision in managerial remuneration paid to Mr. Jayesh Mehta</b>								
<b>Manner of Voting</b>	<b>In Favour of Resolution</b>			<b>Against the Resolution</b>			<b>Invalid/ Abstain/ Rejected-Votes</b>	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-voting	37	72,535	100.00	-	-	-	3	13,98,723
E-voting at the AGM	-	-	-	-	-	-	-	-
<b>Total</b>	<b>37</b>	<b>72,535</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3</b>	<b>13,98,723</b>

6. All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of AGM.



7. All the relevant records to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preservation and safety.

For S P K G & Co LLP  
Chartered Accountant  
ICAI FRN W100235

  
CA Ashutosh Somani  
(Partner)

Membership No. 178942  
ICAI UDIN: 24178942BKCSJZ1863  
Place: Mumbai  
Date: October 3, 2024



For Chandni Machines Limited

JAYESH  
RAMNIKLAL  
MEHTA

Digitally signed by  
JAYESH RAMNIKLAL  
MEHTA  
Date: 2024.10.03  
15:38:55 +0530'

Mr. Jayesh Ramniklal Mehta  
(Chairman of the AGM)  
DIN: 00193029

Place: Mumbai  
Date: October 3, 2024



S P K G & CO LLP