

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,
100 Feet Anandnagar Road, Ahmedabad – 380 015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.co.in

Date: 26th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of 42nd Annual General Meeting held today i.e.: 26th July, 2024 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: CHANDRIMA / Code: 540829

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 42nd Annual General Meeting of the Company held on today i.e. on 26th July, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 2:10 P.M. and concluded on 2:18 P.M., have discussed and considered the businesses mentioned in the notice convening the 42nd Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324

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Date: 26th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Summary of the proceedings of the 42nd Annual General Meeting held today i.e. 26th July, 2024

Ref: Security Id: CHANDRIMA / Code: 540829

The 42nd Annual General Meeting of the Company is held today i.e. Friday, 26th July, 2024 at 2:10 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Pranav Trivedi, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 42nd Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 st March, 2024 and Statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Chiragkumar Rameshbhai Parmar (DIN: 09432185) who is retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Mr. Parin Shirishkumar Bhavsar (DIN: 09134264) as Non-Executive and Independent Director of the Company	Special Resolution
4.	To Increase in Authorised Share Capital of the Company.	Ordinary Resolution
5.	To Issue of Convertible Warrants on a Preferential basis.	Special Resolution
6.	Appointment of Ms. Chetna (DIN: 08981045) as Non-Executive and Independent Director of the Company.	Special Resolution

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The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 2:18 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324