

Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Ltd)

Regd Office: 108/109, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India
Phone:022-24950328; Mobile no.: 9324802995 / 9324802991. Email: jrgroup@jrmehtha.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: September 27, 2024

To,
The Listing Manager,
Listing Department
The BSE Limited

Scrip Code: 522292
Scrip Id: CANDOUR

To,
The Listing Manager,
Listing Department,
**The Metropolitan Stock Exchange of
India Limited**

MSEI Symbol: CANDOUR

Sub: Outcome or Proceedings of 38th Annual General Meeting (AGM) held on September 27, 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 38th Annual General Meeting of the Members of the Company held on Friday September 27, 2024 at 03:00 P.M. through Video Conferencing (VC) as per the relaxation given by Ministry of Corporate Affairs and other applicable Circulars issued by Securities and Exchange Board of India ("SEBI") (Referred to as the "SEBI Circular").

The Voting Results along with Scrutinizers Report will be filed separately.

Thanking You.

Yours faithfully,

For Candour Techtex Limited

JAYESH
RAMNIKLAL MEHTA
AL MEHTA

Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2024.09.27
15:40:18 +05'30'

Jayesh R Mehta
Managing Director
DIN: 00193029



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Summary of the proceedings of the 38th Annual General Meeting of Candour Techtex Limited held on September 27, 2024

The 38th Annual General Meeting ('AGM') of Candour Techtex Limited ('the Company') was held on Friday, September 27, 2024 at 3.00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Mr. Jayesh R Mehta, Chairman and Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

With the consent of the Members present, the Notice convening the 38th AGM was taken as read. The Members were informed that as there were no qualifications in the Audit Report, the same was not required to be read.

The Members were also informed that the relevant Registers were available for inspection electronically during the Meeting.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Tuesday, 24th September, 2024 and ended at 5.00 p.m. on Thursday, 26th September, 2024. The facility for e-voting was also made available during the AGM, in accordance with the provisions on e-voting framed under the Act, for Members who had not cast their vote through remote e-voting.

The Chairman informed that Mr. Ashutosh Somani, Partner of M/s. **S P K G & Co. LLP**, Practicing Chartered Accountant has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the Annual General Meeting and during the Annual General Meeting.

The Chairperson introduced all the Directors present at the Meeting and thereafter, informed that the representatives of the Statutory Auditor and the Secretarial Auditor were also present at the Meeting.

Thereafter, the following items of business as set out in the Notice convening the 38th AGM were transacted:

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Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Sharmila Hiralal Amin (DIN: 06770401), who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

3. Revision in terms of remuneration of Mr. Jayesh Ramniklal Mehta, Chairman and Managing Director of the company
4. Appointment of Mr. Jayesh Bhanushali (DIN: 10765301) as an Independent Director of the Company
5. Appointment of Mr. Zareer Dinshaw Colabavala (DIN: 01835112) as an Independent Director of the Company

The Chairperson then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications as may be required. The Chairperson responded to the queries raised by them.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer would be disseminated to the stock exchanges and would also be placed on the website of the Company.

The Meeting concluded at 3.30 p.m. after being open for 15 minutes for e-voting to be completed.