

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@jrmehta.com; sales@cteil.com
CIN: L25209MH1986PLC040119

Date: January 07, 2025

To,
The Listing Manager,
Listing Department
The BSE Limited

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

Scrip Code: 522292
Scrip Id: CANDOUR

MSEI Symbol: CANDOUR

Dear Sir

Sub: Disclosure of Voting Results along with Scrutinizer's Report pursuant to Regulation - 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 of the Extra Ordinary General Meeting held on 6th January, 2025

This is to inform you that at the Extra Ordinary General Meeting (EGM) of the Company held on 6th January, 2025 at 3.00 p.m. through two-way Video Conferencing, all items of business as contained in the Notice of the EGM dated 10th December, 2024 were transacted and approved by the shareholders with requisite majority.

The details of the consolidated voting results (i.e. results of remote e-voting together with e-voting at EGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report is enclosed for your information and records.

Thanking you

Yours faithfully,

For Candour Techtex Limited

JAYESH
RAMNIKLAL
MEHTA
Digitally signed by
JAYESH RAMNIKLAL
MEHTA
Date: 2025.01.07
17:36:26 +05'30'

Jayesh Ramniklal Mehta
Managing Director
DIN: 00193029



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VOTING RESULTS - EGM OF CANDOUR TECHTEX LIMITED

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

Date of Extra Ordinary General Meeting	6 th January, 2025
Total Number of shareholders on Record date (i.e. 30 th December 2024, cut-off date for voting purpose)	3757
Number of shareholders present in the Meeting either in person or through proxy: - Promoter and Promoter Group - Public	The Meeting was held through Video Conferencing thus Proxy Not Applicable
Number of shareholders attended the Meeting through Video Conferencing - Promoter and Promoter Group - Public	2 46

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Resolution (1)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1. Approval for the issuance of Equity Shares to investors on a Preferential Basis				
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"
Promoter and Promoter Group	E-Voting	5995824	5444112	90.8	5444112	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	5995824	5444112	90.80	5444112	0	100.00	0.00
Public- Institutions	E-Voting	400	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
	Total	400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10941039	642689	5.87	642364	325	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10941039	642689	5.87	642364	325	99.95	0.05
Total		16937263	6086801	35.94	6086476	325	99.99	0.01
Whether resolution is Pass or Not.							Passed	

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Resolution (2)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				2. Approval for issuance of convertible warrants to investors on preferential basis				
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
Promoter and Promoter Group	E-Voting	5995824	5444112	90.80	5444112	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	5995824	5444112	90.80	5444112	0	100.00	0.00
Public- Institutions	E-Voting	400	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
	Total	400	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	10941039	642689	5.87	642364	325	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10941039	642689	5.87	642364	325	99.95	0.05
Total		16937263	6086801	35.94	6086476	325	99.99	0.01
Whether resolution is Pass or Not.							Passed	

**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 Extraordinary General Meeting (EGM) of the Equity Shareholders of M/s. Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) held on Monday, January 6, 2025, at 03:00 P.M. (IST) 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 and General Circular No. 10/2022 dated December 28, 2022 (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 Extraordinary General Meeting (EGM) ("EGM") 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,

- 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. Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited) (the company), for the purpose of:
 - 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,
- As required under Sections 101 and 108 of the Act, a Notice dated December 10, 2024, along with an Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the Extraordinary General Meeting (EGM) of the Company. The shareholders holding shares as on cut-off (record date) i.e. December 30, 2024 were entitled to vote on the proposed resolutions on Item No. 1 to Item No. 2 as set out in the Notice of the Extraordinary General Meeting (EGM) of The Company.
- The Company had availed the remote e-voting facility offered by Purva Share registry (India) Private Limited for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on Friday, January 3, 2025 at 9:00 a.m. and ends on Sunday, January 5, 2025 till 5:00 p.m. and the Purva Share registry e-voting platform was blocked thereafter.
- At the EGM of the Company held on Monday, January 6, 2025, at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Company also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier through



remote e-voting.

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

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

Resolution 1: Special Resolution: Approval for the issuance of equity shares to investors on a preferential basis								
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	30	6086264	99.99%	1	325	0.01%	-	-
E-voting at the EGM	6	212	0.00%	-	-	-	-	-
Total	36	6086476	99.99%	1	325	0.01%	-	-

Resolution 2: Special Resolution: Approval for issuance of convertible warrants to investors on preferential basis								
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	30	6086264	99.99%	1	325	0.01%	-	-
E-voting at the EGM	6	212	0.00%	-	-	-	-	-
Total	36	6086476	99.99%	1	325	0.01%	-	-

6. All the Resolutions mentioned in the EGM 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 EGM.



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: 25178942BMJOSO4099

Place: Mumbai

Date: January 7, 2025



**For Candour Techtex Limited (Formerly known as Chandni
Textiles Engineering Industries Limited)**

JAYESH
RAMNIKAL
MEHTA

Digitally signed by
JAYESH RAMNIKAL
MEHTA
Date: 2025.01.07
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**Mr. Jayesh Ramniklal Mehta
(Chairman of the EGM)
DIN: 00193029**

Place: Mumbai

Date: January 7, 2025

S P K G & CO LLP