



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

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

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CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

Dated: 28.09.2024

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001
Scrip Code: - 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400051
Symbol: - CLSEL Series: EQ

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

Sub :- Summary of Proceedings of 30th Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We would like to inform you that the 30th Annual General Meeting (AGM) of the members of the Company named Chaman Lal Setia Exports limited was held on Saturday, 28th September, 2024 at 04:30 p.m. through Video Conferencing ('VC').

Please find enclosed herewith summary of proceedings of the 30th Annual General Meeting (AGM), as required in terms of Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)
Joint Managing Director & CFO
DIN: - 01125921
Enclosed as above

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Karnal.
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SUMMARY OF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY :-

The 30th Annual General Meeting of the Members of Chaman Lal Setia Exports Ltd. was held on Saturday September 28th, 2024 at 04:30 p.m. through Video Conferencing ('VC'). The meeting was held in compliance with the Ministry of Corporate Affairs ("MCA") vide General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and SEBI vide its Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, 05th January, 2023 and dated October 7, 2023 respectively issued by the Securities and Exchange Board of India (SEBI) and as per the other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the Members and informed that this annual general meeting was being held through video conferencing. She informed the members that the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in the Annual General Meeting and vote. She briefed the members on important points relating to the participation at the Meeting through VC. Thereafter all Board members and other invitees present in meeting were introduced by Company Secretary. She further informed that Mr. Ankit Setia and Mrs. Shweta Setia Wholetime Directors of Company were unable to attend the meeting due to some prior commitment.

As the requisite quorum were present, Company Secretary called the meeting to order.

Members were informed that, the Company has provided the Remote e-voting facility to all its members as on the cut-off date i.e. 21.09.2024 via CDSL (Agency) to cast votes electronically for all the Resolution mentioned in the notice of 30th Annual General Meeting of the Company. The remote e-voting was commenced on Wednesday 25.09.2024 (10:00 A.M) and ended on , Friday 27.09.2024 (05:00 P.M).

Mr. Sunil Dhawan Proprietor of M/s Sunil Dhawan & Associates., Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the votes that are cast through E-voting system and ensure that the process is conducted in a fair and transparent manner.

Members attending the AGM who have not already casted their vote by remote e-Voting shall be able to cast their vote electronically during the meeting. Members were further informed that there will be no voting by show of hands.

Thereafter Mr. Vijay Kumar Setia Chairman of the Company chaired the proceedings of the meeting. He welcomed all the members and others present at 30th AGM of Company. Thereafter, Chairman made his opening remarks with respect to the growth outlook and the operations of the Company. He further requested Mr. Rajeev Setia Joint Managing Director and Chief Financial Officer (CFO) of Company to proceed ahead the meeting.

Thereafter Mr. Rajeev Setia Joint Managing Director and CFO of Company as per request of Chairman, addressed the members and gave an overview of the financial performance of the Company for the financial year ended March 31st, 2024 and its future outlook.

Thereafter Mr. Vijay Kumar Setia Managing Director and Mr. Rajeev Setia Joint Managing Director of Company answers the questions asked by register speakers.

The Members were informed item of businesses as stated in notice for their consideration which are as under:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
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.
3. To appoint a Director in place of Mr. Sankesh Setia (DIN: 06620109), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.
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 himself for re-appointment

Special Business:-

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

6. To Appoint Mrs. Ridhima Bahl (DIN:10749542) as an Independent Director of the Company.

7. To approve the re-appointment of Mr. Sankesh Setia (DIN: 06620109) Executive Director of Company.

Members were briefed that the results of the remote e-voting and voting at the AGM, together with the scrutinizer report, would be disclosed to the Stock Exchanges and would be uploaded on the website of the Company as per provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from conclusion of this 30th AGM.

The Company Secretary placed on record appreciation for the guidance provided by Mrs. Amarjyoti Bagga who is retiring from the Company upon completion of her tenure as Independent Director.

The meeting concluded at 05:41 p.m with Vote of thanks to the Chair.

Kindly take the above information on record.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

DIN:- 01125921