

Chandni Machines Limited

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

Regd. Office: 110, T.V. Industrial Estate, 52, S. K. Ahire Marg, Worli, Mumbai – 400 030

Office No: 022 - 24950328; Mobile No.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

Date: 20th September, 2021

To
The Listing Manager,
Listing Department
The **BSE Limited**,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627
Scrip Id: CHANDMACH

Dear Sir /Madam,

Sub: Outcome or Proceedings of 5th Annual General Meeting (AGM) held on 20th September, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

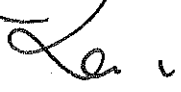
In pursuance of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 5th Annual General Meeting of the Members of the Company held on today i.e. Monday, 20th September, 2021 at 03:00 P.M. through video conferencing (VC) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No.20/2020 dated 05th May,2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April,2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by Securities and Exchange Board of India (SEBI). The voting results along with Scrutinizers report will be filed separately.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For Chandni Machines Limited


Jayesh R Mehta
Managing Director
Encl: As above



Warehosue / Factory Address:

(1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu – 396210

(2) PAP-A-115, Ranjangaon, MIDC, Tal.Shirur, Dist. Pune, Maharashtra

(3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gonedumala, Tal.Igatpuri, Nashik, Maharashtra - 422403

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SUMMARY OF THE PROCEEDINGS OF 5th ANNUAL GENERAL MEETING (AGM) OF CHANDNI MACHINES LIMITED

The 5th Annual General Meeting (“AGM”) of the members of Chandni Machines Limited was held on Monday, 20th September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No 20/2020 dated 05th May,2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April,2020 and General Circular No. 02/2021 dated 13th January, 2021 and the meeting commenced at 03:00 PM. The meeting got concluded at 03:15 PM on the same day.

Proceedings in brief:

- Mr. Gourav Darak, Company Secretary and Compliance Officer of the Company welcomed the Shareholders/Members and he also informed that 5th AGM of the company is being held through video conferencing as permitted by Ministry of Corporate Affairs. He also assured that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the meeting.
- It was informed that soft copy of Annual Report of the Company for the Financial Year 2020-2021 has been emailed to all the shareholders/members of the company whose email ids are registered with the Depository Participants.
- The Notice convening 5th AGM was taken as read with the consent of the Members present.
- He informed the members that Mr. Ashutosh Somani, Scrutinizer was also present at the Meeting along with all the Directors from their respective locations. Mr. Vasant Joshi, Independent Director could not attend the meeting due to personal issues.
- It was informed to the members that Mr. Ashutosh Somani, Practicing Chartered Accountant was appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process.
- He informed that the Company had tied up with Central Depositories Securities Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM facility.
- He informed the members that the e-voting commenced from Friday, 17th September,2021 (09:00 AM onwards) and ended on Sunday, 19th September, 2021 till 05:00 PM.
- Mr. Jayesh Ramniklal Mehta, Chairman and Managing Director chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman then delivered his speech.



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The following items of business as stated in the Notice were put for members' approval;

Sr. No.	Resolution
Ordinary Business:	
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Auditors and Board of Directors thereon;
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;
Special Business:	
3.	To give loan, or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under Section 186 of the Companies Act, 201.

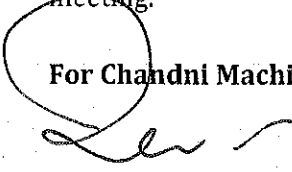
The Chairman informed that Mr. Ashutosh Somani, Practicing Chartered Accountant has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the AGM and during the AGM.

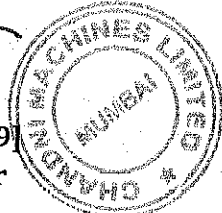
On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications. The Chairman responded to the queries of the Members and provided clarifications.

The Members were informed that, the result of the voting will be announced after receiving the consolidated scrutinizer's report on remote e-voting and e-voting at the AGM and would be placed on website of the Company along with Scrutinizer's Report and will be simultaneously be communicated to the Stock Exchange.

The Chairman and Company Secretary thanked the members for attending and participating in the meeting.

For Chandni Machines Limited


Jayesh R Mehta
[DIN No. 00193029]
Managing Director



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