

# Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India

Tele : ++91-9820150865 Email :- jrgroup@jrmehta.com, sales@cteil.com

**CIN : L74999MH2016PLC279940**

**Date: 29<sup>th</sup> September, 2023**

**To**

**The Listing Manager,**

**Listing Department**

**The BSE Limited,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort,**

**Mumbai – 400001**

**Scrip Code: 542627**

**Scrip Id: CHANDNIMACH**

**Sub: Proceedings of 7<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2023 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 **7<sup>th</sup> Annual General Meeting of the Members of the Company held on today i.e. Friday, 29<sup>th</sup> September, 2023 at 03:00 P.M. through Video Conferencing (VC)** as per the relaxation given by Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No.19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 General Circular No. 02/2022 Dated 05thMay, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) 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.

This is for your information and records.

**Thanking You.**

**Yours faithfully,**

**For Chandni Machines Limited**

JAYESH  
RAMNIKAL  
MEHTA

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RAMNIKAL MEHTA  
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**Jayesh R Mehta**

**Chairman & Managing Director**

**DIN: 00193029**



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## **SUMMARY OF THE PROCEEDINGS OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF CHANDNI MACHINES LIMITED**

The 7<sup>th</sup> Annual General Meeting of the Members of the Company held on today i.e. Friday, 29<sup>th</sup> September, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No.19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 General Circular No. 02/2022 Dated 05<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and other applicable circulars issued by Securities and Exchange Board of India (“SEBI”) (referred to as the “SEBI Circular”).

**The Meeting commenced at 03:00 P.M. and concluded at 03:10 P.M. on the same day.**

### **Proceedings in brief:**

1. Mr. Jayesh Ramniklal Mehta, Chairman and Managing Director of the Company welcomed the Shareholders/Members and he also informed that 7<sup>th</sup> 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.
2. It was informed that soft copy of Annual Report of the Company for the Financial Year 2022-2023 has been emailed to all the Shareholders/Members of the Company whose email ids are registered with the Depository Participants.
3. The Notice convening 7<sup>th</sup> AGM was taken as read with the consent of the Members present.
4. He informed the members that representatives of Statutory Auditor, Secretarial Auditor and Scrutinizer were attending the meeting.
5. 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 Annual General Meeting and participation in the AGM through VC/OAVM facility.
6. He informed the Members that the e-voting commenced from **Tuesday, 26<sup>th</sup> September, 2023 09:00 A.M. onwards and ended on Thursday, 28<sup>th</sup> September, 2023 till 05:00 P.M.**
7. 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.



**JAYESH  
RAMNIKLAL  
MEHTA**

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RAMNIKLAL MEHTA  
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The following items of business as stated in the Notice were put for Members' Approval:

Sr. No.	Resolution
<b>ORDINARY BUSINESS:</b>	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors Auditors and 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.
<b>SPECIAL BUSINESS:</b>	
3.	To Re-appoint and fix remuneration of Mr. Jayesh Ramniklal Mehta as a Chairman and Managing Director of the Company.

The Chairman informed that M/s S P K G & Co. LLP, Mumbai has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the Annual General Meeting and during the Annual General Meeting.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/OAVM were called to sought clarifications. The Chairman proceeded the meeting since there were no queries of the Members.

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 Annual General Meeting 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  
RAMNIKL  
AL MEHTA

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JAYESH RAMNIKLAL  
MEHTA  
Date: 2023.09.29  
18:56:40 +05'30'

**Jayesh R Mehta**  
**Managing Director**  
**DIN: 00193029**



**Date: 29<sup>th</sup> September, 2023**

**Place: Mumbai.**