

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,
100 Feet Anandnagar Road, Ahmedabad – 380 015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.co.in

Date: 29th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of 41st Annual General Meeting held today i.e.: 29th September, 2023 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: CHANDRIMA / Code: 540829

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 41st Annual General Meeting of the Company held on today i.e. on 29th September, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 2:02 P.M. and concluded on 2:08 P.M., have discussed and considered the businesses mentioned in the notice convening the 41st Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,
100 Feet Anandnagar Road, Ahmedabad – 380 015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.co.in

Date: 29th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Summary of the proceedings of the 41st Annual General Meeting held today i.e.: 29th September, 2023

Ref: Security Id: CHANDRIMA / Code: 540829

The 41st Annual General Meeting of the Company is held today i.e. Friday, 29th September, 2023 at 2:02 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Chiragkumar Parmar of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 41st Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 st March, 2023 and Statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Chiragkumar R. Parmar (DIN: 09432185) who is retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. V S S B & Associates, Chartered Accountants, (Firm Registration No. 121356W), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
5.	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings.	Special Resolution
6.	Power under Section 186 of the Companies Act, 2013.	Special Resolution

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

**Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,
100 Feet Anandnagar Road, Ahmedabad – 380 015**

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.co.in

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 2:08 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Chandrima Mercantiles Limited

**Pranav Trivedi
Managing Director
DIN: 09218324**