

# 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

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**CIN : U74999MH2016PLC279940**

14<sup>th</sup> August, 2019

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001

**Scrip Code: 542627**  
**Scrip Id: CHANDNIMACH**

Dear Sir /Madam,

**Sub:Outcome of Board Meeting held on 14<sup>th</sup> August, 2019.**

This is to inform you that meeting of Board of Directors of Chandni Machines Limited (“**the Company**”) held today i.e., Wednesday, 14<sup>th</sup> Day of August, 2019 *inter alia* considered and approved the following businesses:

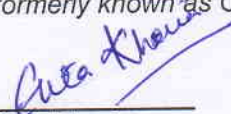
1. Standalone Unaudited Financial Results along with the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2019, copies of which are enclosed herewith;
2. The 3<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27<sup>th</sup> September, 2019 at 02:00 P.M. at The Park Club Ltd., Keluskar Road, Shivaji Park, Beside Mayor Bungalow, Dadar (West), Mumbai – 400028;
3. The notice of the 3<sup>rd</sup> AGM of the Company along with the directors’ report for the financial year ended 31<sup>st</sup> March, 2019;
4. Fixed the dates of book closure from 21<sup>st</sup> day of September, 2019 to 27<sup>th</sup> day of September, 2019 (both days inclusive) for the purpose of 3<sup>rd</sup> AGM.
5. Appointed Mr. Ashutosh Somani, Partner S P K G & Co. LLP, Chartered Accountants (Membership No. 178942) as Scrutinizer for e-voting process at the 3<sup>rd</sup> AGM in fair and transparent manner.

The board meeting of the company commenced delayed at 06:40 P.M. and concluded at 07:15 P.M.

Request you to take the same on your records and oblige.

Thanking you,

Yours faithfully,  
**For Chandni Machines Limited**  
(formerly known as Chandni Machines Private Limited)

  
\_\_\_\_\_  
**Ekta Kheria**  
**Company Secretary & Compliance Officer**

Encl: As above



**Independent Auditor's Limited Review Report on Interim Financial Results**

To

The Board of Directors of **Chandni Machines Limited**,

We have reviewed the accompanying statement of unaudited standalone financial results of **Chandni Machines Limited**, for the quarter ended 30 June, 2019, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors and Audit Committee, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard - 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Auditing Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting policies and practices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 including manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ambavat Jain & Associates LLP**

Chartered Accountants

Firm Registration No.: 109681W

  
**Ashish Jain**

Partner

Membership No. 111829

~~UDIN: 19111829AAAABG5223~~

Place: Mumbai

Date: 14 August 2019



