

Chandni Machines Limited

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

TeleFax No :022-24950328 Email :- jrgroup@jrmehtha.com, sales@cml.net.in

CIN : L74999MH2016PLC279940

Date: 30th 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:Disclosure of Voting Results along with Scrutinizer's Report of the Annual General Meeting (AGM) pursuant to Regulation - 44 (3) of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015.

This to inform you that 7th Annual General Meeting of the Members of the Company held on Friday, 29th 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 05th 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")

In this regard please find enclosed the following:

- 1. Voting Results as required under Regulation - 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**
- 2. Report of Scrutinizer pursuant to Regulation - 108 of the Companies Act, 2013 and Rule - 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.**

Kindly take the same on the record.

Thanking you.

For Chandni Machines Limited

JAYESH
RAMNIKLAL
MEHTA

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JAYESH RAMNIKLAL
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**Jayesh R Mehta
Chairman & Managing Director
DIN: 00193029**



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VOTING RESULTS- 7TH AGM OF CHANDNI MACHINES LIMITED

[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015]

Record date	22/09/2023
Total number of shareholders on record date 22 nd September, 2023	3653
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	27

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		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.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	1500685	1390343	92.65	1390343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public-	Total	1500685	1390343	92.65	1390343	0	100.00	0.00
	E-Voting	80	0	0.00	0	0	0.00	0.00

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JAYESH RAMNIKLAL
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Institutions	Poll	0		0		0		0		0.00	
	Postal Ballot (if applicable)	0	0.00	0	0.00	0	0.00	0	0.00	0.00	0.00
	Total	80	0	0.00	0	0	0.00	0	0.00	0.00	0.00
	E-Voting	1726668	220112	12.75	207016	13096	94.05	5.95	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0.00	0.00
	Total	1726668	220112	12.75	207016	13096	94.05	5.95	0.00	0.00	0.00
	Total	3227433	1610455	49.90	1597359	13096	99.19	0.81	0.00	0.00	0.00
Whether resolution is Pass or Not.										Passed	

Resolution (2)

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		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.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1500685	1390343	92.65	1390343	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1500685	1390343	92.65	1390343	0	100.00	0.00

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Public- Non Institutions	E-Voting	80	0	0.00	0	0	0	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00
Public- Institutions	Postal Ballot (if applicable)								
	Total	80	0	0.00	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1726668	220112	12.75	207016	13096	94.05	5.95	
	Poll		0	0.00	0	0	0.00	0.00	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	1726668	220112	12.75	207016	13096	94.05	5.95	
Total	3227433	1610455	49.90	1597359	13096	99.19	0.81		

Whether resolution is Pass or Not. Passed

Resolution (3)

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		3 To Re-appoint and fix remuneration of Mr. Jayesh Ramniklal Mehta as a Chairman and Managing Director of the Company.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter Group	E-Voting	150068	833398	55.53	833398	0	100.00	0.00
	Poll	5	0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

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	Ballot (if applicable)									
	Total	5								
Public- Institutions	Total	150068	833398	55.53	833398	0	0	100.00	0.00	
	E-Voting	80	0	0.00	0	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	
Public- Non Institutions	Total	172666	220112	12.75	207016	13096	0	94.05	5.95	
	E-Voting	8	0	0.00	0	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00	0.00	
Total	Total	322743	1053510	32.64	1040414	13096	0	98.76	1.24	
		3								

Whether resolution is Pass or Not.

Passed

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**SCRUTINIZER' REPORT**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 7th Annual General Meeting of the Equity Shareholders of Chandni Machines Limited held on Friday, 29th September 2023 at 03:00 PM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as conducted in accordance with Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No.02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated. May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/H-0/CFD/ PoD-2/P /CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), other applicable circulars issued by the Securities and Exchange Board of India (SEBI) permitted to hold the Annual General Meeting ("AGM") through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Scrutinizer's report on e-voting conducted pursuant to provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

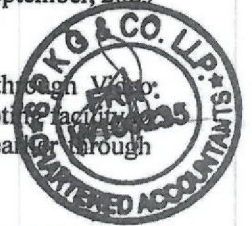
1. I, Ashutosh Somani, Practicing Chartered Accountant, Partner of M/s. S P K G & Co., LLP has been appointed as the Scrutinizer by the Board of Directors of Chandni Machines Limited (the company), for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and,

2. As required under Sections 101 and 108 of the Act, a Notice dated August 10, 2023, along with an Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 7th Annual General Meeting of the Company. The shareholders holding shares as on cut-off (record date) i.e. 22nd September 2023 were entitled to vote on the proposed resolutions on Item No. 1 to Item No. 3 as set out in the Notice of the 7th Annual General Meeting of The Company.

3. The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on Tuesday i.e. 26th September, 2023 at 09:00 A.M. and ended on Thursday, 28th September, 2023 at 05:00 P.M. and the CDSL e-voting platform was blocked thereafter.

4. At the 7th AGM of the Company held on Friday, 29th September, 2023 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.



REGISTERED ADDRESS: 205, DRUG HOUSE,
P/11-54B, V A PATEL MARG, GRANT ROAD
MUMBAI, MAHARASHTRA - 400 007

BRANCH ADDRESS: OFFICE NO: 317, 3RD
FLOOR, V-MALL, THAKUR COMPLEX,
KANDIVALI EAST, MUMBAI,
MAHARASHTRA, 400101



5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM, the said e-voting facilities were blocked.

I have scrutinized and reviewed the votes tendered through remote e-voting.

Resolution 1: Ordinary Resolution: 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.;

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-vote	37	1,597,359	99.19	2	13,096	0.81	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-
Total	37	1,597,359	99.19	2	13,096	0.81	-	-

Resolution 2: Ordinary Resolution: 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;

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-vote	37	1,597,359	99.19	2	13,096	0.81	-	-
E-voting at the AGM	-	-	-	-	-	-	-	-
Total	37	1,597,359	99.19	2	13,096	0.81	-	-



REGISTERED ADDRESS: 205, DRUG HOUSE,
PLOT- 54B, V A PATEL MARG, GRANT ROAD
MUMBAI, MAHARASHTRA - 400 007

BRANCH ADDRESS: OFFICE NO: 317, 3RD
FLOOR, V-MALL, THAKUR COMPLEX,
KANDIVALI EAST, MUMBAI,
MAHARASHTRA, 400101

**Resolution 3: Special Resolution: To Re-appoint and fix the remuneration of Mr. Jayesh Ramniklal Mehta as a Chairman and Managing Director of the Company;**

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Share holders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Share holders	No. of Shares/ e-votes
Remote e-voting	35	1,040,414	98.76	2	13,096	1.24	2	556,945
E-voting at the AGM	-	-	-	-	-	-	-	-
Total	35	1,040,414	98.76	2	13,096	1.24	2	556,945

6. All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of AGM.

7. All the relevant records to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preservation and safety.

For SPKG & Co LLP
Chartered Accountant
ICAI FRN W100235

CA Ashutosh Somani
(Partner)

Membership No. 178942
Place: Mumbai
Date: September 29, 2023
ICAI UDIN: 23178942BGSWRU5071



For Chandni Machines Limited

JAYESH
RAMNIKLAL
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Digitally signed
by JAYESH
RAMNIKLAL
MEHTA

Mr. Jayesh Ramniklal Mehta
(Chairman of the AGM)
DIN: 00193029

