

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 3-7th FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite,
Ahmedabad, Gujarat- 380015.

Ph no: +91-79-26936633,

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

Date: 31st December, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the Annual General Meeting held on
31st December, 2020**

Ref: CHANDRIMA MERCANTILES LIMITED (Security Id/Code: Chandrima/ 540829)

The Annual General Meeting of the members of the Company was held on today i.e. Thursday, 31st December, 2020 at 5:00 P.M. at Registered Office.

Mr. Kaupilkumar Shah, Whole-time Director 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 calling of the Annual General Meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice of Annual General Meeting of the Company;

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 ballot would be announced within 48 hours 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 7:10 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.

Thanking You

For, Chandrima Mercantiles Limited


Kaupilkumar Shah
Whole Time Director
DIN: 08937535