

# 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

Office No: 022 - 24950328; Mobile No.: 9324802995 / 9324802991

Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

Date: 21st September, 2021

To,  
The Listing Manager,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 542627  
Scrip Id: CHANDNIMACH

Dear Sir/Madam,

**Sub: Disclosure of Voting Results along with Scrutinizer's Report of the 5<sup>th</sup> Annual General Meeting pursuant to Regulation 44 (3) of SEBI. (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

This is to inform you that the 5th Annual General Meeting (AGM) of the shareholders of Chandni Machines Limited ("the Company") was held on Monday, 20<sup>th</sup> September, 2021 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the relaxation given by Ministry of Corporate Affairs vide Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021.

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.

The aforesaid reports are also being uploaded on website of the Company.

This is for your information and records.

For Chandni Machines Limited

Jayesh R Mehta  
(DIN No.: 00193029)  
Managing Director



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## VOTING RESULTS - 5<sup>th</sup> AGM OF CHANDNI MACHINES LIMITED

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

Date of the Annual General Meeting	Monday, 20 <sup>th</sup> September, 2021
Total No. of Shareholders on record date 13 <sup>th</sup> September, 2021	3256
No. of Shareholders present in the Meeting either in person or through proxy: i) Promoter & Promoter Group ii) Public	Not Arranged
No. of Shareholders attended the meeting through Video Conferencing i) Promoter and Promoter Group ii) Public	5 23

Resolution Required (Ordinary) 1: To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors and Board of Directors thereon

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting	1500685	1403743	93.54	1403743	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		96942	6.46	96942	0	100.00	0.00
	<b>Total</b>		<b>1500685</b>	<b>100</b>	<b>1500685</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	80	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-voting	1726668	10396	0.60	10396	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>10396</b>	<b>0.60</b>	<b>10396</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>3227433</b>	<b>1511081</b>	<b>46.82</b>	<b>1511081</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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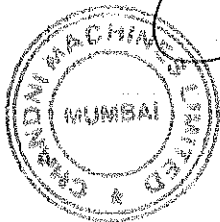
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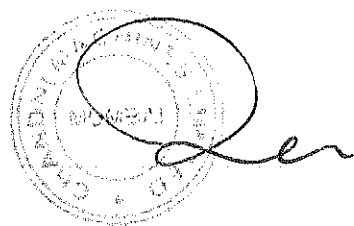
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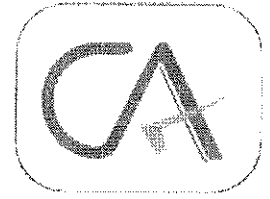
CIN: L74999MH2016PLC279940

Resolution Required (Ordinary)			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					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-voting	1500685	1403743	93.54	1403743	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		96942	6.46	96942	0	100.00	0.00
	<b>Total</b>		1500685	100	1500685	0	100.00	0.00
Public Institutions	E-voting	80	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	1726668	10396	0.60	7450	2946	71.66	28.34
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	<b>Total</b>		10396	0.60	7450	2946	71.66	28.34
<b>TOTAL</b>		3227433	1511081	46.82	1508135	2946	99.81	0.19



<b>Resolution Required (Special)</b>			<b>3. To give loan, or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under Section 186 of the Companies Act, 2013.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on Outstanding shares</b>	<b>No. of Votes - In Favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-voting	1500685	1403743	93.54	1403743	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		96942	6.46	96942	0	100.00	0.00
	<b>Total</b>		1500685	100	1500685	0	100.00	0.00
Public Institutions	E-voting	80	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	1726668	10396	0.60	7450	2946	71.66	28.34
	Poll		0	0	0	0	0.00	0.00
	E-voting at the AGM		0	0	0	0	0.00	0.00
	<b>Total</b>		10396	0.60	7450	2946	71.66	28.34
<b>TOTAL</b>		<b>3227433</b>	<b>1511081</b>	<b>46.82</b>	<b>1508135</b>	<b>2946</b>	<b>99.81</b>	<b>0.19</b>





**SCRUTINIZER' REPORT**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time]**

**To,**

**The Chairman of the 5th Annual General Meeting of the Equity Shareholders of M/s. Chandni Machines Limited held on Monday, 20th September, 2021 at 03:00 PM 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 read with Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (SEBI Circular).**

**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,

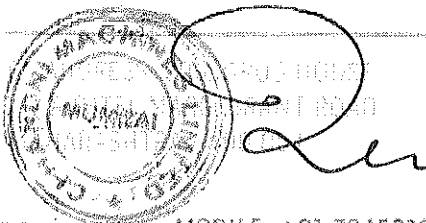
1. I, Ashutosh Somani, Practicing Chartered Accountant, Partner of M/s. S P K G & Co., LLP has been appointed as the Scrutinizer by the Board of Directors of M/s. Chandni Machines Limited (the company), for the purpose of:

(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 Section 101 and 108 of the Act, Notice dated August 12, 2021 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 5th Annual General Meeting of the Company. The shareholders holding shares as on cut - off (record date) i.e. 13<sup>th</sup> September, 2021 were entitled to vote on the proposed resolutions on Item No. 1 to Item No. 3 as set out in the Notice of the 5<sup>th</sup> 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 Friday i.e. 17<sup>th</sup> September, 2021 at 09:00 A.M. and ended on Sunday, 19<sup>th</sup> September, 2021 at 05:00 P.M. and the CDSL e-voting platform was blocked thereafter.

4. At the 5<sup>th</sup> AGM of the Company held on Monday, 20<sup>th</sup> September, 2021 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Company had 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.



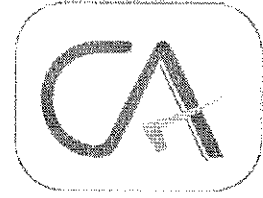
REGD OFFICE  
CHANDNI MACHINES LIMITED  
MUMBAI

www.spkg.co.in

MOBILE: +91-7045819683

BRANCH ADDRESS: 107, COUNTRY PARK  
PHASE II, 100 TATA WHEEL, PATIARPADA  
ROAD, BORIVALI, EAST MUMBAI  
MAHARASHTRA 400066

Email: ashutosh.somani@spkg.co.in



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 Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Auditors and Board of Directors thereon;**

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-vote	39	1414139	93.58	-	-	-	-	-
E-voting at the AGM	2	96942	6.42	-	-	-	-	-
<b>Total</b>	<b>41</b>	<b>1511081</b>	<b>100</b>	-	-	-	-	-

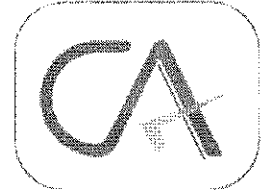
**Resolution 2: Ordinary Resolution: To appoint a Director in place of Mrs. Amita Jayesh Mehta (DIN: 00193075), who retires by rotation and being eligible offers herself for re-appointment**

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of 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-vote	38	1411193	93.39	1	2946	0.19	-	-
E-voting at the AGM	2	96942	6.42	-	-	-	-	-
<b>Total</b>	<b>40</b>	<b>1508135</b>	<b>99.81</b>	<b>1</b>	<b>2946</b>	<b>0.19</b>	-	-



REGISTERED OFFICE ADDRESS: 100 DRUG HOUSE  
 1ST FLOOR, 100 DRUG HOUSE, GRANT ROAD  
 MUMBAI - 400007 (MAHARASHTRA) - 400 007

BRANCH ADDRESS: K 101 COUNTRY PARK  
 PHASE III OPP DATA STELL DATTAPADA  
 ROAD, BORIVALI EAST, MUMBAI,  
 MAHARASHTRA, 400066

**Resolution 3: Special Resolution: To give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under Section 186 of the Companies Act, 2013**

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	38	1411193	93.39	1	2946	0.19	-	-
E-voting at the AGM	2	96942	6.42	-	-	-	-	-
<b>Total</b>	<b>40</b>	<b>1508135</b>	<b>99.81</b>	<b>1</b>	<b>2946</b>	<b>0.19</b>	<b>-</b>	<b>-</b>

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 preserving safely.

For SPKG & Co LLP  
Chartered Accountant  
ICAI FRN W100235



CA Ashutosh Somani

(Partner)

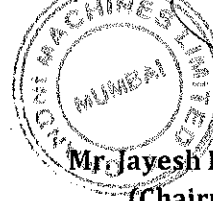
Membership No. 178942

Place: Mumbai

Date: September 20, 2021

ICAI UDIN: 21178942AAAAFZ5889

For M/s. Chandni Machines Limited



Mr. Jayesh Ramniklal Mehta

(Chairman of the AGM)