

CHANDNI MACHINES LIMITED

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

Tel : ++91-9820150865 Email :- jrgroup@jrmehta.com, sales@cteil.com

CIN : L74999MH2016PLC279940

Date: 30th September, 2024

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

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

Sub: Proceedings of 8th Annual General Meeting (AGM) held on 30th September, 2024 pursuant to Regulation - 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation - 30 read with Para A of Part A of Schedule- III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the **8th Annual General Meeting of the Members of the Company held on today i.e. Monday, 30th September, 2024 at 03:00 P.M. through Video Conferencing (VC)** 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 General Circular No. 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (**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”**). The voting results along with Scrutinizers report will be filed separately.

This is for your information and records.

For Chandni Machines Limited

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

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SUMMARY OF THE PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING (AGM) OF CHANDNI MACHINES LIMITED

The 8th Annual General Meeting of the Members of the Company held today i.e. Monday, 30th September, 2024 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, General Circular No. 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (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”).

The Meeting commenced at 03:00 P.M. and concluded at 03:35 P.M. on the same day.

Proceedings in brief:

1. Mr. Jayesh Ramniklal Mehta, Chairman and Managing Director of the Company welcomed the Shareholders/ Members and he also informed that 8th AGM of the Company is being held through Video Conferencing as permitted by Ministry of Corporate Affairs. He also assured that the Company had taken all the efforts feasible under these circumstances to enable the members to participate and vote on the items being considered in the Meeting.
2. It was informed that soft copy of Annual Report of the Company for the Financial Year 2023-2024 has been emailed to all the Shareholders/Members of the Company whose email ids are registered with the Depository Participants.
3. With the consent of the Members present, the Notice convening the 8th AGM was taken as read. The Members were informed that as there were no qualifications in the Audit Report, the same was not required to be read.
4. He informed the members that representatives of Statutory Auditor, Secretarial Auditor and Scrutinizer had attended the meeting.
5. The Members were also informed that the relevant Registers were available for inspection electronically during the Meeting.
6. He informed that the Company had engaged the services of / appointed Purva Sharegistry (India) Private Limited to provide facility for voting through remote e-voting, e-voting during the Annual General Meeting and participation in the AGM through VC/OAVM facility.
7. He informed the Members that the e-voting commenced from **Friday, 27th September, 2024 09:00 A.M. and ended on Sunday, 29th September, 2024 at 05:00 P.M.**
8. The Chairman informed that Mr. Ashutosh Somani, Partner of M/s. SP K G & Co. LLP, Practicing Chartered Accountant has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the Annual General Meeting and during the Annual General Meeting.

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9. Mr. Jayesh Ramniklal Mehta, Chairman and Managing Director chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the following items of business as set out in the Notice convening the 38th AGM were transacted:

Sr. No.

Resolution

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors, Auditors and thereon;**
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.**

SPECIAL BUSINESS:

3. **Revision in Managerial Remuneration paid to Mrs. Amita Mehta**
4. **Revision in Managerial Remuneration paid to Mr. Jayesh Mehta.**

The Chairman invited the Members who had registered themselves as speakers, to express their view, ask questions and seek clarifications. The Chairman proceeded the meeting since there were no queries of the Members.

The Members were informed that, the results of the voting along with the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting. The same shall be placed on website of the Company and will simultaneously be communicated to the Stock Exchange.

The Chairman expressed gratitude to the Members for attending and participating in the Meeting.

For Chandni Machines Limited

Jayesh R Mehta
Chairman & Managing Director
DIN: 00193029

Date: 30th September, 2024
Place: Mumbai