

Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office: Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143002 India
Tel: 91-183-2590318, 91-183-2592708

ISO 22000: 2005

Certified Co.

Facsimile: 91-183-2590453, 91-184-2291067

E. Mail: setiarice@yahoo.com, clsetia@rediffmail.com
CIN No.: L51909PB1994PLC015083

Dated: 30.09.2024

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Bandra-Kurla Complex, Bandra (E)
Dalal Street
Mumbai-400001
Scrip Code: - 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Mumbai - 400051

Symbol: - CLSEL Series: EQ

Ref: - Chaman Lal Setia Exports ltd. ("the Company") (Scrip code: - 530307)

Sub: Disclosure of Voting Results of 30th Annual General Meeting of the Company (AGM)

Dear Sir/Madam,

We wish to inform you that the 30th Annual General Meeting (AGM) of the members of Chaman Lal Setia Exports Ltd. was duly convened and held on Saturday 28.09.2024 at 04:30 p.m. through Video Conferencing ('VC').

In this regards, please find enclosed:-

- 1.) Voting Results (Remote e-voting and Venue Voting) in terms of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2.) Consolidated Scrutinizer's Report

You are requested to take note of the same in your records.

Thanking You,

For Chaman Lal Setia Exports Ltd.

Rajeev Setia Daniel Signal Spanner De Setia Danie 2024/09.30 1444-45-19530
(Rajeev Setia)
Joint Managing Director & CFO DIN:- 01125921

Enclosed as above

RICE MILLS
Kaithal Road,

Karnal. Tel: 0184-2990758 Visit us at : www.cisei.in

RICE MILLS

Meeran Kot Road, P. O. Central Jail, Amritsar. Tel: 0183-2590318, 0183-2592708

| CHAMAN LAL SETIA EXPORTS LTD. | | | | | | |
|--|-----------------------------------|--|--|--|--|--|
| VOTING RESULTS | | | | | | |
| (Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regu | lations, 2015 | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| DESCRIPTION | | | | | | |
| DATE OF AGM | September 28 th , 2024 | | | | | |
| TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE (21.09.2024) | 35287 | | | | | |
| TOTAL NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER | | | | | | |
| IN PERSON OR THROUGH PROXY | | | | | | |
| PROMOTERS AND PROMOTERS GROUP | NA | | | | | |
| PUBIC | | | | | | |
| NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING 47 | | | | | | |
| PROMOTERS AND PROMOTERS GROUP 3 | | | | | | |
| PUBIC | 44 | | | | | |

AGENDA WISE DISCLOSURE

| RESOLUTION NO | 0.1 | | | | the Com | pany for the Fi | nancial year e | dopt the Audited Fine ended 31.03.2024, a uditors' thereon. | ancial Statements of ong with the |
|-----------------|------------------|--------------------|----------|--------|----------|-----------------|----------------|---|--------------------------------------|
| Resolution Requ | ired (Ordinary/S | pecial) | | | Ordinary | Resolution | | | |
| Whether Promo | ter/Promoter gro | oup are interested | d in | | NO | | | | |
| agenda/Resoluti | | | | | | | | | |
| Category | Mode of | No. of shares | No. of | % of V | | No. of | No. of | % of votes in | % of votes against |
| | Voting | held | voted | polled | | votes –in | votes- | favour on | on votes polled |
| | | | polled | outsta | _ | favour | against | votes polled | |
| | | (1) | | shares | | | l | | |
| | | | (2) | | /(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| Promoter and | E-Voting | | 35112460 | 95.360 | 1 | 35112460 | 0 | 100 | 0 |
| Promoter | | | | | | | | | |
| Group | Venue | 20020014 | - | - | | - | - | - | - |
| | Voting | 36820914 | | | | | | | |
| | Postal | | - | - | | - | - | - | - |
| | Ballot(if | | | | | | | | |
| | applicable) | | | | | | | 100 | |
| | Total (A) | | 35112460 | 95.360 | 1 | 35112460 | 0 | 100 | 0 |
| | | | | | | | | | |
| | | 36820914 | | | | | | | |
| | | 30020914 | | | | | | | |
| Public - | E-Voting | 836139 | 248661 | 29.739 | 2 | 248661 | 0 | 100 | 0 |
| Institutions | Venue | 1 | - | - | | - | - | - | - |
| | Voting | | | | | | | | |
| | Postal | | - | - | | - | - | - | - |
| | Ballot(if | | | | | | | | |
| | applicable) | | | | | | | | |
| | Total (B) | 836139 | 248661 | 29.739 | 2 | 248661 | 0 | 100 | 0 |
| Public- | E-Voting | 12068567 | 162241 | 1.3443 | | 162196 | 45 | 99.9723 | 0.0277 |
| Non | Venue | 1 | 1767 | 0.0146 | | 1767 | 0 | 100 | 0 |
| Institutions | Voting | | | | | | | | |
| | Postal | 1 | - | - | | - | - | - | - |
| | Ballot(if | | | | | | | | |
| | applicable) | | | | | | | | |
| | Total (C) | 12068567 | 164008 | 1.359 | | 163963 | 45 | 99.9726 | 0.0274 |
| Total (A+B+C) | I | 49725620 | 35525129 | 71.442 | 3 | 35525084 | 45 | 99.9999 | 0.0001 |

| RESOLUTION | I NO. 2 | | | | To declare | a final divide | end of` 2.25 inancial year | /- (@112.50%) per e r ended March 31, 202 | quity share of face 24 | |
|----------------------------|------------------------------------|---------------------------------|---------------------------|-------------------------------------|-------------|--|------------------------------------|---|---|--|
| Resolution R | equired (Ordi | nary/Special) | | | | Resolution | | | | |
| Whether Pro agenda/Reso | moter/Promo plution | oter group are | interested | l in | NO | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of voted polled | % of V polled outsta shares (3)=(2) | on nding | 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 | E-Voting | 25020014 | 35112460 | 95.3601 | l | 35112460 | 0 | 100 | 0 | |
| Promoter Group | Venue Voting | 36820914 | - | - | | - | - | - | - | |
| | Postal Ballot(if applicable) | | - | - | | - | - | - | - | |
| | Total (A) | 36820914 | 35112460 | 95.3601 | | 35112460 | 0 | 100 | 0 | |
| Public | E-Voting | | 272876 | 32.6352 | ! | 272876 | 0 | 100 | 0 | |
| Institutions | Venue Voting | 836139 | 0 | 0 | | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable) | | NA | NA | | NA | NA | NA | 0 | |
| | Total (B) | 836139 | 272876 | 32.6352 | ! | 272846 | 0 | 100 | 0 | |
| Public- | E-Voting | | 162241 | 1.3443 | | 161950 | 291 | 99.8206 | 0.17 | |
| Non Institutions | Venue Voting | 12068567 | 1767 | 0.0146 | | 1767 | | | | |
| | Postal Ballot(if applicable) | | | NA | | | | | | |
| | Total (C) | 12068567 | 164008 | 1.359 | | 163717 | 291 | 99.8226 | 0.1774 | |
| Total (A+B+C | <u>:</u>) | 49725620 | 35549344 | 71.491 | | 35549053 | 291 | 99.992 | 0.0008 | |

| RESOLUTION | N NO. 3 | | | | (Din: | - 06620109 |), who reti | ce of Mr. San res by Rotati appointment | on and being |
|-----------------|---------------|---------------|--------------|------|---------------------|--------------|-------------|---|-----------------------|
| Resolution R | equired(Ordir | nary/Special) | | | Ordina | ry Resolutio | n | | |
| Whether Pro | omoter/Promo | oter group ar | e interested | in | YES | | | | |
| agenda/Reso | olution | | | | | | | | |
| Category | Mode of | No. of | No. of | 1 | f Votes | No. of | No. of | % of | % of votes against on |
| | Voting | shares | voted | 1. | led on | votes –in | votes- | votes in | votes polled |
| | | held | polled | 1 | standi | favour | against | favour on | |
| | | (1) | (2) | | shares (2)/(1)*1 | (4) | (5) | votes polled | (7)=(5)/(2)*10 0 |
| | | | | " | | | | (6)=(4)/(2)*1 00 | |
| Promoter and | E-Voting | 36820914 | 35112460 | 95.3 | 601 | 35112460 | 0 | 100 | 0 |
| Promoter | Venue | | | | | | | - | - |
| Group | Voting | | | | | | | | |
| | Postal | | | | | | | - | - |
| | Ballot(if | | | | | | | | |
| | applicable | | | | | | | | |
| |) T-+-1/A) | | 35112460 | 95.3 | 601 | 35112460 | 0 | 100 | 0 |
| | Total (A) | 36820914 | 33112400 | 95.5 | 001 | 33112400 | 0 | 100 | 0 |
| Public | E-Voting | | 272876 | 32.6 | 352 | 20568 | 252308 | 7.5375 | 92.4625 |
| Institution | Venue | 836139 | 0 | 0 | | 0 | 0 | 0 | 0 |
| s | Voting | 030133 | | | | | | | |
| | Postal | | NA | NA | | NA | NA | NA | 0 |
| | Ballot(if | | | | | | | | |
| | applicable | | | | | | | | |
| | Total (B) | 836139 | 272876 | 32.6 | 352 | 20568 | 252308 | 7.5375 | 92.4625 |
| Public- | E-Voting | 12068567 | 162241 | 1.34 | 43 | 161660 | 581 | 99.6419 | 0.3581 |
| Non | Venue | 1 | 1767 | 0.01 | 46 | 1767 | 0 | 100 | 0 |
| Institution | Voting | | | | | | | | |
| S | Postal | 1 | | | | | | | |
| | Ballot(if | | | | | | | | |
| | applicable | | | | | | | | |
| |) | 40000 | 454055 | | | 460467 | 504 | 00.5455 | |
| | Total (C) | 12068567 | 164008 | 1.35 | | 163427 | 581 | 99.6457 | 0.3543 |
| Total (A+B+0 | C) | 49725620 | 35549344 | 71.4 | 191 | 35296455 | 252889 | 99.2886 | 0.7114 |

| RESOLUTION | NO. 4 | | | | 096400 | 081), who re al Meeting a | tires by ro | tation at this A | eta Setia (DIN: Annual herself for re- |
|--------------------|-----------------|----------------|--------------|------|-------------------|------------------------------|-------------|---------------------|--|
| Resolution R | equired(Ordi | nary/Special) | | | | ry Resolutio | n | | |
| Whether Pro | omoter/Promo | oter group are | interested i | n | YES | | | | |
| agenda/Reso | olution | | | | | | | | |
| Category | Mode of | No. of | No. of | % o | f Votes | No. of | No. of | % of | % of votes |
| | Voting | shares | voted | poll | ed on | votes –in | votes- | votes in | against on votes polled |
| | | held | polled | | standi | favour | against | favour on votes | votes policu |
| | | (1) | (2) | | hares 2)/(1)*1 | (4) | (5) | polled | (7)=(5)/(2)*10 0 |
| | | | | | | | | (6)=(4)/(2)*1 00 | |
| Promoter and | E-Voting | 36820914 | 35112460 | 95.3 | 601 | 35112460 | 0 | 100 | 0 |
| Promoter | Venue | | | | | | | - | - |
| Group | Voting | | | | | | | | |
| | Postal | | | | | | | - | - |
| | Ballot(if | | | | | | | | |
| | applicable | | | | | | | | |
| | Total (A) | 36820914 | 35112460 | 95.3 | 601 | 35112460 | 0 | 100 | 0 |
| Public | E-Voting | | 272876 | 32.6 | 352 | 20568 | 252308 | 7.5375 | 92.4625 |
| Institution | Venue | 025420 | 0 | 0 | | 0 | 0 | 0 | 0 |
| s | Voting | 836139 | | | | | | | |
| | Postal | 1 | NA | NA | | NA | NA | NA | 0 |
| | Ballot(if | | | | | | | | |
| | applicable | | | | | | | | |
| | Total (B) | 836139 | 272876 | 32.6 | 352 | 20568 | 252308 | 7.5375 | 92.4625 |
| Public- | E-Voting | 12068567 | 162241 | 1.34 | 43 | 161660 | 581 | 99.6419 | 0.3581 |
| Non Institution | Venue Voting | | 1767 | 0.01 | 46 | 1767 | 0 | 100 | 0 |
| s | Postal | 1 | | | | | | | |
| | Ballot(if | | | | | | | | |
| | applicable | | | | | | | | |
| |) | | | | | | | | |
| | Total (C) | 12068567 | 164008 | 1.35 | 9 | 163427 | 581 | 99.6457 | 0.3543 |
| Total (A+B+0 | C) | 49725620 | 35549344 | 71.4 | 91 | 35296455 | 252889 | 99.2886 | 0.7114 |

| RESOLUTION | V IVO. 3 | | | | To Appoint Mrs. Sakshi Sodhi (DIN: 07194985) as an Independent Director of the Company | | | | | |
|--------------------------------------|--|---------------------------------|----------------------------------|-------------------------|--|--------------------------------------|------------------------------------|---|--|--|
| Resolution F | Required(Ordi | nary/Special) | | | Special Resolution | | | | | |
| Whether Pro | omoter/Promo | oter group ar | e interested | in | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of voted polled (2) | polle outst ng sh | Votes d on tandi nares)/(1)*1 | No. of votes –in favour (4) | No. of votes- against (5) | % of votes in favour on votes polled (6)=(4)/(2)*1 | % of votes against on votes polled (7)=(5)/(2)*1 0 | |
| Promoter and Promoter Group | Venue Voting Postal Ballot(if applicable | 36820914 | 35112460 | 95.36 | 01 | 35112460 | 0 | - | - | |
| | Total (A) | 36820914 | 35112460 | 95.36 | | 35112460 | 0 | 100 | 0 | |
| Public Institution s | E-Voting Venue Voting | 836139 | 0 | 0 | 52 | 20568 | 252308 | 7.5375 | 92.4625 | |
| | Postal Ballot(if applicable | | NA | NA | | NA | NA | NA | 0 | |
| | Total (B) | 836139 | 272876 | 32.63 | 52 | 20568 | 252308 | 7.5375 | 92.4625 | |
| Public- | E-Voting | 12068567 | 162241 | 1.344 | | 161660 | 581 | 99.6419 | 0.3581 | |
| Non Institution | Venue Voting | | 1767 | 0.014 | 6 | 1767 | 0 | 100 | 0 | |
| S | Postal Ballot(if applicable) | | | | | | | | | |
| | Total (C) | 12068567 | 164008 | 1.359 | | 163427 | 581 | 99.6457 | 0.3543 | |
| Total (A+B+0 | c) | 49725620 | 35549344 | 71.49 | 91 | 35296455 | 252889 | 99.2886 | 0.7114 | |

| RESOLUTION | NO. 6 | | | | To Appoint Mrs. Ridhima Bahl (DIN:10749542) as an Independent Director of the Company | | | | | |
|--------------------|--|--------------------------|---------------------------|-------------|---|-------------------------------|-----------------------------|----------------------------------|--|--|
| Resolution R | equired(Ordin | nary/Special) | | | | Resolution | | • | • | |
| Whether Pro | omoter/Promo | oter group are | interested i | n | No | | | | | |
| agenda/Reso | olution | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of voted polled | poll out | f Votes ed on standi | No. of votes –in favour | No. of votes- against | % of votes in favour on | % of votes against on votes polled | |
| | | (1) | (2) | | shares 2)/(1)*1 | (4) | (5) | votes polled (6)=(4)/(2)*1 | (7)=(5)/(2)*10 0 | |
| | | | | | | | | 00 | | |
| Promoter and | E-Voting | 36820914 | 35112460 | 95.3 | 601 | 35112460 | 0 | 100 | 0 | |
| Promoter Group | Venue Voting | | | | | | | - | - | |
| Group | Postal Ballot(if applicable | | | | | | | - | - | |
| | Total (A) | 36820914 | 35112460 | 95.3 | 601 | 35112460 | 0 | 100 | 0 | |
| Public | E-Voting | | 272876 | 32.6 | 352 | 20568 | 252308 | 7.5375 | 92.4625 | |
| Institution s | Venue Voting | 836139 | 0 | 0 | | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable | | NA | NA | | NA | NA | NA | 0 | |
| | Total (B) | 836139 | 272876 | 32.6 | 352 | 20568 | 252308 | 7.5375 | 92.4625 | |
| Public- | E-Voting | 12068567 | 162241 | 1.34 | 43 | 161660 | 581 | 99.6419 | 0.3581 | |
| Non Institution | Venue Voting | | 1767 | 0.01 | 46 | 1767 | 0 | 100 | 0 | |
| s | Postal Ballot(if applicable) | | | | | | | | | |
| | Total (C) | 12068567 | 164008 | 1.35 | 9 | 163427 | 581 | 99.6457 | 0.3543 | |
| Total (A+B+0 | 5) | 49725620 | 35549344 | 71.4 | 91 | 35296455 | 252889 | 99.2886 | 0.7114 | |

| RESOLUTION | l NO. 7 | | | | | prove the r | | tment of Mr. | Sankesh | |
|--------------------|--|--------------------------|---------------------------|--------------|--------------------------------------|--------------------------------------|-----------------------------|-------------------------------|--|--|
| Resolution R | equired(Ordir | nary/Special) | | | Special Resolution | | | | | |
| Whether Pro | moter/Promo | oter group are | interested i | n | YES | | | | | |
| agenda/Reso | olution | | | | | | | _ | | |
| Category | Mode of Voting | No. of shares held | No. of voted polled | poll out: | f Votes ed on standi shares | No. of votes –in favour (4) | No. of votes- against | % of votes in favour on votes | % of votes against on votes polled | |
| | | (1) | (2) | | 2)/(1)*1 | | (5) | polled (6)=(4)/(2)*1 | (7)=(5)/(2)*10 0 | |
| Promoter and | E-Voting | 36820914 | 35112460 | 95.3 | 601 | 35112460 | 0 | 100 | 0 | |
| Promoter Group | Venue Voting | | | | | | | - | - | |
| | Postal Ballot(if applicable) | | | | | | | - | - | |
| | Total (A) | 36820914 | 35112460 | 95.3 | 601 | 35112460 | 0 | 100 | 0 | |
| Public | E-Voting | | 272876 | 32.6 | 352 | 20568 | 252308 | 7.5375 | 92.4625 | |
| Institution s | Venue Voting | 836139 | 0 | 0 | | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable | | NA | NA | | NA | NA | NA | 0 | |
| | Total (B) | 836139 | 272876 | 32.6 | 352 | 20568 | 252308 | 7.5375 | 92.4625 | |
| Public- | E-Voting | 12068567 | 162241 | 1.34 | 43 | 161660 | 581 | 99.6419 | 0.3581 | |
| Non Institution | Venue Voting | | 1767 | 0.014 | 46 | 1767 | 0 | 100 | 0 | |
| s | Postal Ballot(if applicable) | | | | | | | | | |
| | Total (C) | 12068567 | 164008 | 1.35 | 9 | 163427 | 581 | 99.6457 | 0.3543 | |
| Total (A+B+0 | 5) | 49725620 | 35549344 | 71.4 | 91 | 35296455 | 252889 | 99.2886 | 0.7114 | |

NOTE:- All the aforesaid Resolutions were passed with the requisite majority.

For Chaman Lal Setia Exports Ltd.

Rajeev Setia Digitally signed by Rajeev Setia Date: 2024.09.30 15:22:17

(Rajeev Setia)

Joint Managing Director & CFO

Din:-01125921

SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN B.Com. A.C.S. Phone : 2274867, 2273443 M. : 94172-30405 29, Sant Avenue, The Mall,

AMRITSAR-143006.

e-mail : krishi.2003@gmall.com

Dated 30/09/20214

Ref. No.....

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT:- CHAMAN LAL SETIA EXPORTS LTD.

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
Chaman Lal Setia Exports Ltd.
(CIN :- L51909PB1994PLC015083)
P.O Central Jail, Miran kot Road
Amritsar-143002

For 30th Annual General Meeting of the Equity Shareholders of Chaman Lal Setia Exports limited held on Saturday, 28th day of September, 2024 at 4:30 p.m. through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")

Dear Sir,

- I, Sunil Dhawan C/O M/S. Sunil Dhawan & Associates, Practising Company Secretaries having its office at 29, Sant Avenue, The Mall, Amritsar-143006 has been appointed as Scrutinizer of Chaman Lal Setia Exports limited ("the Company") having its Registered Office Address at P.O Central Jail, Mirankot Road, Amritsar-143002 for the purpose of scrutinizing the remote evoting process and e-voting conducted at its 30th Annual General Meeting ("AGM") held on 28.09.2024 at 04:30 p.m. through video conferencing (VC) in a fair and transparent manner.
- 1. The management of Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting and e-voting by Equity shareholders at the AGM) for the resolutions contained in the Notice of the 30th AGM of the Equity shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e. by remote e-voting and e-voting by Equity shareholders at the AGM) is restricted to make a consolidated scrutinizer's Report for the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Service: (India) Limited ("cdsl"), engaged by the Company to provide the facilities of voting through electronic means (i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM).

- The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 3. The remote E-voting period commenced from Wednesday 25th September, 2024 (10:00 a.m) and ended on Friday 28th September, 2024 (05:00 p.m.) on the designated website via CDSL e-voting platform.
- 4. The shareholders holding shares as on the "cutoff' date i.e. Saturday, September 21st, 2024 were entitled to vote on the proposed resolutions (item no. 1 to 7) as set out in the Notice of the 30th Annual General Meeting of Chaman Lal Setia Exports Ltd.
- 5) On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by Equity shareholders at the AGM were unblocked by me in the presence of two witnesses (Mrs. Rubina Mahajan and Mr. Sameer Sharma) who are not in the employment of the company.
- 6) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 7) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.
- 8.) Results of Remote e-voting and e-voting during the AGM are as under:

ORDINARY BUSINESS

| a) | Resolution No. | 1 | |
|----|-------------------------------|--------------------------------------|---|
| | Nature of Resolution | Ordinary Resolution | |
| | Subject Matter To receive, or | onsider, approve and adopt the Audit | ed Financial Statements of the Company for the financial year |

Subject Matter To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2024, along with the Reports of the Board of Directors and Auditors' thereon.

| Particulars | Number of N | lembers V | oting | Number of | votes cast by | them | Percentage of Total Valid Votes Cast | | |
|------------------------|---------------------|-------------------------------|-------|--------------------|---------------------------|----------|--------------------------------------|--|--|
| | Remote e- voting | E- Voting during AGM | Total | Remote e-voting | E-Voting during AGM | Total | | | |
| Total Received | 74 | 5 | 79 | 35523362 | 1767 | 35525129 | | | |
| Voted in Favour(i) | 73 | 5 | 78 | 35523317 | 1767 | 35525084 | 99.9999 | | |
| Voted against(ii) | 1 | 0 | 1 | 45 | 0 | 45 | 0.0001 | | |
| Invalid Votes (iii) | - | - | - | T- | - | - | | | |



Result :- Based on the above, the Resolution has been passed with requisite majority.

| b) | Resolution No. | 2 |
|----|----------------------|---|
| | Nature of Resolution | Ordinary Resolution |
| | Subject Matter | To declare a final dividend of `2.25/- (@112.50%) per equity share of face value of `2/-, for the |
| | | financial year ended March 31, 2024. |

| Particulars | Number of Members Voting Number of votes cast by them | | | | them | Percentage of Total Valid Votes Cast | |
|------------------------|---|-------------------------------|-------|--------------------|---------------------------|--------------------------------------|---------|
| | Remote e-voting | E- Voting during AGM | Total | Remote e-voting | E-Voting during AGM | Total | |
| Total Received | 75 | 5 | 80 | 35547577 | 1767 | 35549344 | |
| Voted in Favour(i) | 73 | 5 | 78 | 35547286 | 1767 | 35549053 | 99.9992 |
| Voted against(ii) | 2 | 0 | 2 | 291 | 0 | 291 | 0.0008 |
| Invalid Votes (iii) | • | - | - | - | - | - | |

Result :- Based on the above, the Resolution has been passed with requisite majority.

| c) | Resolution No. | 3 |
|----|----------------------|---|
| | Nature of Resolution | Ordinary Resolution |
| | Subject Matter | To appoint a Director in place of Mr. Sankesh Setia (Din:-06620109), who retires by Rotation and being eligible, offer himself for re-appointment. |

| Particulars | Number of Members Voting | | | Number of | votes cast by | them | Percentage of Total Valid Votes Cas | |
|------------------------|--------------------------|-------------------------------|-------|--------------------|---------------------------|----------|-------------------------------------|--|
| | Remote e-voting | E- Voting during AGM | Total | Remote e-voting | E-Voting during AGM | Total | | |
| Total Received | 75 | 5 | 80 | 35547577 | 1767 | 35549344 | | |
| Voted in Favour(i) | 62 | 5 | 67 | 35294688 | 1767 | 35296455 | 99.2886 | |
| Voted against(ii) | 13 | 0 | 13 | 252889 | 0 | 252889 | 0.7114 | |
| Invalid Votes (iii) | - | - | - | - | • | - | | |



| Result :- Based | on the above. | the Resolution has been pa | ssed with requisite majority. |
|-----------------|---------------|----------------------------|-------------------------------|
| | | | |

d) Resolution No.

4

Nature of Resolution

Ordinary Resolution

Subject Matter

To appoint a Director in place of Mrs. Shweta Setia (DIN: 09640081), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-

appointment..

| Particulars | Number of Members Voting | | | Number of | votes cast by | them | Percentage of Total Valid Votes Co | |
|------------------------|--------------------------|-------------------------------|-------|--------------------|---------------------------|----------|------------------------------------|--|
| | Remote e-voting | E- Voting during AGM | Total | Remote e-voting | E-Voting during AGM | Total | | |
| Total Received | 75 | 5 | 80 | 35547577 | 1767 | 35549344 | | |
| Voted in Favour(i) | 62 | 5 | 67 | 35294688 | 1767 | 35296455 | 99.2886 | |
| Voted against(ii) | 13 | 0 | 13 | 252889 | 0 | 252889 | 0.7114 | |
| Invalid Votes (iii) | - | - | - | - | • | - | | |

Result:- Based on the above, the Resolution has been passed with requisite majority.

| e) | Resolution No. | 5 |
|----|----------------------|---|
| | Nature of Resolution | Special Resolution |
| | Subject Matter | To Appoint Mrs. Sakshi Sodhi (DIN: 07194985) as an Independent Director |
| | | of the Company. |

| Total Received Voted in Favour(i) | Number of Members Voting | | | Number o | f votes cast | by them | Percentage of Total Valid Votes Cast |
|--|--------------------------|-------------------------------|-------|--------------------|---------------------------|----------|--------------------------------------|
| | Remote e- voting | E- Voting during AGM | Total | Remote e-voting | E-Voting during AGM | Total | |
| | 75 | 5 | 80 | 35547577 | 1767 | 35549344 | |
| Voted in Favour(i) | 62 | 5 | 67 | 35294688 | 1767 | 35296455 | 99.2886 |
| Voted against(ii) | 13 | 0 | 13 | 252889 | 0 | 252889 | 0.7114 |
| Invalid Votes (iii) | | | | | | | |



Result :- Based on the above, the Resolution has been passed with requisite majority.

| f) | Resolution No. | 6 |
|----|-----------------------------|--|
| | Nature of Resolution | Special Resolution |
| | Subject Matter | To Appoint Mrs. Ridhima Bahl (DIN:10749542) as an Independent Director |
| | | of the Company. |

| Particulars | Number of Members Voting | | | Number | f votes cast | by them | Percentage of Total Valid Vot Cast | |
|------------------------|--------------------------|-------------------------------|-------|--------------------|---------------------------|----------|---------------------------------------|--|
| | Remote e- voting | E- Voting during AGM | Total | Remote e-voting | E-Voting during AGM | Total | | |
| Total Received | 75 | 5 | 80 | 35547577 | 1767 | 35549344 | | |
| Voted in Favour(i) | 62 | 5 | 67 | 35294688 | 1767 | 35296455 | 99.2886 | |
| Voted against(ii) | 13 | 0 | 13 | 252889 | 0 | 252889 | 0.7114 | |
| Invalid Votes (iii) | | | | | | | | |

| g) | Resolution No. | 7 |
|----|-----------------------|--|
| | Nature of Resolution | Special Resolution |
| | Subject Matter | To approve the re-appointment of Mr. Sankesh Setia (DIN: 06620109) |
| | Executive Director of | f Company. |

| Particulars | Number Voting | of | Members | Number o | f votes cast | by them | Percentage of Votes Cast | Total | Valid |
|------------------------|------------------------|-------------------------------|---------|--------------------|---------------------------|----------|-----------------------------|-------|-------|
| | Remote e- voting | E- Voting during AGM | Total | Remote e-voting | E-Voting during AGM | Total | | | |
| Total Received | 75 | 5 | 80 | 35547577 | 1767 | 35549344 | | | |
| Voted in Favour(i) | 62 | 5 | 67 | 35294688 | 1767 | 35296455 | 99.2886 | | |
| Voted against(ii) | 13 | 0 | 13 | 252889 | 0 | 252889 | 0.7114 | | |
| Invalid Votes (iii) | | | | | | | | | |

Result :- Based on the above, the Resolution has been passed with requisite majority.



All the resolutions stand passed under Remote e-voting and e-voting at AGM Resolutions with requisite majority as specified under the Companies Act 2013.

- **9.** A Compilation of Data containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.
- 10. The electronic data and other relevant records relating to e -voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and thereafter same will be hand over to the Company Secretary/Director authorised by the board for safe keeping.

Thanking You
Yours Faithfully
Sunil Dhawan and Associates
Company Secretaries

(Sunil Dhawan)

(Company Secretary)

M.NO.14500 COP:3690

Date: 30th September, 2024

Place: Amritsar

UDIN: 201500F001377532

Countersigned by:

For Chaman Lal Setia Exports Ltd.

Vijay Kumar Setia

Chairman

