

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.India

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

CIN : U74999MH2016PLC279940

27th September, 2019

To,
The Listing Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir /Madam,

Sub: Proceedings of the 3rd Annual General Meeting ("AGM") of Chandni Machines Limited ("the Company") held on 27th September, 2019

This is to inform you that the 3rd Annual General Meeting of the Company was held today i.e., 27th September, 2019 at 02:00 P.M. at The Park Club Ltd., North Keluskar Marg, Shivaji Park, Scout Hall, Dadar West, Mumbai - 400028, to transact the businesses as stated in the notice dated 14th August, 2019, convening the AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The voting results of the 3rd AGM of the Company along with the Scrutinizer's Report will be shared shortly.

The 3rd AGM of the Company was concluded at 02:55 P.M.

Request you to take aforesaid on your records.

Yours faithfully,

For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited)


Ekta Kheria
Company Secretary & Compliance Officer



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Summary of the proceedings of the 03rd Annual General Meeting (AGM)

The 3rd Annual General Meeting of the Company was held on Friday, 27th September, 2019 at 02:00 P.M. at The Park Club Ltd., North Keluskar Marg, Shivaji Park, Scout Hall, Dadar West, Mumbai – 400028.

Ms. Ekta Kheria, Company Secretary of the Company, welcomed all the directors and shareholders of the Company to the 3rd Annual General Meeting (AGM) of the Company.

Mr. Bharat Sugnomal Bhatia, Additional and Non-Executive Independent Director of the Company chaired the proceedings of the Company.

The Chairman informed the members that Mr. Vasant Gaurishankar Joshi, Additional and Non-Executive Independent Director of the Company was not present at the meeting due to health issues.

As per section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting of the Company was present at the meeting and the meeting was called in order.

The Chairman informed that the company has provided the Members the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the Notice convening the 03rd AGM of the Company. The remote e-voting facility was given to those members whose name appeared in the Register of Members/ Depositories as on the cut-off date i.e. 20th September, 2019 through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL) to vote on the resolutions as set out in the Notice calling 03rd AGM. The e-voting commenced on Tuesday, 24th September, 2019 at 10:00 a.m. and ended on Thursday, 26th September, 2019 at 05:00 p.m. The members who were present at the AGM and has not casted their votes through remote e-voting were presented an opportunity to cast their votes using ballot papers which were distributed to all the members at the venue.

The Chairman informed the members that Mr. Ashutosh Somani, Partner S P K G & Co. LLP, Chartered Accountants was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

Thereafter with the consent of the shareholders, the Notice convening the 03rd AGM and Auditor's Report for the financial year ending 31st March, 2019, were taken as read.

The following item of business as set out in the notice convening 03rd AGM were placed for members' consideration and approval:

Ordinary Business:

1. Consideration and adoption of the Standalone Audited Financial Statement of the Company for the Financial Year ended March 31st, 2019 together with the reports of the Auditor's and Board of Directors thereon;



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2. Appointment of 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. Appointment of Mr. Vasant Gaurishankar Joshi (DIN:00193105) as an Independent Director of the Company;
4. Appointment of Mr. Bharat Sugnomal Bhatia (DIN: 00195275) as an Independent Director of the Company;
5. Appointment of Mr. Rameshchand Garg (DIN: 03346742) as an Independent Director of the Company;
6. Appointment of Mr. Jayesh Ramniklal Mehta (DIN: 00193029) as a Managing Director of the Company.

After the confirmation of the resolution read above at the meeting, an opportunity was given to all the attending members to seek clarifications on the resolution placed and accordingly the same was addressed.

The members were informed that the Scrutinizer's Report and the vote cast by the members (remote e-voting and polling) on all the resolutions would be declared within 48 hours of the conclusion of the AGM and will also be displayed on the website of the company and communicated to the stock exchange.

The chairman thanked all the members of the company for their participation and requested for continued support and announced the formal closure of the Annual General Meeting.

The meeting was concluded at 02:55 P.M.

For Chandni Machines Limited
(formerly known as Chandni Machines Private Limited)


Ekta Kheria
Company Secretary & Compliance Officer

