

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: 30th September, 2022

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 6th Annual General Meeting (AGM) held on 29th September, 2022 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 6th Annual General Meeting of the Members of the Company held on today i.e. Thursday, 29th September, 2022 at 03:30 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 January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 (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.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

JAYESH
RAMNIKAL
MEHTA

Jayesh R Mehta

Managing Director

DIN: 00193029

Digitally signed by JAYESH
RAMNIKAL MEHTA
Date: 2022.09.30 13:49:28
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SUMMARY OF THE PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING (AGM) OF CANDOUR TECHTEX LIMITED

The 6th Annual General Meeting of the Members of the Company held on today i.e. Thursday, 29th September, 2022 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 January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 (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 03:30 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 she also informed that 6th AGM of the company is being held through Video Conferencing as permitted by Ministry of Corporate Affairs. She 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 2021-2022 has been emailed to all the Shareholders/Members of the Company whose email ids are registered with the Depository Participants.
3. The Notice convening 6th AGM was taken as read with the consent of the Members present.
4. He informed the members that representatives of Statutory Auditor, Secretarial Auditor and Scrutinizer were attendings the meeting.
5. He informed that the Company had tied up with Central Depositories Securities Limited (CDSL) 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.
6. He informed the Members that the e-voting commenced from Monday, 26th September, 2022 09:00 A.M. onwards and ended on Wednesday, 28th September, 2022 till 05:00 P.M.
7. 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. The Chairman then delivered his Speech.



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The following items of business as stated in the Notice were put for Members' Approval:

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, 2022 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.
3.	Re-appointment of the Statutory Auditors.
SPECIAL BUSINESS:	
4.	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in section 186 of the Companies Act, 2013.
5.	Appointment of Mr. Richie Hiralal Amin (DIN: 02253316) as an Independent Director (Non Executive) of the Company.

The Chairman informed that M/s S P K G & Co. LLP, Mumbai has been appointed as Scrutinizer for scrutinizing the remote e-voting process, both before the Annual General Meeting and during the Annual General Meeting.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/OAVM were called to sought clarifications. The Chairman proceeded the meeting since there were no queries of the Members.



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

The Chairman and Company Secretary thanked the Members for attending and participating in the Meeting.

For Chandni Machines Limited

JAYESH
RAMNIKLA
L MEHTA
Jayesh R Mehta

Digitally signed by
JAYESH RAMNIKLA
MEHTA
Date: 2022.09.30
13:49:57 +05'30'



Managing Director

DIN: 00193029

Date: 30th September, 2022

Place: Mumbai.