

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: A/12, Punam Parina Flats, Nr. Vasna Telephone Exchange, Vasna,  
Ahmedabad - 380 007

Email Id: [chandrimamercantile@gmail.com](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.com](http://www.chandrimamercantiles.com)

Date: 30<sup>th</sup> September, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 39<sup>th</sup> Annual General Meeting held today  
i.e.30<sup>th</sup> September, 2021**

**Ref: Security Id: CHANDRIMA, Security Code: 540829**

The 39<sup>th</sup> Annual General Meeting of the Company is held today i.e. Thursday, 30<sup>th</sup> September, 2021 at 12:00 P.M at A/12, Punam Parina Flats, Nr. Vasna Telephone Exchange, Vasna, Ahmedabad - 380 007

Mr. Pranav Trivedi, Whole-Time Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He informed that Statutory Auditor of the Company was present at the meeting.

The Chairman then delivered his speech and made an oral presentation.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 29<sup>th</sup> Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 March, 2021 and Statement of Profit and Loss accounts together with the notes & schedules forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon..	Ordinary Resolution
2.	To appoint a director in place of Mr. Pranav Trivedi (DIN: 09218324), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Appointment of Mr. Pranav Vajani as an Independent Director of the Company	Ordinary Resolution
4.	Appointment of Ms. Ziral Soni as an Independent Director of the Company.	Ordinary Resolution
5.	Appointment of Mr. Pranav Trivedi as Whole-time Director of the Company	Ordinary Resolution

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The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman informed the members that the consolidated results of the E-voting and vote caste at the Meeting would be announced within 48 hours and also be intimated to the Stock Exchanges and e-voting agency.

The Chairman thanked the members to be present and declared the meeting as concluded. The meeting concluded at 12:45P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You,

For, **Chandrima Mercantiles Limited**

**Pranav Trivedi**  
**Whole-Time Director**  
**DIN: 09218324**