



# 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

## VOTING RESULTS- 6<sup>TH</sup> AGM OF CHANDNI MACHINES LIMITED

[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.]

|  |            |
|--|------------|
| Record date  | 22/09/2022 |
| Total number of shareholders on record date 22 <sup>nd</sup> September, 2022 | 3495       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 4          |
| b) Public  | 20         |

| Resolution required: (Ordinary/ Special)                                  |                               |                        |                         | Ordinary Resolution   |                              |                            |  |   |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        |                         | NO  |                              |                            |  |   |
| Description of resolution considered                                      |                               |                        |                         | 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 |                              |                            |  |   |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  | 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 Promoter Group   | E-Voting                      | 1500685                | 1416243                 | 94.37   | 1416243                      | 0                          | 100.00   | 0.00  |
|   | Poll                          |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Total                         | 1500685                | 1416243                 | 94.37   | 1416243                      | 0                          | 100.00   | 0.00  |
| Public-Institutions   | E-Voting                      | 80                     | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Poll                          |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Total                         | 80                     | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
| Public-Non Institutions   | E-Voting                      | 1726668                | 213435                  | 12.36   | 173435                       | 40000                      | 81.26  | 18.74   |
|   | Poll                          |                        | 2                       | 0.00  | 2                            | 0                          | 100.00   | 0.00  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Total                         | 1726668                | 213437                  | 12.36   | 173437                       | 40000                      | 81.26  | 18.74   |
| <b>Total</b>  |                               | <b>3227433</b>         | <b>1629680</b>          | <b>50.49</b>  | <b>1589680</b>               | <b>40000</b>               | <b>97.55</b>   | <b>2.45</b>   |
| Whether resolution is Pass or Not.  |                               |                        |                         |   |                              |                            | Passed   |   |

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Email: jrgroup@jrmehta.com; sales@cml.net.in

CIN: L74999MH2016PLC279940

| Resolution required: (Ordinary/<br>Special)                               |                               |                        |                         | Ordinary Resolution   |                              |                            |  |   |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        |                         | NO  |                              |                            |  |   |
| Description of resolution considered                                      |                               |                        |                         | 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. |                              |                            |  |   |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  | 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 Promoter Group   | E-Voting                      | 1500685                | 1416243                 | 94.37   | 1416243                      | 0                          | 100.00   | 0.00  |
|   | Poll                          |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Total                         | 1500685                | 1416243                 | 94.37   | 1416243                      | 0                          | 100.00   | 0.00  |
| Public-Institutions   | E-Voting                      | 80                     | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Poll                          |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Total                         | 80                     | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
| Public-Non Institutions   | E-Voting                      | 1726668                | 213435                  | 12.36   | 173435                       | 40000                      | 81.26  | 18.74   |
|   | Poll                          |                        | 2                       | 0.00  | 2                            | 0                          | 100.00   | 0.00  |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00  |
|   | Total                         | 1726668                | 213437                  | 12.36   | 173437                       | 40000                      | 81.26  | 18.74   |
| <b>Total</b>  |                               | 3227433                | 1629680                 | 50.49   | 1589680                      | 40000                      | 97.55  | 2.45  |
| <b>Whether resolution is Pass or Not.</b>                                 |                               |                        |                         |   |                              | Passed                     |  |   |

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CIN: L74999MH2016PLC279940

| Resolution required: (Ordinary/<br>Special)                               |                               |                        |                         | Ordinary Resolution                                       |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        |                         | NO  |                              |                            |  |  |
| Description of resolution considered                                      |                               |                        |                         | 3. Re-appointment of the Statutory Auditors.              |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | 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 Promoter Group   | E-Voting                      | 1500685                | 1416243                 | 94.37   | 1416243                      | 0                          | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Total                         | 1500685                | 1416243                 | 94.37   | 1416243                      | 0                          | 100.00   | 0.00   |
| Public-Institutions   | E-Voting                      | 80                     | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Total                         | 80                     | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
| Public-Non Institutions   | E-Voting                      | 1726668                | 213435                  | 12.36   | 173435                       | 40000                      | 81.26  | 18.74  |
|   | Poll                          |                        | 2                       | 0.00  | 2                            | 0                          | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Total                         | 1726668                | 213437                  | 12.36   | 173437                       | 40000                      | 81.26  | 18.74  |
| <b>Total</b>  |                               | 3227433                | 1629680                 | 50.49   | 1589680                      | 40000                      | 97.55  | 2.45   |
| Whether resolution is Pass or Not.  |                               |                        |                         |   |                              |                            | Passed   |  |

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CIN: L74999MH2016PLC279940

| Resolution required: (Ordinary/<br>Special)                                     |                               |                        |                         | Special Resolution   |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter<br>group are interested in the<br>agenda/resolution? |                               |                        |                         | NO   |                              |                            |  |  |
| Description of resolution<br>considered   |                               |                        |                         | 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. |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100   | 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 Promoter Group   | E-Voting                      | 1500685                | 1416243                 | 94.37  | 1416243                      | 0                          | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Total                         | 1500685                | 1416243                 | 94.37  | 1416243                      | 0                          | 100.00   | 0.00   |
| Public-Institutions   | E-Voting                      | 80                     | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Total                         | 80                     | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
| Public-Non Institutions   | E-Voting                      | 1726668                | 213435                  | 12.36  | 169435                       | 44000                      | 79.38  | 20.62  |
|   | Poll                          |                        | 2                       | 0.00   | 2                            | 0                          | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Total                         | 1726668                | 213437                  | 12.36  | 169437                       | 44000                      | 79.38  | 20.62  |
| <b>Total</b>  |                               | <b>3227433</b>         | <b>1629680</b>          | <b>50.49</b>   | <b>1585680</b>               | <b>44000</b>               | <b>97.30</b>   | <b>2.70</b>  |
| <b>Whether resolution is Pass or Not.</b>                                       |                               |                        |                         |  |                              |                            | Passed   |  |

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CIN: L74999MH2016PLC279940

| Resolution required: (Ordinary/<br>Special)                               |                               |                        |                         | Special Resolution   |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        |                         | NO   |                              |                            |  |  |
| Description of resolution considered                                      |                               |                        |                         | 5. Appointment of Mr. Richie Hiralal Amin (DIN: 02253316) as an Independent Director (Non Executive) of the Company. |                              |                            |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100   | 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 Promoter Group   | E-Voting                      | 1500685                | 1416243                 | 94.37  | 1416243                      | 0                          | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Total                         | 1500685                | 1416243                 | 94.37  | 1416243                      | 0                          | 100.00   | 0.00   |
| Public-Institutions   | E-Voting                      | 80                     | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Total                         | 80                     | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
| Public-Non Institutions   | E-Voting                      | 1726668                | 213435                  | 12.36  | 173435                       | 40000                      | 81.26  | 18.74  |
|   | Poll                          |                        | 2                       | 0.00   | 2                            | 0                          | 100.00   | 0.00   |
|   | Postal Ballot (if applicable) |                        | 0                       | 0.00   | 0                            | 0                          | 0.00   | 0.00   |
|   | Total                         | 1726668                | 213437                  | 12.36  | 173437                       | 40000                      | 81.26  | 18.74  |
| <b>Total</b>  |                               | <b>3227433</b>         | <b>1629680</b>          | <b>50.49</b>   | <b>1589680</b>               | <b>40000</b>               | <b>97.55</b>   | <b>2.45</b>  |
| Whether resolution is Pass or Not.  |                               |                        |                         |  |                              |                            | Passed   |  |

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**SCRUTINIZER' REPORT**

*[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*

To,

The Chairman of the 6<sup>th</sup> Annual General Meeting of the Equity Shareholders of Chandni Machines Limited held on Thursday, 29<sup>th</sup> September, 2022 at 03:00 PM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as conducted in accordance with Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 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 the Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 ().

**Sub: Scrutinizer's report on e-voting conducted pursuant to provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

1. I, Ashutosh Somani, Practicing Chartered Accountant, Partner of M/s. S P K G & Co., LLP has been appointed as the Scrutinizer by the Board of Directors of Chandni Machines Limited (the company), for the purpose of:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and,

2. As required under Section 101 and 108 of the Act, Notice dated August 13, 2022 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 6<sup>th</sup> Annual General Meeting of the Company. The shareholders holding shares as on cut - off (record date) i.e. 22<sup>nd</sup> September, 2022 were entitled to vote on the proposed resolutions on Item No. 1 to item No. 5 as set out in the Notice of the 6<sup>th</sup> Annual General Meeting of The Company.

3. The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the Company. The remote e-voting period commenced on Monday i.e. 26<sup>th</sup> September, 2022 at 09:00 A.M. and ended on Wednesday, 28<sup>th</sup> September, 2022 at 05:00 P.M. and the CDSL e-voting platform was blocked thereafter.

4. At the 6<sup>th</sup> AGM of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.



5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM, the said e-voting facilities were blocked.

I have scrutinized and reviewed the votes tendered through remote e-voting.

**Resolution 1: Ordinary Resolution: 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 and Auditors;**

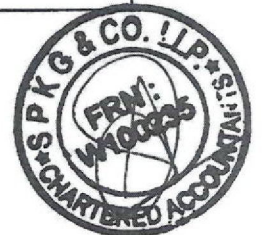
| Manner of Voting    | In Favour of Resolution |                        |                                | Against the Resolution |                         |                                | Invalid/ Abstain/ Rejected Votes |                        |
|---------------------|-------------------------|------------------------|--------------------------------|------------------------|-------------------------|--------------------------------|----------------------------------|------------------------|
|                     | No. of Share holders    | No. of Shares/ e-votes | % of Shares / e-votes received | No. of Share holders   | No. of Shares / e-votes | % of Shares / e-votes received | No. of Share holders             | No. of Shares/ e-votes |
| Remote e-vote       | 42                      | 1589678                | 97.55                          | 1                      | 40000                   | 2.45                           | -                                | -                      |
| E-voting at the AGM | 2                       | 2                      | 0.00                           | -                      | -                       | -                              | -                                | -                      |
| <b>Total</b>        | <b>44</b>               | <b>1589680</b>         | <b>97.55</b>                   | <b>1</b>               | <b>40000</b>            | <b>2.45</b>                    | <b>-</b>                         | <b>-</b>               |

**Resolution 2: Ordinary Resolution: 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 -**

| Manner of Voting    | In Favour of Resolution |                        |                                | Against the Resolution |                         |                                | Invalid/ Abstain/ Rejected Votes |                        |
|---------------------|-------------------------|------------------------|--------------------------------|------------------------|-------------------------|--------------------------------|----------------------------------|------------------------|
|                     | No. of Share holders    | No. of Shares/ e-votes | % of Shares / e-votes received | No. of Share holders   | No. of Shares / e-votes | % of Shares / e-votes received | No. of Share holders             | No. of Shares/ e-votes |
| Remote e-vote       | 42                      | 1589678                | 97.55                          | 1                      | 40000                   | 2.45                           | -                                | -                      |
| E-voting at the AGM | 2                       | 2                      | 0.00                           | -                      | -                       | -                              | -                                | -                      |
| <b>Total</b>        | <b>44</b>               | <b>1589680</b>         | <b>97.55</b>                   | <b>1</b>               | <b>40000</b>            | <b>2.45</b>                    | <b>-</b>                         | <b>-</b>               |



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**Resolution 3: Ordinary Resolution:-Re-appointment of M/s. Ambavat Jain & Associates, Chartered Accountants (ICAI Firm Registration Number 109684W) as the Statutory Auditors -**

| Manner of Voting    | In Favour of Resolution |                        |                                | Against the Resolution |                         |                                | Invalid/ Abstain/ Rejected Votes |                        |
|---------------------|-------------------------|------------------------|--------------------------------|------------------------|-------------------------|--------------------------------|----------------------------------|------------------------|
|                     | No. of Share holders    | No. of Shares/ e-votes | % of Shares / e-votes received | No. of Share holders   | No. of Shares / e-votes | % of Shares / e-votes received | No. of Share holders             | No. of Shares/ e-votes |
| Remote e-voting     | 42                      | 1589678                | 97.55                          | 1                      | 40000                   | 2.45                           | -                                | -                      |
| E-voting at the AGM | 2                       | 2                      | 0.00                           | -                      | -                       | -                              | -                                | -                      |
| <b>Total</b>        | <b>44</b>               | <b>1589680</b>         | <b>97.55</b>                   | <b>1</b>               | <b>40000</b>            | <b>2.45</b>                    | <b>-</b>                         | <b>-</b>               |

**Resolution 4: Special Resolution:- 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**

| Manner of Voting    | In Favour of Resolution |                        |                                | Against the Resolution |                         |                                | Invalid/ Abstain/ Rejected Votes |                        |
|---------------------|-------------------------|------------------------|--------------------------------|------------------------|-------------------------|--------------------------------|----------------------------------|------------------------|
|                     | No. of Share holders    | No. of Shares/ e-votes | % of Shares / e-votes received | No. of Share holders   | No. of Shares / e-votes | % of Shares / e-votes received | No. of Share holders             | No. of Shares/ e-votes |
| Remote e-voting     | 41                      | 1585678                | 97.30                          | 2                      | 44000                   | 2.70                           | -                                | -                      |
| E-voting at the AGM | 2                       | 2                      | 0.00                           | -                      | -                       | -                              | -                                | -                      |
| <b>Total</b>        | <b>43</b>               | <b>1585680</b>         | <b>97.30</b>                   | <b>2</b>               | <b>44000</b>            | <b>2.70</b>                    | <b>-</b>                         | <b>-</b>               |





**Resolution 5: Special Resolution:- To appoint of Mr. Richie Hiralal Amin (DIN: 02253316) as an Independent Director (Non-Executive) of the Company:**

| Manner of Voting    | In Favour of Resolution |                        |                                | Against the Resolution |                         |                                | Invalid/ Abstain/ Rejected Votes |                        |
|---------------------|-------------------------|------------------------|--------------------------------|------------------------|-------------------------|--------------------------------|----------------------------------|------------------------|
|                     | No. of Share holders    | No. of Shares/ e-votes | % of Shares / e-votes received | No. of Share holders   | No. of Shares / e-votes | % of Shares / e-votes received | No. of Share holders             | No. of Shares/ e-votes |
| Remote e-voting     | 42                      | 1589678                | 97.55                          | 1                      | 40000                   | 2.45                           | -                                | -                      |
| E-voting at the AGM | 2                       | 2                      | 0.00                           | -                      | -                       | -                              | -                                | -                      |
| <b>Total</b>        | <b>44</b>               | <b>1589680</b>         | <b>97.55</b>                   | <b>1</b>               | <b>40000</b>            | <b>2.45</b>                    | <b>-</b>                         | <b>-</b>               |

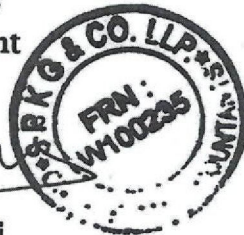
6. All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of AGM.

7. All the relevant records to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

For S P K G & Co LLP  
Chartered Accountant  
ICAI FRN W100235

CA Ashutosh Somani  
(Partner)

Membership No. 178942  
Place: Mumbai  
Date: September 29, 2022  
ICAI UDIN: 22178942AWYKMI6699



For Chandni Machines Limited

Mr. Jayesh Ramniklal Mehta  
(Chairman of the AGM)  
DIN: 00193029