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: Disclosure of Voting Results along with Scrutinizer's Report of the Annual General Meeting (AGM) pursuant to Regulation - 44 (3) of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015.

This to inform you that 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")

In this regard please find enclosed the following:

- 1. Voting Results as required under Regulation - 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer pursuant to Regulation 108 of the Companies Act, 2013 and Rule - 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on the record.

Thanking you. Yours faithfully, For Chandni Machines Limited

JAYESH RAMNIKLAL / MEHTA

Digitally signed by JAYESH RAMNIKLAL

MEHTA Date: 2022.09.30 13:47:55 +05'30

Jayesh R Mehta **Managing Director** DIN: 00193029



FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

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VOTING RESULTS- 6TH 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 nd September, 2022	3495
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group b) Public	4 20

Resolution	required: (Ordinary	Special)	,	(Ordinary R	esolution					
	oromoter/ p ed in the age				NO							
Descript	ion of resol	ution cons	idered	Company for the fi	. To receive, consider and adopt the Audited Standalone Financial Statements of th 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"				
	E-Voting	1500685	1416243	94.37	1416243	0	100.00	0.00				
Promoter	Poll		0	0.00	0	0	0.00	0.00				
and Promoter Group	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00				
	Total	1500685	1416243	94.37	1416243	0	100.00	0.00				
	E-Voting	80	0	0.00	0	0	0.00	0.00				
Public-	Poll		0	0.00	0	0	0.00	0.00				
Institution s	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00				
	Total	80	0	0.00	. 0	0	0.00	0.00				
	E-Voting	1726668	213435	12.36	173435	40000	81.26	18.74				
Public-	Poll		2	0.00	2	0	100.00	0.00				
Non Institution	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00				
	Total	1726668	213437	12.36	173437	40000	81.26	18.74				
Tota	Total 3227433 1629680			50.49	1589680	40000	97.55	2.45				
Whether res	olution is P				3.0.00		Passed	L				





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Email: jrgroup@jrmehta.com; sales@cml.net.in CIN: L74999MH2016PLC279940

	tion requir Speci	ial)				Ordinary l	Resolution				
Whether p intereste	romoter/ p d in the ag				NO						
Descripti	ion of reso	lution con	sidered	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 agains on votes polled (7)=[(5)/(2)]*100"			
	E- Voting	1500685	1416243	94.37	1416243	0	100.00	0.00			
Promoter	Poll		0	0.00	0	0	0.00	0.00			
and Promoter Group	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00			
	Total	1500685	1416243	94.37	1416243	0	100.00	0.00			
	E- Voting	80	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
Public- Institutio ns	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00			
	Total	80	0	0.00	0	0	0.00	0.00			
	E- Voting	1726668	21343 5	12.36	173435	40000	81.26	18.74			
	Poll		2	0.00	2	0	100.00	0.00			
Public- Non Institutio ns	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00			
	Total	1726668	21343 7	12.36	173437	40000	81.26	18.74			
Tota	al	3227433	1629680	50.49	1589680	40000	97.55	2.45			
Whether re	solution is	Pass or N	ot.				Passed				

Digitally signed by JAYESH RAMNIKLA MEHTA
AL MEHTA Date: 2022.09.30
16:46:07 +05'30'



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

CIN: L74999MH2016PLC279940

Resolut	tion requir Speci		nary/		o	rdinary R	esolution	
Whether pr		romoter g	roup are lution?			NO		
Descripti	on of resol	ution cons	sidered	3.	Re-appoint	ment of the	Statutory Auditors	5.
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
	E- Voting	1500685	1416243	94.37	1416243	0	100.00	0.00
_	Poll		0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	1500685	1416243	94.37	1416243	0	100.00	0.00
	E- Voting	80	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Institutio ns	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	80	0	0.00	0	0	0.00	0.00
	E- Voting	1726668	21343	12.36	173435	40000	81.26	18.74
D 111	Poll		2	0.00	2	0	100.00	0.00
Public- Non Institutio ns	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00
	Total	1726668	21343 7	12.36	173437	40000	81.26	18.74
Tota	al	3227433	1629680	50.49	1589680	40000	97.55	2.45
Whether re	solution is	-					Passed	





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

				CIN: L749	99MH201	5PLC2799	40				
	on requir Speci	al)				Special Resol	ution				
group	er promo o are inte genda/res	rested in				NO					
Desc	ription of		on	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.							
Categor y	Mode of Votin g	No. of share s held (1)	No. of votes polle d (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			
	E-		1416242	94.37	1416243	0	100.00	0.00			
ъ.	Voting Poll	1300083	1416243	0.00	0	0	0.00	0.00			
Promot er and Promot er Group	Postal Ballot (if applic able)		0	0.00	0	0	0.00	0.00			
	Total	1500685	1416243	94.37	1416243	0	100.00	0.00			
	E- Voting	80	0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
Public- Instituti ons	Postal Ballot (if applic able)		0	0.00	0	0	0.00	0.00			
	Total	80	0	0.00	0	0	0.00	0.00			
	E- Voting	1726668		12.36	169435	44000	79.38	20.62 .			
Public- Non Instituti	Poll Postal Ballot (if		2	0.00	2	0	100.00	0.00			
ons	applic able)		0	0.00	0	0	0.00	0.00			
	Total	1726668	213437	12.36	169437	44000	79.38	20.62			
					THE RESERVE AND ADDRESS OF THE PARTY OF THE						

JAYESH Digitally signed by JAYESH RAMNIKLAL MEHTA Date: 2022.09.30 AL MEHTA 16:47:07 +05'30'

3227433 1629680 50.49

Total

Whether resolution is Pass or Not.



1585680



2.70

44000

97.30

Passed

FORMERLY KNOWN AS CHANDNI MACHINES PRIVATE LIMITED)

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Office No: 022 - 24950328; Mobile No.: 9324802995 / 9324802991

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

Resolut	tion requir		nary/	CIN: L74999M		Special Re					
Whether p	Speci romoter/ p d in the age	romoter g			,	NO					
	on of resol				5. Appointment of Mr. Richie Hiralal Amin (DIN: 02253316) as an Independer 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			
	E- Voting	1500685	1416243	94.37	1416243	0	100.00	0.00			
n .	Poll		0	0.00	0	0	0.00	0.00			
Promoter and Promoter Group	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00			
	Total	1500685	1416243	94.37	1416243	0	100.00	0.00			
	E-	100000	1110210	71107							
	Voting	80	0	0.00	0	0	0.00	0.00			
r. Wash	Poll		0	0.00	0	0	0.00	0.00			
Public- Institutio ns	Postal Ballot (if applicab le)		0	0.00	0	0	0.00	0.00			
	Total	80	0	0.00	0	0	0.00	0.00			
	E-		21343								
	Voting	1726668	5	12.36	173435	40000	81.26	18.74			
D. LI'	Poll		2	0.00	2	0	100.00	0.00			
Public- Non Institutio ns	Postal Ballot (if applicab			0.00		0	0.00				
	le)		21343	0.00	0	0	0.00	0.00			
	Total	1726668	7	12.36	173437	40000	81.26	18.74			
Tot	al	3227433	1629680	50.49	1589680	40000	97.55	2.45			
Whether re				<u> </u>			Passed				







Chartered Accountants

LLPIN: AAK-1705



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 6th Annual General Meeting of the Equity Shareholders of Chandni Machines Limited held on Thursday, 29th 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.02/2021dated 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 6th Annual General Meeting of the Company. The shareholders holding shares as on cut - off (record date) i.e. 22nd 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 6th 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. 26th September, 2022 at 09:00 A.M. and ended on Wednesday, 28th September, 2022 at 05:00 P.M. and the CD 19:00 A.M. and that the was blocked thereafter.

At the 6th AGM of the Company held on Thursday, 29th September, 2022 at 03: through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Conference and 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.

REGISTERED ADDRESS: 205, DRUG HOUSE, PLOT- 54B, V A PATEL MARG, GRANT ROAD MUMBAI, MAHARASHTRA - 400 007

MOBILE: +91-7045819683

BRANCH ADDRESS: OFFICE NO: 317, 3RD FLOOR, V-MALL, THAKUR COMPLEX. KANDIVALI EAST, MUMBAI, MAHARASHTRA, 400707





SPKG&CO.LLP

Chartered Accountants

LLPIN: AAK-1705



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 Fav	our of Res	olution	Agains	st the Res	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	-	-	-	-	•
Total	44	1589680	97.55	1	40000	2.45	-	-

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 Fav	our of Res	olution	Again	st the Res	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	-	-	-	-	-
Total	44	1589680	97.55	1	40000	2.45	-	-





MOBILE: +91-7045819683

REGISTERED ADDRESS: 205, DRUG HOUSE, PLOT- 54B, V A PATEL MARG, GRANT ROAD MUMBAI, MAHARASHTRA - 400 007 BRANCH ADDRESS:OFFICE NO: 317, 3RD FLOOR, V-MALL, THAKUR COMPLEX, KANDIVALI EAST, MUMBAI, MAHARASHTRA, 400101

Email: ashutosh.somani@spkg.co.in





SPKG&CO.LLP

Chartered Accountants

LLPIN: AAK-1705



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

Manner of Voting	In Fav	our of Res	olution	Agains	st the Res	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	-	-	-	- 1	-
Total	44	1589680	97.55	1	40000	2.45	-	-

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 Fav	our of Res	olution	Again	st the Res	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	-	-		-	-
Total	43	1585680	97.30	2	44000	2.70	-	-





REGISTERED ADDRESS: 205, DRUG HOUSE, PLOT- 54B, V A PATEL MARG, GRANT ROAD MUMBAI, MAHARASHTRA - 400 007

MOBILE: +91-7045819683

BRANCH ADDRESS: OFFICE NO: 317, 3RD FLOOR, V-MALL, THAKUR COMPLEX, KANDIVALI EAST, MUMBAI, MAHARASHTRA, 400101





CA

LLPIN: AAK-1705

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 Fav	our of Res	olution	Again	st the Res	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	-	-	-	-	-
Total	44	1589680	97.55	1	40000	2.45	-	-

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

MOBILE: +91-7045819683

For Chandni Machines Limited

Mr. Jayesh Ramniklal Mehta (Chairman of the AGM)

DIN: 00193029

REGISTERED ADDRESS: 205, DRUG HOUSE, PLOT- 54B, V A PATEL MARG, GRANT ROAD MUMBAI, MAHARASHTRA - 400 007 BRANCH ADDRESS:OFFICE NO: 317, 3RD FLOOR, V-MALL,THAKUR COMPLEX, KANDIVALI EAST,MUMBAI, MAHARASHTRA, 400101

Fmail: ashutosh.somani@spkg.co.in

