

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, 2020

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

Scrip Code: 542627
Scrip Id: CHANDNIMACH

Dear Sir/Madam,

Sub: Disclosure of Voting Results along with Scrutinizer's Report of the 4th Annual General Meeting pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that the 4th Annual General Meeting (AGM) of the shareholders of Chandni Machines Limited ("the Company") was held on Tuesday, 29th September, 2020 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and all items of the business contained in the Notice dated 05th September, 2020 were approved by the Members with requisite majority. The details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith in the prescribed format. A copy of scrutinizers' report is also enclosed for your reference and record.

The aforesaid reports are also being uploaded on website of the Company.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

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


Jayesh R Mehta
(DIN No.: 00193029)
Managing Director



Warehosue / Factory Address:

(1) Survey No. 22/1, Kachigam Road, Ringanwada, Nani Daman, Daman and Diu - 396210

(2) PAP-A-115, Ranjangaon, MIDC, Tal. Shirur, Dist. Pune, Maharashtra

(3) Survey No. 456/466, Ground Floor, Near Parle Factory, At Post, Gonedumala, Tal. Igatpuri, Nashik, Maharashtra - 422403

VOTING RESULTS – 4th AGM OF CHANDNI MACHINES LIMITED

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

Date of AGM	29 th September, 2020
Total Number of shareholders on record date (cut-off date) 22 nd September, 2020	3305
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group	5
Public	15

Resolution Required (Ordinary)			1: To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and Board of Directors thereon					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={(2)/(1)}*10 0	(4)	(5)	(6)={(4)/(2)}*10 0	(7)={(5)/(2)}*10 0
Promoter and Promoter Group	E-voting	1500685	1416243	94.37	1416243	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-Voting at AGM		84442	5.63	84442	0	0.00	0.00
	Total		1500685	100	1500685	0	100.00	0.00
Public Institutions	E-voting	80	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	1726668	16074	0.93	16074	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total		16074	0.93	16074	0	100.00	0.00
TOTAL		3224733	1516759	47.03	1516759	0	100.00	0.00



Resolution Required (Ordinary)		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						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	1500685	1416243	94.37	1416243	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-Voting at AGM		84442	5.63	84442	0	0.00	0.00
	Total		1500685	100	1500685	0	100.00	0.00
Public Institutions	E-voting	80	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	1726668	16074	0.93	16074	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total		16074	0.93	16074	0	100.00	0.00
TOTAL		3224733	1516759	47.03	1516759	0	100.00	0.00

Resolution Required (Special)		3: Omnibus approval not exceeding Rs. 50 crores through following procedure i.e. Section 41,42,62 71 and other applicable provisions if any of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – In Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)={{(2)/(1)}}*100	(4)	(5)	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	1500685	1416243	94.37	1416243	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-Voting at AGM		84442	5.63	84442	0	0.00	0.00
	Total		1500685	100	1500685	0	100.00	0.00
Public Institutions	E-voting	80	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-voting	1726668	16074	0.93	16074	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	PE-Voting at AGM		0	0	0	0	0.00	0.00
	Total		16074	0.93	16074	0	100.00	0.00
TOTAL		3224733	1516759	47.03	1516759	0	100.00	0.00



**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 4th Annual General Meeting of the Equity Shareholders of M/s. Chandni Machines Limited held on 29th September, 2020 at 04:00 PM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as conducted in accordance with Ministry of Corporate Affairs Circular dated April 08, 2020 read with Circulars dated April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (SEBI Circular).

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 September 05, 2020 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 4th Annual General Meeting of the Company. The shareholders holding shares as on cut - off (record date) i.e. 22nd September, 2020 were entitled to vote on the proposed resolutions on Item No. 1 to item No. 3 as set out in the Notice of the 4th 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 Saturday i.e. 26th September, 2020 at 09:00 A.M. and ended on Monday, 28th September, 2020 at 05:00 P.M. and the CDSL e-voting platform was blocked thereafter.

4. At the 4th AGM of the Company held on Tuesday, 29th September, 2020 at 04:00 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 Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Auditors and Board of Directors thereon;





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	37	1432317	100	0	0	0	0	0
E-voting at the AGM	1	84442	100	0	0	0	0	0
Total	38	1516759	100	0	0	0	0	0

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	37	1432317	100	0	0	0	0	0
E-voting at the AGM	1	84442	100	0	0	0	0	0
Total	38	1516759	100	0	0	0	0	0

Resolution 3: Special Resolution: Omnibus approval not exceeding Rs. 50 crores through following procedure i.e. Section 41,42,62 71 and other applicable provisions if any of the Companies Act, 2013 and as per the provisions of various acts as may be applicable

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	37	1432317	100	0	0	0	0	0
E-voting at the AGM	1	84442	100	0	0	0	0	0
Total	38	1516759	100	0	0	0	0	0



REGISTERED ADDRESS: 205, DRUG HOUSE,
PLOT- 548, V.A. PATEL MARG, GRANT ROAD
MUMBAI, MAHARASHTRA - 400 007

BRANCH ADDRESS: K-101, COUNTRY PARK
PHASE III, OPP TATA STEEL, DATTAPADA
ROAD, BORIVALI EAST, MUMBAI,
MAHARASHTRA, 400066



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
Limited
Chartered Accountant
ICAI FRN W100235**

**CA Ashutosh Somani
(Partner)
Membership No. 178942
Place: Mumbai
Date: September 29, 2020
ICAI UDIN: 20178942AAAADF8164**



For Chandni Machines Ltd



**Mr. Jayesh Ramniklal Menta
(Chairman of the AGM)**