

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
Tele : ++91-9820150865 Email :- jrgroup@jrmehta.com, sales@cteil.com
CIN : L74999MH2016PLC279940

Date: 28th June, 2024

**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 Extra Ordinary General Meeting (EOGM) pursuant to Regulation - 44 (3) of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015.

This to inform you that Extra Ordinary General Meeting of the Members of the Company held on Thursday, 27th June, 2024 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, 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SBEI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/CMD/PoD2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (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;**
- 2. 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.

For Chandni Machines Limited

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



Chandni Machines Limited

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VOTING RESULTS- 7TH 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	20/06/2024
Total number of shareholders on record date 20 th June, 2024	4011
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	30

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		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"

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Promoter and Promoter Group	E-Voting	1500685	1500685	100.00	1500685	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable e)		0	0.00	0	0	0.00	0.00	
	Total	1500685	1500685	100.00	1500685	0	100.00	0.00	
	E-Voting	80	0	0.00	0	0	0.00	0.00	
Public-Institutions	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable e)		0	0.00	0	0	0.00	0.00	
	Total	80	0	0.00	0	0	0.00	0.00	
	E-Voting	1726668	244182	14.14	244180	2	100.00	0.00	
	Poll		4	0.00	4	0	0.00	0.00	
Public-Non Institutions	Postal Ballot (if applicable e)		0	0.00	0	0	0.00	0.00	
	Total	1726668	244186	14.14	244184	2	100.00	0.00	
	Total	3227433	1744871	54.06	1744869	2	100.00	0.00	
Whether resolution is Pass or Not.							Passed		

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Resolution (2)

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		Approval of providing loans, guarantee or securities in connection with any loan taken by any person in whom any Director of the Company is interested pursuant to Section 185 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	110342	7.35	110342	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1500685	110342	7.35	110342	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)							
	Total	80	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1726668	244182	14.14	244179	3	100.00	0.00
	Poll		4	0.00	4	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1726668	244186	12.75	244183	3	100.00	0.00
	Total	3227433	354528	10.98	354525	3	100.00	0.00

Whether resolution is Pass or Not.

Passed

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Resolution (3)

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Description of resolution considered		Approval of Material Related party Transactio.						
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	1500685	0	0.00	0	0	0.00	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)							
	Total	80	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1726668	153949	8.92	153947	2	100.00	0.00
	Poll		4	0.00	4	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1726668	153953	8.92	153951	2	100.00	0.00
	Total	3227433	153953	4.77	153951	2	100.00	0.00
Whether resolution is Pass or Not.		Passed						

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SPKG & CO. LLP

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 Extra Ordinary General Meeting of the Equity Shareholders of Chandni Machines Limited held on Thursday, 27th June 2024 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, General Circular No. 10/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMDI/CIR/P/2020/79, dated. May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/H-0/CFD/ PoD-2/P /CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), other applicable circulars issued by the Securities and Exchange Board of India (SEBI) permitted to hold the Extra Ordinary General Meeting ("EOGM") through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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 Sections 101 and 108 of the Act, a Notice dated May 29, 2024, along with an Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the Extra Ordinary General Meeting of the Company. The shareholders holding shares as on cut-off (record date) i.e. 20th June 2024 were entitled to vote on the proposed resolutions on Item No. 1 to Item No. 3 as set out in the Notice of the Extra Ordinary 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. 24th June 2024 at 09:00 A.M. and ended on Wednesday, 26th June 2024 at 05:00 P.M.

4. At the EOGM of the Company held on Thursday, 27th June 2024 at 03:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the Company also provided e-voting facility to the

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,
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shareholders present at the EOGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.

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

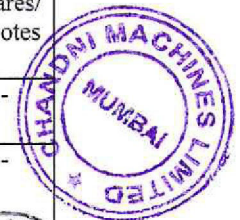
I have scrutinized and reviewed the votes tendered through remote e-voting.

Resolution 1: 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 Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-vote	43	17,44,865	99.9997	1	2	0.0001	-	-
E-voting at the EOGM	4	4	0.0002	-	-	-	-	-
Total	47	17,44,869	99.9999	1	2	0.0001	-	-

Resolution 2: Special Resolution: Approval of providing loans, guarantees or securities in connection with any loan taken by any person in whom any director of the company is interested pursuant to section 185 of the Companies Act, 2013.;

Manner of Voting	In Favour of Resolution			Against the Resolution			Invalid/ Abstain/ Rejected Votes	
	No. of Shareholders	No. of Shares/ e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares / e-votes	% of Shares / e-votes received	No. of Shareholders	No. of Shares/ e-votes
Remote e-vote	39	3,54,521	99.9980	2	3	0.0008	-	-
E-voting at the EOGM	4	4	0.0012	-	-	-	-	-
Total	43	3,54,525	99.9992	2	3	0.0008	-	-



**Resolution 3: Ordinary Resolution: Approval of Material Related party Transaction*;**

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	36	1,53,947	99.9961	1	2	0.0013	-	-
E-voting at the EOGM	4	4	0.0026	-	-	-	-	-
Total	40	1,53,951	99.9987	1	2	0.0013	-	-

*Note: Since the Promoters are interested in the resolution, the votes of the Promoters are not taken into consideration for this resolution.

6. All the Resolutions mentioned in the EOGM 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 EOGM.

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 preservation and safety.

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

CA Ashutosh Somani
(Partner)

Membership No. 178942
Place: Mumbai
Date: June 28, 2024
ICAI UDIN: 24178942BKCSHN1016



For Chandni Machines Limited

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

Place: Mumbai
Date: June 28, 2024

